



# AGENDA

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## OVERVIEW AND SCRUTINY BUSINESS PANEL

**Date: TUESDAY, 25 JULY 2017 at 7.05 pm**

Committee Rooms 1 & 2  
Civic Suite  
Lewisham Town Hall  
London SE6 4RU

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### 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 meeting 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: Monday, 17 July 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.

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**Lewisham**



INVESTOR IN PEOPLE

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# Agenda Item 1

OVERVIEW & SCRUTINY BUSINESS PANEL		
<b>Report Title</b>	Minutes	
<b>Key Decision</b>		Item No. 1
<b>Ward</b>	All	
<b>Contributors</b>	Chief Executive	
<b>Class</b>	Part 1	Date: 25 July 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 11 July 2017 be confirmed and signed.

# MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL

Tuesday, 11 July 2017 at 6.30 pm

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

## 10. Minutes

### Decision made Mayor and Cabinet on 10 May 2017 - Catford Regeneration Partnership Limited 2017-18 Business Plan

The Chair stated that Panel Members noted that a report would be going to Council next Monday with the Panel's recommendation to increase the Company's Directors from 2 to 3 to include a non-Executive Member in put in the decision making process. He added that Panel members would state this at the Council meeting.

RESOLVED that the minutes of the open meeting held on 22 May 2017 be confirmed as a correct record.

## 11. Declarations of Interests

None received.

## 12. Outstanding Scrutiny Items

Report noted.

## 13. Notification of Late and Urgent Items

Report noted.

## 14. Decisions made by Mayor and Cabinet on 21 June 2017

### Deptford Wharves - Proposed Compulsory Purchase Order

The Service Group Manager Commercial & Investment Delivery introduced the report.

The Chair said Members would need to know why a CPO was required and the justification behind this, namely the improvement overall for the public. The Service Group Manager Commercial & Investment Delivery confirmed there was a compelling case in the public interest for a CPO, adding that they were proposing 1,500 new homes of which 189 would be affordable. There would also be 10,000 square meters for non residential use. There would be between 460-600 new jobs. This included 370 jobs during the construction process. She said the existing

pub on the site would be retained and used as a hub during the construction period, but would revert to a pub on completion.

The Chair asked what prevented acquiring the site through positive agreement, and was told that most of the owners were in the process of negotiating an agreement but there had been problems with one of the owners and this had resulted in the Council having to step in to continue the negotiating process. The Chair thanked officers for the report.

RESOLVED that the decision of the Mayor be noted.

**15. Decision made by Mayor and Cabinet on 28 June 2017**

None of the open decisions made by Mayor and Cabinet on 28 June 2017 was identified for further discussion.

**16. Overview and Scrutiny Select Committees Work Programmes - oral update**

The Interim Scrutiny Manager informed Panel members that a new Joint Health Overview and Scrutiny Committee (JHOSC) has been proposed to scrutinise a proposal from the South London and Maudsley NHS Trust to change to the service model for acute inpatient care for older adults in Lambeth, Southwark, Croydon and Lewisham. However, the terms of reference would be drawn up in such a way that it would be able to respond to any substantial reconfiguration proposals, from any health provider, which affected the four boroughs of Lambeth, Southwark, Croydon and Lewisham. It was expected that the proposed Terms of Reference would go to the next Council meeting.

Councillor Muldoon confirmed that two members would represent Lewisham on the JHOSC. A new JHOSC would be required to scrutinise a proposal that only affected some of the four boroughs but not all. He informed Panel Members that a letter was sent to Mark Easton from Councillor Williams of Southwark, asking him to clarify how future proposals would be progressed if they were not deemed as substantial variation. The Chair asked if this response could be circulated to Business Panel Members.

**Action >>>>> Interim Scrutiny Manager**

Business Panel discussed the JHOSC set up to scrutinise the Sustainability Transformation Plan, and the Chair reported that he had requested clarification from the Head of Law on where the decision as to whether a change of service was a substantial variation would lie, should there be a disagreement.

The Interim Scrutiny Manager reported that the Select Committees were implementing their work programmes and a number of in-depth reviews had started. She said that the Sustainable Development Select Committee would be continuing their longstanding review of Catford and would take a view on whether to scrutinise any other issues that come to the fore in more depth, as they arise.

It was noted that the Safer Stronger Communities Select Committee had raised concerns about “disproportionality” (the over or under representation of particular

ethnic groups in areas such as the criminal justice system, homelessness, mental health). The Committee felt that disproportionality is an important cross-cutting topic that would be useful for members to look at holistically.

It was agreed that there should be no barrier to Safer Stronger Communities Select Committee continuing to look into this important issue but should they feel it would be helpful if a different Select Committee investigated a particular aspect of this issue, Business Panel should be informed.

#### **17. 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:

#### **18. Decision made by Mayor and Cabinet on 28 June 2017**

##### Deptford Southern Housing Sites

Following a confidential discussion Business Panel requested that members of the public should be given sufficient information about the proposed development, and an opportunity to voice their thoughts. Officers assured Panel Members that this would be done.

##### **Action >>>>> ED Resources and Regeneration**

RESOLVED the decision of the Mayor be noted.

#### **19. Decision made by Mayor and Cabinet (Contracts) on 28 June 2017**

The confidential decision made by Mayor and Cabinet (Contracts) on 28 June 2017 was not identified for further discussion.

#### **20. Decision made by an Executive Director Under Delegated Authority - Single Tender Action Tender Award with Topbond PLC for the replacement of Sydenham Park Footbridge**

This item was not identified for further discussion.

#### **21. Decision made by an Executive Director Under Delegated Authority - Processing of Food and Garden Waste - Interim Arrangements**

This item was not identified for further discussion.

Meeting ended:19:05

Chair.....

# Agenda Item 2

OVERVIEW AND SCRUTINY BUSINESS PANEL		
Report Title	DECLARATIONS OF INTEREST	
Key Decision		Item No. 2
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 25 July 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)

# Agenda Item 3

<b>OVERVIEW AND SCRUTINY BUSINESS PANEL</b>		
<b>Report Title</b>	Outstanding Scrutiny Items	
<b>Key Decision</b>	No	Item No. 3
<b>Ward</b>	n/a	
<b>Contributors</b>	Head of Business and Committee	
<b>Class</b>	Part 1	Date: 25 July 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.

<b>Report Title</b>	<b>Responding Author</b>	<b>Date Considered by Mayor &amp; Cabinet</b>	<b>Scheduled Reporting Date</b>	<b>Slippage since last report</b>
Response to SDSC on Housing Zones	ED Resources & Regeneration	22 March 2017	17 July 2017	yes
Response to SDSC Post Office Services in Lewisham	ED Customer	22 March 2017	17 July 2017	yes
Response to HCSC Health and Adult Social Care Integration Review	ED Community	22 March 2017	17 July 2017	yes
Response to HSC Housing and Mental Health Review	ED Customer	22 March 2017	17 July 2017	yes

## **BACKGROUND PAPERS and AUTHOR**

Mayor & Cabinet minutes  
22 March 2017 available from Kevin Flaherty 0208 3149327.

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



# Agenda Item 4

Overview & Scrutiny Business Panel		
<b>Report Title</b>	Notification of Late and Urgent Items	
<b>Key Decision</b>	No	Item No. 4
<b>Ward</b>		
<b>Contributors</b>	Head of Business and Committee	
<b>Class</b>	Part 1	Date: 25 July 2017

## 1. Purpose of Report

<b>Report Title</b>	<b>Author</b>	<b>Reasons Stated for Urgency</b>	<b>Responsible Committee and Date</b>
Lewisham Learning Partnership	ED CYP	Consultation period delayed as a result of General Election. More time needed to consider consultation responses.	CYP Select Committee – 13 July 2017
Lewisham's response to the Grenfell Fire	ED Customer services	<p>This report is late owing to the developing nature of the situation and the time needed to collate as much information as possible, including from third parties and other stakeholders, so as to provide committees with the most up to date detail possible.</p> <p>The report is urgent and cannot wait until the next meeting of the Committee because the events to which it refers are topical and the next steps set out in this report need to be enacted as soon as</p>	<p>Overview and Scrutiny Committee 11 July 2017</p> <p>Housing Select Committee 5 July</p>

		possible. It is also in the public interest for the information to be made available in a timely manner and before the recess of the Committee.	
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# Agenda Item 5

OVERVIEW & SCRUTINY BUSINESS PANEL		
<b>Report Title</b>	Decisions made by Mayor and Cabinet on 19 July 2017	
<b>Key Decision</b>		Item No. 5
<b>Ward</b>	All	
<b>Contributors</b>	Chief Executive/Head of Business and Committee	
<b>Class</b>	Part 1	Date: 25 July 2017

## 1. Recommendation

To consider key decision made by the Mayor and Cabinet on 19 July 2017 which will come in to force on 26 July 2017.

## 2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 19 July 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 26 July 2017.

- i. Adoption Statement of Purpose
- ii. Fostering Statement of Purpose
- iii. Air Quality Campaign Plan 2017-18
- iv. Beckenham Place Park Update
- v. New Homes Programme Update
- vi. Medium Term Financial Strategy
- vii. Financial Forecasts
- viii. Response to the Consultation to implement a Joint Travel Assistance Policy
- ix. Catford Programme Update and A205 Realignment Options





## NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decision on 19 July 2017. This Decision will become effective on 26 July 2017 unless called in by the Overview & Scrutiny Business Panel on 25 July 2017.

### **1. Adoption Statement of Purpose**

Having considered an officer report and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that:

- (1) the report of the work of the Adoption Service be received;
- (2) the review of the Statement of Purpose 2017-18 be approved; and
- (3) the updated Children's Guides to Adoption and Adoption Support Services be received.

### **2. Fostering Statement of Purpose**

Having considered an officer report and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that:

- (1) the report of the work of the Fostering Service be received;
- (2) the updated Statement of Purpose for the Fostering Service for 2017 – 2018 be approved;
- (3) the updated Children's Guides – My Fostering Booklet and My Fostering Guide be received.

### **3. Air Quality Campaign Plan 2017-18**

Having considered an officer report, the Mayor agreed that the Air Quality Campaign 2017 be approved.

#### **4. Beckenham Place Park Regeneration Update**

Having considered an officer report, the Mayor agreed that:

- (1) the financial contribution from the Council towards to the regeneration of the park be as follows:

£1.4m from the capital programme

£180k from insurance monies arising from the fire at the homesteads in 2011

A target allocation of £200k from section 106 monies.

- (2) the medium and long term strategy with regards to the buildings in the park be approved; and
- (3) the proposed response to the Sustainable Development Select Committee shown in Section 9 be approved and reported to the Select Committee.

#### **5. New Homes Programme Update**

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

- (1) the progress update on the New Homes, Better Places Programme be noted;
- (2) the design development and consultation which has been carried out on the proposed re-development of 1-27 Wellington Close, including the statutory Section 105 Consultation as summarised be noted;
- (3) Having considered the responses to the statutory Section 105 consultation on the proposed re-development of the former Somerville Extra Care Scheme as summarised, Lewisham Homes proceed with the design development of the scheme, and submit a planning application to deliver approximately 25 new Council homes on the site.

#### **6. Medium Term Financial Strategy**

Having considered an officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:

- (1) the 2018/19 to 2021/22 Medium Term Financial Strategy be endorsed; and

- (2) a further update be brought back as part of the savings and budget setting process to reflect any changes arising from the Autumn Budget or Local Government Finance Settlement.

## **7. Financial Forecasts**

Having considered an officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:

- (1) the current financial forecasts for the year ending 31 March 2018 and the action being taken by the Executive Directors to manage down the forecasted year-end overspend be noted; and
- (2) the revised capital programme budget, as set out in section 14 with further detail attached at appendices 1 and 2, be noted.

## **8. Response to the Consultation to implement a Joint Travel Assistance Policy**

Having considered an officer report and a presentation by the Cabinet Member for Health, Well-Being and Older People, Councillor Chris Best, the Mayor agreed that:

- (1) the outcome of the consultation as set out in section 6 and the Equalities Analysis Assessment in section 12 be received;
- (2) the Council implements the Joint Travel Assistance Policy for people aged over the age of 16 based on the principles published in the consultation;
- (3) a personal budget be developed as part of the individual's assessment of travel needs, in line with other support provided by Adult Social Care and those eligible will be offered the choice of taking their personal budget as a direct payment if they wish;
- (4) the Council implement a travel assessment to identify people's individual travel needs and an eligibility criteria to determine the support offered by the Council;
- (5) the Council will follow the precepts of the Care Act in promoting independence by encouraging people to travel independently where they are able to do so safely;
- (6) the Council include travel assistance in the existing Care Act assessment and ask how family and carers what support they can provide to meet a person's needs as part of a holistic assessment which will take into consideration the carer's own need for support and other responsibilities they may have.

(7) the Council will consider how other benefits and support available to the family can be used to meet the person's eligible needs, taking into consideration how they are currently used.

**9. Catford Programme Update and A205 Realignment Options**

Having considered an officer report and presentations by the Deputy Mayor, Councillor Alan Smith, and by the Vice-Chair of the Sustainable Development Select Committee, Councillor Mark Ingleby, the Mayor agreed that officers develop a master plan brief to be reported back to Mayor and Cabinet subject to recommendations relating to the preferred option for the realignment of the A205 contained in the confidential report.

**Barry Quirk  
Chief Executive  
Lewisham Town Hall  
Catford SE6 4RU  
20 July 2017**

## Responses to Overview and Scrutiny re Beckenham Place Park, July 2017

### Issue 1: Budget

*I am writing about the officer report regarding Beckenham Place Park submitted to Mayor and Cabinet, 19/7/17. If you have had time to read it you should be aware of a number of anomalies in Ms Taylor's response to SDSC queries. Before I come to that, however, there is a more serious anomaly that SDSC might like to take up with her and Mayor and Cabinet.*

*In section 11 she confirms the project cost of £8.6M, which is unsurprisingly the same figure indicated in the Heritage Lottery Fund case paper, of which £4.9M is HLF grant, the rest to be sourced from elsewhere. However, she refers to additional funds which will specifically enable the restoration of the homestead cottages. But how can that be? The homestead cottages were not included in the HLF case paper figure of £8.6M, she confirms the project costs are, indeed, £8.6M but all of a sudden the homestead cottages are included. So that means something else in the scheme has to drop out?!*

*The penny has finally dropped that the derelict state of the homestead cottages will impact negatively on the restored/rebuilt stable block and she is asking for funds for those cottages out of the Council's capital programme, but this is not reflected in the £8.6M project costs unless there is a change to the plan submitted to Heritage Lottery Fund.*

### Response:

The Stage D cost plan for the Round 2 HLF application showed income to the project (ie total project budget) as £8,368,918. Translating this into a workable Council budget three small amendments have been made:

- a) The HLF figure includes £99,000 volunteer time, which is something the HLF monetarise and count towards the project budget. It is not typically the approach we would take within the Council, as this volunteer labour will not normally be engaged in delivering the physical transformation of the park.
- b) The HLF budget figure also includes £50,000 income for the creation of the BMX track. In fact this is going ahead as a separate piece of work, procured and managed by Access Sport, and so is not now included in the Council budget for the project.
- c) The internal insurance funds allocated to the project are now £180k rather than the £200k anticipated at the time of the Round 2 submission (July 2016).

This then amounts to a project budget of

£8,368,918 – £99,000 – £50,000 – £20,000 = £8,199,918

This is made up as follows:

Local authority (already allocated)	£1,290,000
Environment Agency	£1,580,000
GLA	£600,000
Parks for People Grant	£4,729,000

<b>TOTAL</b>	<b>£8,199,000</b>
Additional contribution agreed at Mayor and Cabinet	£500,000
<b>Current total project budget</b>	<b>£8,699,000</b>

*Please note because rounded figures were used in the Mayor and Cabinet report (3 sf only) the total budget was presented as £8.67m rather than the more exact £8,699,000.*

We have discussed from the outset the future of the homestead cottages with the HLF and they have always been keen for the project team to secure funding to enable their restoration. The HLF project manager will be pleased to learn of this change to the project as submitted at Round 2.

### **Issue 2: EA contribution**

*Interestingly too that she implies there is a monetary contribution from Environment Agency, which is not my understanding from talking to EA representatives who have been to see me as my house is directly impacted by the Flood Alleviation Scheme. EA informed me that they will be providing works in kind to the Council, but no money from them to the Council.*

Response:

The EA will indeed be providing works in kind as a contribution to the project. Nevertheless, where these works are planned as part of the regeneration of the park, whether the works are provided in kind, or the money is provided to the Council for the Council's project team to spend, this amounts to a real contribution to the project budget, and is therefore reflected in the figures.

### **Issue 3: Contingency**

*She says there is a significant contingency built into the capital budget whereas the HLF case paper says the contingency seems rather light. Who should we believe?*

A contingency of 12% has been allowed on building restoration works, 15% on waterbodies, 8% on landscaping and 5% on activity costs.

Overall this amounts to a contingency of £664,200 for the project.

### **Issue 4: Events**

*Section 9 comments from Sustainable Development Select Committee who raised a number of issues in April for officers to answer and report back to M&C. These issues were included in a report with numbered paragraphs, yet Ms Taylor has chosen not to refer to the numbered paragraphs in her response. Had she done so it would be immediately obvious that she has chosen not to answer one of the issues raised - her responses jump from 3.5 to 3.7 missing out 3.6. This chicanery, of course, will not be obvious to M&C. Her report will go to SDSC too, but after it has already been resolved*

*upon by M&C, so any challenge will be academic.*

*The issue ignored was the need for a management plan for dealing with large crowd events.*

*In addition to which, she has changed the wording of 3.7 - whereas SDSC referred to costs of large events should be recouped from the organisers, Ms Taylor has reworded to revenues being returned to the park, which are two entirely different concepts.*

*You will also note that she has contradicted herself by referring to a business plan for events in one response, but in another she says a large part of their strategy will be focussed on free events.*

Response:

A management plan will be required by the Council for all events for over 500 people, in accordance with its events policy, and the practice of the Events Safety Advisory Group.

Conditions will also be imposed on the park's premises license which will require all events to address issues such as noise, traffic parking, waste, and safety in full before being granted permission to go ahead.

It is hoped that in the long term a variety of events will be held in the park, which will include free community events and some larger scale events which can make a significant revenue contribution to the Council. Over the next two years, as part of the strategy to build the audience for the park and attract new users to it, it is anticipated that most events held in Beckenham Place Park will be free community events.

<b>Overview &amp; Scrutiny Business Panel</b>		
Title	Comments of the Healthier Communities Select Committee on the consolidation of the ICO Health Group primary care services in Grove Park and the intention to develop a new purpose-built Health Centre.	
Contributor	Scrutiny Manager	Item 5
Class	Part 1 (open)	July 25 2017

## **1. Summary**

- 1.1 This report informs Mayor and Cabinet of the comments and views of the Healthier Communities Select Committee following discussions on primary care services in Grove Park at its meeting on 20 July 2017.

## **2. Recommendation**

- 2.1 The Mayor is recommended to note the views of the Select Committee as set out in this report and ask the Executive Director for Community Services to provide a response.

## **3. The Select Committee's views**

- 3.1 On 20 July 2017, the Healthier Communities Select Committee considered an item, and representations from the public, on speculation about the consolidation of the ICO Health Group primary care services in Grove Park and the intention to develop a new purpose built Health Centre, subject to planning consent.
- 3.2 The Committee resolved to advise Mayor and Cabinet of the following:

*Noting the confusion among residents about what is happening, the Committee recommends that the Mayor urges representatives from the Grove Park community, the ICO Health Group, the Lewisham CCG, Grove Park ward councillors, the Cabinet Member for Health, Wellbeing & Older People, and the Lewisham Local Medical and Pharmaceutical Committees to meet as soon as possible to discuss the future of primary care services in Grove Park, in particular to clarify the proposals for 54 Chinbrook Road and the process that is being followed.*

## **4. Financial implications**

There are no financial implications arising out of this report per se; but there may financial implications arising from carrying out the action proposed by the Committee.

## **5. Legal implications**

The Constitution provides for Select Committees to refer reports to the Mayor and Cabinet, who are obliged to consider the report and the proposed response from the relevant Executive Director; and report to the Committee within two months (not including recess).



## **6. Further implications**

At this stage there are no specific environmental, equalities or crime and disorder implications to consider. However, there may be implications arising from the implementation of the Committee's recommendations.

## **7. Background papers**

Report to Healthier Communities Select Committees on the consolidation of the ICO Health Group primary care services in Grove Park and the intention to develop a new purpose-built Health Centre:

<http://councilmeetings.lewisham.gov.uk/documents/s51433/05%20Grove%20Park%20Health%20Centre%20-%20200717.pdf>

For further information, please contact John Bardens, Scrutiny Manager, on 02083149976.

# Agenda Item 7

OVERVIEW & SCRUTINY BUSINESS PANEL		
<b>Report Title</b>	Exclusion of the Press and Public	
<b>Key Decision</b>		Item No. 7
<b>Ward</b>		
<b>Contributors</b>	Chief Executive	
<b>Class</b>	Part 1	Date: 25 July 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:-

9. Decisions made by Mayor and Cabinet on 19 July 2017

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

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