



AGENDA

OVERVIEW AND SCRUTINY BUSINESS PANEL

Date: TUESDAY, 24 JULY 2018 at 7.05 pm

Council Chamber

Civic Suite

Lewisham Town Hall

London SE6 4RU

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MEMBERS

Councillor Bill Brown	Chair of Overview & Scrutiny Committee	L
Councillor Juliet Campbell	Vice Chair of Overview & Scrutiny Committee	L
Councillor Liam Curran	Chair of Sustainable Development Select Committee	Labour Co-op
Councillor Feis-Bryce	Labour Group Representative	L
Councillor Jim Mallory	Chair of Public Accounts Select Committee	L
Councillor Joan Millbank	Labour Group Representative	L
Councillor Pauline Morrison	Chair of Safer Stronger Communities Select Committee	L
Councillor John Muldoon	Chair of Healthier Communities Select Committee	Labour Co-op
Councillor Luke Sorba	Chair of Children and Young People Select Committee	L
Councillor Susan Wise	Chair of Housing Select Committee	Labour Co-op

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

Ian Thomas

Chief Executive

Lewisham Town Hall

Catford

London SE6 4RU

Date: Monday, 16 July 2018



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



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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: 24 July 2018

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 10 July 2018 be confirmed and signed.

MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL

Tuesday, 10 July 2018 at 7.05 pm

PRESENT: Councillors Bill Brown (Chair), Liam Curran, Alex Feis-Bryce, Jim Mallory, Joan Millbank, Pauline Morrison, John Muldoon, Luke Sorba and Susan Wise

Also Present: Councillor Bell

Apologies for absence were received from Councillor Juliet Campbell

114. Minutes

RESOLVED that the minutes of the meeting held on 19 June 2018 be confirmed and signed as a correct record.

115. Declarations of Interests

None were made.

116. Outstanding Scrutiny Matters

RESOLVED that the report be noted.

117. Late and Urgent Notification

RESOLVED that the report be noted.

118. Decisions made by the Joint Committee of the London Boroughs of Brent, Lewisham & Southwark on 4 July 2018 - report to follow

This item was withdrawn.

119. Decisions made by Mayor and Cabinet on 27 June 2018

Deptford Southern Housing – Tidemill Update

The Housing Strategy and Partnerships Manager, Strategic Housing introduced the report. Councillor Mallory asked for clarification on Mayor and Cabinet's decision following suggestion from the GLA to carry out a ballot of residents on the decision. The Housing Strategy and Partnerships Manager, Strategic Housing explained that by following the existing contract there would be no ballot, and to carry out a ballot at this stage in the process would entail starting the whole process again, therefore Mayor and Cabinet decided to go ahead with officers' recommendations.

Councillor Mallory stated that he had been a Councillor in the Deptford area for 16 years and during that time had fought to preserve the green areas. He said that putting more people in an already densely populated area with less green spaces would be intolerable.

Councillor Curran said he was aware that the original plan had been amended a few times, and therefore it could be amended again if necessary. The Housing Strategy and Partnerships Manager, Strategic Housing said this would cause some problems and would cost a lot of money because of the amount of stages in the process that would be affected. He said it could run into millions of pounds.

Councillor Muldoon stated that he was at the Mayor and Cabinet meeting the previous week and heard the Cabinet Member for Housing explain quite articulately the reasons and advantages for the decision. Councillor Muldoon also said that he was aware that this report had been discussed at the Strategic Planning Committee at length in 2016 and 2017. He concluded that sufficient discussion had been done on the report.

Councillor Millbank asked for clarification around the GLA's recommendation for a ballot, and asked whether this was current policy. The Housing Strategy and Partnerships Manager, Strategic Housing explained the reason for the GLA'S recommendation, adding that it was a policy that was to be introduced, and did not have to be implemented retrospectively.

Councillor Sorba asked for an explanation on paragraph's 5.5 and 5.6 of the report, and was told 80% of the green space would be provided as open public spaces and 74% affordable housing, and there was a very good offer on the table for existing residents, they would not have to move away, and there was shared equity for existing leaseholders. Panel Members were told that residents would get compensatory payments, support with moving and expenses paid.

Following a question from Councillor Mallory it was noted that concerns over green space was one of the four reasons the Strategic Planning Committee had asked for a review of the report. Councillor Mallory also asked whether tenants would be offered like for like, with existing rent levels guaranteed. The Housing Strategy and Partnerships Manager, Strategic Housing told Panel Members that Tenants would be given accommodation according to their needs and the rent for transferring tenants would be protected, but would be increased with inflation. It was noted that new tenants rates would be set by the GLA.

The Chair invited representatives from the Deptford Neighbourhood Action (DNA) to make their presentation to the Panel. Ms Andrea Hughes, Chair DNA and Ms Andrea Carey Fuller, DNA Co-ordinator highlighted the following:

- Disposing of Council green space and housing would put Lewisham at risk, Peabody should rethink their proposal.
- Green space had been defended by planning officers for years, residents should be balloted for their position on the proposal.
- The Council has a lot of money in reserves: this should be used to uphold the wishes of voters.
- Money should be used to bring empty buildings into use and regulate rents.
- There is a lack of quality green space in this area.
- Deptford Church Street is highly polluted, and residents have been left with a glorified park.
- Lewisham's air pollution would be unbearable by 2035.

- 30% of Lewisham residents live in Deptford alone, and residents desperately need open green space in that area.
- The DNA promotes and extend green space in Deptford and in this time of austerity residents need somewhere to relax and breathe.
- There is no guarantee that residents would have like for like, Mayor and Cabinet had said they would be assessed according to their needs.
- These people have lived in this area for decades and now they are to be assessed on current need, taking no account of previous provision.
- Contracts could be altered and extended.

Councillor Curran asked the DNA representatives if there had been any consideration given to residents within the plan and was told there had not been any as the Council refused to discuss an alternative plan.

Councillor Wise said during her previous role as Cabinet Members for Housing she was aware that a lot of money had been spent towards green space in the area and discussions had been held with residents and action taken to improve their way of life.

Councillor Curran informed the Panel that there were several factors that needed to be considered, and although they have been told that it could be costly to go to ballot this would be the better option, and Members should trust the residents and heed the recommendation from the GLA. He added that he proposed to Call in the Mayor and Cabinet's decision. Councillor Curran sought and received advice from the Legal representative on the call in process.

Councillor Wise argued that it was unnecessary to Call in the decision, as Panel Members should focus on the housing need of the Council's residents. She argued that the decision should stand in order to address homelessness and Peabody's proposal would be very good for residents. She added that part of the Council's Manifesto was to provide 1,000 new homes and this proposal was an excellent opportunity to provide affordable homes, and 80% of the green space will be available for public use.

Following a lengthy discussion Councillor Curran reiterated his proposal to Call in the decision based on the following:

- i. the loss of green space which would be contrary to the Council's Policy, paragraph 3.2 of the report, second bullet point.
- ii. there is an alternative plan to retain green space and achieve the required housing provision.
- iii. the emerging policy to give ballot to tenants, recommended by the Mayor of London and the London assembly.
- iv. The Delegated Authority is vague, there will not be any come back to Mayor and Cabinet for ratification.

This was put to the vote:

For – 3

Against – 6

The proposal to call-in the Mayor and Cabinet decision was declared lost.

RESOLVED that the decision of the Mayor and Cabinet be noted.

120. Overview & Scrutiny Select Committees Work Programmes - 2018 - 2019 update

Panel Members noted that the first round of Select Committee meetings started on 27 June and would end on 19 July. It was noted that the Select Committees were agreeing their annual meetings and they would be formally submitted to the Business Panel meeting on 24 July 2018.

The Scrutiny Manager said the Children and Young People Select Committee have decided to do an in-depth review into school exclusions and alternative provision, and the Public Accounts Select Committee would be looking at income generating activities. It was noted that the Housing Select Committee had not agreed an in-depth review at this stage, but would be looking at some issues in an in-depth way, such as the housing element of the Local Plan. The Healthier Communities Select Committee also had not agreed an in-depth review but was likely to hold a mini-review of blue badge provision.

Councillor Mallory, Chair of Public Accounts Select Committee said much of the Select Committee work would be around the current budget and the 4 year plan. He said the Select Committee were not planning to do a separate in-depth review, but would be looking at ongoing business. Councillor Mallory said they were interested in Adult Social Care and Children Social Care, and would like to team up with the Children and Young People Select Committee to look at this. Councillor Sorba, Chair of Children and Young People Select Committee agreed the request.

Councillor Wise, Chair of the Housing Select Committee, commented that the majority of the Housing Select Committee members were new and they were going through the introductory stages and their ideas were being sought.

Councillor Muldoon Chair of Healthier Communities Select Committee said they have not yet agreed their in-depth review, but would be reviewing Sexual and Reproductive Health and Draft Sexual Health Strategy.

Councillor Morrison, Chair of Safer, Stronger Select Committee said the Select Committee had not yet met, they were doing consultation, and discussing ideas.

RESOLEVD that the report be noted.

121. Exclusion of the Press and Public

The resolution was not considered as no confidential discussions took place.

122. Decisions made by Mayor and Cabinet on 27 June 2018

This item was not requested for discussion.

123. Decision made by an Executive Director Under Delegated Authority - Support Contract for Core Revenues & Benefits Systems

This item was not requested for discussion.

Meeting ended: 8:07

Chair.....

OVERVIEW AND SCRUTINY BUSINESS PANEL		
Report Title	DECLARATIONS OF INTEREST	
Key Decision		Item No. 2
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 24 July 2018

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 & 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: 24 July 2018

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 Overview and Scrutiny Committee – Sustainability and Transformation Plans	ED Resources & Regen.	14 February 2018	19 September 2018	yes
Response to Overview and Scrutiny Business Panel – Heat Exchange Network	ED Resources & Regen.	27 June 2018	19 September 2018	No

BACKGROUND PAPERS and AUTHOR

Mayor & Cabinet minutes 14 February 2018 and 27 June 2018 available from Kevin Flaherty 0208 3149327.

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

Agenda Item 4

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: 24 July 2018

1. Purpose of Report

Report Title	Author	Reasons Stated for Urgency	Responsible Committee and Date
Responses to referrals to Mayor & Cabinet	Kevin Flaherty	Officer responses to referrals were considered the by M&C on 27 June. CYP met on 28 June, therefore the responses were not available in time.	CYP Select 28 June 2018
Main Grants Programme Consultation	James Lee	It is important that the consultation is launched ahead of the Council's recess to avoid any delays in re-letting the programme once budgets are considered later in the year.	Safer Stronger 12 July 2018

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decision made by the Joint Committee of the London Boroughs of Brent, Lewisham and Southwark on 4 July 2018	
Key Decision		Item No. 5
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 24 July 2018

1. Recommendation

To consider key decisions made by the Joint Committee of the London Boroughs of Brent, Lewisham and Southwark on 4 July 2018 which will come in to force on 25 July 2018.

2. Background

2.1 The Joint Committee of the London Boroughs of Brent, Lewisham & Southwark considered the following key decisions on 4 July 2018.-

- i) Provision for Public Participation
- ii) Joint IT Committee – Brent, Lewisham, Southwark Update Report

2.2 The notice of decisions 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 the report is not called in it will come into force on 25 July 2018.



NOTICE OF DECISIONS MADE AT THE JOINT COMMITTEE (Brent, Lewisham and Southwark)

The Joint Committee of the London Boroughs of Brent, Lewisham & Southwark made the following decision on 4 July 2018. This Decision will become effective on 25 July 2018 unless called in by the Overview & Scrutiny Business Panel on 24 July 2018.

1. Provision for Public Participation

Having considered an officer report, the Joint Committee of the London Boroughs of Brent, Lewisham & Southwark agreed that:

- i. the report be noted

2. Joint IT Committee – Brent, Lewisham & Southwark

Having considered an officer report, the Joint Committee of the London Boroughs of Brent, Lewisham & Southwark agreed:

- i. to note the contents of the performance pack attached as appendix one to the report; and
- ii. to note the updates provided and action being taken in respect of performance issues and service; Southwark Transition (Phase 2); shared service restructure; other projects (including roll-out of laptops in Brent and telephony in Southwark) and procurements as detailed within section 3 of the report;

Carolyn Downs
Chief Executive, London Borough of Brent
5 July 2018

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by Mayor and Cabinet at the on 11 July 2018	
Key Decision		Item No. 6
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 24 July 2018

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 11 July 2018 which will come in to force on 25 July 2018.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 11 July 2018.

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 25 July 2018

- i. New Homes Procurement
- ii. Secretary of State Approval Milford Towers
- iii. Financial Results 2017-18
- iv. Financial Forecasts 2017-18
- v. Medium Term Financial Strategy 2019-20
- vi. Excalibur Phase 3 Land Assembly



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 11 July 2018. These decisions will become effective on 25 July 2018 unless called in by the Overview & Scrutiny Business Panel on 24 July 2018.

1. **New Homes Programme**

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

(1) the progress made on the New Homes, Better Places Programme be noted;

(2) funding be approved for Lewisham Homes (acting as the Council's development agent) to appoint a contractor to deliver construction works to a total of 88 new homes across five sites, known as Package B (Somerville Estate Site C, Bampton Estate, Algernon Road, Grace Path and Silverdale Hall), as part of the New Homes Better Places Development programme. The total estimated value of this procurement is £25.7m (inclusive of a 10% contingency);

(3) funding be approved for Lewisham Homes (acting as the Council's development agent) to appoint a contractor to deliver construction works to up to 64 new homes across three schemes, known as Package C, (Knapdale Close, Hillcrest Estate, Kenton Court) as part of the New Homes Better Places Development programme. The total estimated value of this procurement is £22.5m (inclusive of a 10% contingency);

(4) funding be approved for Lewisham Homes (acting as the Council's development agent) to appoint a contractor to deliver construction works to 6 new homes at the scheme known as Marnock Road in Crofton Park ward as part of the New Homes Better Places Development programme. The total estimated value of this procurement is £1.68m (inclusive of a 10% contingency).

(5) funding be approved for Lewisham Homes (acting as the Council's development agent) to appoint a contractor to deliver construction works to 9 new homes at the scheme known as Endwell Road in Telegraph Hill ward as part of the New Homes Better Places

Development programme. The total estimated value of this procurement is £2.3m (inclusive of a 10% contingency);

(6) a procurement strategy for the next three off-site manufactured developments be presented to Mayor and Cabinet in September 2018.

2. Secretary of State Approval Milford Towers

Having considered an officer report, the tabled comments of the Housing Select Committee and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:

(1) the environmental and financial benefits of the leasing arrangement with Notting Hill Genesis and the rationale for extending the current arrangements be noted;

(2) subject to Secretary of State's consent being obtained under Section 32 of the Housing Act 1985, the leasing arrangement be extended for a further six years to December 2024, with reviews to be held annually, and the ability for both parties to end the arrangement at the annual review stage;

(3) Council be recommended that the Council should apply to the Secretary of State for permission under Section 32 of the Housing Act 1985 to extend the leasing arrangement in the manner set out in this report;

(4) the proposed points 7.15 and 7.16 be noted and officers carry out the review as set out in paragraphs 7.16; and

(5) authority be delegated to the Executive Director for Customer Services, in consultation with the Executive Director for Resources and Regeneration and the Head of Law, to agree the final terms of the extension with Notting Hill and all associated legal documentation.

3. Financial Results for 2017/18

Having considered an officer report and a presentation by the Cabinet Member for Finance, Skills and Jobs, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that the current financial results for the year ending 31 March 2018 be noted.

4. Financial Forecasts 2018/19

Having considered an officer report and a presentation by the Cabinet Member for Finance, Skills and Jobs, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:

(1) the current financial forecasts for the year ending 31 March 2019 and the action being taken by the Executive Directors to manage down the forecasted year-end overspend.

(2) the revised capital programme budget, as set out in section 13 with further detail attached at appendices 1 and 2, be noted

(3) a re-run of the first quarter monitoring position for 2018/19 take place over the summer months and be presented to members in the autumn.

5. Medium Term Financial Strategy 2019/20 to 2022/23

Having considered an officer report and a presentation by the Cabinet Member for Finance, Skills and Jobs, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:

(1) the 2019/20 to 2022/23 Medium Term Financial Strategy be endorsed;

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

(3) the lifting of the Departmental Expenditure Permission (DEP) / Corporate Expenditure (CEP) process take place except for those services that overspent in 2017/18 and implementation be delegated to the Executive Director for Resources and Regeneration; and

(4) the revised Treasury and Capital Strategies at Appendix 3 and 4 be endorsed.

6. Excalibur Phase 3 Land Assembly

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

(1) the progress of the Excalibur Estate Regeneration Scheme be noted;

(2) the proposed Phase 3 Project Brief on the basis set out be approved and authority be delegated to the Executive Director for Customer Services, in consultation with the Executive Director for Resources and Regeneration and Head of Law, to negotiate and agree the final Phase 3 Project Brief with L&Q;

(3) the inclusion of a small piece of additional land into Phase 3 be approved (as outlined in Appendix 1) and that land be appropriated

from housing purposes to planning purposes under Section 122 of the Local Government Act 1972; and.

(4) a licence be granted to L&Q to commence demolition and enabling works to Phase 3.

Ian Thomas
Acting Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
12 July 2018

Agenda Item 7

Overview and Scrutiny Business Panel		
Title	Overview and Scrutiny Select Committee Work Programmes 2018 – 19	
Contributor	Overview and Scrutiny Manager	Item 7
Class	Part 1 (open)	24 July 2018

Lateness: This report was not available for the original dispatch because the Sustainable Development Select Committee did not meet until the evening of 19 July to agree its work programme

Urgency: The report is urgent and cannot wait until the next meeting of the Business Panel because that will not be until after recess and the Business Panel is required to consider the proposed work programmes of each of the select committees at the earliest opportunity to ensure a co-ordinated overview and scrutiny work programme which avoids duplication of effort and facilitates the effective conduct of business.

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 2018-19

3.1 The select committees have met to consider and agree their work programmes for the municipal year 2018-2019 (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 2017-18 municipal year
 - topics recommended for scrutiny by senior officers based on recent and future developments
 - suggestions from individual members.
- 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, which supports members in identifying priorities and managing workloads (Appendix B).
- 3.3 The draft work programmes attached at appendix A reflect the discussions held at the first round of 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.
- 3.4 The following in-depth reviews have been put forward by the select committees:
- School exclusions and alternative provision - Children and Young People Select Committee.
 - Income Generation - Public Accounts Select Committee.
 - The Impact of Prevent/Counter Terrorism strategies and stop and search on relations between the BAME community and the police - Safer Stronger Communities Select Committee.
 - Sustainable Place Shaping – Sustainable Development Select Committee.
- 3.5 Whilst the Housing Select Committee has not agreed an in-depth review at this stage, it will be looking at some issues in an in-depth way, such as the housing element of the Local Plan. Similarly the Healthier Communities Select Committee has not agreed an in-depth review but will hold a mini-review of blue badge provision.
- 3.6 Whilst both the Housing and Sustainable Development Select Committees will be looking at the Local Plan, these pieces of work will be scoped to avoid overlap and duplication. Housing will focus on the affordable housing elements of the Local Plan whilst Sustainable Development will look at place shaping through sustainable regeneration and planning strategies.

4. Scrutiny of the Budget and Savings Proposals

- 4.1 The work programmes attached in the appendices to this report may need to be modified in order to accommodate the scrutiny of savings proposals brought forward for member consideration. It remains officers' intention to bring forward savings for scrutiny and decision as and when they are identified, although it is recognised that the annual budget cycle will mean the majority of savings for the following financial year will be developed over the summer for scrutiny and decision in the autumn. Time to scrutinise savings proposals has therefore provisionally been set aside in the

October/November round of meetings, on the proviso that this may need to be revisited as the year progresses. The select committees will therefore need to retain capacity in their work programmes to consider savings proposals 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 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, all select committees, when planning their work programmes and scrutinising items, should bear in mind the delivery of 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 June/July 2018

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 2018/19

Programme of Work

Work Item	Type of review	Priority	Strategic Priority	Delivery deadline	28-Jun	05-Sep	17-Oct	06-Dec	24-Jan	13-Mar
Lewisham Future Programme	Standard item	High	CP10	Ongoing			SAVINGS			
Election of the Chair and Vice-Chair	Constitutional requirement	High	CP10	Jun						
Select Committee work programme 2018/19	Constitutional requirement	High	CP10	Jun						
Response to referral - SEND provision	Referral response	High	CP2&CP7	Jun						
Response to referral - CAMHS funding	Referral response	High	CP2&CP7	Jun						
Response to referral - recruitment and retention of school staff indepth review	Referral response	High	CP2&CP7	May						
Update on Ofsted Improvement Plan (Children's Social Care)	Standard Item	High	CP7	June						
Annual Report on Attendance and Exclusions	Performance monitoring	High	CP2&CP7	Sep						
Children's Social Care sufficiency strategy (to include Out of Borough Placements)	Standard item	High	CP2&CP7	Sept						
Safeguarding Services 6-monthly Report	Performance monitoring	High	CP2&CP7	ongoing						
Children's Centres	Standard Item	High	CP2&CP7	Sept						
In-depth review - school exclusions	In-depth review	Hgh	CP2 & CP7	Jan		Scoping	Evidence 1	Evidence2		Final report
School place planning	Standard Item	High	CP2	Oct						
Primary to Secondary transition - update	Performance Monitoring	High	CP2&CP7	Oct						
Update on Youth First	Standard item	High	CP 2							
Lewisham Safeguarding Children's Board Annual Report	Performance monitoring	High	CP7							
Provisional GCSE results and update on secondary challenge	Performance Monitoring	High	CP2 & CP7							
Revision of SEND Strategy (to include ECHPs)	Standard item	High	CP2							
Lewisham Learning Partnership - measuring outcomes/ success	Performance monitoring	High	CP 2							
New Ofsted Improvement Plan	Standard Item	High	CP2&CP7	Jan						
Recruitment and retention of school staff - 6 month update	Performance Monitoring	High	CP2&CP7							
Corporate Parenting and LAC Annual Report	Performance monitoring	High	CP2&CP7							
Annual Schools Standards Report 2017/18 (primary and secondary), including update on Secondary Challenge	Performance monitoring	High	CP2							
Children and Young People's Plan	Standard item	High	CP2&CP7							

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

Meetings			
1)	Thursday 28 June	4)	Thursday 6 December
2)	Wednesday 5 September	5)	Thursday 24 January
3)	Wednesday 17 October	6)	Wednesday 13 March

Young people's achievement and involvement	CP 2
Protection of children	CP 7
Inspiring efficiency, effectiveness and equity	CP 10

Housing Select Committee work programme 2018/19

Programme of work

Work item	Type of item	Priority	Strategic priority	Delivery deadline	05-Jul	18-Sep	31-Oct	17-Dec	31-Jan	06-Mar
Lewisham Future Programme	Standard item	High	CP6	Ongoing			Savings			
New Homes Programme	Standard item	Low	CP6	Ongoing						
Election of the Chair and Vice-Chair	Constitutional req	N/A	CP6	Jul						
Committee work programme 2018/19	Constitutional req	High	CP6	Jul						
Housing in Lewisham overview	Standard item	Low	CP6	Jul						
Lewisham Homes	Performance monitoring	Low	CP6	Jul	Annual report & business plan					
Brockley PFI	Performance monitoring	Low	CP6	Jul	Annual report & business plan					
Milford towers leasing arrangements	Standard item	Medium	CP6	Jul						
Lewisham's Housing Strategy	Policy development	High	CP6	Sep						
Fire safety in tall buildings	Performance monitoring	Medium	CP6	Sep						
Landlord licensing	Standard item	High	CP6	Sep						
Capital Letters' - temporary accomodation procurement	Standard item	High	CP6	Sep						
Lewisham Local Plan	Standard item	High	CP6	Sep						
Homelessness Reduction Act progress update	Performance monitoring	Medium	CP6	Oct						
Supported housing changes	Standard item	High	CP6	Oct						
Housing delivery models review update	Policy development	Low	CP6	Dec				Update		
Housing and mental health review update	Policy development	Low	CP6	Dec				Update		
Proposed rent and service charge increases	Standard item	Low	CP6	Jan						
Annual lettings plan	Standard item	Low	CP6	Mar						

	Item completed
	Item ongoing
	Item outstanding
	Proposed timeframe
	Item added

Meeting Dates:					
1)	Thursday	5 July	4)	Monday	17 December
2)	Tuesday	18 September	5)	Tuesday	31 January
3)	Wednesday	31 October	6)	Wednesday	6 March

Work item	Type of item	Priority	Strategic priority	Delivery deadline	27-Jun	04-Sep	09-Oct	03-Dec	16-Jan	11-Feb
Lewisham future programme	Standard item	High	CP9	Ongoing			Savings			
Confirmation of Chair and Vice Chair	Constitutional req	High	CP9	June						
Select Committee work programme 2017/18	Constitutional req	High	CP9	June						
Sexual and reproductive health services	Standard item	Medium	CP9	June						
Blue badge applications	Mini review	High	CP9	September						
Draft sexual health strategy	Standard item	High	CP9	September						
Community-based care	Standard item	High	CP9	September						
Healthwatch annual report	Standard item	Medium	CP9	September						
Leisure centre contract	Standard item	Medium	CP9	September						
SLaM quality account	Standard item	Medium	CP9	October						
Lewisham and Greenwich NHS Trust Quality Account	Standard item	Medium	CP9	October						
Improving access to and provision of primary care	Performance monitoring	High	CP9	October						
Adult safeguarding annual report	Standard item	Medium	CP9	October						
Partnership commissioning intentions	Standard item	Medium	CP9	December						
Lewisham hospital update (systems resilience)	Performance monitoring	Medium	CP9	December						
Public health annual report	Standard item	Medium	CP9	January						
Social prescribing in-depth review update	Policy development	Medium	CP9	January						
Adult learning Lewisham annual report	Standard item	Medium	CP9	February						
Delivery of the Lewisham Health & Wellbeing priorities	Standard item	High	CP9	February						

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

Meetings					
1)	Tuesday	27 June	4)	Thursday	3 December
2)	Thursday	4 September	6)	Tuesday	16 January
3)	Thursday	9 October	7)	Thursday	11 February

Public Accounts Select Committee Work Programme 2018/19

Programme of work

Work Item	Type of item	Priority	Strategic priority	Delivery deadline	09-Jul	25-Sep	07-Nov	20-Dec	05-Feb	20-Mar
Lewisham Future Programme	Performance monitoring	High	CP10	Ongoing			Cuts			
Election of the Chair and Vice-Chair	Constitutional requirement	High	CP10	Jul						
Select committee work programme 2017/18	Constitutional requirement	High	CP10	Ongoing						
Financial forecasts 2018/19	Performance monitoring	Medium	CP10	Mar				Capital programme		
Medium term financial strategy	Performance monitoring	High	CP10	Jul						
Final outturn 2017/18	Performance monitoring	High	CP10	Jul						
Income generation	In-depth review	High	CP10	Ongoing						
Cost pressures in children's social care	Performance monitoring	Medium	CP10	Sep						
Asset management	Standard item	Medium	CP10	Dec						
Mid-year treasury management review	Performance monitoring	Medium	CP10	Dec						
Annual budget 2019/120	Standard item	High	CP10	Feb						
Audit panel update	Constitutional Requirement	High	CP10	Mar						

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

Sustainable Development Select Committee work programme 2018-19

Programme of work

Work Item	Type of item	Priority	Strategic priority	Delivery deadline	19-Jul	12-Sep	29-Oct	12-Dec	30-Jan	04-Mar
Lewisham Future Programme	Performance monitoring	High	CP10	Ongoing			Cuts			
Election of the Chair and Vice-Chair	Constitutional requirement	High	CP6	Jul						
Select committee work programme 2018/19	Constitutional requirement	High	CP6	Ongoing						
Catford Town Centre Regeneration	In-depth review	Medium	CP6	Mar						
Sustainable place shaping review	In-depth review	High	CP6	Jan		Scope	Evidence	Evidence	Report & referral	
Implementation of the air quality action plan	Performance monitoring	Low	CP6	Jul						
Lewisham Local Plan update	Information item	Medium	CP6	Mar						
Pubs	Single meeting review	High	CP6	Oct						
Development of the local implementation plan	Standard item	High	CP6	Oct						
Beckenham Place Park	Performance monitoring	High	CP6	Dec						
Planning service annual monitoring report	Information item	Medium	CP6	Dec						
Bakerloo line extension update	Information item	Low	CP6	Dec						
Waste strategy implementation and performance monitoring	Performance monitoring	High	CP6	Jan						
Fire safety in tall buildings	Performance monitoring	High	CP6	Jan						
Annual parking report	Performance monitoring	Low	CP6	Mar						
Economy and partnerships	Standard item	Medium	CP6	Mar						
Home energy conservation	Standard item	Low	CP6	Mar						

	Item completed
	Item ongoing
	Item outstanding
	Proposed
	Item added

Safer Stronger Communities Select Committee 2018/19

Work Item	Type of review	Priority	Strategic Priority	Delivery deadline	12-Jul	19-Sep	05-Nov	19-Dec	04-Feb	12-Mar
Lewisham Future Programme	Standard Item	High	CP10	Jul-18			SAVINGS			
Election of Chair and Vice-Chair	Constitutional requirement	High		Jul-18						
Select Committee Work Programme 2018/19	Constitutional requirement	High		Jul-18						
Library and Information Service Annual Report.	Performance monitoring	High	CP10	Jul-18						
Council's Employment Profile	Policy Development	High	CP10	Jul-18						
Provision for the LGBT community (response)	In-depth review	High	CP1 and CP10	Jul-18						
Main Grants Programme Consultation	Performance Monitoring	High	CP1	Jul-18						
Introduction to Public Protection and Safety	Information Item	High	CP4	Jul-18						
Local Police and Fire Service Update	Performance Monitoring	High	CP4	on-going						
Demographic Change	In-depth review	High	CP1 and CP10	Sep-18		6-month update				
The Impact of Prevent/Counter Terrorism strategies and stop and search on relations between the BME community and the Police	In-depth review	High	CP1,CP4 + CP10	Mar-19		SCOPE		Evidence	Evidence	Final report
Modern Day Slavery	Performance Monitoring	High	CP4							
YOS Action Plan	Performance Monitoring	High	CP4	Dec-18						
National Probation Service and community rehabilitation company	Standard Item	High	CP4	Jan-18						
Youth Violence and Knife Crime	Performance Monitoring	High	CP4	Feb-19						
Safer Lewisham Plan	Performance Monitoring	High	CP4	Mar-19						
Comprehensive Equalities Scheme Annual Review 2017	Performance Monitoring	High	CP1 and CP10	Mar-19						
Local Assemblies	Performance Monitoring	High	CP1	Mar-19						

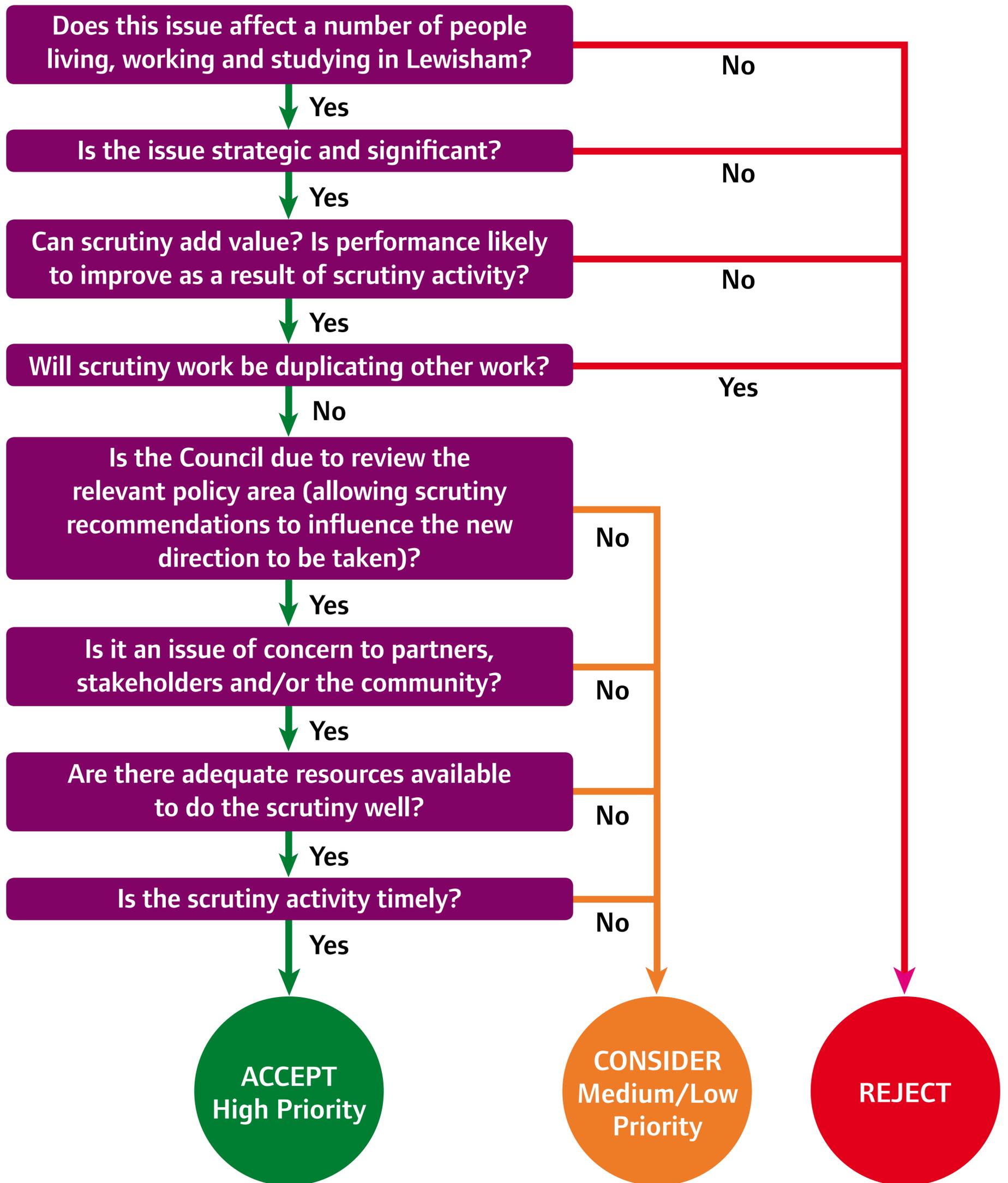
	Item completed
	Item on-going
	Item outstanding
	Proposed timeframe

Meetings					
1)	12-Jul		4)	19-Dec	
2)	19-Sep		5)	4-Feb	
3)	5-Nov		6)	12-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. 8
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 24 July 2018

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. Decision made by Mayor and Cabinet on 11 July 2018
10. Decision made by an Executive Director Under Delegated Authority.

Agenda Item 9

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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