

Public Document Pack

Sustainable Development Select Committee Agenda

Wednesday, 14 September 2016

7.00 pm,

Civic Suite

Lewisham Town Hall

London SE6 4RU

For more information contact: Timothy Andrew (Tel: 02083147916)

This meeting is an open meeting and all items on the agenda may be audio recorded and/or filmed.

Part 1

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Sustainable Development Select Committee Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Wednesday, 14 September 2016.

Barry Quirk, Chief Executive
Tuesday, 6 September 2016

Councillor Liam Curran (Chair) Councillor Suzannah Clarke (Vice-Chair) Councillor Bill Brown Councillor Amanda De Ryk Councillor James-J Walsh Councillor Mark Ingleby Councillor Pauline Morrison Councillor Eva Stamirowski Councillor Pat Raven Councillor Paul Upex Councillor Alan Hall (ex-Officio) Councillor Gareth Siddorn (ex-Officio)	
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MINUTES OF THE SUSTAINABLE DEVELOPMENT SELECT COMMITTEE

Wednesday, 29 June 2016 at 7.00 pm

PRESENT: Councillors Liam Curran (Chair), Suzannah Clarke (Vice-Chair), Bill Brown, Amanda De Ryk, James-J Walsh, Mark Ingleby, Pauline Morrison, Eva Stamirowski and Pat Raven.

APOLOGIES: Councillors Paul Upex

ALSO PRESENT: Councillor Brenda Dacres (Chair Standards Committee), Nick Harvey (Cycling Programme Manager), Sam Kirk (Strategic Waste & Environment Manager), Kplom Lotsu (SGM Capital Programmes), Simon Moss (Policy and Development Manager, Transport), Freddie Murray (SGM Asset Strategy and Technical Support), Katharine Nidd (Commercial and Investment Delivery Manager), Janet Senior (Executive Director for Resources & Regeneration), Kevin Sheehan (Executive Director for Customer Services), Nigel Tyrell (Head of Environment) and Simone van Elk (Scrutiny Manager)

1. Minutes of the meeting held on 12 May 2016

1.1 That the minutes of the meeting held on 12 May be agreed as accurate record subject to the following amendment:

That "There should be positive engagement with TfL by the Council about the need for a quick decision about the potential relocation of the A205." be added to paragraph 5.3.

2. Declarations of interest

2.1 There were none.

3. Mayor and Cabinet response to Committee's review on High Streets

3.1 RESOLVED: That the Committee voted and agreed that items 3, 4, 5 and 6 be noted.

4. Mayor and Cabinet response to Committee's referral on Publishing viability assessments

4.1 RESOLVED: That the report be noted.

5. Mayor and Cabinet response to Committee's referral on Beckenham Place Park

5.1 RESOLVED: That the report be noted.

6. Mayor and Cabinet response to Committee's January referral on Catford regeneration programme

6.1 RESOLVED: That the report be noted.

7. Lewisham Cyclists' Lewisham Borough Cycling Strategy

7.1 This item was discussed after item 8 New waste & recycling services update.

7.2 A representative from Lewisham Cyclists introduced the report. The following key points were noted:

- According to the 2011 census, 2% of journeys in the borough were done by bicycle. The strategy sought to identify and evaluate existing barriers to people cycling to see how they could be improved.
- The strategy established three main principles to guide future cycling projects: a fully joined up cycle network, safer cycling, and cycling for everyone.
- There was little provision of cycling routes in the east or south of the borough, as shown on the schematic map on page 61. Lewisham Cyclists had also identified a lack of capacity on the cycling routes between the north and south of the borough.
- The main aim to improve cycling should be segregated cycling super highways. The A21 road would have space as it was a very wide road. This would be a big project to undertake.
- The Council was deemed to be good at softer measures to improve provision for cycling in the borough, such as the cycle hire scheme.

7.3 Simon Moss (Transport Policy and Development Manager) and Nick Harvey (Cycling Programme Manager) answered questions from the Committee. The following key points were noted:

- Redesigning the A21 would be an ambitious project. It was not clear how much funding Transport for London (TfL) would allocate to such a scheme. The manifesto of the new Mayor of London had mentioned an increased provision for cycling in the capital including prioritising Quiet Ways. Some good ideas about the A21 could be presented positively to TfL.
- A pinch point in redesigning the A21 to improve provision for cycling would be intersection with the A201 (South Circular). It would also be good to include links with the existing cycling networks in the borough.
- The strategy was an excellent starting point for improving provision for cyclists in the borough. The Lewisham Cyclists' strategy presented at the meeting could be used to start the process of developing a Lewisham Cycling Strategy to be formally adopted as Council policy and also referred to in the local development management plan.
- The Council's current cycling strategy was contained in the Council's 2011 Local Implementation Plan (LIP), which was the approach taken by TfL at the time. Now, boroughs were producing separate cycling strategies. The

Council's third LIP was due to be developed in 2017-18 so the timing of this strategy document was excellent.

- In the meantime, the Council could do some small interventions, such as identifying sites for and installing bike hangars. Currently, there were 32 bike hangars across the borough, mostly on land owned by social housing providers. If bike hangars were placed on the public highways, then a change of traffic management orders would have to take place which were very costly to arrange. The Council was building up a list of requests for bike hangars that could be used in the future to evidence demand for bike hangars.
- The maps presented in the cycling strategy did not show the entire network of cycling routes, just the Quietway type routes and the Waterlink Way. There were a number of quiet streets in the borough that were suitable for cycling as well but not shown.
- Officers advised that it would not be possible for the Council to promote under 11s to cycle on the pavement, as cycling on the pavement was an illegal offence regardless of one's age.

7.4 The Committee made a number of comments. The following key points were noted:

- The design of the A21 was 20 years old, and needed to be adapted for cycling beyond the provision of white lines as was mentioned in the Committee's Modern roads review.
- Local assemblies could be approached about their views of having bike hangars in their local area.
- Train stations could provide excellent locations for bike hangars as they often have CCTV and lots of people around so are seen as safe and are often placed close to town centres and easy to reach.
- The south of the borough was seen as poorly served in cycling provision, so if any quick wins were identified there, they should be considered a priority.
- The map of the cycling network presented in the strategy showed a lack of connections between well-established cycle ways such as between New Cross and Brockley and between Sydenham and Bell Green. This seemed to show that people needed to move up and down the borough on cycling routes for what otherwise could be a quick way across.
- The Council's cycling champion should be involved with local community cycling events.
- The Wheels for Wellbeing scheme should be promoted more.

7.5 RESOLVED: That the Committee thanked Lewisham Cyclists for their work, that the report be noted, and that the following views of the Committee be referred to Mayor and Cabinet:

The Committee commends the Lewisham Cyclists' Lewisham Borough Cycling Strategy to Mayor and Cabinet.

The Committee recommends that the strategy be formally adopted as Council policy and is also referred to in the local development management plan.

8. New Waste & Recycling Services Update

8.1 This item was considered before item 7 Lewisham Cyclists' Lewisham Borough Cycling Strategy

8.2 Sam Kirk (Strategic Waste & Environment Manager) gave a presentation to the Committee. The following key points were noted:

- The new garden waste service consist of one brown 240 litre bin per subscription. This service has been promoted by the Council since February. The costs were £45 for a subscription from now until the end of the municipal year and £60 for a full year's subscription.
- There were 6,300 subscribers at the time of the meeting. The target for the service was 5,000 for this point in the year. As the bins are delivered and become visible, more people were likely to subscribe. The subscription could be broken down per postcode but not per ward.
- A quarter of subscribers had opted to pay via PayPal. 52% of subscribers had been signed up to the service via a letter in Lewisham Life.
- The weekly food waste collections were likely to be rolled out in January 2017. The Christmas period was to be avoided for any changes as many people would be busy enough with waste disposal anyway.
- The communications strategy to inform people about these changes to their waste collection was split over four phases. The Council had received funding to provide tags for everyone's bins where this change would be implemented. This would likely happen shortly before the change. It was felt this approach would reach the most people. Officers had also been attending ward assemblies to discuss the changes to waste collections.

8.3 Sam Kirk answered questions from the Committee. The following key points were noted:

- When people signed up to the garden waste service subscription, the online form explained the difference between the one-off payment of £45 and the £60 payment for a full year.
- Most London boroughs charge more than £60 for a year's subscription, except the London Borough of Bexley which introduced fees after providing a free garden waste collection service.
- Drop off points were provided for people to dispose of their Christmas' trees across the borough, or people had to the option to cut up their tree and add it to their garden waste.
- The contamination of waste is costly issue for the Council. 23.39% of waste collected is classed as contaminated, but some of parts of that waste were still useable. The issue to focus on for the Council in terms of costs was the 13.52% of waste that had gone to landfill or energy from waste.
- The market price for textile waste and small electrical appliances had dropped considerably. This has meant it was difficult to find operators that wanted to add textile banks or small electrical appliance banks to the borough.

8.4 The Committee made a number of comments. The following key points were noted:

- Residents had provided positive feedback on the new garden waste service to a number of members of the Committee. Committee members were very pleased with the garden waste collection service.

8.5 RESOLVED: that the presentation be noted, that Committee thanked officers for their work, and that the Committee was delighted with the rollout of the new bins.

9. Asset Management System and Asset Register Update

9.1 Katherine Nidd (SGM Commercial and Investment Delivery) introduced the report. The following key points were noted:

- The Asset Management System (ASM) was a piece of software that was being developed in-house on SharePoint to keep a record of the Council's non-housing asset portfolio and to enable effective management of those assets. At the last update for the Committee in March there had been some delay but had not been any further delays since.
- The ASM was currently going through user acceptance training. The development of the facilities management aspects of the system had been left for the end of the process. After the user testing, formal training of staff in using the new system would take place.
- Work had been done to validate information and improve the quality of information held on the register of assets. In July 2015, 396 non-housing assets were listed as 'not classified' – in June 2016, there were only 39 assets in the category 'not classified'. There were also 13 more assets identified and added to the register.

9.2 Katherine Nidd, Freddie Murray (SGM Asset Strategy & Technical Support) and Janet Senior (Executive Director for Resources and Regeneration) responded to questions from the Committee. The following key points were noted:

- A new member of staff had been recruited to work on the ASM system, and had been tasked with providing extensive notes for users of the system and notes about the back-end of the system for future staff. This knowledge was also being shared with the London Borough of Brent as part of the shared IT service.
- The Council could think strategically about how to use its assets with the detailed information in the register of assets. An area-based approach is taken to determine how assets could be used, and the proposal is to involve Councillors as part of the initial work of reviewing several assets in a specific area for regeneration and development. This approach could be tried in for example the Lower Sydenham/Bell Green area.
- The further identification of pieces of land in the 'not classified' category had now taken place. The Council already tried to involve ward councillors when developments happened, but the pilot would aim to improve this process.

9.3 The Committee made a number of comments. The following key points were noted:

- Councillors might have knowledge about the ownership of pieces of land in their ward that Council officers do not have.
- The Lewisham Culture & Urban Development Commission's report from 2001 (item 11 on the agenda) had highlighted the need for "a holistic approach to planning which integrates land use, architecture and urban design with a sense of how this affects mental geography and people's sense of place" (page 103 report).
- Many people and organisations could be interested in plans for developments and regeneration, such as for example neighbourhood fora, housing providers, ward councillors and community organisations. The difficulty for the Council would be to have meaningful but contained engagement.
- Ward assemblies could offer opportunities for collaboration for area-based regeneration.

9.4 RESOLVED: that the report be noted, and that the Committee was pleased with the progress of work on the management of the Council's assets.

10. Sustainable Development Select Committee review of Catford regeneration programme Interim report

10.1 This item was considered alongside item 11 Creative Lewisham 2001 report.

10.2 Simone van Elk (Scrutiny Manager) introduced the report. The following key points were noted:

- The report was based on the part 1 (open) evidence that the Committee had gathered during its review into the Catford regeneration programme, and the recommendations to Mayor and Cabinet it had previously made.
- The recommendations were for the Committee to agree the renewed terms of reference and timetable as they had decided to continue receiving evidence on the regeneration programme.

10.3 Janet Senior and Kplom Lotsu (SGM Capital Programme Delivery) answered questions from the Committee about the regeneration programme. The following key points were noted:

- Discussion with TfL about the possible relocation of A205 (South Circular) were progressing. The Council was making it clear that the road should be moved.
- A full report on the regeneration programme was being prepared for Mayor and Cabinet in the autumn and would be presented to the Committee first. The report would include a plan for communicating with residents and Councillors. It would include clear communication strategy for developing a vision for the town centre. The vision presented as part of the development

of the later withdrawn Catford town centre local plan would need to be reviewed to see what was still relevant in the current circumstances.

- The feasibility of the regeneration programme needed to be considered but the central element of the scheme was what Catford as a place would feel like. This sense of place should include thoughts about how the park, the stations and roads fit into the town centre, and access throughout should be a key consideration.
- Autumn would likely be time to engage residents in the plans for Catford town centre and ask for their contributions in visualising what the town centre should look like.
- As the demographics of the borough change, there may be more residents interested in a night time economy in Catford.

10.4 The Committee made a number of comments. The following key points were noted:

- The Broadway theatre would need to be a central focus in the town centre. There was currently very little to attract people to Catford in the evening and it would benefit the theatre if conditions for a healthy night time economy were taken into account in planning the town centre.
- The Committee felt strongly that this regeneration programme should be made to come alive for residents. The vision for the town centre should be developed alongside residents, and not be presented to residents as a fixed plan.
- Local residents had become galvanised about the future of the town centre when a planning application for a building on the former Catford Greyhound Stadium site was recently considered. Residents should be involved in developing a vision for the town centre.
- There are lessons to be learnt from the way the Lewisham Gateway development had progressed. Once a vision for a regeneration scheme had been developed it was important to ensure that vision was a central focus throughout the regeneration process, which could last years.
- An important pinch point for traffic on the South Circular was the narrow road under the rail bridge.
- The Creative Lewisham report from 2001 contained a constant call for sky high ambition and a clear vision for urban regeneration. The report had also painted a picture of the benefits a square in the middle of Catford.

10.5 RESOLVED: that the Creative Lewisham 2001 report be noted, that the Sustainable Development Select Committee review of Catford regeneration programme interim report be noted, that the Committee agree the renewed terms of reference for the review in section 6 of this interim report and the updated timetable in section 7 of this interim report, that the Chair of the Committee write to the Mayor of London to express the Committee's support for the relocation of the A205 (South Circular) through Catford town centre, that the Mayor of Lewisham be invited to attend the next meeting of the Committee on 14 September to discuss the Catford regeneration programme, and that the following of the Committee's views be referred to Mayor and Cabinet:

The Committee commends the Creative Lewisham 2001 report to Mayor and Cabinet, and particularly its call for a vision for urban developments in the borough and its call for high ambitions.

The Committee endorses the comments from the Lewisham Culture & Urban Development Commission's report about the benefits of a piazza in the centre of Catford:

"The square's main café will be a central meeting point and the library will put on events, often outside, which give a sense that libraries are innovative. The Council's offices, as a consequence, will become for citizens 'our place' and the interactions between ordinary people and officials will happen often by chance encounter. St Modwen's shopping centre will have had a dramatic overhaul having decided that, with these new developments, it can no longer hang back. The market will wind itself round into the square by putting on niche markets to appeal to varied tastes. The route down from the station will feel processional engender a sense of expectation of what is to come. The setting of the Catford stations will be vastly improved so making arrival a joyful experience and the open spaces will not feel cut off by fencing, and will at special moments become an entertainments venue relating well to what is going on in the square. At night the lighting of major civic buildings will create a feeling of drama." (Creative Lewisham: the report of the Lewisham Culture & Urban Development Commission, page 39).

11. Creative Lewisham 2001 report

11.1 RESOLVED: this item was considered as part of the discussion under item 10 Sustainable Development Select Committee review of Catford regeneration programme Interim report.

12. Select Committee work programme

12.1 Simone van Elk introduced the report. The following key points were noted:

- The items scheduled for next Committee meeting were the Lewisham Future Programme and Catford Regeneration programme update.
- The Catford regeneration programme update may have to be delayed till the October meeting.

12.2 The Committee discussed the work programme. The following key points were noted:

- The Committee requested further information on the contract between the Council and Glendales with relation to Beckenham Place Park as initially requested at the 14 January meeting of the Committee.
- The Mayor of Lewisham would still be invited to attend the September meeting even if the Catford regeneration programme update report was delayed.
- The Committee requested that the September meeting take place in Committee room 1 or 2 of the Civic Suite.

- A member of the Committee requested that meetings would avoid the school half term holidays.

12.3 RESOLVED: That the report be noted, and that work programme for the next Committee meeting on 14 September be agreed.

13. Items to be referred to Mayor and Cabinet

7.1 RESOLVED: that the Committee's views under items 7 and 10 be referred to Mayor and Cabinet.

The meeting ended at 9.15 pm

Chair:

Date:

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Sustainable Development Select Committee		
Title	Declaration of interests	
Contributor	Chief Executive	Item 2
Class	Part 1 (open)	14 September 2016

Declaration of interests

Members are asked to declare any personal interest they have in any item on the agenda.

1. Personal interests

There are three types of personal interest referred to in the Council's Member Code of Conduct:

- (1) Disclosable pecuniary interests
- (2) Other registerable interests
- (3) Non-registerable interests

2. Disclosable pecuniary interests are defined by regulation as:-

- (a) Employment, trade, profession or vocation of a relevant person* for profit or gain
- (b) Sponsorship – payment or provision of any other financial benefit (other than by the Council) within the 12 months prior to giving notice for inclusion in the register in respect of expenses incurred by you in carrying out duties as a member or towards your election expenses (including payment or financial benefit from a Trade Union).
- (c) Undischarged contracts between a relevant person* (or a firm in which they are a partner or a body corporate in which they are a director, or in the securities of which they have a beneficial interest) and the Council for goods, services or works.
- (d) Beneficial interests in land in the borough.
- (e) Licence to occupy land in the borough for one month or more.
- (f) Corporate tenancies – any tenancy, where to the member's knowledge, the Council is landlord and the tenant is a firm in which the relevant person* is a partner, a body corporate in which they are a director, or in the securities of which they have a beneficial interest.
- (g) Beneficial interest in securities of a body where:
 - (a) that body to the member's knowledge has a place of business or land in the borough;

(b) and either

- (i) the total nominal value of the securities exceeds £25,000 or 1/100 of the total issued share capital of that body; or
- (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person* has a beneficial interest exceeds 1/100 of the total issued share capital of that class.

*A relevant person is the member, their spouse or civil partner, or a person with whom they live as spouse or civil partner.

3. Other registerable interests

The Lewisham Member Code of Conduct requires members also to register the following interests:-

- (a) Membership or position of control or management in a body to which you were appointed or nominated by the Council
- (b) Any body exercising functions of a public nature or directed to charitable purposes, or whose principal purposes include the influence of public opinion or policy, including any political party
- (c) Any person from whom you have received a gift or hospitality with an estimated value of at least £25

4. Non registerable interests

Occasions may arise when a matter under consideration would or would be likely to affect the wellbeing of a member, their family, friend or close associate more than it would affect the wellbeing of those in the local area generally, but which is not required to be registered in the Register of Members' Interests (for example a matter concerning the closure of a school at which a Member's child attends).

5. Declaration and Impact of interest on members' participation

- (a) Where a member has any registerable interest in a matter and they are present at a meeting at which that matter is to be discussed, they must declare the nature of the interest at the earliest opportunity and in any event before the matter is considered. The declaration will be recorded in the minutes of the meeting. If the matter is a disclosable pecuniary interest the member must take no part in consideration of the matter and withdraw from the room before it is considered. They must not seek improperly to influence the decision in any way. **Failure to declare such an interest which has not already been entered in the Register of Members' Interests, or participation where such an interest exists, is liable to prosecution and on conviction carries a fine of up to £5000**
- (b) Where a member has a registerable interest which falls short of a disclosable pecuniary interest they must still declare the nature of the interest to the meeting at the earliest opportunity and in any event before the matter is considered, but they may stay in the room, participate in

consideration of the matter and vote on it unless paragraph (c) below applies.

- (c) Where a member has a registerable interest which falls short of a disclosable pecuniary interest, the member must consider whether a reasonable member of the public in possession of the facts would think that their interest is so significant that it would be likely to impair the member's judgement of the public interest. If so, the member must withdraw and take no part in consideration of the matter nor seek to influence the outcome improperly.
- (d) If a non-registerable interest arises which affects the wellbeing of a member, their, family, friend or close associate more than it would affect those in the local area generally, then the provisions relating to the declarations of interest and withdrawal apply as if it were a registerable interest.
- (e) Decisions relating to declarations of interests are for the member's personal judgement, though in cases of doubt they may wish to seek the advice of the Monitoring Officer.

6. Sensitive information

There are special provisions relating to sensitive interests. These are interests the disclosure of which would be likely to expose the member to risk of violence or intimidation where the Monitoring Officer has agreed that such interest need not be registered. Members with such an interest are referred to the Code and advised to seek advice from the Monitoring Officer in advance.

7. Exempt categories

There are exemptions to these provisions allowing members to participate in decisions notwithstanding interests that would otherwise prevent them doing so. These include:-

- (a) Housing – holding a tenancy or lease with the Council unless the matter relates to your particular tenancy or lease; (subject to arrears exception)
- (b) School meals, school transport and travelling expenses; if you are a parent or guardian of a child in full time education, or a school governor unless the matter relates particularly to the school your child attends or of which you are a governor;
- (c) Statutory sick pay; if you are in receipt
- (d) Allowances, payment or indemnity for members
- (e) Ceremonial honours for members
- (f) Setting Council Tax or precept (subject to arrears exception)

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Sustainable Development Select Committee		
Title	Catford Regeneration Programme -Update	
Contributor	Kplom Lotsu – SGM Capital Programme Delivery	Item 3
Class	Part 1 (open)	14 September 2016

1. Purpose of paper

- 1.1 SDSC has requested quarterly updates on the progress of the Catford Regeneration Programme. This report sets out key achievements in the last quarter.

2. Recommendations

- 2.1 The Select Committee is asked to:

- note the content of the report

3. Policy context

- 3.1 A number of strategies and plans are relevant to this programme.
- 3.2 Lewisham’s overarching Sustainable Communities Strategy sets out a vision for the future of the borough. One of the priorities laid out in the strategy is to develop, build and grow communities that are dynamic and prosperous – where people are part of vibrant communities and town centres, well connected to London and beyond.
- 3.3 Lewisham’s latest Strategic Asset Management Plan (2015-2020) is an opportunity to optimise the use of assets to maintain the quality of service provision while further driving reductions in expenditure and exposure to costs; and to reframe the focus across the borough based on the evolving picture on housing, regeneration and development. During the life of the last Asset Management Plan (2010-2014) the Council made savings of over £100m with significant savings achieved through better use of assets. The Council now faces further budget pressures with an £85m budget gap over the three years to 2017/18.
- 3.4 The Regeneration Strategy ‘*people, prosperity and place*’ is also relevant and links the Council’s corporate priorities to the development and regeneration of Lewisham’s communities, the local economy and the built environment.
- 3.5 Lewisham’s new Housing Strategy for 2015-2020 identifies four priorities: helping residents at times of housing need; security and quality for private renters; improving our residents’ homes; building the homes our residents

need. The Council's assets can play a role in this, creating opportunities to develop new housing supply of all tenures, making land available for the construction of new homes and by using an understanding of the borough to improve the way service delivery connects with communities at a local level.

4. Background

4.1 Committee members will recall from updates last year that although it appeared likely that additional development would be possible over and above that identified in the draft town centre local plan that viability of the Catford regeneration plan remained challenging. This is because the combination of Council asset values, further property acquisitions and cost of replacement offices continues to present a financial challenge to the delivery of the scheme. However, despite the challenges there were reasons for optimism and some evidence that a more innovative approach to development could help achieve the desired outcomes.

4.2 Officers also highlighted a series of practical issues that need to be resolved in order to progress scheme delivery, these included:

- agreeing a preferred solution for the road network and public realm in Catford town centre with TfL;
- improving development viability of the scheme through a combination of approaches including; raising grant funding, sharing potential risk and reward, treatment and use of financial receipts, mitigating acquisition costs etc.
- reaffirming the vision for Catford and putting in place appropriate planning guidance for redevelopment sites in the town centre

4.3 This report provides an update on activity that has been underway in these areas since the Sustainable Development Select Committee meeting in May 2016.

5. Transport for London – road and public realm preferred solution

5.1 TfL have assembled a project team to work with the Council in a collaborative way on improvements to the road network in Catford Town Centre. The TfL team met with council officers on 28th June and 2nd August and is scheduled to meet again on 28th September.

5.2 Previous analysis undertaken by TfL has focussed on the impact of different road layouts on traffic flow of the A205 and A21 but without consideration of a range of other factors, which are important to the success of Catford town centre. The current phase of work uses the methodology developed through the Roads Task Force to carry out a more holistic assessment of the pros and cons of different approaches. The factors included in the assessment are shown at Appendix 1.

- 5.3 In the current phase of work greater emphasis is being given to the pedestrian experience in the town centre with a focus on improving crossings, narrowing roads where possible, widening footways, giving greater priority to pedestrians at side roads on the route to Catford's stations and improving the quality of the public realm, particularly along Rushey Green. All options are also looking at creating greater space outside the Broadway Theatre.
- 5.4 Opportunities to improve cycle priority through the area are also being evaluated including new cycle lanes and cycle advance areas.
- 5.5 As each option is developed it will be measured against the factors in appendix 1 so that an objective analysis of each can be made. There are a number of factors which sit outside this assessment and which remain material considerations, including cost of implementation and the impact on the viability of the various development sites.
- 5.6 Officers will assess the analysis and present a summary of the options for the road location, with recommendations for a decision, within the next 3 months.

6. Development Viability & Delivery

- 6.1 The Housing Zone funding agreements have been reviewed and discussed with the GLA and a report is scheduled for Mayor and Cabinet on 28th September to outline the core requirements and agree that the Council enters into the necessary funding agreements.
- 6.2 The first agreement is the Overarching Borough Agreement and whilst many of the terms are standard requirements of any GLA funding, there are some elements that will be highlighted:
- the GLA reserves the right to adjust the sum paid to the borough in the event that the borough fails to deliver the expected housing outcomes.
 - the GLA would be required to give their consent to the disposal of any borough owned land included in the Housing Zone if such disposal deviates from the agreed use as set out in the Intervention Agreement.
 - The GLA seek guarantees in respect of planning performance and determination as Key Performance Indicators of the borough, to ensure that planning matters are dealt with expeditiously
- 6.3 The GLA have agreed that quick wins, including work to enhance the Catford stations arrival experience can be carried out as soon as possible and does not have to wait until there is greater clarity on housing delivery timescales. An officer within the Capital Programme Delivery team has

been assigned to begin developing the project and to develop a timetable for delivery with key stakeholders including Network Rail, Southeastern and TfL.

- 6.4 Capital Programme Delivery team have appointed development delivery advisors Atkins and Aspire Developments Ltd to advise on the most appropriate development strategy to take the regeneration programme forward. This work includes using their industry knowledge to identify any information gaps in the work undertaken by the council to date and to develop a programme and timescale of delivery for the regeneration scheme, including a timetable for the Compulsory Purchase Order. They will also advise on appropriate resource needs and budget for the next stage of work.
- 6.5 The outline programme, including key target dates for delivery, will be completed in October 2016 and this together with an updated budget requirement will be reported to Mayor & Cabinet in November.

7. Catford vision and planning guidance

- 7.1 At the Sustainable Development Committee meeting in May 2016 there was discussion about the need to make sure that the vision for Catford town centre was sufficiently ambitious and that councillors and the public were fully involved in developing the vision.
- 7.2 The Programme team together with the Planning Department have appointed Urban Narrative who specialise in exploring how people relate to the places they inhabit. Urban Narrative are undertaking a series of workshops with councillors, officers and the public to explore the most important factors necessary for creating a successful town centre in Catford.
- 7.3 The first workshop, with officers, was held on 31st August 2016 and was both optimistic and productive. A clear and ambitious vision for Catford was discussed, building on the town's recognised strengths, and potential: Excellent quality and desirable housing, the Civic Centre and the heart of public sector services in the borough, and a vibrant destination for culture, leisure and entertainment, centred on the Broadway Theatre. Workshops will also be held with Councillors to develop this further.
- 7.4 The urgent need for a clear programme and timetable for the regeneration development was highlighted, and reassurance was provided that the work currently being undertaken by Atkins and the Capital Programme Delivery Team was due to deliver this by November 2016.

- 7.5 It was agreed that actions must be taken to prevent the Council's bigger, longer-term regeneration plans from blighting the possibility of actions being taken in the meantime and shorter term. The Capital Programme Delivery Team updated the group on current short-medium term plans such as the development and implementation of meanwhile uses within the town centre, pro-active management of CRPL assets and a creative approach to empty retail and other units within the Catford Centre. Of particular note were imminent plans to use the Thomas Lane Depot site for meanwhile use and to re-enliven the Catford Broadway Theatre by opening the café/bar as soon as possible, as well as investing in an initial programme of minor building refurbishment works, while a longer term strategy for the successful theatre operation is investigated.
- 7.6 The importance of determining an appropriate, modern and future-proofed specification for Catford's new Council offices was also highlighted in the discussion. The new offices will be at the heart of the regeneration scheme, and must be fit-for-purpose, provide flexible and healthy work space, and an inviting environment for the public, sending a clear message of the Council's high aspirations for its public service delivery.
- 7.7 The Planning Department and the Capital Programme Delivery Team will work together and use the results of Urban Narrative's work to inform the development of the Catford Masterplan for the redevelopment of Catford town centre as a whole, as well as the creation of supporting planning guidance for individual development sites within the planned area.

8. Next update

- 8.1 Officers will provide a further update on progress on 29 November 2016 detailing progress on the above issues and an updated programme and budget for the scheme.

For further information please contact Kplom Lotsu, SGM Capital Programme Delivery on 020-8314-9283.

APPENDIX 1

ROADS TASK FORCE OBJECTIVES		
<p>MOVING</p> <p>Ensure efficient and reliable movement for all modes across the town centre and supporting access for people and goods</p>	M1	Maintain the strategic movement function of the South Circular Road and A21
	M2	Provide bus priority throughout the town centre where possible
	M3	Overcome severance caused by the highways and improve pedestrian connections including providing new crossings on desire lines
	M4	Provide cycle facilities where possible to link up with the wider cycle network in the area
<p>LIVING</p> <p>Create a high quality, accessible and vibrant town centre with a clear identity building on the strong existing local character</p>	L1	Ensure that Catford town centre is accessible for all, providing high levels of urban comfort and a positive pedestrian experience
	L2	Ensure that the streets in the town centre are clear, decluttered and attractive
	L3	Create a more cohesive town centre environment with a clear sense of place and a strong identity
	L4	Deliver socially engaging public spaces that benefit all members of the community
	L5	Respect Catford's history, improving the setting of heritage assets across the centre
	L6	Support and enhance the local economy through interventions to make the town centre a more attractive place to visit and spend time in
<p>UNLOCKING</p> <p>Supporting growth and regeneration across the town centre and creating an environment that people choose to invest in</p>	U1	Transport and public realm proposals should support LB Lewisham's regeneration aspirations for Catford
	U2	Future highways layouts should be designed to maximise development potential of identified opportunity sites
	U3	Transport and public realm interventions should contribute to the creation of a calm, healthy and liveable town centre environment
<p>FUNCTIONING</p> <p>Ensuring access for servicing and deliveries across the town centre</p>	F1	Access to premises for deliveries and servicing must be maintained
	F2	More effective use of kerb space should be made to support town centre activities
	F3	Measures to re-time or manage deliveries to town centre businesses and homes should be considered
<p>PROTECTING</p> <p>Improving safety and reducing collisions, particularly for vulnerable users and ensuring streets are places where people feel secure</p>	P1	Narrowing traffic lanes where possible will help to calm traffic speeds in the town centre
	P2	Improving pedestrian crossing facilities will help to reduce the number of people crossing informally
	P3	Creating a more vibrant town centre environment with active streets and public spaces at all times of day will help to reduce issues of crime or perception of crime
<p>SUSTAINING</p> <p>Greener, cleaner, quieter streets and a healthier more active town centre</p>	S1	Incorporating soft landscaped areas and sustainable urban drainage systems (SUDs) into Catford's streetscape will help to address surface water run-off
	S2	Retention of existing street trees and provision of new trees should be ensured to create a greener and more pleasant town centre environment
	S3	Promoting public transport, walking and cycling to encourage a shift to more sustainable modes of transport

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Agenda Item 5

Sustainable Development Select Committee		
Title	Select Committee work programme	
Contributor	Interim Overview and Scrutiny Manager	Item 5
Class	Part 1 (open)	14 September 2016

1. Purpose

To advise Members of the proposed work programme for the municipal year 2016-17, and to decide on the agenda items for the next meeting.

2. Summary

- 2.1 At the beginning of the new administration, each select committee drew up a draft work programme for submission to the Business Panel for consideration.
- 2.2 The Business Panel has considered the proposed work programmes of each of the select committees on 24 May 2016 and agreed a co-ordinated overview and scrutiny work programme. However, the work programme can be reviewed at each Select Committee meeting so that Members are able to include urgent, high priority items and remove items that are no longer a priority.

3. Recommendations

3.1 The Committee is asked to:

- note the work plan attached at **Appendix B** and discuss any issues arising from the programme;
- specify the information and analysis required in the report for each item on the agenda for the next meeting, based on desired outcomes, so that officers are clear about what they need to provide;
- review all forthcoming key decisions, attached at **Appendix C**, and consider any items for further scrutiny;

4. The work programme

4.1 The work programme for 2016-17 was agreed at the Committee's meeting on 18 April 2016.

4.2 The Committee is asked to consider if any urgent issues have arisen that require scrutiny and if any existing items are no longer a priority so they can be removed from the work programme. Before adding additional items, each item should be considered against agreed criteria. The flow chart attached at **Appendix A** may help Members decide if proposed additional items should be added to the work programme. The Committee's work programme needs to be achievable in terms of the amount of meeting time available. If the Committee agrees to add additional item(s) because they are urgent and high priority, Members will need to consider

which medium/low priority item(s) should be removed in order to create sufficient capacity for the new item(s).

5. The next meeting

5.1 The following reports are scheduled for the meeting on 14 September 2016:

Agenda item	Review type	Link to Corporate Priority	Priority
Planning obligations and regulations – update	Policy Development	Clean, green and liveable	High
Planning key policies and procedures	Performance monitoring	Clean, green and liveable	Medium
Annual parking report	Standard item	Clean, green and liveable	Medium

5.2 The Committee is asked to specify the information and analysis it would like to see in the reports for these items, based on the outcomes the Committee would like to achieve, so that officers are clear about what they need to provide for the next meeting.

6. Financial Implications

There are no financial implications arising from this report.

7. Legal Implications

In accordance with the Council's Constitution, all scrutiny select committees must devise and submit a work programme to the Business Panel at the start of each municipal year.

8. Equalities Implications

8.1 The Equality Act 2010 brought together all previous equality legislation in England, Scotland and Wales. The Act included a new public sector equality duty, replacing the separate duties relating to race, disability and gender equality. The duty came into force on 6 April 2011. It covers the following nine protected characteristics: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation.

8.2 The Council must, in the exercise of its functions, have due regard to the need to:

- eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act
- advance equality of opportunity between people who share a protected characteristic and those who do not.
- foster good relations between people who share a protected characteristic and those who do not.

- 8.3 There may be equalities implications arising from items on the work programme and all activities undertaken by the Select Committee will need to give due consideration to this.

9. Date of next meeting

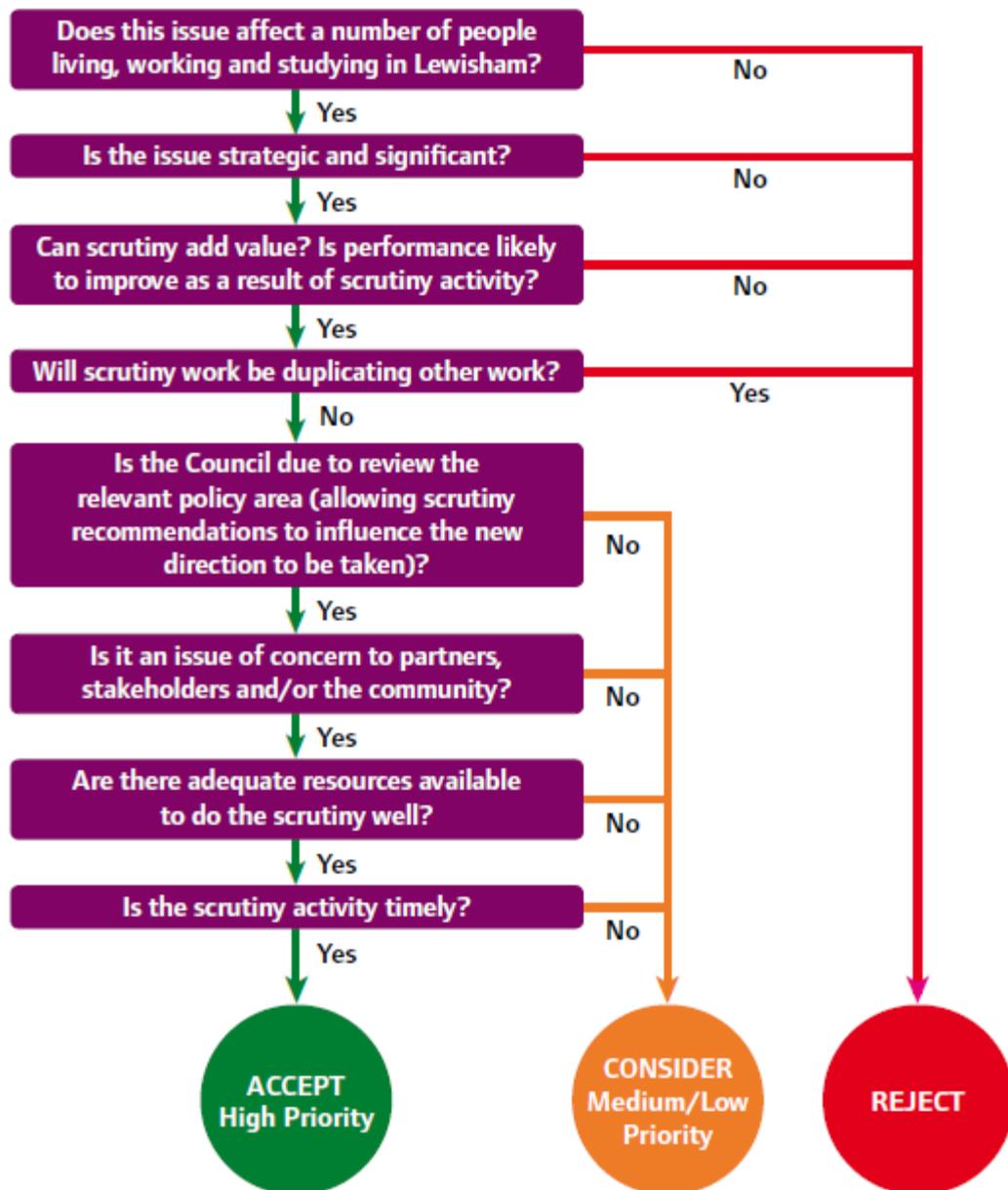
The date of the next meeting is Tuesday 25 October 2016

Background Documents

Lewisham Council's Constitution

Centre for Public Scrutiny: the Good Scrutiny Guide

Scrutiny work programme – prioritisation process



Sustainable Development Select Committee work programme 2016-17

Programme of work

Work Item	Type of item	Priority	Strategic Priority	Delivery deadline	18-Apr-16	12-May-16	29-Jun-16	14-Sep-16	25-Oct-16	29-Nov-16	24-Jan-17	08-Mar-17
Election of the Chair and Vice-Chair	Constitutional requirement	High	CP6	Apr								
Select Committee work programme 2016/17	Constitutional requirement	High	CP6	Ongoing								
Street lighting - proposals for variable lighting as part of improving efficiency	Performance monitoring		CP3	Apr								
Modern Roads review - M&C response and update	In-depth review		CP 3	Apr						6 month update		
Catford Town Centre Regeneration quarterly updates	Performance Monitoring		CP3	Ongoing								
Lewisham Community Trust - use of section106 and CIL	Policy development		CP3, CP 5	May								
High Streets review - M&C response and update	In-depth review		CP 5	Jun							6 month update	
Catford Regeneration Programme Review interim report	In-depth review		CP3	Jun			Report					
Asset Management System (AMS) and Asset Register Update	Performance monitoring		CP3	Jun								
Waste Strategy communications plan	Performance monitoring		CP3	Jun								
Lewisham Future Programme	Standard item		CP 10	Ongoing								
Lewisham Cyclists' cycling strategy	Policy development		CP3	Jun								
Planning obligations and regulations - Update	Performance monitoring		CP3, CP5	Oct								
Planning key policies and procedures	Policy development		CP10	Oct								
Annual parking report	Performance monitoring		CP 3, CP5	Oct								
Planning enforcement	Performance monitoring, policy development		CP10	Nov								
Planning service annual monitoring report	Information Item		CP3, CP 5	Nov								
Work and skills strategy implementation	Standard item		CP5	Jan								
Sustainable energy	Standard item		CP 3	Jan								
Waste strategy implementation and performance monitoring	Performance monitoring		CP 3	Mar								

	Item completed
	Item ongoing
	Item outstanding
	Proposed
	Item added

Meeting Dates:			
1) Mon	18-Apr	5) Tues	25-Oct
2) Thu	12-May	6) Tues	29-Nov
3) Wed	29-Jun	7) Tues	24-Jan
4) Wed	14-Sep	8) Wed	08-Mar

Shaping Our Future: Lewisham's Sustainable Community Strategy 2008-2020		
	Priority	
1	Ambitious and achieving	SCS 1
2	Safer	SCS 2
3	Empowered and responsible	SCS 3
4	Clean, green and liveable	SCS 4
5	Healthy, active and enjoyable	SCS 5
6	Dynamic and prosperous	SCS 6

Corporate Priorities		
	Priority	
1	Community Leadership	CP 1
2	Young people's achievement and involvement	CP 2
3	Clean, green and liveable	CP 3
4	Safety, security and a visible presence	CP 4
5	Strengthening the local economy	CP 5
6	Decent homes for all	CP 6
7	Protection of children	CP 7
8	Caring for adults and older people	CP 8
9	Active, healthy citizens	CP 9
10	Inspiring efficiency, effectiveness and equity	CP 10

FORWARD PLAN OF KEY DECISIONS

Forward Plan September 2016 - December 2016

This Forward Plan sets out the key decisions the Council expects to take during the next four months.

Anyone wishing to make representations on a decision should submit them in writing as soon as possible to the relevant contact officer (shown as number (7) in the key overleaf). Any representations made less than 3 days before the meeting should be sent to Kevin Flaherty, the Local Democracy Officer, at the Council Offices or kevin.flaherty@lewisham.gov.uk. However the deadline will be 4pm on the working day prior to the meeting.

A "key decision"* means an executive decision which is likely to:

- (a) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates;
- (b) be significant in terms of its effects on communities living or working in an area comprising two or more wards.

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
June 2014	Surrey Canal Triangle (New Bermondsey) - Compulsory Purchase Order Resolution	07/09/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
May 2016	The Future of Lewisham Music Service	07/09/16 Mayor and Cabinet	Councillor Paul Maslin, Cabinet Member for Children and Young People and Councillor Damien Egan, Cabinet Member Housing		
June 2016	Federations - Revisions to Instruments of Government	07/09/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
August 2016	Gypsy and Traveller Local Plan Consultation	07/09/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
August 2016	LGO Report against Lewisham	07/09/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2016	Primary School Expansion	07/09/16	Sara Williams, Executive		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
	Proposal - Permission for Consultation	Mayor and Cabinet	Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
May 2016	Street Lighting Variable Lighting Policy	07/09/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
August 2016	Syrian Refugees Resettlement Programme	07/09/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2016	1 Year Extension Passenger Transport Framework for CYP and Community Services Transport Provision	07/09/16 Mayor and Cabinet (Contracts)	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
August 2016	Out of Hours Service Contract Extension	07/09/16 Mayor and Cabinet (Contracts)	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
August 2016	2016 Schools Minor Works Contract	07/09/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
		(Contracts)	Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
February 2016	Insurance Renewal	09/16 Overview and Scrutiny Business Panel	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2016	Carer Specialist Information Advice and Support Service Contract	20/09/16 Overview and Scrutiny Business Panel	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People		
August 2016	Procurement Sexual Health Services	20/09/16 Overview and Scrutiny Business Panel	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People		
August 2016	Review of Highway Maintenance Contract Variation	20/09/16 Overview and Scrutiny Business Panel	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
August 2016	Accounts 2015-16	21/09/16	Janet Senior, Executive		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
		Council	Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2016	Deptford Parish Council Petition and Community Governance Terms of Reference	21/09/16 Council	Kath Nicholson, Head of Law and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2016	Gypsy and Traveller Local Plan Consultation	21/09/16 Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
August 2016	Gypsy and Traveller Local Plan Site Selection	21/09/16 Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
August 2016	LGO Report against Lewisham	21/09/16 Council	Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources		
April 2016	Autistic Spectrum Housing	28/09/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
August 2016	Recommendations of the Broadway Theatre Working Group	28/09/16 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People		
August 2016	Catford Housing Zone Funding Award and Terms	28/09/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Damien Egan, Cabinet Member Housing		
June 2016	Children and Young People Public Health Nursing Redesign	28/09/16 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People		
February 2016	Disposal of Copperas Street Depot Creekside	28/09/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
February 2016	Health and Social Care Devolution Pilot	28/09/16 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
August 2016	LIP Annual Spending Submission 2017/18 and 2016/17 Update	28/09/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
August 2016	Lewisham Future Programme	28/09/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
May 2016	Lewisham Homes Loan Acquisition Programme parts 1 and 2	28/09/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
January 2016	New Bermondsey Housing Zone Bid Update	28/09/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
June 2016	Options for 118 Canonbie Road	28/09/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
August 2016	Outcome of Public Health Savings Consultation and Approval to Procure	28/09/16 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Health, Wellbeing and Older People		
August 2016	Private Rented Sector Discharge Policy	28/09/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
August 2016	Secondary School Re-organisation/Expansion Proposal Permission for Consultation	28/09/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
August 2016	The Wharves Deptford - Compulsory Purchase Order Resolution	28/09/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
February 2016	Contract Award/s Planned Preventative Maintenance, Repairs, Building Cleaning and Related Services	28/09/16 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
August 2016	Deptford Reach Development	19/10/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
August 2016	Discretionary Rate Relief	19/10/16	Aileen Buckton,		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
	Review	Mayor and Cabinet	Executive Director for Community Services and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2016	Financial Forecasts 2016/17	19/10/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2016	Heathside & Lethbridge Phase 5 Compulsory Puchase Order	19/10/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
August 2016	Heathside & Lethbridge Phase 6 Parts 1 & 2	19/10/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
May 2016	Schools with License deficits	19/10/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
August 2016	Treasury Management Mid-Year Update	19/10/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Councillor Kevin Bonavia, Cabinet Member Resources		
August 2016	Update on action plan following Education Commission Report	19/10/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
August 2016	Community Premises Management Contract Permission to Tender	19/10/16 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Joan Millbank, Cabinet Member Third Sector & Community		
August 2016	Family Support Service Contract Award	19/10/16 Mayor and Cabinet (Contracts)	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
August 2016	Footways Contract Award	19/10/16 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
August 2016	Re-Procurement Managed Service Interpretation, Translation and Transcription	01/11/16 Overview and Scrutiny Business	Janet Senior, Executive Director for Resources & Regeneration and		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
	Services Contract award	Panel	Councillor Kevin Bonavia, Cabinet Member Resources		
May 2016	Annual Complaints Report	09/11/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Joe Dromey, Cabinet Member Policy & Performance		
August 2016	Regionalising Adoption	09/11/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
August 2016	Review of National Non Domestic Rates - Discretionary Discount Scheme for Businesses Accredited to Living Wage Foundation	09/11/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2016	Carriageway Resurfacing Contract Award	09/11/16 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
August 2016	School Minor Works Programme 2017	09/11/16 Mayor and Cabinet (Contracts)	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin,		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Cabinet Member for Children and Young People		
August 2016	Deptford High Street (North) Contract Award	22/11/16 Overview and Scrutiny Business Panel	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
August 2016	Consultant Appointment 2016 Schools Minor Works Contract	22/11/16 Overview and Scrutiny Education Business Panel	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
May 2016	Main Grants Programme 2017-18 Appeals Against Proposals	30/11/16 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Joan Millbank, Cabinet Member Third Sector & Community		
May 2016	2017-18 Council Tax Reduction Scheme	07/12/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2016	Contract Extensions for Accommodation Based Services and Floating Support Service	07/12/16 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best,		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Cabinet Member for Health, Wellbeing and Older People		
August 2016	Fusion Leisure Contract Variation	07/12/16 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People		
May 2016	Main Grants Programme 2017-18 Allocation of Funding	07/12/16 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Joan Millbank, Cabinet Member Third Sector & Community		
May 2016	Prevention and Inclusion Team Award of Contracts	07/12/16 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Janet Daby, Cabinet Member Community Safety		
August 2016	Prevention Inclusion and Public Health Commissioning Contract Award	07/12/16 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People		
May 2016	Council Tax Reduction Scheme 2017-18	18/01/17 Council	Kevin Sheehan, Executive Director for		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2016	Community Premises Management Contract Award	08/02/07 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Joan Millbank, Cabinet Member Third Sector & Community		
May 2016	Council Budget 2017-18	22/02/17 Council	Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources		