



AGENDA

OVERVIEW AND SCRUTINY BUSINESS PANEL

Date: MONDAY, 22 MAY 2017 at 7.00 pm

Committee Room 3
Civic Suite
Lewisham Town Hall
London SE6 4RU

Enquiries to: **Olga Cole**
Telephone: **0208 314 8577 (direct line)**
Email: **olga.cole@lewisham.gov.uk**

MEMBERS

Councillor Alan Hall	Chair of the Overview and Scrutiny Committee	L
Councillor Gareth Siddorn	Vice Chair of the Overview and Scrutiny Committee	L
Councillor Liam Curran	Chair of Sustainable Development Select Committee	L
Councillor Carl Handley	Chair of Housing Select Committee	L
Councillor John Muldoon	Chair of Healthier Communities Select Committee	L
Councillor Maja Hilton	Chair of Public Accounts Select Committee	L
Councillor Jim Mallory	Labour Group Representative	L
Councillor Liz Johnston-Franklin	Labour Group Representative	L
Councillor Pauline Morrison	Chair of Safer Stronger Communities Select Committee	L
Councillor Luke Sorba	Chair of Children and Young People Select Committee	L

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

Members are summoned to attend this meeting

Barry Quirk
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: Thursday 11 May 2017



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

ORDER OF BUSINESS – PART 1 AGENDA

Item No		Page No.s
1.	Minutes	1 - 6
2.	Declarations of Interests	7 - 10
3.	Outstanding Scrutiny Items	11 - 12
4.	Notification of Late and Urgent Items	13 - 14
5.	Decisions Made by Mayor and Cabinet on 10 May 2017	15 - 17
6.	Overview and Scrutiny Select Committees Work Programmes 2017/18	18 - 28
7.	Exclusion of the Press and Public	29
8.	Decisions made by Mayor and Cabinet on 10 May 2017	30 - 32
9.	Decisions Made by Mayor and Cabinet (Contracts) on 10 May 2017	33 - 35



Lewisham



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Agenda Item 1

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Minutes	
Key Decision		Item No. 1
Ward	All	
Contributors	Chief Executive	
Class	Part 1	Date: 22 May 2017

Recommendation

It is recommended that the minutes of that part of the meeting of the Overview and Scrutiny Business Panel which was open to the press and public, held on 2 May 2017 be confirmed and signed.

MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL

Tuesday, 2 May 2017 at 7.05 pm

PRESENT: Councillors Alan Hall (Chair), Gareth Siddorn (Vice-Chair), Liam Curran, Carl Handley, John Muldoon, Jim Mallory, Liz Johnston-Franklin, Luke Sorba and Pauline Morrison

96. Minutes

Deptford Anchor

The Chair read out the response to Business Panel's referral from the draft Mayor and Cabinet minutes of 19 April. He stated that Business Panel Members welcomed the Mayor's decision, and await further updates on the progress of the scheme.

RESOLVED that the minutes of the open meeting held on 28 March 2017 be confirmed and signed as a correct record.

97. Declarations of Interests

The Chair declared a non pecuniary interest in items 10 and 11 as a Council appointed Member on the Phoenix Board.

98. Outstanding Scrutiny Items

Report noted.

99. Notification of Late and Urgent Items

Report noted.

100. Decision made by Mayor and Cabinet on 19 April 2017

New Homes Programme Update

The Programme Manager Housing Matters introduced the report. The Chair asked if there were any plans in place to utilise Ladywell Pool site. He was told there had not been any development following the last Business Panel meeting. Councillor Handley said that the new builds in Deptford would be permanent buildings whereas those in Ladywell were temporary buildings. The Programme Manager Housing Matters said they were using technology for permanent building which was being used for temporary accommodation.

Councillor Muldoon asked why the permanent buildings only have 60 years lifespan, and was told the warranty for any permanent building was 60 years irrespective of the building methodology. The Chair thanked officers for the report.

RESOLVED that the decision of the Mayor be noted.

101. Decision made by Mayor and Cabinet (Contracts) on 19 April 2017

Main Grants 2017-18 London Boxing Allocation

The Cultural Development Manager introduced the report, and highlighted that the Council was particularly interested in the development of boxing in the borough rather than funding boxing clubs. He said that the Council was working with Double Jab to help them become sustainable and ensure opportunities were available across the borough.

The Chair said he was aware that a non contact boxing sport was ongoing at Sedgehill School and asked whether officers would be able to support this. He said non contact boxing have a lot of public support and was of tangible benefit to the community. The Cultural Development Manager said that would be one of the groups the Council would support. The Chair said Business Panel Members welcomed the report, particularly Councillor Morrison who was a boxing fan.

Councillor Johnston-Franklin said she was aware that Double Jab have had a lot of problems in the past. She asked what proportion of the money would be going to that group and was told allocations have not been decided as yet, but appendix 1 of the report described how the funding would be used. The Chair said he was aware of a proposal to erect a structure of Henry Cooper in the borough, and asked that officers keep abreast of this proposal. Councillor Johnston-Franklin added that she was aware of Wearside Youth Club taking part in a Euro competition, and asked that officers link up with the various boxing activities that were currently going on. The Chair requested an update for Business Panel Members in due course.

RESOLVED that the decision of the Mayor be noted.

102. Overview and Scrutiny Select Committees Work Programmes - verbal update

The Chair welcomed Charlotte Dale, Interim Scrutiny Manager back from maternity leave. The Interim Scrutiny Manager informed Panel Members that some Select Committees had not met yet, hence the Select Committees Work Programmes for this Municipal Year would be brought to the next meeting of the Panel. She also informed Panel Members that the Children and Young People Select Committee and the Public Accounts Select Committee would be having a joint meeting to discuss schools budget on 28 June 2017.

Panel Members were also informed that options for new housing provisions might overlap with the terms of reference for the Sustainable Development Select Committee, and this could result in a joint working scope, but would be decided in due course. The Interim Scrutiny Manager informed Panel Members that Select Committees June dates have been postponed and would be rescheduled after the General Election.

Panel members endorsed the approach of the Children and Young People Select Committee and the Public Accounts Select Committee' approach to joint working. It was also agreed that Housing Select Committee would invite Sustainable Development Select Committee Members to their meetings for discussion of

options of new housing priorities. Councillor Handley said Housing Select Committee have a track record of positive partnership working.

Councillor Mallory requested that all members be notified of the joint school budget meeting of Children and Young People Select Committee and Public Accounts Select Committee, this was agreed. The Chair thanked officers for the report.

RESOLVED that the report be noted.

103. Exclusion of the Press and Public

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to information) (Amendments) (England) Regulations 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

The following is a summary of the items considered in the closed part of the meeting:

104. Decisions made by Mayor and Cabinet (Contracts) on 19 April 2017

No item was identified for further discussion.

105. Decision made by an Executive Director Under Delegated Authority - Appointment of Landscape Architects for the delivery of Beckenham Place Park Regeneration

And

106. Decision made by an Executive Director Under Delegated Authority - Beckenham Place Park - Appointment for Heritage Architects

Following a confidential discussion of both items and consideration of the comments from the Sustainable Development Select Committee (SDSC), the Business Panel endorsed the comments of the SDSC as follows:

- i. the Committee welcomes the ambitious plans for the future redevelopment the park and it also welcomes the greater opening up of the park to the local community.
- ii. the Committee requests the financial management plans for the project, including the projections for the annual running costs for the park once the project is complete, be made available for scrutiny.
- iii. the Committee notes the potential for large overruns on major regeneration schemes and recommends that Mayor and Cabinet seek assurance that there is tight financial management of the project.

- iv. the Committee expresses concern over the five year wait regarding plans for the long term future of the mansion house. It would welcome the publication of the advice from the Heritage Lottery Fund, which has informed the development of the current approach.
- v. the Committee recommends that a management plan for dealing with large crowd events be published and implemented.
- vi. the Committee believes that that management plans for the park should include the requirement to recoup the cost of staging large events from promoters.
- vii. the Committee recommends that any plans for events or activities held in the park, for which there will be charges, are priced so that there is a reduced cost for residents of Lewisham;

and further requested that the Head of Law and the Executive Director for Resources and Regeneration;

- i. review the process for letting the park buildings.
- ii. ensure that in future the community is engaged in decisions for a public amenity.
- iii. ensure the public is made aware of the facilities that will be available to them following the redevelopment of Beckenham Place Park.

RESOLVED that:

- i. the decision of the Executive Director for Resources and Regeneration be noted.
- ii. that the Executive Director for Resources and Regeneration and the Head of Law review the process for letting the park buildings.
- iii. the Executive Director of Resources and Regeneration, and the Head of Law ensure that in future the community is engaged in decisions for a public amenity.
- iv. the Director for Resources and Regeneration, and the Head of Law ensure the public is made aware of the facilities that will be available to them following the redevelopment of Beckenham Place Park.

107. Decision made by an Executive Director Under Delegated Authority - Single Tender Action for Sydenham Park Footbridge

Following a confidential discussion, Business Panel Members welcomed the report and requested an update on progress to be circulated to them in due course.

RESOLVED that the decision of the Executive Director for Resources and Regeneration be noted.

Meeting ended 7:55pm

Chair.....

OVERVIEW AND SCRUTINY BUSINESS PANEL		
Report Title	DECLARATIONS OF INTEREST	
Key Decision		Item No. 2
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 22 May 2017

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; and
 - (b) 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)

OVERVIEW AND SCRUTINY BUSINESS PANEL		
Report Title	Outstanding Scrutiny Items	
Key Decision	No	Item No. 3
Ward	n/a	
Contributors	Head of Business and Committee	
Class	Part 1	Date: 22 May 2017

1. Purpose of Report

To report on items previously reported to the Mayor for response by directorates and to indicate the likely future reporting date.

2. Recommendation

That the reporting date of the items shown in the table below be noted.

Report Title	Responding Author	Date Considered by Mayor & Cabinet	Scheduled Reporting Date	Slippage since last report
Response to Safer Stronger Communities Select Committee Voluntary Sector Review	ED Community	15 February 2017	7 June 2017	yes
Response to CYP Select Committee – Transition Review	ED CYP	22 March 2017	7 June 2017	No
Response to SDSC on Housing Zones	ED Resources & Regeneration	22 March 2017	7 June 2017	No
Response to SDSC Post Office Services in Lewisham	ED Customer	22 March 2017	7 June 2017	No
Response to SDSC Home Energy Conservation	ED Resources & Regeneration	22 March 2017	7 June 2017	No
Response to SSCSC Local Assemblies Review	ED Community	22 March 2017	7 June 2017	No

Response to SSCSC NPS and CRC	ED Community	22 March 2017	7 June 2017	No
Response to HCSC Health and Adult Social Care Integration Review	ED Community	22 March 2017	7 June 2017	No
Response to HSC Housing and Mental Health Review	ED Customer	22 March 2017	7 June 2017	No
Response to PAC – Audit Panel	ED Resources & Regeneration	19 April 2017	28 June 2017	No

BACKGROUND PAPERS and AUTHOR

Mayor & Cabinet minutes

15 February 2017, 22 March 2017 and 19 April 2017 available from Kevin Flaherty 0208 3149327.

<http://councilmeetings.lewisham.gov.uk/ieListMeetings.aspx?CId=139&Year=0>

Overview & Scrutiny Business Panel		
Report Title	Notification of Late and Urgent Items	
Key Decision	No	Item No. 4
Ward		
Contributors	Head of Business and Committee	
Class	Part 1	Date: 22 May 2017

1. Purpose of Report

Report Title	Author	Reasons Stated for Urgency	Responsible Committee and Date
Hazelhurst Court Extra Care Scheme	ED Community	This report was not available for the original dispatch to allow for an additional detailed review of the complex financial considerations relating to the recommendation. The report is urgent and cannot wait until the next meeting of the Mayor & Cabinet on June 7 2017 because of the interdependency of the award of contract and the lead in time to establish the service provision to synchronise with the end of build of the scheme.	Mayor & Cabinet Contracts
Award of Contract to Housing and Care 21 for the delivery of Extra Care Services and Day Services at Cinnamon Court and Cedar Court	ED Community	This report was not available for the original dispatch because officers wished to give strategic consideration to the length of contract to be recommended for the day services. The report is urgent and cannot wait until the next meeting of the Mayor & Cabinet on June 7 2017 because	Mayor & Cabinet Contracts

		the services subject of the report are now out of contract.	
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OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by Mayor and Cabinet on 10 May 2017	
Key Decision		Item No. 5
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 22 May 2017

1. Recommendation

To consider key decision made by the Mayor and Cabinet on 10 May 2017 which will come in to force on 23 May 2017.

2. Background

2.1 The Mayor and Cabinet considered the following key decision on 10 May 2017.

2.2 The notice of the decision made in respect of the report is attached as an Appendix. Under the provisions of Standing Orders Part IV E 14, members may call in an executive decision within 7 days. If this report is not called in they will come into force on 23 May 2017.

- (i) Catford Regeneration Partnership Limited 2017-18 Business Plan
- (ii) New Homes Programme Update Part 1



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decision on 10 May 2017. This Decision will become effective on 23 May 2017 unless called in by the Overview & Scrutiny Business Panel on 22 May 2017.

1. Catford Regeneration Partnership Limited – 2017/18 Business Plan

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that the contents of the 2017/18 Business Plan for the Catford Regeneration Partnership Limited (CRPL) be noted and submitted to the next available meeting of the Council for approval.

2. New Homes Programme Update

Having considered an open and a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:

- (1) officers published open space notices in respect of the proposed disposal of the land between 30 and 32 Stanstead road, shown on an attached plan;
- (2) no responses were received in relation to the open space notices;
- (3) the confidential valuation and commercial advice obtained be noted; and
- (4) the disposal of the land between 30 and 32 Stanstead road, shown on an attached plan, be approved on a 125 year lease to Birnbeck Housing Association.

**Barry Quirk
Chief Executive
Lewisham Town Hall**

Catford SE6 4RU
11 May 2017

Agenda Item 6

Overview and Scrutiny Business Panel		
Title	Overview and Scrutiny Select Committee Work Programmes 2017 – 18	
Contributor	Overview and Scrutiny Manager	Item 6
Class	Part 1 (open)	22 May 2017

1. Recommendation

1.1 The Overview and Scrutiny Business Panel is asked to:

- Review and approve the proposed contents of the work programmes of the overview and scrutiny select committees (attached at appendix A) as discussed and agreed by members.

2. Purpose

2.1 In accordance with the Overview and Scrutiny procedure rules outlined in Part IV E of the Council's Constitution, the Overview and Scrutiny Business Panel is required to:

- Consider the proposed work programmes of each of the select committees and devise a co-ordinated overview and scrutiny work programme which avoids duplication of effort and facilitates the effective conduct of business.

2.2 The Business Panel may amend the work programme of any of the select committees to secure the most effective use of committee time and Council resources and to prevent overlaps. However, the Business Panel will not normally amend work programme unless it is necessary to ensure the effective conduct of Council business. Once the Business Panel has approved the select committee work programme, the select committee will implement it.

3. Select Committee Work Programme setting 2017-18

3.1 The select committees have met to consider and agree their work programmes for the municipal year 2017-2018 (see appendix A). In developing their work programmes members have considered:

- standing items, e.g. performance reviews, inspection reports, annual budget scrutiny
- topics recommended for scrutiny by select committees at the end of the 2016-17 municipal year
- topics recommended for scrutiny by senior officers based on recent and future developments
- suggestions from individual members
- a summary of recent issues and reviews carried out to ensure the work programmes build on previous scrutiny rather than duplicate.

- 3.2 In choosing topics to be added to their work programme, and how they may wish to scrutinise them, members have also taken account of the Lewisham scrutiny prioritisation process, to support members in identifying priorities and managing their workload (Appendix B).
- 3.3 In addition, they noted the advice of Business Panel, provided at its meeting on 28 March 2017, that because 2017-18 is the last year of the administration, they should consider work done to date and also focus their attention on key policy areas going into the new municipal year.
- 3.4 The draft work programmes attached at appendix A reflect the discussions held at the April select committee meetings and present a broad and varied programme of scrutiny over the next twelve months, focussed on key policy issues, for Business Panel to consider.
- 3.5 The following in-depth reviews have been put forward by the select committees:
- The recruitment and retention of teachers - Children and Young People Select Committee.
 - Social prescribing - Healthier Communities Select Committee.
 - LGBT provision - Safer Stronger Communities Select Committee.
 - Household budgets - Public Accounts Select Committee.
 - Types of housing provision - Housing Select Committee.
- 3.6 The Sustainable Development Select Committee will agree on the topic for its in-depth review at its next meeting. An update will be provided to Business Panel at its meeting on 11 July 2017.
- 3.7 The Housing Select Committee review of types of housing provision will include affordable housing in large developments. At the last Business Panel meeting it was agreed that members of the Sustainable Development Select Committee would be invited to all relevant meetings given the possible overlap with their terms of reference.
- 3.8 The Children and Young People Select Committee and the Public Accounts Select Committee will meet jointly in June 2017 to look at school finance.

4. Scrutiny of the budget and Lewisham Future Programme

- 4.1 The work programmes attached in the appendices to this report may need to be modified in order to accommodate savings proposals brought forward for member consideration by the Lewisham Future Board.
- 4.2 The Council has already made savings of £138.4m to meet its revenue budget requirements since May 2010 and is proposing further savings of £23.2m in 2017/18. It is expected that the Council will need to identify further savings of circa £32.6m for the following two years, 2018/19 to 2019/20. This will bring the total savings in cash terms made by the Council in the decade to 2020 to just short of £200m. Monitoring

the impact of savings on service delivery and performance will continue to be of importance to select committees.

- 4.3 It remains officers' intention to bring forward savings for scrutiny and decision as and when they are identified. However, it is also recognised that the annual cycle will mean the majority of savings for the following financial year will be presented over the summer for decision in the autumn. Officers remain committed to regular interactions with Members in order to facilitate scrutiny of the specific savings proposals as they arise. The select committees will therefore need to retain capacity in their work programmes to consider these as necessary.

5. Financial Implications

- 5.1 The work programmes will be managed within existing budgets. However, formal recommendations to the Mayor arising out of any specific work items within the respective work programmes will be evaluated in the usual way through the process of formal reports.

6. Legal Implications

- 6.1 In accordance with the Council's Constitution, the Overview and Scrutiny Business Panel is required to consider and co-ordinate an overview and scrutiny work programme which avoids duplication and facilitates the effective conduct of business across the scrutiny select committees. Once the Business Panel has approved the overall work programme, the select committees will implement it.

7. Equalities implications

- 7.1 There may be equalities implications arising from items listed in the select committee work programmes and all activities undertaken by the select committees in discharging these items will need to give due consideration to this.
- 7.2 At its meeting on 9 March 2016 the Safer Stronger Communities Select Committee scrutinised the development and delivery of the Council's comprehensive equalities scheme. The delivery of the Council's equalities objectives is to be achieved through the delivery of all of the Council's strategies, plans and procedures. As such, Safer Stronger Communities Select Committee highlighted the fundamental importance of all select committees in planning their work programmes and scrutinising items in order to deliver the Council's equality objectives.

8. Background documents

- Lewisham Council's Constitution
- Draft minutes of the first meeting of the scrutiny select committees held in April 2017

If you have any questions about this report – please contact Charlotte Dale (Overview and Scrutiny Manager) 02083148286

Appendix A Select committee work programmes

Appendix B Lewisham scrutiny prioritisation process

Children and Young People Select Committee 2017/18

Programme of Work

Work Item	Type of review	Priority	Strategic Priority	Delivery deadline	19-Apr	28-Jun	13-Jul	13-Sep	01-Nov	11-Dec	30-Jan	14-Mar
Lewisham Future Programme	Standard item	High	CP2 & CP7	Ongoing				Savings				
Election of the Chair and Vice-Chair	Constitutional requirement	High	CP10	Apr								
Select Committee work programme 2017/18	Constitutional requirement	High	CP10	Apr								
Annual school Standards Report 2015/16 (primary and Secondary), including update on Secondary Challenge	Standard item/performance monitoring	High	CP3	Apr								
Update on Ofsted Improvement Plan	Performance monitoring	High	CP2&CP7	ongoing								
Indepth review - Recruitment and Retention of School Staff	Indepth review	High	CP2	Sep	scoping	first evidence	second evidence	draft final report				
Annual Report on Attendance and Exclusions	Performance monitoring	High	CP2&CP7	jun								
SEND provision, including ASD, transport, short breaks	Information Item	high	CP2&CP7	jun								
School budgets	Performance monitoring	High	CP2	jun		joint with PAC						
Safeguarding Services 6-monthly Report	Standard item	High	CP2&CP7	ongoing								
Child Sexual Exploitation Update	Standard Item	High	CP2&CP7	ongoing								
Children's Social Care Roadmap	Performance monitoring	High	CP7	ongoing								
Human Trafficking (external speaker)	Information Item	high	CP7	jul								
Lewisham Music Service - implementation of new Trust arrangements	Performance monitoring	Medium	CP2	sep								
6-month Update: Transition from Primary to Secondary School in-depth review	Indepth review	High	CP2&7	Ongoing								
Lewisham Safeguarding Children's Board Annual Report	Standard item	High	CP7	Nov								
Update on Q11 Savings proposal - Melliott Road	Performance monitoring	High	CP7	nov								
Corporate Parenting and LAC Annual Report	Standard item/performance monitoring	High	CP2&CP7	Mar								
Annual Schools Standards Report 2016/17 (primary and secondary), including update on Secondary Challenge	Standard item/performance monitoring	High	CP2	Mar								
The Mayor - details TBC	Information Item			Dec								

	Item completed
	Item on-going
	Item outstanding
	Proposed timeframe
	Item added

Meetings			
1)	19-Apr	5)	01-Nov
2)	28-Jun	6)	11-Dec
3)	13-Jul	7)	30-Jan
4)	13-Sep	8)	14-Mar

amme 2017/18

Programme of work

Type of item	Priority	Strategic priority	Delivery deadline	18-Apr	26-Jun	05-Jul	06-Sep	09-Nov	14-Dec	31-Jan	14-Mar
Standard item	High	CP6	Ongoing				Savings				
Standard item	Low	CP6	Ongoing								
Constitutional req	N/A	CP6	Apr								
Constitutional req	High	CP6	Apr								
Performance monitoring	High	CP6	Jul								
Policy development	Medium	CP6	Jun								
Policy development	High	CP6	Jun		Scoping	Evidence	Evidence	Report			
Performance monitoring	Medium	CP6	Sep				Annual report & business plan				
Performance monitoring	Medium	CP6	Sep				Annual report & business plan				
Policy development	Medium	CP6	Oct								
Policy development	Medium	CP6	Oct								
Policy development	High	CP6	Dec								
In-depth review	Medium	CP6	Dec						Update		
Policy development	Medium	CP6	Jan								
Standard item	High	CP6	Jan								
Standard item	High	CP6	Mar								

Item completed
Item ongoing
Item outstanding
Proposed timeframe
Item added

Meeting Dates:						
1)	Tuesday	18 April		5)	Thursday	9 Nov
2)	Monday	26 June		6)	Thursday	14 Dec
3)	Wednesday	5 Jul		7)	Wednesday	31 Jan
4)	Wednesday	6 Sep		8)	Wednesday	14 Mar

Work item	Type of item	Priority	Strategic priority	Delivery deadline	25-Apr	13-Jun	20-Jul	07-Sep	01-Nov	30-Nov	24-Jan	06-Mar
Lewisham future programme	Standard item	High	CP9	Ongoing								
Sustainability and transformation plan	Standard item	Medium	CP9	Apr								
Confirmation of Chair and Vice Chair	Constitutional req	High	CP9	Apr								
Select Committee work programme 2017/18	Constitutional req	High	CP9	Apr								
CCG update on primary care changes	Standard item	Medium	CP10	Apr								
In-depth review	In-depth review	Performance	CP9	Dec		Scope	Evidence session	Evidence session	Report			
SLaM quality account	Performance monitoring	Medium	CP9	Jun								
Devolution pilot	Standard item	Medium	CP10	Jun								
Place-based care and neighbourhood care networks	Standard item	Medium	CP9	Jun								
Adult Safeguarding Board introduction	Performance monitoring	High	CP9	Jan								
CQC inspection of Lewisham and Greenwich NHS Trust	Performance monitoring	Performance	CP9	Jul								
Lewisham and Greenwich NHS Trust Quality Account	Performance monitoring	Medium	CP9	Jul								
Leisure centre contract	Performance monitoring	Medium	CP9	Jul								
CQC update on care homes	Performance monitoring	Medium	CP9	Sep								
Transition from children's to adult social care	Standard item	Medium	CP9	Sep								
Healthwatch annual report	Information item	Medium	CP9	Sep								
Lewisham Safeguarding Adults Board	Standard item	Medium	CP9	Nov								
Lewisham hospital update (systems resilience)	Standard item	High	CP9	Nov								
Public health annual report	Performance monitoring	Medium	CP9	Nov								
Partnership commissioning intentions	Performance monitoring	Medium	CP9	Dec								
Integration review update	Performance monitoring	Medium	CP9	Dec								
Adult safeguarding	Performance monitoring	High	CP9	Jan								
Adult learning Lewisham annual report	Performance monitoring	Medium	CP9	Jan								
Delivery of the Lewisham Health & Wellbeing priorities	Performance monitoring	High	CP9	Mar								

	Item completed
	Item on-going
	Item outstanding
	Proposed timeframe
	Item added

Meetings					
1)	Tuesday	25 April	5)	Wednesday	01 November
2)	Tuesday	13 June	6)	Thursday	30 November
3)	Thursday	20 July	7)	Wednesday	24 January
4)	Thursday	7 September	8)	Tuesday	6 March

Work Item	Type of review	Priority	Strategic priority	Delivery deadline	19-Apr	28-Jun	13-Jul	27-Sep	16-Nov	20-Dec	06-Feb	21-Mar
Lewisham Future Programme	Performance monitoring	High	CP10	Ongoing			Savings	Savings				
Election of Chair and Vice-Chair	Constitutional requirement	High	CP10	Apr								
Select committee work programme 2017/18	Constitutional requirement	High	CP10	Ongoing								
Income generation and commercialisation	Performance monitoring	High	CP10	Jun								
Management report	Performance monitoring	Medium	CP10	Ongoing								
School budgets (Jointly with CYP select committee)	Performance monitoring	High	CP 2	Jun								
Extending the shared IT service to Southwark	Standard item	High	CP10	Jun								
Final outturn 2016/17	Performance monitoring	Medium	CP10	Jun								
Medium term financial strategy	Standard item	Medium	CP10	Jul								
Financial forecasts 2017/18	Performance monitoring	High	CP10	Ongoing								
Mid-year treasury management review	Performance monitoring	Medium	CP10	Nov								
Household budgets in-depth review	In-depth review	High	CP10	Dec		Scope	Evidence	Evidence	Evidence	Report	Report	
Private finance initiatives	Standard item	Medium	CP10	Jun								
Annual complaints report	Performance monitoring	Low	CP10	Dec								
Asset management update	Performance monitoring	Medium	CP10	Dec								
Annual budget 2018/19	Standard item	High	CP10	Jan								
Business rates consultation	Standard item	High	CP10	Tbc								
Audit panel update	Constitutional Requirement	Low	CP10	Mar								

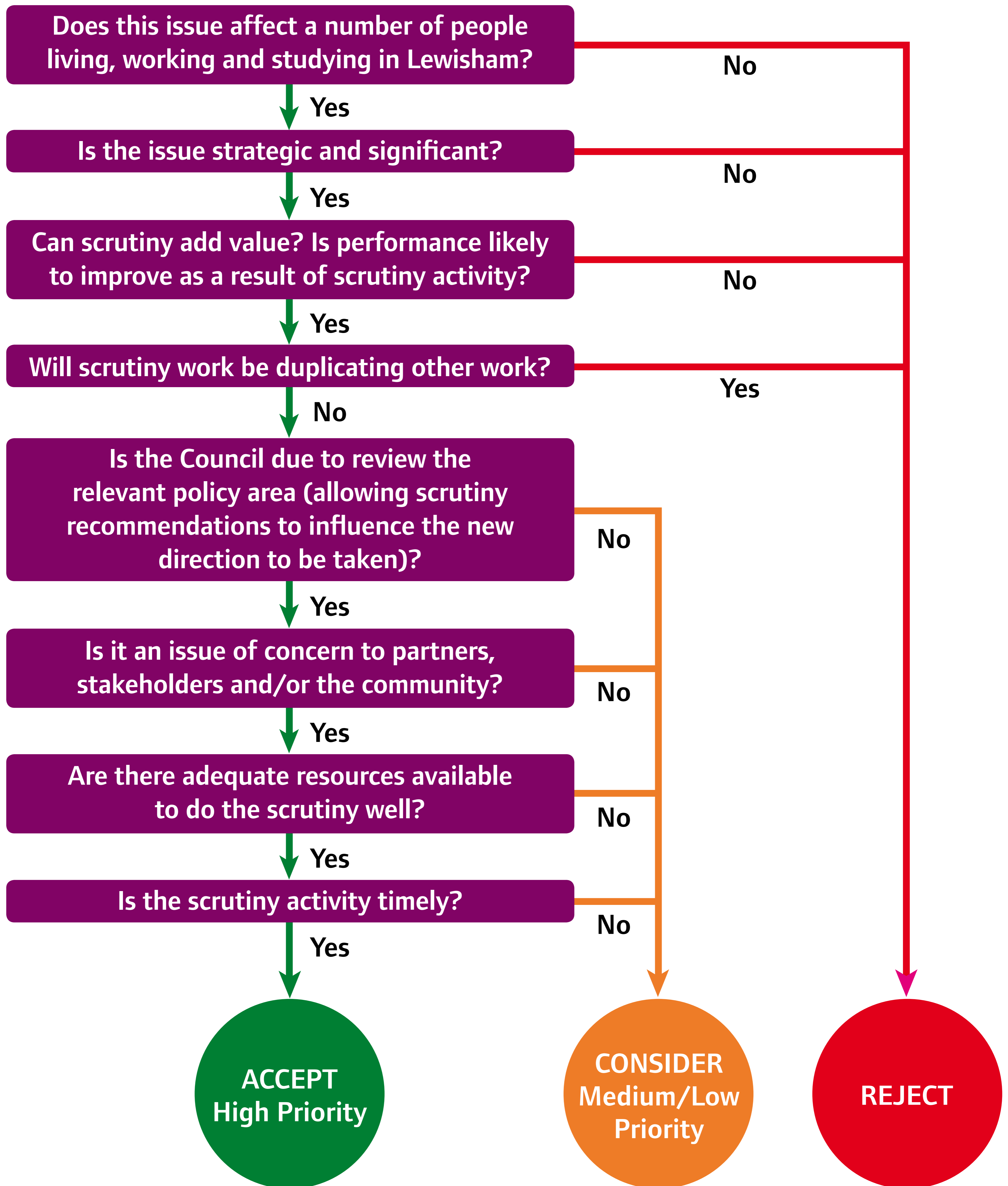
Work Item	Type of review	Priority	Strategic Priority	Delivery deadline	26-Apr	26-Jun	12-Jul	21-Sep	02-Nov	13-Dec	25-Jan	07-Mar
Lewisham Future Programme	Standard Item	High	CP10	Apr-17				SAVINGS				
Election of Chair and Vice-Chair	Constitutional requirement	High		Apr-17								
Select Committee Work Programme 2017/18	Constitutional requirement	High		Apr-17								
Demographic Change	Rapid Review	High	CP1	Apr-17	Evidence Ses	Final Report						
Capacity in the Voluntary Sector - response to recs	Response to recs	High	CP1	Apr-17		Response				6-month update		
Provision for the LGBT community	In-depth review	High	CP1 and CP10	Dec-17		Scope		Evidence	Evidence	Report		
Implementation of employee survey action plan	Policy Development	High	CP10	Jun-17								
YOS inspection action plan	Performance Monitoring	High	CP4	on-going								
Draft Violence Against Women and Girls Strategy 2017-2021	Policy Development	High	CP4	Jun-17								
Poverty Commission	Policy Development	High	CP10	Nov-17			Update		Final Report			
Library and Information Service Annual Report.	Performance Monitoring	High	CP10	Jul-17								
Local Police Service Update	Performance Monitoring	High	CP4	Jul-17								
Council's Employment Profile	Performance Monitoring	High	CP10	Jul-17								
Update on Main Grants Programme	Performance Monitoring	High	CP10	Jul-17								
Community Cohesion (inc extremism strategy)	Policy Development	High	CP1,CP4 and CP10	Nov-18								
National Probation Service and community rehabilitation company	Standard Item	High	CP4	Jan-18								
disproportionality in the criminal justice system	Policy Development	High	CP4 and CP10	Jan-18								
Safer Lewisham Plan	Performance Monitoring	High	CP4	Mar-18								
Implementation of the CES	Performance Monitoring	High	CP1	Mar-18								

Work Item	Type of item	Priority	Strategic Priority	Delivery deadline	20-Apr	14-Jun	19-Jul	12-Sep	16-Nov	14-Dec	18-Jan	22-Mar
Lewisham Future Programme	Performance monitoring	High	CP10	Ongoing			Savings					
Election of the Chair and Vice-Chair	Constitutional requirement	High	CP6	Apr								
Select Committee work programme 2017/18	Constitutional requirement	High	CP6	Ongoing								
Asset Management System (AMS) and asset register update	Performance monitoring	Medium	CP10	Apr								
Beckenham Place park update	Standard item	High	CP3	Apr								
Implementation of the air quality action plan	Performance monitoring	Medium	CP3	Jun								
Catford Town Centre Regeneration quarterly updates	Performance Monitoring	High	CP3, CP10	Ongoing								
Implementation of the cycling strategy	Performance monitoring	Medium	CP3	Jun								
Waste strategy implementation and performance monitoring	Performance monitoring	High	CP3	Jun								
To be decided	In-depth review	High	CP X	Dec			Scope	Evidence	Evidence	Report	Report	
Flood risk management strategy	Policy development	High	CP3	Nov								
Street trees	Standard item	Low	CP3	Nov								
Section 106 and CIL	Standard item	Tbc	CP6	Dec								
Planning key policies and procedures	Policy development	High	CP10	Dec								
Planning service annual monitoring report	Information Item	High	CP3, CP 5	Dec								
Annual parking report	Performance monitoring	Low	CP 3, CP5	Jan								
Work and skills strategy implementation	Performance monitoring	Low	CP5	Jan								
Home energy conservation	Standard item	High	CP 3	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

Scrutiny work programme – prioritisation process



OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Exclusion of the Press and Public	
Key Decision		Item No. 7
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 22 May 2017

Recommendation

It is recommended that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to Information) (Amendments) (England) Regulations 2006:-

8. Decisions made by Mayor and Cabinet on 10 May 2017.
9. Decisions made by Mayor and Cabinet (Contracts) on 10 May 2017

Agenda Item 8

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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of the Local Government Act 1972.

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