



# AGENDA

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## OVERVIEW AND SCRUTINY BUSINESS PANEL

**Date: TUESDAY, 1 JUNE 2021 at 7.05 pm**

To be held via Microsoft Teams, and in Council Chamber, Civic Suite, Lewisham Town Hall, London SE6 4RU

**Enquiries to: Jasmine Kassim**  
**Telephone: 0208 314 8577 (direct line)**  
**Email: Jasmine.Kassim@lewisham.gov.uk**

### MEMBERS

Councillor Paul Maslin	Chair	Labour Co-op
Councillor Octavia Holland	Vice Chair	L
Councillor Peter Bernards	Chair of Housing Select Committee	L
Councillor Juliet Campbell	Chair of Safer and Stronger Communities Select Committee	L
Councillor Patrick Codd	Chair of Public Accounts Select Committee	L
Councillor Louise Krupski	Chair of Sustainable Development Select Committee	Labour Co-op
Councillor Joan Millbank	Labour Group Representative	L
Councillor John Muldoon	Chair of Healthier Communities Select Committee	Labour Co-op
Councillor Luke Sorba	Chair Children and Young People Select Committee	L
Councillor Susan Wise	Labour Group Representative	Labour Co-op

**Members are summoned to attend this meeting**

**Kim Wright**  
**Chief Executive**  
**Lewisham Town Hall**  
**Catford**  
**London SE6 4RU**  
**Date: Friday, 21 May 2021**



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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## Overview and Scrutiny Business Panel

### Minutes

**Date:** 1 June 2021

**Key decision:** No

**Class:** Part 1

**Ward(s) affected:** All

**Contributors:** Chief Executive / Head of Business and Committee

### Outline and recommendations

Members are asked to consider minutes of that part of the meeting of the Overview and Scrutiny Business Panel of 16 February 2021, 16 March 2021, and 30 March 2021, which were opened to the press and public

#### 1. Recommendation

It is recommended that minutes of those parts of meetings of the Overview and Scrutiny Business Panel which were opened to the press and public on 16 February 2021, 16 March 2021 and 30 March 2021 be confirmed and signed.

**Kim Wright**  
**Chief Executive,**  
**Lewisham Town Hall,**  
**Catford SE6 4RU**

**21 May 2021**

# MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL

Tuesday 16 February 2021 at 7.25pm

PRESENT: Councillor Brown, Councillor Bernards, Councillor Campbell, Councillor Codd, Councillor Millbank, Councillor Powell, Councillor Muldoon, Councillor Sorba, Councillor John Paschoud

Also present: Councillor Howard, Councillor Bonavia

Presenting Officers: Executive Director for Children and Young People, Executive Director for Housing, Regeneration and Public Realm, Head of Business and Committee, Director of Corporate Resources

Apologies: Councillor Davis and Councillor Curran

## 1. Minutes

Councillor Millbank asked that the minutes be changed from;

Item 5- "Councillor Millbank said that nursery provision was important and Lewisham would be supporting the nursery to find an alternative site because it would only be available for 5 years." to;

"Councillor Millbank said that nursery provision was important and Lewisham would be supporting the nursery to find an alternative site." As the sentence is not factual or an accurate depiction of what was said.

The amendment was agreed.

On matters arising, Councillor Millbank asked if there was any information on her question of whether Lewisham Market toilets were open, and requested that the relevant officer gives this information at their earliest convenience.

The minutes were agreed.

## 2. Declarations of Interest

Councillor Sorba declared an interest as Lewisham Council's governor representative on the South London and Maudsley NHS Foundation trust.

Councillor Millbank declared an interest in item 3 as a Member of Lewisham Local Collaborative.

## 3. Scrutiny of the Council's Covid-19 Response- Update Report

The Executive Director for Housing Regeneration and Public Realm presented this report. He summarised the report, giving the following update:

In the last few days infection rate numbers have dropped in the borough. The infection rates are still very high and numbers of admission to hospitals are still high.

He stated that throughout the whole pandemic, services which are critical have been prioritised and the Council has ensured these services remain available. He added that the Council has worked very hard and is managing well, being very agile and flexible around the workforce.

When the report was written there were 140 staff who were transferred from non-critical services to provide support to citizens and residents via the COVID Action Team, working with shielding, tracing, PPE distribution and supporting business grants. This service has been increased as the amount of adults needing shielding in the borough has increased. The government had announced that another 1.7 million people were being put in the shielding cohort. He added that for Lewisham, this meant 8000-9000 more residents in shielding.

Enforcement has been stepped up within the Metropolitan Police to ensure the restrictions since the national lockdown are adhered to. The Council is working closely with the police to assist in the relevant areas.

Councillor Muldoon introduced a call for action to the Panel to make a referral to Mayor & Cabinet.

Jane Keogh from Lewisham Refugees and Migrants Network presented a campaign to promote vaccination for all. She discussed the following:

While the government has stated that the vaccine is available to all, many people are unable to access the vaccine. The Department for Health and Social Care have overlooked the needs of marginalised groups and longstanding barriers to healthcare that deters people from seeking care or even registering with a GP service. She asked that Lewisham sign up for this campaign to ensure nobody will be excluded from the vaccine roll-out. The hope is that local councils will take action to ensure this accessibility.

She furthered that without any action, the virus will have a disproportionate impact on marginalised groups and communities, people who are homeless, and people at risk of homelessness. There is a fear among such communities that if they risk signing up at a GP or to take the vaccine they are at risk of being deported or facing death.

Councillor Bonavia added that there is both self- interest and mutual interest in making sure that the vaccine is accessible to the marginalised groups as the more people that are protected, the safe the community becomes. The Council has signed a joint letter with Doctors of the World to the Safer Services Initiative as reminder that immigration status and NI number can remain as undisclosed information and to point out the services which are available to assist with vaccination information and languages support, but he stated the Council is always willing to do more.

Councillor Campbell said the borough will have to be creative with helping those marginalised as the Council is unable to make its own rules. She pointed out that the purpose of the vaccine is defeated if it is not accessible to everyone as the nation is at risk of another lockdown if the issue is not addressed.

Councillor Bernard asked how these marginalised communities are being notified of the services that are out there to assist them. Councillor Bonavia responded that the Lewisham Migration Forum shares information with people and services who works with migrants to get the information out there. More practically, through the Forum, the Council has produced a cascade operation by asking these networks to distribute the information further.

Based on the discussion and presentation, the following referral was made;-

- 1) Guarantee a firewall that prevents any information governed by the NHS being used for Test & Trace being used for immigration enforcement
- 2) End all hostile environment measures in the NHS, including charging for migrants, to combat the fear and mistrust these policies have created
- 3) Provide specific support for all GP surgeries to register everyone including under-documented and undocumented migrants and those without secure accommodation and ensure that all other routes to vaccination are accessible to everyone
- 4) Fund a public information campaign to ensure that communities impacted by their hostile environment are aware of their rights and access to the vaccine.

The referral was agreed by the Panel.

Councillor Sorba asked if it were possible for the Council to boost testing support as PVI nursery workers are not given the same opportunity to self-test twice a week. The Executive Director for Children and Young People stated that the discrepancy has been acknowledged and the guidance set by the government is very strict and the Council is therefore constrained by these restrictions. The test kits are sent directly to the schools. It was said that the Council are working closely with PVI providers to support them to have their staff tested and testing points across the council has increased.

In response to questions from Councillor Codd, the Director of Housing, Regeneration and Public Realm stated that the Council is constantly reviewing what its doing and what needs to be done during this period, particularly its resourcing capability on a day-to-day basis

The report was noted.

#### **4. Decisions made by the Mayor on February 10 2021**

Councillor Sorba commented on the decision concerning child and adolescent mental health services. He said that following the discussions around the Council cutting its contribution to CAMHS, it is still the recommendation of the CYP Committee for the cut not to be taken. He also asked the Executive Director of CYP if he knew what circumstances the contingency fund will be used and who makes such a decision. He also asked if no reimbursement is made from the services will this have any bearing on the use of the fund.

The response was that a methodology of triggers for releasing that money is being worked on. The 2 elements being considered are the CAMHS and the work behind it. The triggers include increase of referrals; decrease in the acceptance of referrals; increase in waiting times; then an increase in wait from referral to assessment. It was also said by the Director of Corporate Resources that the cut will be made and the money will be held corporately in a central division to be monitored.

RESOLVED the report was noted.

**5. Scrutiny Update**

RESOLVED the report was noted.

**6. Key Decision Plan**

The Head of Business and Committee presented this report.

RESOLVED that the report be noted.

The meetings finished at 9.08pm

# Public Document Pack

## MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL Tuesday 16 March 2021 at 7.14pm

PRESENT: Councillors Bill Brown, Juliet Campbell, Peter Bernards, Patrick Codd, Joan Millbank, John Muldoon, Kim Powell and Luke Sorba.

IN ATTENDANCE Councillors Barnham, Bell, Kelleher, and Jacq Paschoud.  
APOLOGIES FOR ABSENCE were received from Councillor Curran.

Presenting Officers:

Director of Public Services, Director of Public Health, Head of Business & Committees, Service Group Manager,

The meeting commenced at 7.14pm and adjourned at 7.14pm in order to consider business of the Overview and Scrutiny Education Business Panel.  
The meeting resumed at 8.04pm.

### 1. Minutes

RESOLVED that the Minutes of the last meeting held on 16 February 2021 be confirmed as an accurate record

### 2. Declarations of Interest

None was declared.

### 3. Scrutiny of the Council's COVID-19 Response Update report

- 3.1 The Chair thanked staff and volunteers for all the hard work undertaken with regard to the pandemic. This item was presented by the Director of Public Health and the Director of Public Services.
- 3.2 The Director of Public Services said that since the last meeting of this panel, infection rates had continued to fall as a result of the lock down. He said that the government had issued a four step road map which was outlined in the report. He said that the first step, return to school, had gone well. There had been a lot of testing for corona virus and this would continue to ensure that any outbreak was contained. Officers were developing a plan to work alongside that government road map to help the community and local economy to exit safely from lockdown. Some services, like testing, would increase. Shielding services will cease at the end of the month. Staffing levels for the changing services were being considered because if a variant of concern was identified in the borough, surge testing would be required and 50 members of staff would need to be recruited very quickly to deliver the service.
- 3.3 The Director of Public Services said that critical services and response services continue to be delivered. 129 staff had been deployed to the covid action team. A further 21 agency staff had been added to that team.

## **Shielding**

A further 12,000 people had been received onto the shielding list; the total of those shielding was 21,000 in the borough.

## **Community Testing**

There had been 16,000 tests in community centres. Positive rates were .89%. Last week, a successful exercise on testing was undertaken in case a variant of concern was identified in the borough. This would ensure that Lewisham would be able to respond quickly and contain an outbreak.

## **Enforcement Works**

13,000 checks on businesses had been undertaken and just over 1100 visits since starting a new approach this year. As we emerge out of lock down, this approach would have to change. Officers expected rules to change and Lewisham would need to help businesses to adapt to the new rules safely.

## **Infection rates**

The 7 day infection rate on 26 January 2021 was 538 per 100,000. 18<sup>th</sup> out of the 33 London boroughs. On 16 March 2021, the infection rate had dropped to 24.5 31<sup>st</sup> out of the 33 London boroughs. One of the lowest in London and a significant drop.

On 26 January 2021 the infection rates for those residents 60+ years was 644 per 100,000 and was one of the highest rates in London. It had reduced to 14.5 29<sup>th</sup> out of the 33 London boroughs.

- 3.4 In conclusion, the Director of Public Services said that lockdown had been successful in reducing infection rates, and the pressure on hospitals as a result. The number of covid related deaths continued to fall; last week there were three. He said that the safe exit from lockdown must be managed carefully and response services needed to be maintained or reduced as necessary.
- 3.5 The Chair asked how realistic the possibility of a 3<sup>rd</sup> wave and subsequent lockdown was and he asked for a response on the concerns surrounding the Oxford vaccine. The Director of Public Health said with there had not been any firm indication that there would be a third wave but Chris Whitty, the Chief Medical Officer, had advised that local authorities should be prepared in the event of a third wave. Lewisham was making sure that the take up of the vaccine was as high as possible, that testing reaches all parts of the community in Lewisham, and there was good support for shielding. This would ensure that Lewisham copes well should there be a third wave in Autumn/Winter 2021.

- 3.6 In regard to the AstraZeneca vaccine, there had been recent media coverage regarding its potential link to blood clot formations. The World Health Organisation (WHO) and the European Medicines Agency (EMA) agree that risks of the vaccine are far outweighed by the benefits and that vaccination should continue alongside other vaccines. The numbers of people with blood clots following vaccination seem comparable with numbers expected in the background rate of the population. There was no evidence that there is a causative link between the vaccine and blood clot formation. The situation would continue to be monitored. Local authorities would be notified if any issues were identified following further monitoring by the WHO and EMA.
- 3.7 Councillor Kelleher asked what information members could share with residents to dispel the myths that are spreading about the vaccine, to ensure that they are confident about being vaccinated. The Director for Public Health said that a lot of information had been produced. A series of webinars had been held with residents to answer questions, there was signposting to information on the web, and officers were working with covid 19 champions. She said that she would welcome any further suggestions about how to reach communities to dispel misinformation.
- 3.8 Councillor Millbank asked for more financial information about the cost to this Council in recent months, particularly as Lewisham exits from the second wave. The Director of Public Services said that Lewisham was claiming every entitlement from the government in terms of costs. It was a work in progress to ensure that there was a claim for everything possible and that nothing was returned if not used. This was audited and takes time to manage. Grants had also been received and were passed on to businesses in the local economy. £13.75m was given to 6,600 businesses in the borough. As applications were processed, more grants would be given to businesses. At the end of the pandemic, officers would ensure that all claims had been made and that this Council had been fully recompensed.
- 3.9 The Executive Director Corporate Services said that in recent months the government had started to recognise some cash flow pressures in local authorities and had made some funding announcements. In the last week there had been two further announcements. One was support for clinically extremely vulnerable; approximately £200.000. A further announcement had been made for the Contained Outbreak Management Fund; and more than £3m had already been allocation for that. However the government were not giving any long term certainty going into the new financial year apart from an indication of £10m to cover all covid related expenditure. She said that Lewisham had not been funded and recognised for the longer term and wider implications that covid would have on this Council's finances.
- 3.10 In response to questions from Councillor Codd, the Director of Public Services said that:
- All critical services throughout the first and second wave had been maintained. In the second wave the refuse collection service had been

disrupted when there was snow. It was a day or two before normal service resumed because there was a shortage of staff. There had been a focus on critical services and this had been successful. Although not a critical services, street sweeping had continued through the main thoroughfares. Some of staff members of street sweeping had supported the waste collection service.

- With regard to enforcement around businesses, the action taken was educate first. Very little action had been taken because once businesses understood the rules there had been general compliance. Where a visit had been made, advice had been given regarding grants that were available. Applying for grants was complicated, but officers would offer support if required.

3.11 The Director of Public Health said that from this week, Lewisham had started to take cases straight from NHS to follow up from day zero. Lewisham still rely on NHS for the test and trace contact follow up; those who had been in close contact with confirmed cases. This does not attract any additional funding. She said that the benefit of taking on cases at an early stage, was that there would be a local call handler, contacting a local resident, which meant that they would be much more likely to engage and provide the information required. Another benefit was that it was quicker to link people into support for self-isolation from the point of first contact. She said that local contact tracing was important to ensure that Lewisham were prepared for and successfully manage, a potential third wave.

RESOLVED that the report be noted.

#### **4. Key Decision Plan**

Councillor Codd asked why the report on the Thames Water rebate was not one of the agenda items for Mayor and Cabinet on 24 March. The Head of Business and Committee said that he understood there were still substantial financial and legal issues that needed to be addressed and had been advised that it was not scheduled to be considered by Mayor and Cabinet until June. Councillor Bell said that Thames Water ended their agreement with local authorities including Lewisham. A legal case was taken by a London borough on behalf of other London boroughs. He expected refunds to tenants as a first priority. However, because of legal and financial complications, a report would be submitted to Mayor and Cabinet in June.

RESOLVED that the report be noted.

#### **5. Decisions made by the Mayor on 10 March 2021**

**Statement of Community Involvement [ceasing temporary Covid changes to the scheme of delegation**

- 5.1 The Service Group Manager presented the report. He said that the limited temporary amendments to the current Statement of Community Involvement proposed for retention were with regard to practical arrangements for holding committee and local meetings and not the changes to the scheme of delegation which had been agreed previously by Mayor and Cabinet on a temporary basis.
- 5.2 Councillor Sorba thanked all the officers in the planning department for maintaining the planning service during the pandemic. He had asked for the item to be called in because he wanted to amend a sub paragraph in paragraph 2.1 of the recommendations:  
Make it explicit that people wishing to speak at planning committee meetings will need to register to speak in advance of the meeting and will need to submit written copies of their speeches in advance of the meeting
- 5.3 Councillor Sorba recommended that 'will need' should be replaced with 'are encouraged'. If the amendment was not made, he considered that it would raise the barrier against participation by the public in the Council's decision making. He said that one of the objectives in the Corporate Strategy was to increase the public's involvement in decision making. He considered that this recommendation, if agreed, would decrease public participation.
- 5.4 Councillor Sorba said that the recommendation would disadvantage some members of the community with lower levels of literacy, for those for whom English is not their first language, with physical difficulties, for those whose neurodivergence makes reading and writing more challenging than speaking and for those who lack digital resources.
- 5.5 Councillor Sorba said that the cumulative effect of these disadvantages would mean that participation would be predominantly from those on high income and from professional classes and not those harder to reach groups. He recommended that the current practice of allowing residents to present orally should continue and it should not be mandatory to have written participation.
- 5.6 There was then discussion on this issue and it was noted that the reason for a requesting written speeches in advance of a planning meeting, was so that it could be read out by the clerk in the event of a resident losing connection at the meeting. The Service Group Manager, said that requesting a written speech was not intended to be a barrier to participation. He said that planning officers would be willing to act as scribes for any resident who had difficulty in writing as described by Councillor Sorba. He did not expect to receive a request for this service very often and did not anticipate it would result in any significant increase in officer workload.
- 5.7 Councillor Bell said that Councillor Sorba's comments had been outlined at this meeting. He said that he would work with officers to ensure that it was made very clear that residents who had difficulties in written communication could ask officers to act as scribes for their presentations. With this undertaking, Councillor Sorba agreed that there was no need for a call in or a referral for this item.
- RESOLVED that the report be noted.

## **6. Decisions made by the Executive Director of Community Services**

RESOLVED that the report be noted.

**7. Decisions made by the Executive Director of Housing, Regeneration and Public Realm**

RESOLVED that the report be noted.

**8. Scrutiny Update**

Councillor Muldoon said that on 12 March 2021 the London Scrutiny Body discussed the NHS white paper which would have major implications for health provision if it became enacted.

Councillor Muldoon said that unless Lewisham received further guidance from the government by 7 May 2021, this Council would have to return to physical meetings.

RESOLVED that the report be noted.

**9. Exclusion of the Press and Public.**

The resolution was not moved as the meeting did not go into closed session.

**10. Decisions made by Mayor on 10 March 2021**

RESOLVED that the report be noted.

**11. Decisions by the Executive Director of Community Services - closed Session**

RESOLVED that the report be noted.

The meeting closed at 9.25pm.

Chair

# Agenda Item 2



## Overview and Scrutiny Business Panel

### Declarations of Interest

**Date:** 1 June 2021

**Key decision:** No

**Class:** Part 1

**Ward(s) affected:** All

**Contributors:** Chief Executive

### Outline and recommendations

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

## 1. Summary

1.1. Members must declare any personal interest they have in any item on the agenda. 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.

1.2. Further information on these is provided in the body of this report.

## 2. Recommendation

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

### 3. Disclosable pecuniary interests

3.1 These 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.

### 4. Other registerable interests

4.1 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.

## 5. Non registerable interests

- 5.1. 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).

## 6. Declaration and impact of interest on members' participation

- 6.1. 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**
- 6.2. 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 6.3 below applies.
- 6.3. 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.
- 6.4. 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.
- 6.5. 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.

## 7. Sensitive information

- 7.1. 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.

## 8. Exempt categories

- 8.1. 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

### Decisions made by Mayor and Cabinet

**Date:** 1 June 2021

**Key decision:** Yes

**Class:** Part 1

**Ward(s) affected:** All

**Contributors:** Chief Executive / Head of Committees

### Outline and recommendations

Members are asked to consider decisions taken at a meeting of the Mayor and Cabinet held on 19 May 2021 in open session

#### 1. Recommendation

To consider decisions taken by the Mayor and Cabinet on 19 May 2021, which will come in to force on 2 June 2021, unless called in by the Overview & Scrutiny Business Panel on 1 June 2021.

#### 2. Background

2.1 The Mayor and Cabinet considered the following decision on 19 May 2021:

- i. Refugee Resettlement Programme
- ii. Building for Lewisham Programme Requirements
- iii. Settlement of claims relating to holiday pay for schools and Council employees employed on a part year basis
- iv. Conversion of 114-116 Manor Avenue
- v. Local Democracy Review
- vi. Matter Referred by the Public Accounts Select Committee on the financial forecasts

2.2 The notice of the decision in respect of this report is attached below.

2.3 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, the decisions will come into force on 2 June 2021.



## NOTICE OF DECISIONS MADE BY THE CABINET

The Cabinet made the following decisions on May 19 2021. All recommendations shown were agreed by a 3-0 or 4-0 vote of voting members in physical attendance.

### **1. Refugee Resettlement Programme**

Having considered both an open and a confidential officer report, and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Cabinet agreed that the award of a two year contract with the option to extend for a further 2 years to British Refugee Council be approved for a value of £1,707,728.00 over two years to deliver Lewisham Council's Refugee Resettlement Programme, welcoming and resettling families. Should the option to extend the contract by another two years be exercised, the additional cost would be £988,534.

### **2. Building for Lewisham Programme Requirements**

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

(1) the responses to the consultation carried out on Valentines Court estate under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received;

(2) having considered the responses to the consultation, the proposal to build new homes on the Valentine Court estate be continued;

(3) the responses to the consultation carried out on Dacres Road estate under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received;

(4) having considered the responses to the consultation, the proposal to build new homes on the Dacres Road estate be continued;

(5) the responses to the consultation carried out on Drakes Court under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received;

(6) having considered the responses to the consultation, the proposal to build new homes on the Drakes Court site be continued;

(7) the responses to the consultation carried out on the Greystead Road estate under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received;

(8) having considered the responses to the consultation, the proposal to build new homes on the Greystead Road site be continued;

(9) the responses to the consultation carried out on Hensford Gardens under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received;

(10) having considered the responses to the consultation, the proposal to build new homes on the Hensford Gardens site be continued;

(11) the responses to the consultation carried out on Markwell Close, Prospect Close and Peter's Path under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received;

(12) having considered the responses to the consultation, the proposal to build new homes on the Markwell Close, Prospect Close and Peter's Path site be continued;

(13) the responses to the consultation carried out on Walsham Road under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received; and

(14) having considered the responses to the consultation, the proposal to build new homes on the Walsham Road site be continued.

**3. Settlement of claims relating to holiday pay for schools and Council employees employed on a part year basis**

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

(1) the terms of the collective agreement as set out in summary be approved;

(2) authority be delegated to the Head of Human Resources, in consultation with the Executive Director for Children and Young People and the Director of Law, Governance and Elections, to implement the collective agreement and to settle any further matters arising including from claims made;

(3) authority be delegated to the Executive Director for Corporate Resources in consultation with the Executive Director for Children and Young People to

agree the basis of shared funding arrangements between the Council and schools, via the Schools' Forum;

(4) authority be delegated to the Executive Director for Corporate Resources to enter into any loan agreements to support those schools requiring financial or cash flow support as a direct result of backdated Term Time only claim costs.

#### **4. Conversion of 114-116 Manor Avenue**

Having considered both an open and a confidential officer report, and a presentation by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Cabinet agreed that:

(1) the rationale for the conversion of the premises to provide temporary accommodation for families as set out;

(2) 114-116 Manor Avenue be converted for use as set out;

(3) the budget for Lewisham Homes to complete the conversion to provide 10 self-contained temporary housing units as set out in the accompanying Part 2 report be approved;

(4) authority be delegated to the Executive Director for Housing, Regeneration and Public Realm in conjunction with the Director of Law, Governance & Elections to submit a planning application and approve any minor changes that may be required through the planning process and for Lewisham Homes to tender and appoint contractors to complete the work.

#### **5. Local Democracy Review**

Having considered an open officer report, and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Cabinet agreed that:

(1) the report attached at Appendix A be approved; and

(2) the report be referred to Council for agreement and endorsement.

**Kim Wright**  
**Chief Executive,**  
**Lewisham Town Hall,**  
**Catford SE6 4RU**  
**May 20 2021**

# Agenda Item 4



## Overview and Scrutiny Business Panel

### Scrutiny Update

**Date:** 1 June 2021

**Key decision:** No

**Class:** Part 1

**Ward(s) affected:** All

**Contributors:** Assistant Chief Executive (Overview and Scrutiny Manager)

### Outline and recommendations

The purpose of this item is for Members to receive an update from Select Committee Chairs on any scrutiny activity related to their Committee that they wish to bring to the Panel's attention. The Overview and Scrutiny Manager may also provide an update if the Select Committees have met since the last Business Panel meeting.

#### 1. Summary

- 1.1. The intention of this item is to provide Members with an update on current scrutiny activity.

#### 2. Recommendation

- 2.1. Members are asked to discuss and note any information provided.

#### 3. Scrutiny Update

- 3.1 The first round of Select Committee meetings is about to take place:
  - Housing – 7 June
  - Safer Stronger Communities – 16 June
  - Children and Young People – 17 June
  - Healthier Communities – 21 June
  - Sustainable Development – 30 June
  - Public Accounts – 7 July.
- 3.2 The Select Committees will agree their annual work programmes at these meetings and these will be presented to Business Panel on 20 July 2021. Business Panel will be asked to review and approve the proposed contents of the work programmes of the

Overview and Scrutiny Select Committees as discussed and agreed by members of those committees.

- 3.3 Select Committee Chairs will be invited to provide an update on any scrutiny activity related to their committee that they wish to bring to the Panel's attention.
- 3.4 At the meeting of the full Overview and Scrutiny Committee held on the rising of the Council AGM on 26 May 2021, it was agreed that three time limited task and finish groups (TFGs) would be established to look at:
- Improving digital inclusion for Lewisham residents with a learning disability to improve quality of life
  - Improving Wi-Fi access and connectivity to improve educational outcomes for Lewisham's pupils, particularly those most in need
  - Retrofitting and insulating homes in Lewisham to achieve climate change targets.
- 3.5 It is envisaged that the TFGs will hold their first meetings in June and complete their work within 6-9 months, by no later than the end of February 2022. The Overview and Scrutiny Committee will consider the response to any recommendations made by the groups and consider whether any follow up work / progress updates on recommendation implementation are required.

#### **4 Financial implications**

- 4.1 Scrutiny work is managed within existing budgets. Formal recommendations to the Mayor arising out of any specific work items within select committee work programmes or considered by TFGs are evaluated in the usual way through the process of formal reports. There are no direct financial implications arising from this report.

#### **5 Legal implications**

- 5.1 There are no direct legal implications arising from this report.

#### **6 Equalities implications**

- 6.1 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 and other scrutiny bodies, when planning their work and scrutinising items, bear in mind the delivery of the Council's equality objectives.
- 6.2 Scrutiny tries to make sure that its work reflects the diversity of Lewisham's communities and that the views of residents are fairly represented in scrutiny processes. Any recommendations arising from scrutiny work support the Council's corporate strategy and reflect the needs of local residents.

#### **7 Climate change and environmental implications**

- 7.1 There are no direct climate change or environmental implications arising from this report.

#### **8 Crime and disorder implications**

- 8.1 There are no direct crime and disorder implications arising from this report.

#### **9 Health and wellbeing implications**

- 9.1 There are no direct health and wellbeing implications arising from this report.

## 10 Glossary

Term	Definition
Overview & Scrutiny	Overview and scrutiny is the way in which Mayor and Cabinet (the 'Executive'), officers and external organisations are held to account for the decisions that they make. It is led by councillors who are not members of the Executive. They also influence policy development and investigate issues of local concern, making recommendations for improvement.
Overview and Scrutiny Committee	A committee made up of all non-executive councillors which carries out scrutiny focussing on strategic and cross cutting issues.
Overview & Scrutiny Business Panel (OSBP) and Education OSBP	<p>Lewisham has two Business Panels (sub-committees of the Overview and Scrutiny Committee).</p> <p>OS Business Panel is made up of the chair and vice-chair of the Overview and Scrutiny Committee, the chair of each of the Select Committees, and two other non-Executive councillors.</p> <p>The main functions of Business Panel are reviewing key decisions once they have been taken (potentially "calling in" key decisions that have been made but not yet implemented); coordinating and approving the overall scrutiny work programme; and allocating scrutiny work in the event that it crosses the remit of more than one scrutiny body.</p> <p>Three parent governors and two diocesan representatives sit on the Education Business Panel, alongside the councillors that make up the regular Business Panel. The Education Business Panel reviews (and can call-in) key decisions that are education matters.</p>
Select Committee	Lewisham has six Select Committees (sub-committees of the Overview and Scrutiny Committee), each made up of non-Executive councillors and responsible for scrutinising a specific service area. Select Committees gather evidence to help them review policies and performance and make recommendations to improve outcomes for residents.
Select Committee Work Programmes	The annual programme of work setting out the matters which each select committee will scrutinise over the year.
Task and Finish Group (TFG)	A time limited scrutiny body which gathers evidence in relation to a topical issue of concern in order to make recommendations to improve outcomes for residents.

## **11 Report author and contact**

11.1 Charlotte Dale, Overview and Scrutiny Manager, 0208 31 48286,  
[charlotte.dale@lewisham.gov.uk](mailto:charlotte.dale@lewisham.gov.uk)

# Agenda Item 5



## Overview and Scrutiny Business Panel

### Key Decision Plan

**Date:** 1 June 2021

**Key decision:** No

**Class:** Part 1

**Ward(s) affected:** All

**Contributors:** Chief Executive / Head of Business and Committee

### Outline and recommendations

Members are asked to receive a draft copy of the statutory Key Decision Plan with an explanatory explanation for items listed.

#### 1. Recommendation

It is recommended that the Business Panel receives and comments on the draft Key Decision Plan

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan May 2021 - August 2021

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

Anyone wishing to make representations on a decision should submit them in writing as soon as possible to the relevant contact officer (shown as number (7) in the key overleaf). Any representations made less than 3 days before the meeting should be sent to Kevin Flaherty 0208 3149327, the Local Democracy Officer, at the Council Offices or [kevin.flaherty@lewisham.gov.uk](mailto:kevin.flaherty@lewisham.gov.uk). However the deadline will be 4pm on the working day prior to the meeting.

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

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

**FORWARD PLAN – KEY DECISIONS**

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Summary of Report
May 2021	<b>Making of Instrument of Government The Phoenix Federation</b>	01/06/21 Executive Director for Children and Young People	Suhaib Saeed, Strategic Lead Governors' Services and School Leadership and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	A change to a Federation's Instrument of Government
May 2021	<b>Making of Instrument of Government The Leathersellers' Federation</b>	01/06/21 Executive Director for Children and Young People	Suhaib Saeed, Strategic Lead Governors' Services and School Leadership and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	A change to a Federation's Instrument of Government
April 2021	<b>Provision of a textile bring bank collection service</b>	01/06/21 Executive Director for Housing, Regeneration & Environment	Luke Ellis, Support and Engagement Officer Strategic Waste and Environment and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	This concession contract is for the provision of a textile collection bring bank service contract. The total value of the contract is approximately £389,400, but as the contract is a consortium of five London boroughs, the income to Lewisham is considerably lower than this (approx. £80,000). Due to COVID-19, relief arrangements were put in place due to the decline of the textiles market however, the Council and participating authorities are now in a position to tender for a contract of five years (3+1+1).
February 2021	<b>Shaftesbury Centre Approval of S106 funding for Housing Development parts 1 &amp; 2</b>	09/06/21 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing & Planning	Request for s106 funding from Lewisham for a unique development that will provide 33 temporary accommodation units at social rent, with 100% LBL nomination rights.

**FORWARD PLAN – KEY DECISIONS**

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Summary of Report
April 2021	<b>Organic waste disposal contract</b>	09/06/21 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	The purpose of this report is to seek agreement from Mayor and Cabinet to commence the procurement process for the disposal of organic waste. Lewisham's current organic waste disposal contract is due to end in January 2022. It is recommended that Lewisham pursues an anaerobic digestion contract for the disposal of food waste to line up with the targets set out by the Mayor of London in the London Environment Strategy.
November 2019	<b>Approval to appoint operator for concessions contract at the lake, Beckenham Place Park</b>	09/06/21 Mayor and Cabinet	Gavin Plaskitt, Programme Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	This report seeks the approval of Mayor & Cabinet to award a new five year concession contract for the operation of swimming and boating activities at Beckenham Place Park lake.
April 2021	<b>Enforcement and regulation of the private rented sector in Lewisham</b>	09/06/21 Mayor and Cabinet	Fenella Beckman, Director of Housing and Councillor Paul Bell, Cabinet Member for Housing & Planning	The Enforcement Policy - Policy for the Regulation of Housing Standards, the Licensing of Houses in Multiple Occupation, management of empty properties and investigating allegations of harassment and unlawful eviction. The smoke and carbon monoxide alarm statement of principles – sets out what the council will consider prior to taking enforcement action, to ensure all private sector tenants have working smoke and carbon monoxide alarms The electrical safety regulations policy – sets out how we will exercise our powers under the electrical safety regulations
April 2021	<b>Reginald Road Land Assembly parts 1 &amp; 2</b>	09/06/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The reports will relate to the need to increase the land assembly budget for the decant of 2-30A Reginald Road (linked to the Tidemill housing development) by circa £600k and also to refresh a decision previously made by M&C on 25 March 2015 to suspend the Right to Buy for secure tenants in 2-30A Reginald Road through the service of Initial Demolition Notices.

**FORWARD PLAN – KEY DECISIONS**

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Summary of Report
April 2021	<b>Addition of new building to Local List St Lukes Church</b>	09/06/21 Mayor and Cabinet	Joanna Ecclestone, Senior Conservation Officer and Councillor Paul Bell, Cabinet Member for Housing & Planning	Reconsideration of a local listing proposal originally made in 2020.
April 2021	<b>Libraries Consortium - Courier Service Framework Agreement reprocurement.</b>	09/06/21 Mayor and Cabinet	and Councillor Jonathan Slater, Cabinet Member for Community Sector	<p>The existing Libraries Consortium Courier Service Framework agreement is due to expiries on 31 March 2022. The courier services –enables stock to be moved within individual authorities and across The Libraries Consortium (TLC) authorities, enabling customers to easily access and request catalogued materials from across the Consortium. We are seeking permission from Mayor and Cabinet:</p> <ul style="list-style-type: none"> <li>•to give approval for Lewisham Library and Information Service to procure The Libraries Consortium Courier Service Framework agreement. The Framework agreement will commence from 1 April 2022 for an initial period of 12 months, with permission to extend for a further 3 years. The value of the framework agreement across TLC is estimated at £2,800,000. Across the 4 years, £700,000 per year.</li> <li>•to give delegated authority to the Executive Director for Community Services to approve the extension to the Framework agreement for a further 3 years, in accordance with item 2.2.</li> <li>•to gives approval for the Lewisham Library and Information Service to call off from the framework from 1 April 2022 for an initial period of 12 months, with provision to extend the agreement for a further 3 years. The value of the framework agreement is estimated a £180,000. across the 4 years.</li> </ul>
April 2021	<b>GLA Affordable Housing Grant 2021-26</b>	09/06/21 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Paul Bell,	On 10th November 2020, the Mayor of London wrote to all partners to confirm that a new funding prospectus had been launched. £4bn from 2021-

**FORWARD PLAN – KEY DECISIONS**

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Summary of Report
			Cabinet Member for Housing & Planning	2026 (completing by 3 March 2028). This grant will overlap for two years with the existing Building Council Homes for Londoners (BCH) Grant. In total both programmes need to deliver 82,000 new affordable homes, combined. This report outlines the Lewisham Bid that was submitted and seeks approval to take up any grant awarded.
February 2021	<b>Thames Water Rebates</b>	09/06/21 Mayor and Cabinet	Rachel Dunn, Service Group Manager - Partnerships and Service Improvement and Councillor Paul Bell, Cabinet Member for Housing & Planning	The council has committed to refunding affected tenants and former tenants who have mistakenly been overcharged for their water following a Court of Appeal ruling in October 2020. This report will seek the approval of Mayor and Cabinet for rebates to be processed to affected tenants.
April 2021	<b>Permission to tender Adults "Core" Substance Misuse Contract</b>	09/06/21 Mayor and Cabinet	and Councillor Brenda Dacres, Cabinet Member for Safer Communities	The Mayor and Cabinet are recommended to agree to officers undertaking an open tender exercise to procure the Core Contract (Adults Substance Misuse Service) for a period of three years from April 2022 with an option to extend for a further one + one years.
April 2021	<b>Hong Kong British Nationals Overseas Programme</b>	09/06/21 Mayor and Cabinet	Paul Aladenika, Service Group Manager, Policy Development and Analytical Insight and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability	Report summarises the government Hong Kong British Nationals (Overseas) Visa Programme. In particular the report: <ul style="list-style-type: none"> <li>• Presents the the background and context to the Hong Kong British Nationals (Overseas) Visa Programme; and</li> <li>• Summarises wider work being undertaken by the Council to support migrants.</li> </ul>
May 2021	<b>Financial Results 2020/21</b>	09/06/21 Mayor and Cabinet	Selwyn Thompson, Director of Financial Services and Councillor Amanda De Ryk, Cabinet	This report sets out the draft financial results for 2020/21. It provides the outturn position on the General Fund, Dedicated Schools Grant, Housing Revenue Accounts and the Capital Programme.

**FORWARD PLAN – KEY DECISIONS**

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Summary of Report
			Member for Finance and Resources	
May 2021	<b>Besson Street Land Transfer</b>	09/06/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	
May 2021	<b>Building for Lewisham - Enabling Works</b>	09/06/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	
May 2021	<b>DfE Healthy Activities and Food Programme - grants process for 2021 delivery</b>	09/06/21 Mayor and Cabinet	Catherine Bunten, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	The DfE have awarded Local Authorities funds to deliver the Holiday Activities and Food programme. This report summarises the proposed approach in Lewisham and requests permission to run a grant process to award funding to organisations in Lewisham to deliver this programme.
May 2021	<b>Supported housing and floating support permissions to procure</b>	09/06/21 Mayor and Cabinet	Sarah Miran, Commissioning Manager and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	This report request mayor and cabinet approval for proposals for reprocurement across the Council's commissioned supported housing pathways. Delays to reprocurements for April '21 means this is an exceptionally wide range of proposed reprocurement of 13 contracts incorporating 400 beds, as well as the decommissioning of the intensive housing advice and support service
May 2021	<b>Increase of learner fees and café prices for Adult Learning Lewisham centres and courses</b>	09/06/21 Mayor and Cabinet	Sidra Hill-Reid, Head of Adult Learning and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	

**FORWARD PLAN – KEY DECISIONS**

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Summary of Report
April 2021	<b>The Calabash Improvement Project Contract Award</b>	22/06/21 Executive Director for Community Services	and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	This report seeks approval from the Executive Director for Housing, Regeneration and Public Realm to award the contract to carry out refurbishment and adaptation works to the Calabash Centre. Located at 22-24 George Lane , following competitive tendering to secure a suitably qualified principal contractor
April 2021	<b>Brockley Rise Adult Learning Centre Works</b>	22/06/21 Executive Director for Housing, Regeneration & Environment	Uchenna Forjoe, Project Manager Capital Programmes and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	
May 2021	<b>Insurance Reserves and Provisions</b>	22/06/21 Executive Director for Corporate Services	Karen Eaton, Group Manager, Insurance and Risk and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	
May 2021	<b>Procurement to deliver the M365 programme</b>	16/06/21 Executive Director for Corporate Services	Jamie Parris, IT Procurement Specialist and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability	
September 2020	<b>Catford Regeneration Partnership Ltd Business Plan 2020-21</b>	14/07/21 Mayor and Cabinet	Kplom Lotsu, SGM Capital Programmes and Councillor Paul Bell, Cabinet Member for Housing & Planning	Annual consideration of the company's Business Plan.
February 2021	<b>Catford Town Centre Framework</b>	14/07/21 Mayor and Cabinet	Paul Moore, Interim Director for Regeneration and Place and Councillor	Review of Public Consultation Feedback & Approval to adopt the Catford Regeneration Masterplan Framework

**FORWARD PLAN – KEY DECISIONS**

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Summary of Report
			Paul Bell, Cabinet Member for Housing & Planning	
October 2019	<b>Mayow Road Supported Living Service Parts 1 &amp; 2</b>	14/07/21 Mayor and Cabinet	Tom Brown, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	Awaiting summary
April 2021	<b>Emission based short-stay parking and motorcycle parking charges</b>	14/07/21 Mayor and Cabinet	Seamus Adams, Parking Service Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
April 2021	<b>Emission based Parking Savings and motorcycle re-charges</b>	14/07/21 Mayor and Cabinet	Seamus Adams, Parking Service Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
May 2021	<b>LGSCO public report into complaint about Children's Social Care</b>	14/07/21 Mayor and Cabinet	Matthew Henaughan, Head of Business, Infrastructure, Compliance and Education and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	To comply with an instruction from the LGSCO that the outcome of their investigation into a complaint is considered by the Council's Executive.
May 2021	<b>Financial Monitoring Report 2021/22 - Period 2</b>	14/07/21 Mayor and Cabinet	Selwyn Thompson, Director of Financial Services and Councillor Amanda De Ryk, Cabinet	This report sets out the first financial monitoring report for the 2021/22 financial year. This is based on financial information to the end of May 2021, and has been updated where possible for any further changes to the end of June 2021.

**FORWARD PLAN – KEY DECISIONS**

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Summary of Report
			Member for Finance and Resources	
May 2021	<b>Achilles Street</b>	14/07/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	Awaiting summary
May 2021	<b>Medium Term Financial Strategy</b>	14/07/21 Mayor and Cabinet	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	The Council is required to annually set a balanced budget and prepare a sustainable medium term financial plan. This report sets out the medium term financial plan for the period 2022/23 – 2025/26.
May 2021	<b>Sustainable Procurement Strategy 2021-25</b>	14/07/21 Mayor and Cabinet	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	
December 2020	<b>Approval of a new Housing Allocations Scheme'</b>	14/07/21 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The Allocations Policy outlines the priorities by which social housing is allocated, and procedures to be followed in assessing housing need. This paper will ask Mayor and Cabinet to agree a public consultation on proposed changes to the Housing Allocations Policy.

# Agenda Item 6



## Overview and Scrutiny Business Panel

### Exclusion of the Press and Public

**Date:** 1 June 2021

**Key decision:** No

**Class:** Part 1

**Ward(s) affected:** Various

**Contributors:** Chief Executive / Head Committee

### Outline and recommendations

Members are asked to note items that will be considered in closed session

### Recommendation

1. 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:-
2. Decisions made by the Mayor and Cabinet on 13 January 2021:
  - i. Refugee Resettlement Programme
  - ii. Conversion of 114-116 Manor Avenue
3. Decisions made by Executive Directors:
  - i. Community Services on 20 May 2021: Approval for Contract Award – Film Location Service
  - ii. Housing Regeneration and Public Realm on 20 May 2021: Morton House Refurbishment Works: Approval to Procure

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

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# Agenda Item 8

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

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