



AGENDA

OVERVIEW AND SCRUTINY BUSINESS PANEL

Date: TUESDAY, 19 JULY 2022 at 7.05 pm

Civic Suite, Lewisham Town Hall, London SE6 4RU/Remotely

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MEMBERS

Councillor Mark Ingleby	Chair	L
Councillor Erheriene	Vice-Chair	Labour Co-op
Councillor Chris Best	Chair of Healthier Communities Select Committee	Labour Co-op
Councillor Ayesha Lahai-Taylor	Chair of Safer & Stronger Communities Select Committee	L
Councillor Joan Millbank	Labour Group Representative	L
Councillor Stephen Penfold	Chair of Housing Select Committee	L
Councillor James Rathbone	Chair of Public Accounts Select Committee	Labour Co-op
Councillor James Royston	Chair of Sustainable Development Select Committee	Labour Co-op
Councillor Luke Sorba	Chair Children and Young People Select Committee	L
Councillor Eva Stamirowski	Labour Group Representative	L

Members are summoned to attend this meeting

Kim Wright
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: Monday, 11 July 2022



INVESTOR IN PEOPLE

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

ORDER OF BUSINESS – PART 1 AGENDA

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Lewisham



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Overview and Scrutiny Business Panel

Minutes

Date: 19 July 2022

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 meetings of the Overview and Scrutiny Business Panel of 28 June 2022, 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 28 June 2022 be confirmed and signed.

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

11 July 2022

MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL

Tuesday, 28 June 2022 at 7.05 pm

PRESENT: Councillors Mark Ingleby (Chair), Chris Best, Joan Millbank, James Rathbone, James Royston and Luke Sorba.

ALSO JOINING VIRTUALLY:
Councillors Ese Erheriene and Ayesha Lahai-Taylor.

Apologies for absence were received from Councillor Stephen Penfold and Councillor Eva Stamirowski.

NB. The Councillor listed as jointing virtually was not in attendance for the purpose of the meeting being quorate, any decision taken, or to satisfy the requirement of s85 Local Government Act 1972.

OFFICERS(S) ALSO JOINING THE MEETING VIRTUALLY: Executive Director of Corporate Resources, Director of Families, Quality and Commissioning; Director of Communities, Partnership & Leisure; Assistant Chief Executive; Joint Commissioning Lead Officer; Head of Service for Joint Commissioning; and Public Digital Lead Officer.

OFFICERS(S) JOINING IN PERSON
Head of Overview and Scrutiny; Head of Committee Business; and Clerk: Senior Committee Manager.

1. Minutes

RESOLVED that minutes of the Meeting of the Overview and Scrutiny Business Panel held on 22 March 2022 be confirmed as an accurate record.

2. Declarations of Interest

There were no interests declared at the meeting.

3. Key Decision Plan

RESOLVED that the report be noted.

4. Open Session - Decisions by Mayor and Cabinet on 15 June 2022

Councillor Mark Ingleby, Chair of the Panel, informed the meeting that he had received a request from Councillor Joan Millbank to consider a decision taken by the Mayor and Cabinet on 15 June 2022 relating to "Permission to Procure for 0-19 Public Health Nursing Services".

Councillor Millbank addressed the meeting on the topic, advising that she welcomed the decision because of the unified strategy and the multi-disciplinary

approach to deliver across agencies. She however expressed a concern about safeguarding and the potential of creating barriers to access child assessment and antenatal care services via virtual appointments. Councillor Millbank also enquired why an Equality Impact Assessment (EIA) was not undertaken when formulating the proposals upon which the Mayor and Cabinet decision was based.

In response, the Joint Commissioning Lead Officer informed the Panel that because of social distancing requirements at the peak of the Covid-19 pandemic, appointments with service users were via the telephone, but that medium was not as effective. The introduction of a National Health Service (NHS) software made it possible to deliver an improved service to women and families via virtual interactions. It was stated that feedback collated from users who accessed health appointments via the NHS virtual medium showed their experiences were good and that they would recommend the facility to their families and friends because they felt listened to and supported.

The Joint Commissioning Lead Officer also responded to a follow-up question, clarifying to the Panel that information from the feedback collated from service users was considered as part of the review. Therefore, the NHS software would remain an option within the new service specification so that users with digital capabilities who had expressed a preference to access support virtually based on their individual experiences would be granted video appointments. However, in order not to digitally exclude families, the default option for health visits and consultations would remain physical via face-to-face.

The Panel received confirmation from the Joint Commissioning Lead Officer that face-to-face appointments would be provided during the first two visits for new births and the 6-8 weeks' reviews thereafter due to a recognition that most families would require hands-on support during those periods, regardless of needs. Thereafter, it would be a clinical judgement by health visitors to decide whether the one or two-year reviews should be held virtually, or if a blended approach to include face-to-face appointments would be required. It was stated that in situations where there were concerns about safety and wellbeing, particularly for those families identified as 'vulnerable', it was likely that clinical judgements would enable them to access services face-to-face for all health reviews including antenatal appointments.

The Head of Service for Joint Commissioning also confirmed to the Panel that an EIA review was underway. It was stated that the process would include all factors relating to protected characteristics for equality considerations, and be completed in time for the award of the contracts.

Commenting on the responses, Councillor Millbank thanked the Officers for the clarifications, and expressed satisfaction that parents' feedback and views would continue to be considered as part of the review process, commenting that it would have been inappropriate for professionals to insist on virtual consultations to access health and antenatal care.

Councillor Sorba commented that there had been media publications where safeguarding of children could have been handled better, therefore, allowing parents to self-select based on their preferences to access health and antenatal

services, and the reliance on health visitors to make clinical judgements were potential risks.

In response to concern by Councillor Sorba, the Joint Commissioning Lead Officer gave an assurance to the Panel that safeguarding plans in the new service specifications to support families using a multi-discipline approach included the involvement of General Practitioners as well. She reiterated by stating that every parent would be seen in the home environment more than once. Thus, face-to-face consultations would continue alongside effort to improve digital access, with a view to diversify universal health visiting offers for families.

RESOLVED that the report be noted.

5. Open Session - Decisions by Executive Director of Corporate Resources

Councillor Mark Ingleby, Chair of the Panel, informed the meeting that he had requested that the Panel should consider the decision taken by the Executive Director of Corporate Resources relating to the “Full Fibre Broadband for Lewisham Residents”. Speaking on the issue, Councillor Ingleby welcomed statements that the work would assist in the promotion and improvement of economic and social wellbeing of the borough, but that he was unclear about the method of constructing the digital services, and wanted clarification that there would be a rigorous control in the implementation of the proposals.

In response, the Digital Lead Officer confirmed to the Panel that quality procedures from templates set out by the Government relating to public engagements, and fire and building regulations would strictly be followed in the process. Therefore, it was unlikely that implementation would include over-ground telecommunication mast. The Panel also noted that progress would be monitored by a Project Officer for delivery in accordance with expected standard. Therefore, should there be any concern during the construction, contractors would be requested to stop work until those were addressed.

Councillor Millbank enquired about socio-economic benefits of implementing the digital services, considering the cost-of-living issue which the Council was currently addressing, and the need for digital inclusion for residents.

In response, the Public Digital Lead Officer stated that the Council had benchmarked other councils that had implemented similar networks. Therefore, it was likely that implementation in Lewisham would result in the optimisation of employment and apprenticeship opportunities, the provision of digital training, and benefits for residents from competitive discounted rates on special tariffs because there would be multiple broadband providers. Furthermore, depending on the scope of the rollout, the Council would negotiate with the providers to deliver free digital connections access in public spaces and community areas within buildings, such as hotels and community centres. The Executive Director of Corporate Resources added that a mandate in the Electronic Communications Code required digital companies to install broadband fibre at cost-neutral to them.

Commenting on further responses by the Executive Director of Corporate Resources, Councillor Millbank expressed satisfaction that the Council would

negotiate with the corporate arm of delivering companies to maximise social value for residents, and that a report-back on progress would be provided for consideration by Members at a future date.

RESOLVED that the report be noted.

6. Scrutiny Update Report

The Head of Overview and Scrutiny presented an update report to the Panel, advising that because some select committees had not met since the start of the municipal year, the report to the next meeting would contain items of work for each of the bodies, with a proposal for Members to agree a co-ordinated programme of work. Thereafter, the Panel would receive reports on progress on the work programmes of select committees at its future meetings.

The Panel also received report that the main item for consideration at the next meeting of the Overview and Scrutiny Committee would be the "Resident Experience Programme", which would include the Member-casework strand.

The Head of Overview and Scrutiny further advised the Panel that scrutiny Members could establish up to three task and finish groups at the September meeting of the Overview and Scrutiny Committee. It was stated that should Members decide to establish the groups, they would be required to submit ideas in time for officers to produce a report for consideration.

Councillor Millbank reminded members of the recommendations of the Local Democracy Review undertaken by the Council, including the establishment of task and finish groups.

Councillor Sorba stated that he was not in favour of task and finish groups, as he felt in-depth investigations were better carried out within the select committee setting.

However the Panel was further advised by Councillor Sorba that Members should perhaps commit to a second year of task and finish groups before deciding whether to make them a permanent part of the scrutiny process as continuing with task and finish groups for another year would enable new councillors to be involved in an alternative system of scrutiny.

Councillor Best suggested that before committing to a second year of task and finish groups, considerations should perhaps be given to addressing outstanding matters from the recommendations of the Local Democracy Review work undertaken by the Council.

Commenting on statements and suggestions expressed at the meeting, the Assistant Chief Executive informed the Panel that the results of a survey undertaken in May had been circulated to Members requesting them to share ideas about their experiences of undertaking tasks and finish groups.

The Assistant Chief Executive also reiterated that there was no requirement in the Council's Constitution to have task and finish groups. However, if there was a

desire by Members to have such groups, officers would need time to arrange them. Therefore, Members should complete the circulated pro-forma to submit ideas of topics for consideration in advance of the Overview and Scrutiny Committee meeting in September 2022.

RESOLVED that the report be noted.

7. Exclusion of the Press and Public

The Chair, Councillor Ingleby moved a motion, which was seconded by Councillor Rathbone, and the Panel

RESOLVED that the meeting moved into a closed session.

8. Closed Session - Decisions by Mayor and Cabinet on 15 June 2022

The meeting considered a decision taken by the Mayor and Cabinet on 15 June 2022 relating to "Leisure Management Contract" in a closed session.

The Executive Director of Corporate Resources and the Director of Communities, Partnerships and Leisure responded to questions raised.

The Panel noted that implementation of the Leisure Management Contract was agreed as part of the Council's budget saving proposals in March 2022.

The Panel welcomed confirmation that although the Leisure Management Contract was to consider an extension of term, legal advice would be sought about the need to undertake a formal consultation prior to implementation.

RESOLVED that the report be noted.

Meeting closed at 8.45pm.



Overview and Scrutiny Business Panel

Declarations of Interest

Date: 19 July 2022

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 not 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).



Overview and Scrutiny Business Panel

Decisions made by Mayor and Cabinet

Date: 19 July 2022

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 6 July 2022 in open session

1. Recommendation

To consider decisions taken by the Mayor and Cabinet on 6 July 2022, which will come into force on 20 July 2022, unless called in by the Overview and Scrutiny Business Panel on 19 July 2022.

2. Background

2.1 The Mayor and Cabinet considered the following decisions on 6 July 2022:

- i. Lewisham Air Quality Action Plan 2022-27
- ii. Future of Housing Management: Options Appraisal
- iii. Local Flood Risk Management Strategy
- iv. HMO Article 4 Direction withdraw permitted development rights for change of use from dwellinghouse (Use Class C3) to Small HMO (Use Class C4).
- v. Article 4 Direction Class E (commercial, business and services) to Use Class C3 (residential)
- vi. Permission to Tender Personalised Care and Support Framework
- vii. realignment update (part 1) Location Priority Policy
- viii. Medium Term Financial Strategy
- ix. Financial Monitoring 2022-23
- x. Stop Smoking Contract Authority to Procure
- xi. Permission to Tender Specialist Short Breaks
- xii. Permission to Tender Personalised Care and Support Framework Agreement
- xiii. Medium Term Financial Strategy
- xiv. Financial Monitoring 2022-23
- xv. Stop Smoking Contract Authority to Procure

- xvi. Permission to Tender Specialist Short Breaks
- xvii. Agreement
- xviii. Learning Disability Framework - Permission to procure contracts for Supported Living Services and Contract Extensions
- xix. Virement of Main Grants Funding 2022-25
- xx. Permission to procure New Hope Housing Project
- xxi. Permission to procure Lewisham Wellbeing Service
- xxii. Permission to procure the Lewisham Dementia Hub
- xxiii. Annual Complaints Report
- xxiv. New Cross Road Acquisition (part 1)
- xxv. Building for Lewisham Home Park & Edward Street (part 1)
- xxvi. Besson Street: Annual Business Plan Update (part 1)
- xxvii. Contract Extension for Housing 21 for the delivery of Extra Care Services at Cinnamon Court and Cedar Court (part 1)

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

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 20 July 2022.

Decisions taken by the Mayor and Cabinet on Wednesday, 6 July 2022

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A4	Lewisham Air Quality Action Plan 2022-27	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Environment and Climate Councillor Louise Krupski, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Note the AQAP consultation report. • Note the new World Health Organization (WHO) air quality guideline for PM2.5. • Approve the final AQAP 2022-27.
A5	Future of Housing Management: Options Appraisal	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Housing Management and Homelessness, Councillor Sophie Davis, the Mayor and Cabinet agreed to:</p> <p>a) Note the findings of the initial review of housing management options.</p> <p>b) Approve, subject to consideration of tenant and leaseholder consultation responses, as the Council's preferred option the transfer of housing management functions in-house to the Council in relation to the Council's housing stock (Option 2).</p> <p>c) Instruct officers to carry out a financial analysis for the Council to undertake housing management functions and services in relation to its housing stock.</p> <p>d) Instruct Officers to undertake a consultation with tenants and leaseholders in relation to the proposal to bring housing management functions and services in-house to the Council (Option 2).</p> <p>e) Instruct officers to consider tenant and leaseholder consultation responses and report to the Cabinet on the same, in order to allow Cabinet an opportunity to consider those consultation responses and to enable it to make a decision whether to adopt Option 2 (whether modified as a consequence of the consultation or not) as Council policy.</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 6 July 2022

Agenda Item No	Topic	Decision
		f) Inform Department of Levelling Up, Housing and Communities (DLUHC) of the intention of the Council to consult with tenants and leaseholders on the future of the landlord management service.
A10	Local Flood Risk Management Strategy	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Environment and Climate, Councillor Louise Krupski, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Approve Lewisham’s Local Flood Risk Management Strategy (2022-2027)
A11	HMO Article 4 Direction withdraw permitted development rights for change of use from dwellinghouse (Use Class C3) to Small HMO (Use Class C4).	<p>Having considered an open officer report, and a presentation by the Deputy Mayor and Cabinet Member for Housing Development and Planning, Councillor Brenda Dacres, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Note the contents of the 2022 HMO Review and Evidence Paper. • Approve the making of a non-immediate Article 4 Direction for the remainder of the borough to withdraw permitted development rights for the change of use from Dwellinghouse (Use Class C3) to Small HMO (Use Class C4). • Authorise officers to carry out a consultation in accordance with Section 5 of this report. • Note the financial and legal implications of making the Article 4 Direction set out in Sections 6 and 7.
A12	Article 4 Direction Class E (commercial, business and services) to Use Class C3 (residential)	<p>Having considered an open officer report, and a presentation by the Deputy Mayor and Cabinet Member for Housing Development and Planning, Councillor Brenda Dacres, the Mayor and Cabinet agreed to:</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 6 July 2022

Agenda Item No	Topic	Decision
		<ul style="list-style-type: none"> • Approve the making of a non-immediate Article 4 Direction that removes permitted development rights for the change of use from commercial, business and service use (Use Class E) to residential use (Use Class C3). • Authorise officers to carry out consultation in accordance with Section 6 of this report. • Note the financial and legal implications of making the Article 4 Direction set in Sections 7 and 8
A13	Catford A205 realignment update (part 1)	<p>Having considered an open and a confidential officer report, and a presentation by the Deputy Mayor and Cabinet Member for Housing Development and Planning Councillor Brenda Dacres, the Mayor and Cabinet agreed to:</p> <ol style="list-style-type: none"> 1. Delegate authority to the Executive Director, Housing, Regeneration & Public Realm, in consultation with the Executive Director of Resources to negotiate and subsequently enter into a funding agreement with TfL to cover the use of £10m Housing Infrastructure Fund monies. 2. Approve the increase in spend threshold for the existing Memorandum of Understanding to £356,000. 3. Note the current progress on road design options.
A14	Location Priority Policy	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Housing Management and Homelessness Councillor Sophie Davis, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Note the comments provided on the report and the proposed policy by Housing Select Committee;

Decisions taken by the Mayor and Cabinet on Wednesday, 6 July 2022

Agenda Item No	Topic	Decision
		<ul style="list-style-type: none"> • Approve the refreshed Location Priority Policy.
A15	Medium Term Financial Strategy	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Finance and Strategy Councillor Amanda De Ryk, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Note the risks with regards to current year budget reduction measures, the long term impact of Covid and the uncertainty of future government funding; and the potential for this to impact negatively on the budget reduction levels required for 2023/24; • Agree the 2023/24 to 2026/27 Medium Term Financial Strategy (MTFS) and outline approach being taken to identify budget reduction proposals required to meet the remaining estimated budget gap of £36m over the next four years; and • Agree the timetable for bringing forward budget reduction proposals and building the 2023/24 budget to Full Council in February/March 2023.
A16	Financial Monitoring 2022-23	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Finance and Strategy Councillor Amanda De Ryk, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Note the current financial forecasts and financial risks for the year ending 31 March 2023 and that Executive Directors will continue to work in bringing forward action plans to manage down budget pressures within their directorates.
A17	Stop Smoking Contract Authority to Procure	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Health and Adult Social Care, Paul Bell, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Officers undertaking an open tender exercise to procure the following service: <ul style="list-style-type: none"> ○ Stop Smoking Contract for a period of three years from January 2023 with an option to extend for a further one + one years at an annual contract value of

Decisions taken by the Mayor and Cabinet on Wednesday, 6 July 2022

Agenda Item No	Topic	Decision
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		£368,556 per year, with a total contract cost over 5 years £1,842,780
A18	Permission to Tender Specialist Short Breaks	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Health and Adult Social Care, Paul Bell, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Approve the commencement of the procurement process to tender for Lot 1 and Lot 2 contracts within the Specialist Short Breaks Framework. The contracts cover a three year period with an option to extend for a further two years commencing from 1st September 2022. The estimated contract value of £630,000 per annum and total contract value £3,150,000 over the possible lifetime of the contract (five years).
A19	Permission to Tender Personalised Care and Support Framework Agreement	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Children's Services and School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Approve the commencement of the procurement process to provide Children and Young People Personalised Care and Support for children with complex health needs, personal care needs and short breaks needs. The Framework will consist of four lots: <ul style="list-style-type: none"> ○ Lot A: Personalised Care and Support delivered by Children's Nurses, ○ Lot B: Personalised Care and Support delivered by Carers, and ○ Lot C: Personalised Care and Support delivered by Support Workers. ○ Lot D: Mentoring, buddying, support for challenging behaviour and children with ASD diagnosis. • The estimated value of the care provided by providers across all three lots on the framework is approximately £2,750,000 per annum, and a total contract value £13,750,000 over the possible lifetime of the contract (four years).

Decisions taken by the Mayor and Cabinet on Wednesday, 6 July 2022

Agenda Item No	Topic	Decision
A20	Learning Disability Framework - Permission to procure contracts for Supported Living Services and Contract Extensions	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Health and Adult Social Care, Councillor Paul Bell, the Mayor and Cabinet agreed to:</p> <p>a) Initiate two procurement exercises under the Framework Agreement for the Provision of Services to Adults with Learning Disabilities as follows:</p> <p style="padding-left: 40px;">1) The recommissioning of 10 existing supported living contracts services coded as Project LDF3 to be carried out this year (2022) .</p> <p style="padding-left: 40px;">2) The recommissioning of 12 existing supported living contract services coded as Project LDF4 to be carried out early 2023.</p> <p>b) Agree extensions of 6 months for specified contracts included in LDF3 and LDF4, as set out at section 2.2 in this report. The total cost of extensions at 2022/23 contract prices is £1,685,478.27.</p>
A21	Virement of Main Grants Funding 2022-25	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Health and Adult Social Care, Councillor Paul Bell, the Mayor and Cabinet agreed:</p> <ul style="list-style-type: none"> • The recommended Main Grants funding allocation to Voluntary Services Lewisham of £90,000 per year agreed at Mayor and Cabinet on 22nd February 2022 be re-allocated to Age UK Lewisham and Southwark as the organisation identified and selected by VSL trustees to carry on its work. • The one-off NCIL grant of £63,878 is transferred to Age UK.
A22	Permission to procure New Hope Housing Project	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Health and Adult Social Care, Councillor Paul Bell, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Give approval for officers to procure service provision for the New Hope Supported

Decisions taken by the Mayor and Cabinet on Wednesday, 6 July 2022

Agenda Item No	Topic	Decision
		Housing Project for the period of 1 April 2023 to 31 March 2026, with an option to extend for a further two years at a total cost of £2,070,000.
A23	Permission to procure Lewisham Wellbeing Service	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Health and Adult Social Care, Councillor Paul Bell, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Approve the extension of contract with BLG Mind for the provision of Lewisham Community Wellbeing Service from 9th February until 31st March 2023 at a cost of £76,712.32. • Approve the procurement of a new Lewisham Wellbeing Service for the period of 1st April 2023 to 31st March 2026 (with an option to end for a further two years) with total contract value of £2.8m.
A24	Permission to procure the Lewisham Dementia Hub	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Health and Adult Social Care, Councillor Paul Bell, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Approve the extension of contract with BLG Mind for a period of 50 days from 9th February 2023 until 31st March 2023 at a cost of £39,726.03; • Approve the procurement of a new Lewisham Dementia Hub contract for the period of 1st April 2023 to 31st March 2026, with an option to extend for up to a further two years at a total cost of £1.45m.
A25	Annual Complaints Report	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Finance and Strategy, Councillor Amanda De Ryk, the Mayor and Cabinet agreed to note:</p> <ol style="list-style-type: none"> 1. The contents of this report 2. That single service Stage Two Complaints and all Members enquiries will be responded

Decisions taken by the Mayor and Cabinet on Wednesday, 6 July 2022

Agenda Item No	Topic	Decision
		<p>to and dealt with by the responsible service directly and not via the Corporate Complaints team. Only multifaceted, Stage Two complaints and enquiries to be handled by Corporate Complaints team. This has been successfully piloted in the Planning Service.</p> <ol style="list-style-type: none"> 3. That a new Members portal for members to log and monitor their enquiries and/or complaints from their constituents will be implemented in July 2022 4. That complaints are now being discussed bi-monthly at the Corporate Assurance Board to focus on areas requiring improvement. The Director of Resident and Business Services attends this meeting. 5. That this year as well as improving our responsiveness in dealing with complaints and enquiries, we need to continue to use the learning from complaints to address service delivery issues and to help prevent complaints arising in the first place.
A26	New Cross Road Acquisition (part 1)	<p>Having considered an open and a confidential officer report, and a presentation by the Deputy Mayor and Cabinet Member for Housing Development and Planning, Councillor Brenda Dacres, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Approve the freehold acquisition of land from Southern Grove shown on the attached plan in Appendix 1 and funding for Lewisham Homes to enter in to a building contract to deliver 35 new homes at 52-54 New Cross Road as set out in the Part 2 Report; • Agrees that the land and the subsequent development on the land is to be acquired from Southern Grove and will be appropriated for housing purposes under Part II of the Housing Act 1985; and • Delegate authority to the Executive Director for Housing, Regeneration and Public Realm to agree the final terms of the freehold acquisition.

Decisions taken by the Mayor and Cabinet on Wednesday, 6 July 2022

Agenda Item No	Topic	Decision
A27	Building for Lewisham Home Park & Edward Street (part 1)	<p>Having considered an open and a confidential officer report, and a presentation by the Deputy Mayor and Cabinet Member for Housing Development and Planning, Councillor Brenda Dacres, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Note the updates on the schemes at Home Park and Edward Street following the main contractor Caledonian Modular Ltd (CML) entering administration; • Note the options considered by officers following CML entering administration; • Approve the recommendation to negotiate a Pre-Construction Services Agreement (PCSA) with the JRL Group to proceed with the necessary remedial work on the modules and on site works at Home Park and Edward Street to prepare both the modules and sites for assembly; • Delegate authority to the Executive Director for Housing, Regeneration and Public Realm in consultation with the Executive Director for Corporate Resources and Director of Law, Governance and Elections to approve the terms of and to enter into the PCSA subject to it being within the parameters as set out in the accompanying Part 2 report; • Note that, subject to the approval of the recommendations at 2.3 and 2.4, that officers will work towards entering a main contract for completion of the two projects with this being presented to Mayor and Cabinet in the autumn for approval; • Approve the recommendation to extend the appointments of the consultant team to provide the support required to deliver the remedial works and site works; and • Approve the associated budgets as set out in the accompanying Part 2 report.

Decisions taken by the Mayor and Cabinet on Wednesday, 6 July 2022

Agenda Item No	Topic	Decision
A28	Besson Street: Annual Business Plan Update (part 1)	<p>Having considered an open and a confidential officer report, and a presentation by the Deputy Mayor and Cabinet Member for Housing Development and Planning, Councillor Brenda Dacres, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • The fifth annual Besson Street Business Plan attached as Appendix A to the Part 2 report; and • Delegate authority to the Executive Director for Corporate Resources and Executive Director for Housing, Regeneration and Environment to implement the Besson Street Business Plan once finalised, including agreeing that the Final Viability Test has been achieved provided that the Council's Red Lines have been met with the exception of the minimum internal rate of return (IRR) which may be equal to or greater than 6% instead of the 7% as set out in the Joint Venture Agreement; • Approve the replacement of Katharine Nidd by Patrick Dubeck as a Member Representative on Lewisham Grainger Holdings LLP and Besson Street LLP and as a Director of Besson Street Second Member Limited; and • Enter into a Deed of Indemnity with Patrick Dubeck in respect of the appointments referred to in recommendation 2.4 above.
A29	Contract Extension for Housing 21 for the delivery of Extra Care Services at Cinnamon Court and Cedar Court (part 1)	<p>Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Health and Adult Social Care, Councillor Paul Bell, the Mayor and Cabinet agreed to:</p> <ul style="list-style-type: none"> • Agree a nine month extension on the current contract with Housing 21 at Cedar Court and Cinnamon Court from 1st July 2022 till 31st March 2023 for extra care services at Cedar Court Grove Park and Cinnamon Court Deptford. • Note that a further report outlining the assurance of quality improvements and

Decisions taken by the Mayor and Cabinet on Wednesday, 6 July 2022

Agenda Item No	Topic	Decision
		sustainability, and the exploration of alternative ways of delivering the service will be reported back to Mayor and Cabinet in November 2022.

Agenda Item 4



Overview and Scrutiny Business Panel

Overview and Scrutiny Select Committee Work Programmes 2022 – 23

Date: 19 July 2022

Key decision: No

Class: Part 1

Ward(s) affected: All

Contributors: Assistant Chief Executive (Overview and Scrutiny Manager)

Outline and recommendations

Business Panel is asked to review and approve the proposed contents of the work programmes of the Overview and Scrutiny Select Committees (attached at Appendix B) as discussed and agreed by members of those committees.

Timeline of engagement and decision-making

The Select Committees discussed and agreed their draft work programmes at the following meetings:

- Housing – 6 June 2022
- Safer Stronger Communities – 16 June 2022
- Healthier Communities – 21 June 2022
- Sustainable Development – 27 June 2022
- Children and Young People – 29 June 2022
- Public Accounts – 30 June 2022

Business Panel is being asked to review and approve the proposed contents of the work programmes at its meeting on 19 July 2022.

1. Summary

- 1.1. The Select Committees have each met and agreed a draft annual work programme. Business Panel is asked to consider and agree the proposed work programmes of each of the Select Committees.

2. Recommendations

- 2.1. Business Panel is asked to review and approve the proposed contents of the work programmes of the Overview and Scrutiny Select Committees (attached at Appendix B) as discussed and agreed by members of those committees.

3. Policy Context

- 3.1. The Council's Corporate Strategy 2018-22 sets out 7 corporate priorities that drive decision making in the Council. Lewisham's corporate priorities have been agreed by full Council and they are the principal mechanism through which the Council's performance is reported:
1. Open Lewisham
 2. Tackling the housing crisis
 3. Giving children and young people the best start in life
 4. Building an inclusive local economy
 5. Delivering and defending: Health, Social Care and Support
 6. Making Lewisham greener
 7. Building safer communities
- 3.2. A new Corporate Strategy is currently in development, which will include a refreshed set of priorities and describe how the Council will address the social, economic and environmental challenges facing the borough up to 2026. Once this is in place, Select Committees may wish to review its work programme in light of the new strategy.
- 3.3. There are four strategic themes in the borough's Covid-19 recovery plan, *Future Lewisham*, which support what the organisation wants for every single resident and the borough:
1. An economically sound future
 2. A healthy and well future
 3. A greener future
 4. A future we all have a part in
- 3.4. The Select Committees have devised annual work programmes which cover areas of business that fall within, and contribute towards achieving, all corporate priorities and strategic themes. The implementation of the attached work programmes will therefore have implications for all policy areas.
- 3.5. The Select Committees have tried to make sure that their work programmes reflect the diversity of Lewisham's communities and that the views of residents are fairly represented in scrutiny processes. Any recommendations arising from scrutiny work carried out this year, will support the Council's corporate strategy and recovery themes and reflect the needs of local residents.

4. Background

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

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

- 4.2 The Business Panel may amend the work programme of any of the Select Committees to secure the most effective use of committee time and Council resources and to prevent overlaps. However, the Business Panel will not normally amend work

programmes unless it is necessary to ensure the effective conduct of Council business. Once the Business Panel has approved the select committee work programmes, the Select Committees will implement it.

- 4.3 It has been previously agreed that each Select Committee will meet five times a year, to allow capacity for task and finish groups to be established, which will carry out in-depth investigations into topical issues. Up to three Task and Finish Groups may be established by the full Overview and Scrutiny Committee in September 2022.

5. The review of the approach to scrutiny

- 5.1. As a result of the findings of the Local Democracy Review, various changes to the practice and approach to scrutiny were agreed and implemented. Current scrutiny practice is that:

- Each Select Committee meets five times per year.
- Each Select Committee looks at no more than three (ideally two) substantive items per meeting.
- Select Committees specify what information they would like to see in officer reports to ensure they meet expectations.
- Select Committees can look at items in an in-depth way. (Methods of conducting in-depth scrutiny can include, but are not limited to: inviting expert witnesses / representatives of user groups to attend meetings to provide evidence; arranging site visits to collect evidence; carrying out engagement activity to inform discussion at meetings).
- Each Select Committee aims to conclude its business within two hours. (If, in exceptional circumstances, standing orders are suspended to allow the meeting to continue beyond two and a half hours, the meeting should continue for no longer than a further 30 minutes¹.)
- If they are required, Select Committees can receive information reports (reports to note) outside of the formal meeting cycle. The report is emailed to Committee Members with any questions put to the report author for a written response, via the Scrutiny Manager.
- Task and Finish Groups may be established to look into topical issues of concern and conduct in-depth scrutiny over a set period of time.

6. Select Committee Work Programme Setting 2022-23

- 6.1. In developing their work programmes for 2022-23, the Select Committees have considered:

- regular items, e.g. annual budget scrutiny
- topics recommended for scrutiny by select committees at the end of the 2021-22 municipal year
- topics recommended for scrutiny by senior officers based on recent and future developments
- suggestions from individual members
- decisions due to be made by Mayor and Cabinet
- Issues suggested by members of the public.

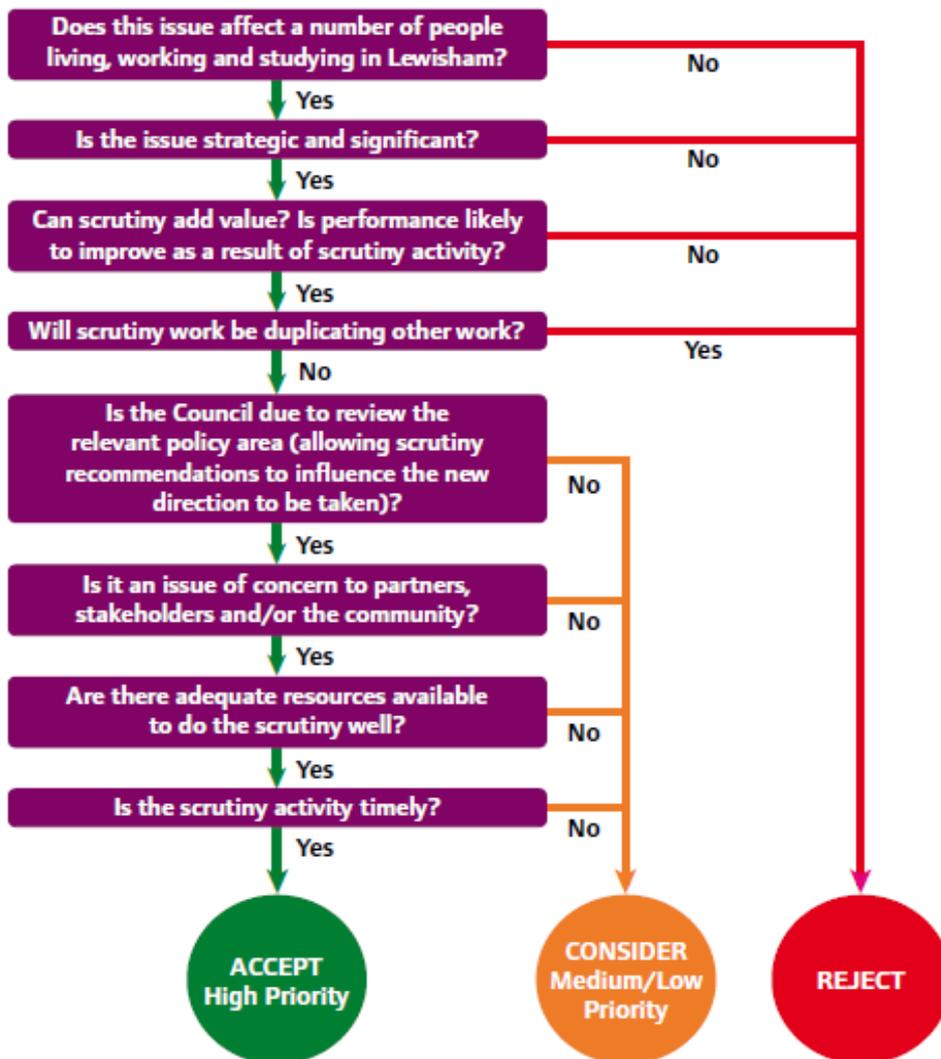
- 6.2. In choosing topics to be added to their work programme, Members have taken account

¹ This is because meetings over three hours, late in the evening, are not effective because it is difficult for everyone to maintain concentration and make valuable contributions.

of the scrutiny prioritisation process (please see below), which supports members in identifying priorities and managing workloads and the guidelines for effective scrutiny (Appendix A).

- 6.3. The draft work programmes attached at Appendix B reflect the discussions held at the first round of select committee meetings and present a broad and varied programme of scrutiny over the next few months, focussed on key policy issues, for Business Panel to consider.
- 6.4. In order to increase public participation in scrutiny, the committees may ask members of the public to contribute to in-depth scrutiny work by submitting evidence via the council website: [Open Overview and Scrutiny Investigations](#).

Scrutiny work programme – prioritisation process



7. Financial implications

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

8. Legal implications

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

9. Equalities implications

- 9.1. The [Equality Act 2010](#) (The Act) legally protects people from discrimination in the workplace and in wider society. It replaced the previous anti-discrimination laws with a single act, making the law easier to understand and strengthen protection in certain situations. It covers the following nine protected characteristics: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation.
- 9.2. The Act also imposes a public sector equality duty. This means that in public bodies, of which this Council is designated, they must consider all individuals in carrying out their day-to-day work when shaping policy, in delivering services and in relation to their own employees. It also requires public bodies to:
- Have due regard to the need to eliminate discrimination
 - Advance equality of opportunity
 - Foster good relations between different people when carrying out their activities
- 9.3. The Council recognises diversity is one of its strengths and is committed to creating a more inclusive community. Therefore, having due regard to the Act, is confirmation of the Council's commitment to eliminating all forms of discrimination against any group within the community and to actively promote an equality of opportunity and positive community partnership.
- 9.4. 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.
- 9.5. 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.
- 9.6. There may be equalities implications arising from items listed in the select committee work programmes and all activities undertaken by the select committees in discharging these items will need to give due consideration to this.

10. Climate change and environmental implications

- 10.1. There are no direct climate change or environmental implications arising from this report. Each Select Committee has been asked by the Overview and Scrutiny Committee to appoint a climate change champion to work with the Select Committee Chair in order to provide a steer to report authors on how committee reports might encompass climate change considerations. So far, three Select Committees have agreed champions: Councillors Sian Eiles (Sustainable Development); Rudi Schmidt (Public Accounts) and Mark Jackson (Safer, Stronger Communities).

11. Crime and disorder implications

11.1. There are no direct crime and disorder implications arising from the implementation of the recommendations in this report.

12. Health and wellbeing implications

12.1. There are no direct health and wellbeing implications arising from the implementation of the recommendations in this report.

13. Background papers

13.1. Work programme reports to the following meetings:

- Housing – 6 June 2022
- Safer Stronger Communities – 16 June 2022
- Healthier Communities – 21 June 2022
- Sustainable Development – 27 June 2022
- Children and Young People – 29 June 2022
- Public Accounts – 30 June 2022

14. Glossary

Term	Definition
Local Democracy Review	The Local Democracy Review was a councillor-led review of local democracy in Lewisham, which made recommendations about how the Mayor and Council could enhance their openness and transparency, increase public involvement in Council decisions and promote effective decision-making.
Members	Members (or councillors) are elected by the community to decide how the Council should carry out its various activities. They represent the wider public interest as well as all individuals living within the area that they have been elected to serve.
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 & Scrutiny Work Programme	An annual programme of work setting out the matters which the select committees will scrutinise over the year.
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);</p>

	<p>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	<p>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.</p>
Task and Finish Group (TFG)	<p>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.</p>

15. Report author and contact

- 15.1. Charlotte Dale, Head of Overview and Scrutiny, 0208 31 48286
charlotte.dale@lewisham.gov.uk

Appendix A: Effective Scrutiny Guidelines

At Lewisham we:

1. Prioritise

It is more effective to look at a small number of key issues in an in-depth way, than skim the surface of everything falling within scrutiny's remit. We try to focus on issues of concern to the community and/or matters that are linked to our corporate priorities. We only add items to the work programme if we are certain our consideration of the matter will make a real and tangible difference.

2. Are independent

Scrutiny is led by Scrutiny Members. Scrutiny Members are in charge of the work programme and, for every item, we specify what evidence we require and what information we would like to see in any officer reports that are prepared. We are not whipped by our political party or unduly influenced by the Cabinet or senior officers.

3. Work collectively

If we collectively agree in advance what we want to achieve in relation to each item under consideration, including what the key lines of enquiry should be, we can work as a team to question witnesses and ensure that all the required evidence is gathered. Scrutiny is impartial and the scrutiny process should be free from political point scoring and not used to further party political objectives.

4. Engage

Involving residents helps scrutiny access a wider range of ideas and knowledge, listen to a broader range of voices and better understand the opinions of residents and service users. Engagement helps ensure that recommendations result in residents' wants and needs being more effectively met.

5. Make SMART evidence-based recommendations

We make recommendations that are based on solid, triangulated evidence – where a variety of sources of evidence point to a change in practice that will positively alter outcomes. We recognise that recommendations are more powerful if they are:

- Specific (simple, sensible, significant).
- Measurable (meaningful, motivating).
- Achievable (agreed, attainable).
- Relevant (reasonable, realistic and resourced, results-based).
- Time bound (time-based, time limited, time/cost limited, timely, time-sensitive).

Children and Young People Select Committee work programme 2022-23

Work Item	Type of item	Strategic Priority	29-Jun	13-Sep	09-Nov	25-Jan	15-Mar
Election of the Chair and Vice-Chair	constitutional requirement						
Select Committee work programme 2022/23	constitutional requirement						
Children and Young People's Emotional and Mental Health presentation	performance monitoring	CP5 CP3					
Education Strategy	policy development	CP3					
Play Strategy	policy development	CP3					
Budget cut proposals	standard item	ALL					
Children's Social Care report including update on Corporate Parenting and Children's Social Care improvement work	performance monitoring	CP5					
Cost of living crisis	standard item	CP3					
Race Equality in Schools	performance monitoring	CP3					
School places planning	standard item	CP3					
School standards report inc DfE benchmarked data progress made re digital inclusion task and finish group	performance monitoring	CP3					
Amplifying the voices of children and young people	standard item	CP3					
Amplifying YP Inspection - placeholder (date tbc if/when inspection happens)		CP5					
Responses to the climate emergency in schools - timing tbc		CP4					

Information Items, events and visits

Young Mayor and Advisors	informal meeting	CP3 & CP5	event scheduled for 6 July				
Initial unvalidated data on summer examinations	performance monitoring	CP3					
Annual report on attendance and exclusions	performance monitoring	CP3				if DfE data is available	
Multi Agency Safeguarding annual report (LSCP) 2020/21	performance monitoring		outstanding item from 2021/22 - has been circulated				
Multi Agency Safeguarding annual report (LSCP) 2021/22	performance Monitoring	CP3 & CP5	expected in June/July				
Update on the Youth Service	performance monitoring	CP3					

		Corporate Priorities	
Item completed		CP1 Open Lewisham	CP5 Delivering and defending - health, social care, support
Item on-going		CP2 Tackling the Housing Crisis	CP6 Making Lewisham greener
Item outstanding			

Healthier Communities Select Committee work programme 2022/23 (draft)

Item	Type	Priority	Delivery	21-Jun	07-Sep	01-Nov	05-Jan	28-Feb
Election of Chair and Vice Chair	Constitutional req	CP5	June					
Work programme 2022-23	Constitutional req	CP5	June					
South East London Integrated Care System	Standard item	CP5	June					
Healthcare and Wellbeing Charter	Standard item	CP5	June					
Empowering Lewisham	Standard item	CP5	June					
The Birmingham and Lewisham African & Caribbean Health Inequalities Review (BLACHIR)	Standard item	CP5	Sept					
Transitions from children's to adults' social care	Standard item	CP5	Sept					
Budget cuts proposals	Standard item	CP5	Nov					
Proud to Care update	Standard item	CP5	Nov					
Leisure centres update	Standard item	CP5	Jan					
Adult safeguarding update	Standard item	CP5	Jan					
One Public Estate: Ladywell Unit proposals	Standard item	CP5	Feb					
Health and Wellbeing Board update	Standard item	CP5	Feb					

Information reports, briefings and visits	Type	Priority	Delivery					
Lewisham Adult Safeguarding Board (LASB) annual report	Performance monitoring	CP5	tbc					
Lewisham and Greenwich NHS Trust (LGT) quality account	Performance monitoring	CP5	tbc					
South London and Maudsley NHS Trust (SLaM) quality account	Performance monitoring	CP5	tbc					
Adult Learning Lewisham (ALL) annual report	Performance monitoring	CP5	tbc					
Health & Social Care Scrutiny Protocol	Engagement	CP5	tbc					
Improving Downham Health event	Engagement	CP5	29/06/22					
Health Care & Wellbeing Charter engagement	Engagement	CP5	tbc					
Empowering lewisham updates	Performance monitoring	CP5	tbc					

	Item completed
	Item on-going
	Proposed timeframe

Housing Select Committee work programme 2022/23 - draft

Item	Type	Priority	Delivery	06-Jun	13-Sep	17-Nov	11-Jan	09-Mar
Confirmation of Chair and Vice Chair	Constitutional req	CP2	June					
Work programme 2022-23	Constitutional req	CP2	June					
Article 4 direction for HMOs	Standard item	CP2	June					
Housing Revenue Account business plan	Standard item	CP2	June					
Future of housing managed by Lewisham Homes	Standard item	CP2	June					
Lewisham Homes business plan	Standard item	CP2	June					
Temporary Accommodation procurement strategy	Standard item	CP2	Sept					
Service charge policy	Standard item	CP2	Sept					
Lewisham Homes annual report	Standard item	CP2	Sept					
Budget cuts proposals	Standard item	CP2	Nov					
Lewisham Homes repairs update	Standard item	CP2	Nov					
Selective licensing	Standard item	CP2	Nov					
Housing retrofit - housing partners			Jan					
Resident engagement in housing development (update)	Standard item	CP2	Jan					
TBC			March					
TBC			March					

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Information reports, briefings and visits	Type	Priority	Delivery					
Lewisham Homes annual report	Performance monitoring	CP2	tbc					
Regenter B3 annual report and business plan	Performance monitoring	CP2	tbc					
Rent and service charge increases	Performance monitoring	CP2	tbc					
Exempt accomodation	Information request	CP2	tbc					
Building for Lewisham update	Information request	CP2	tbc					

	Item completed
	Item on-going

Public Accounts Select Committee Work Programme 2022-23

Item	Type of item	Priority	30-Jun-22	22-Sep-22	01-Dec-22	19-Jan-23	16-Mar-23
Medium term financial strategy	Standard item	All					
Financial monitoring	Performance monitoring	All	(period 2)	(period 5)		(period 8)	
Financial results 2021-22	Performance monitoring	All					
Budget Pressures and management action	Performance monitoring	All					
Treasury management	Performance monitoring	All				Draft 23-24 strategy	
Budget cuts	Performance monitoring	All					
Council budget 2023-24	Policy development	All					
Top decisions		All					
Income generation and commercialisation	Performance monitoring	All					

**3
Information items**

Asset strategy update	Information	All					
Procurement social value policy	Information	All					
Treasury management mid-year review	Information	All					
Audit panel update	Information	All					
Reserves update	Information	All					
Capital programme review	Information	All					

Safer Stronger Communities Select Committee 2022/23

Work Item	Type of review	Strategic Priority	Delivery deadline	16-Jun	15-Sep	03-Nov	09-Jan	02-Mar
Budget	Standard Item	CP1-CP7	Nov-22					
Confirmation of Chair and Vice-Chair	Constitutional requirement	CP1	Jun-22					
Select Committee Work Programme 2022/23	Constitutional requirement	CP1 and CP7	Jun-22					
Introduction to the Safer Communities Service and Statutory role on crime and disorder.	Introduction item	CP1 and CP7	Jun-22					
Adult Learning Lewisham - Equalities	Performance monitoring	CP1	Sep-22					
Staff Survey Results	Pre-decision and Performance	CP1	Sep-22					
Youth Offending Service and NPS	Performance monitoring	CP7	Sep-22					
Libraries	Performance monitoring	All	Nov-22					
Safe Lewisham Plan	Pre-decision and Performance monitoring	CP7	Jan-23					
Update from local Police and Fire	performance monitoring	CP7	Jan-23					
Borough of Sanctuary	Performance monitoring	All	Mar-23					
Single Equalities Framework	performance monitoring	All	Mar-23					
Borough of Culture Legacy	performance monitoring	All	Mar-23					

Information Reports and briefings

Public Health Approach to Violence Reduction	Information	CP1	on-going					
Budget information	Information		on-going					
Borough of Sanctuary	Information	CP1 and CP7	on-going					
Lewisham Disability Commission Report date TBC	Information	CP1	on-going					
Equalities Data/Update on census	Information		on-going					
Update on Fairer Lewisham Duty	Information	CP1	on-going					

	Item completed
	Item on-going
	Proposed timeframe

Sustainable Development Select Committee work plan 2022-23

Item	Type	Priority	20-Jun-22	tbd/09/2022	30-Nov-22	tbd/01/2023	07-Mar-23
Flood risk management strategy	Performance monitoring	CP6					
Air quality action plan	Policy development	CP6					
Asset management	Policy development	CP6, CP4					
Controlled parking zone programme	Policy development	CP6, CP4					
Key planning issues	tbd	CP6, CP4					
Budget cuts	Standard item	All					
Local plan update	Policy development	CP6, CP4					
Climate emergency action plan	Performance monitoring	CP6					
Parks and open spaces: insourcing review	Policy development	CP6					
Implementation of the transport strategy: walking cycling and healthy neighbourhoods	Performance monitoring	CP6					

Information items

Article 4 directions	Information	CP6					
Controlled parking report	Information	CP6					
Biodiversity action plan update	Information	CP6					
Waste and recycling plan	Information	CP6					
Employment	Information	CP6, CP4					
The regeneration of Catford Town Centre update	Information	CP6, CP4					
Major planning developments update (incl Bakerloo line)	Information	CP6, CP4					

Corporate Priorities

Priority

1	Open Lewisham	CP 1
2	Tackling the Housing Crisis	CP 2
3	Giving Children and young people the best start in life.	CP 3
4	Building an inclusive local economy	CP 4
5	Delivering and defending: health, social care and support	CP 5
6	Making Lewisham greener	CP 6
7	Building Safer Communities	CP 7



Overview and Scrutiny Business Panel

Exclusion of the Press and Public

Date: 19 July 2022

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 may 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 6 July 2022:
 - i. Catford A205 realignment update (part 2)
 - ii. New Cross Road Acquisition (part 2)
 - iii. Building for Lewisham Home Park & Edward Street (part 2)
 - iv. Besson Street: Annual Business Plan Update (part 2)
 - v. Contract Extension for Housing 21 for the delivery of Extra Care Services at Cinnamon Court and Cedar Court (part 2)
 - vi. Notting Hill Genesis - Changes to the Provision of Extra Care Housing at Conrad Court, Surrey Quays and Hazelhurst Court, Catford

Agenda Item 6

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

Document is Restricted