



AGENDA

OVERVIEW AND SCRUTINY BUSINESS PANEL

Date: TUESDAY, 16 OCTOBER 2018 at 7.00 pm

**Committee Rooms 1 & 2
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 Alex 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 is an open meeting and all on 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, 8 October 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: 16 October 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 2 October 2018 be confirmed and signed.

MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL

Tuesday, 2 October 2018 at 7.05 pm

PRESENT: Councillors Bill Brown, Juliet Campbell, Alex Feis-Bryce, Jim Mallory, John Muldoon and Luke Sorba

ALSO PRESENT: Councillor Silvana Kelleher

Apologies for absence were received from Councillor Liam Curran, Councillor Joan Millbank, Councillor Pauline Morrison and Councillor Susan Wise

The meeting adjourned at 7:05 and reconvened at 7:20.

134. Minutes

RESOLVED that the minutes of the open meeting held on 24 July 2018 be confirmed and signed as a correct record.

135. Declarations of Interests

None received.

136. Outstanding Scrutiny Items

RESOLVED that the report be noted.

137. Notification of Late and Urgent Items

RESOLVED that the report be noted.

138. Decisions made by Mayor and Cabinet on 20 September 2018

Lewisham borough wide 20mph speed limit update

The Service Group Manager Highways and Transport introduced the report.

The Chair said this initiative was very positive and have had positive feedback but the issue was around enforcement. He asked what the Council was doing to ensure the scheme works and was told that there were other deterrents on high speed roads like speed cameras, road bumps and cushions. The officer reported that Transport for London (TFL) was producing a draft vision zero action plan which would be pushing for most roads to have a 20mph speed limit, and some of Lewisham roads would be included in the list.

The Chair commented that cycling had been very difficult around the Lewisham Gateway, and asked if TFL could be approached to address this. The Service Group Manager Highways and Transport said there were problems with the design which had been drawn around 2007/8, and work was now being done in accordance with the 2015 London Cycling Standards. This had made things complicated as the design was dated, but the east-west cycle route would be

accessible once the scheme was completed. Councillor Mallory asked whether it would be difficult to seek a further review from TFL at this point.

Councillor Muldoon expressed concerns about reliance on the average speed cameras, and asked if 20mph ones could not be used instead. He said if this was down to cost, resident groups could be encouraged to work as volunteers using speed guns. They could be supported by the Police, and offenders could be sent formal warning letters. It was noted that although there were not many speed cameras on Lewisham roads those that have been installed have been realigned to 20mp speed limit, and the Police were under a lot of pressure with other crimes to give much assistance. The officer commented that the Council would be looking at expanding the use of speed cameras to most areas.

Councillor Muldoon commented that working with residents would be beneficial, and community road watch groups could be set up, and Members could help to facilitate this with the support of the Police. The Chair said discussion on community road watch at his last assembly meeting was very positive.

Councillor Mallory argued that although he acknowledged the interest in additional cameras these could be costly. He asked whether they could be funded by TFL, so it would not impact on the Council's budget. The officer responded that they would need to investigate the cost, but this could be recovered from reinforcement fines. The officer said fees would be ring-fenced for cost and improvement, and TFL would be approached to discuss this.

Action >>>>> ED Resources & Regeneration

Panel Members were informed that speed cameras were only used in high accident areas, and other roads had signs. A map was tabled illustrating red routes areas with cameras. Panel Members noted that the map was used to inform TFL.

Councillor Mallory asked whether officers had done a review to find out if they had reached their target, and was told that this information was not yet available. It was noted that there was no target set, the aim was to ensure a reduction in the number of serious accidents, but the collision and injury statistics could be analysed. The officer said they were waiting for some robust sample by the end of the financial year.

Councillor Sorba asked what proportion of residents were cyclists, and was told the information was not available. Councillor Sorba asked whether roads policy were over-influenced by cycling interests as opposed to other types of road users who do not have the same lobbying profile.

The Service Group Manager Highways and Transport responded that officers would investigate and update Panel Members with the data as soon as possible. He stressed that all efforts were geared towards making Lewisham roads safe. Councillor Mallory said people should be encouraged to use buses as this was an efficient mode of travelling. He said if use of buses was not promoted and utilised residents could lose this option in some areas. The Chair concurred that the use of buses was the way forward.

Action >>>>> ED Resources & Regeneration

The Chair thanked officers for the report, and said Panel Members look forward to the collision and physical injury statistics at a future meeting.

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

139. Overview and Scrutiny Select Committees Work Programmes 2018/19 update

The Scrutiny Manager introduced the report.

Panel Members were informed that the third round of Select Committee meetings was about to begin with Healthier Communities Select Committee on 9 October. During the round of meetings, the Committees, including the full Overview and Scrutiny Committee, would be considering the proposals for budget cuts, ending with the Public Accounts Select Committee on 7 November. A referral would be made to Mayor and Cabinet on 21 November, where a decision would be made.

The Overview and Scrutiny Committee would meet on 30 October and would focus on the budget, followed by a question and answer session with the Mayor and the Cabinet Members for Finance, Skills and Jobs.

Those Committees conducting in-depth reviews received and agreed their scoping papers:

- School exclusions - Children and Young People Select Committee.
- Income Generation - Public Accounts Select Committee.
- The impact of the Prevent Strategy and Stop and Search Policy on community relations - Safer Stronger Communities Select Committee.

Councillor Muldoon informed Panel Members that there was a lot of anxiety around the Pathology contract and an update would be considered at Healthier Communities Select Committee in October, with a fuller report in December. The Chair informed Panel Members that he was arranging to meet with some activists of the Save Lewisham Hospital campaign, and both him and Councillor Muldoon would update Panel Members at a future meeting.

Councillor Mallory mentioned that Public Accounts Select Committee would be looking at the adult social care budget at its October meeting. Councillor Sorba spoke about Children and Young People looking at Youth First's funding situation and schools exclusion reviews.

RESOLVED that the report be noted.

140. Exclusion of the Press and Public

This item was not needed as no confidential item was discussed at the meeting.

141. Decisions made by Mayor and Cabinet on 20 September 2018

This item was not requested for discussion.

142. Decision made by an Executive Director Under Delegated Authority - Single Tender Action Report - Re-Installation of Liquid Logic Children's Systems (LCS)

This item was not requested for discussion.

143. Decision made by an Executive Director Under Delegated Authority - Contract Award for Laurence House Building Management System Upgrade

This item was not requested for discussion.

Meeting ended: 8:12 pm

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: 16 October 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)

Agenda Item 3

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: 16 October 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 Community	14 February 2018	10 October 2018	Yes
Response to Sustainable Development Select Committee – Air Quality	ED Community	20 September 2018	21 November 2018	No

BACKGROUND PAPERS and AUTHOR

Mayor & Cabinet minutes 14 February 2018 and 20 September 2018 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: 16 October 2018

1. Purpose of Report

Report Title	Author	Reasons Stated for Urgency	Responsible Committee and Date
Update on Children's Social Care Budget	Executive Director of Children and Young People Executive Director for Resources and Regeneration	This report was not available for the original despatch because of the need to have thorough and detailed review of the Children Social Care budget in conjunction with latest financial forecasts, elsewhere on the agenda. The report is urgent and cannot wait until the next meeting of the Public Accounts Select Committee given the need for Members to be sighted on the current financial position now.	Public Accounts Select Committee Tuesday 25 September.
Financial Forecasts 2018/19	Executive Director for Resources and Regeneration	This report was not available for the original despatch because of the need to have thorough and detailed review of the monitoring position by the Executive Management Team. The report is urgent and cannot wait until	Public Accounts Select Committee Tuesday 25 September.

		the next meeting of the Public Accounts Select Committee given the need for Members to be sighted on the current financial position now.	
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OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by Mayor and Cabinet at the on 10 October 2018	
Key Decision		Item No. 5
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 16 October 2018

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 10 October 2018 which will come in to force on 17 October 2018.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 10 October 2018.

2.2 The notice of the 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 this report is not called in they will come into force on 17 October 2018

- i. Response to the Lewisham Poverty Commission
- ii. PMH Programme update & Procurement Strategy
- iii. Engaging residents on estate developments
- iv. Adoption Statement of Purpose
- v. Fostering Statement of Purpose
- vi. Approval for the Procurement for the disposal of Organic Waste
- vii. Greening Fund
- viii. Financial Forecasts 2018/19



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 10 October 2018. These decisions will become effective on 17 October 2018 unless called in by the Overview & Scrutiny Business Panel on 16 October 2018.

1. Response to the Lewisham Poverty Commission

Having considered an officer report and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Mayor and Cabinet agreed that the strong progress made in delivering the Commission's recommendations be noted.

2. PMH Programme Update & Procurement Strategy

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 success of the Council's Expression of Interest to the GLA Innovation Fund and the Council's submission to the Building Council Homes for Londoners Fund be noted and that a further Mayor and Cabinet report detailing commitment to invest be presented for approval in the future;

(2) authority be delegated for the negotiation and signing of funding terms and conditions with the GLA to the Executive Director for Resources and Regeneration on advice of the Head of Law;

(3) progress made towards the development of 3 new Precision Manufactured Housing (PMH) schemes, including the soft market testing/intelligence gathering exercises carried out to inform the Council's strategy be noted;

(4) the Precision Manufactured Housing (PMH) procurement strategy set out be approved;

(5) authority for the finalisation of the detail of the procurement process (including the detailed approach, the shortlisting of bidders, etc) be delegated to the Executive Director for Customer Services;

3. Engaging residents on estate developments

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 proposals for how Estate Regeneration Resident Ballots will be implemented in Lewisham and how they will work with the Residents' Charter as set out in section 5 and 6 be approved;

(2) the proposed principles set out for the draft Residents' Charter in section 7 be approved;

(3) the consultation approach for the Residents' Charter set out in section 9 be approved, starting from Monday 5 November, and running for six weeks until Sunday 16 December; and

(4) once the consultation is completed the results be presented to Mayor and Cabinet so that a final version of the Residents' Charter can be adopted.

4. Adoption Statement of Purpose

Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that the Adoption Statement of Purpose be approved.

5. Fostering Statement of Purpose

Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that the Fostering Statement of Purpose be approved.

6. Approval for the Procurement for the disposal of Organic Waste

Having considered an officer report and a presentation by the voting Cabinet Member for Parks, Neighbourhood & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that:

(1) the commencement of the single stage open procurement process for the organic waste disposal contract be approved; and

(2) the extension, of the current contract which was previously awarded under a Single Tender Action (STA), of not more than 6 months, be approved.

7. Greening Fund

Having considered an officer report and a presentation by the voting jobshare Cabinet Member for Parks, Neighbourhood & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that:

(1) a new annual Greening Fund of up to £250,000 be established for the duration of the current administration which will be used to undertake environmental improvements in the borough's parks and open spaces.

(2) authority be delegated to the Executive Directors for Customer Services and the Executive Director for Resources & Regeneration to design an administrative process to ensure the fund is distributed effectively in line with the legal requirements set out; and

(3) the service led administrative and governance arrangements as set out be approved.

8. Financial Forecasts 2018/19

Having considered an officer report and a presentation by the jobshare 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 be noted;

(2) the remaining £1.7m of the 2018/19 unallocated risks and other budget pressures be applied to Children's Social Care services;

(3) £4.3m from reserves be applied immediately to Children's Social Care services in advance of a proposed commitment of £4.3m risks and pressures of the available £6.5m in the 2019/20 budget;

(4) the use of provisions and reserves in 2018/19, as set out in section 10 be approved and a further review of the annual use of provisions and reserves be undertaken as part of preparing the 2019/20 budget; and

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

Ian Thomas
Acting Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
11 October 2018



Overview And Scrutiny Business Panel		
Report Title	Update: Community Infrastructure Levy	
Key Decision	YES	Item No.
Ward	All	
Contributors	Head of Planning	
Class	Part 1	Date: 08 October 2018

1. Summary

1.2 On the 19 June 2018 the Overview And Scrutiny Business Panel in relation to the decision made by Mayor and Cabinet on 6 June 2018 regarding the Community Infrastructure Levy Preliminary Draft Charging Schedule, resolved that:

- i. the decision of the Mayor and Cabinet be noted.
- ii. Mayor and Cabinet be requested to ask officers to show how Council Members, and the community are involved in this process.
- iii. Mayor and Cabinet be requested to ask officers to produce an easy to read diagram to illustrate the process.
- iv. Mayor and Cabinet be requested to ask officers for information on how the decision making process on the allocation of CIL operates in other boroughs.

1.3 This report provides an update and response to the Chair and to the Overview and Scrutiny Business Panel on these items.

2. Update and response to the Chair

2.2 The Council is in the process of developing a strategy around the allocation and spending of CIL, including the neighbourhood portion.

CIL collected to date and CIL Regulations

2.3 Since the amounts of CIL collected in the first financial years of CIL were initially quite modest compared to the infrastructure funding gap, the Council has been amalgamating CIL contributions so as to have a more substantial reserve of funds from which to draw from for strategic infrastructure projects. The Council has now collected approximately £9 million over the three years that CIL has been in operation and has begun to look at an allocation and spending strategy.

2.4 R59 of the Community Infrastructure Levy Regulations (2010) (as amended) restricts CIL spending to "funding the provision, improvement, replacement, operation or maintenance of infrastructure to support the development of its area". S216 of the Act identifies 'infrastructure' by way of broad categories, which as amended excludes affordable housing.

2.5 Planning Practice Guidance published by the Ministry for Housing, Communities and Local Government (MHCLG) in paragraph 011 states that:

- 2.6 “Charging authorities should think strategically in their use of the levy to ensure that key infrastructure priorities are delivered to facilitate growth and the economic benefit of the wider area... to enable the delivery of strategic infrastructure, including social and environmental infrastructure, and facilitate the delivery of planned development.”

Local Plan context – infrastructure planning and the IDP

- 2.7 At present the Council is in the process of reviewing its Local Plan, with the adopted Local Development Scheme (LDS) programme proposing the first round of formal consultation at the end of 2018/early 2019, with adoption of the new Local Plan programmed for 2020. This new Local Plan will set out the vision and a framework for the future development of Lewisham, including guiding decisions about individual development proposals, and provide allocations of sites for development.
- 2.8 The new Local Plan will be supported by a significant piece of infrastructure evidence called the Infrastructure Delivery Plan (IDP). The IDP is a means of providing a focused and joined-up approach with infrastructure partners, providers, and other stakeholders when planning for Lewisham, and will demonstrate that development propose din the Local Plan will be supported by the necessary infrastructure across the entire borough.
- 2.9 In meeting the requirements of the Regs (outlined above) and having regard to the PPG advice, the Council has been progressing the IDP as a tool to inform the prioritisation of infrastructure projects necessary to support development, and to inform the allocation of CIL. The IDP will identify the infrastructure necessary to support the delivery on the emerging new Local Plan, including the priorities over the first five years of the plan.
- 2.10 Given the continued financial austerity and pressure on the Council’s capital budget, there will be significant pressure on the CIL funds available, and preliminary work on the IDP has already identified a significant infrastructure funding gap.

Proposed allocation of CIL

- 2.11 The Council is developing a strategy to allocate CIL in line with the new Local Plan, which will be informed by the infrastructure evidence that is emerging from the IDP. This will seek to align infrastructure investment funded through CIL, so that it will support the delivery of development in Lewisham, and to meet the regulatory requirements for CIL spending. This process will be further developed alongside the emerging new Local Plan and as work progresses on the IDP.
- 2.12 In regards to the neighbourhood portion of CIL, the Council is in the process of developing a strategy for allocating these amounts, which will involve work with Members, local assemblies, neighbourhood forums, and other community groups and stakeholders.
- 2.13 At the end of 2016 Sustainable Development Select Committee were briefed on initial ideas around the allocation process for neighbourhood CIL, including the principles of allocating a portion of S106 in closer collaboration with local communities. A pilot of S106 spending with the Ward Assemblies was subsequently trialled in Evelyn ward.
- 2.14 On the basis of this work the Council is developing a borough wide strategy, and will be finalising this over the coming months after briefings with the Mayor. It is planned to take a report to Mayor and Cabinet during 2018. This report will include a flow-chart of decision making and will draw on the review of CIL best practice in London.

Review of best practice

- 2.15 Council officers have reviewed a variety of London CIL processes as part of the development of initial draft proposals, including meeting with colleagues managing the CIL process at Southwark, and an in-depth review of Camden's practices, published guidance, and project portfolio. London best practice has been the focus of this exercise, due to the distinct characteristics of the capital (the CIL Regs provide different mechanisms for areas such as Lewisham/London where parish and town councils do not exist). This review will form part of the material presented to Mayor and Cabinet.

3. Conclusion

- 3.2 The Council is developing strategies around the allocation of CIL and the allocation of the neighbourhood portion of CIL, as outlined above.
- 3.3 Full details of these proposals will be presented to Mayor & Cabinet later in 2018.

Agenda Item 8

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: 16 October 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. Decisions made by Mayor and Cabinet on 10 October 2018
10. Decision made by an Executive Director Under Delegated Authority – Award of Insurance Contracts

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

Document is Restricted

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