

Overview and Scrutiny



Children and Young People Select Committee Agenda

Wednesday, 29 June 2022, 7.00 pm

Civic Suite

Catford Road

London SE6 4RU

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For more information contact: Emma Aye-Kumi (emma.aye-kumi@lewisham.gov.uk)

This meeting is an open meeting and all items on the agenda may be audio recorded and/or filmed.

Part 1

Item	Pages
1. Election of Chair and Vice-Chair	
2. Minutes of the meeting held on 16 March 2022	3 - 8
3. Declarations of interest	9 - 12
4. Responses to referrals to Mayor and Cabinet None due.	
5. Presentation - Children and Young People's Emotional and Mental Health	

The presentation will cover:

- The Mental health in schools programme
- Proposed development of a single point of access

- Demand for services.

6. Select Committee work programme

13 - 44

Children and Young People Select Committee Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Wednesday, 29 June 2022.

Kim Wright, Chief Executive
Tuesday, 21 June 2022

Councillor Luke Sorba (Chair)	
Councillor Luke Warner (Vice-Chair)	
Councillor Yemisi Anifowose	
Councillor Coral Howard	
Councillor Liz Johnston-Franklin	
Councillor Jack Lavery	
Councillor Carol Webley-Brown	
Oluwafela Ajayi	Parent Governor Representative - Special Schools
Clive Caseley	Parent Governor Representative - Secondary Schools
Bryan Strom	Parent Governor Representative - Primary Schools
Monsignor N Rotheron	Catholic Church Representative
Rev. Erica Wooff	Church of England Representative
Councillor Mark Ingleby	Ex officio
Councillor Ese Erheriene	Ex officio
Emma Aye-Kumi	Scrutiny Manager

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MINUTES OF THE CHILDREN AND YOUNG PEOPLE SELECT COMMITTEE Wednesday, 16 March 2022 at 7.00 pm

IN ATTENDANCE: Councillors Luke Sorba (Chair), Caroline Kalu (Vice-Chair), Hilary Moore, Jack Lavery and Jacq Paschoud, and Monsignor Nicholas Rotheron (Catholic Church Representative)

ALSO JOINING THE MEETING VIRTUALLY: Councillors Colin Elliott and Octavia Holland, and Clive Caseley (Parent Governor - Secondary Schools)

APOLOGIES: Councillors Liz Johnston-Franklin and Chris Barnham (Cabinet Member for Children's Services and School Performance), and Rev Erica Wooff (CofE Representative)

ALSO PRESENT: Pinaki Ghoshal (Executive Director for Children & Young People), Angela Scattergood (Director of Education Services, Education Standards and Inclusion), Ruth Griffiths (Service Manager, Access, Inclusion and Participation), Sandra Roberts (Director Lewisham Learning), Vicky Rogers (Head of Safeguarding and Quality Assurance) and Beate Hellawell (Scrutiny Manager)

NB: Those Councillors listed as joining virtually were not in attendance for the purposes of the meeting being quorate, any decisions taken or to satisfy the requirements of s85 Local Government Act 1972

1. Minutes of the meeting held on 26 January 2021

RESOLVED that the minutes of the last meeting held on 26 January 2022 be agreed as a true and accurate record.

Matters arising:

1.1 The Chair confirmed that an informal visit to a Nurture provision took place on Tuesday 1 February 22 at Forster Park Primary School. The Nurture provision is a time-limited intervention where children learn about emotional regulation and where specialist activities are provided to encourage school readiness. Members commented that the visit was an inspiring experience and that the provision was especially important where home life is challenging for children. It would be useful to have Nurture introduced in many other schools.

1.2 An informal virtual meeting with some apprentices took place on 10 February 22. It was very encouraging to hear the positive feedback around placements and the support they were receiving. Unfortunately, in the current climate there aren't enough job opportunities for all apprentices to then move into permanent employment.

1.3 An informal meeting with the Young Mayor and her advisors took place on Monday 21 February 22. Members commented on the positive impact the new temporary unit in the Lewisham Shopping Centre had. The young people were urging the committee to find ways to further develop meaningful participation opportunities. Members of the committee also learned about some of the initiatives young people were leading on, including an example where students from

Sydenham School were linking with Forest Hill School to explore issues around respect.

1.4 The chair confirmed that following a request from the committee, two virtual meetings were offered to all ward councillors to be updated on the Play Strategy. It was fascinating to learn about the breadth of the review beyond youth clubs and adventure playground provisions and there will be opportunities at future meetings to further scrutinise proposals.

2. Declarations of interest

Cllr Sorba declared an interest in item 5 as he is a member of the SLAM Trust.

3. Responses to referrals to Mayor and Cabinet

There were no responses.

4. Annual school standards report

4.1 Angela Scattergood, Director of Education and Sandra Roberts, Director Lewisham Learning introduced and summarised highlights of the report. Ruth Griffiths was also in attendance.

4.2 The following comments and clarifications were made in response to members' questions:

- i. Lewisham Learning focusses more time on the few schools in Lewisham that still require improvement (RI) according to current Ofsted judgements. All schools in this position have very clear targets overseen by a rapid improvement board and receive targeted support. Schools are very grateful for any support provided by Lewisham Learning and are fully engaged in the process. Due to delays in Ofsted inspections, interim reports on the school improvement journey are important evidence to consider.
- ii. Attainment data to be released for this academic year will need to be compared with the 2018/19 attainment data as no comparable data are available for the intervening years.
- iii. Reasons why Lewisham schools don't achieve similar results as many independent schools include differences in class size, availability of resources, quality of teaching and students' home life. It is also worth noting that the most recent teacher assessments might not have been as rigorous in independent schools and therefore make comparisons less favourable.
- iv. Children on SEN support have not made as good progress as those with EHCPs and this may be due to children with EHCPs generally having been in school during the national lockdowns.
- v. The attainment gap in secondary schools compared to neighbouring boroughs is not due to a specific area of concern. Identified issues vary from school to school and from year to year.
- vi. The significant gender attainment gap is being looked at, but it is a national issue. Teacher assessed grades seem to have contributed to the growing gap.

- vii. Whilst a number of children in Lewisham move to out of borough selective secondary schools, this year Lewisham had to find an additional 240 places to accommodate in-borough preferences.
- viii. Members of the committee commented that the equality of esteem between vocational qualifications and academic qualifications should be reflected in the way these achievements were reported.
- ix. Members commented on the excellent digital inclusion task and finish group report and its important recommendations.
- x. The forthcoming Lewisham Education Strategy will outline an updated school improvement framework focusing on peer-to-peer as well as evidence-informed support. The strategy will also focus on race, gender and other equalities and is currently at the consultation stage with teachers and parents.
- xi. Members heard that all schools had a range of extra-curricular offers as this was now expected by Ofsted.
- xii. The chair thanked officers in attendance and other staff contributing to the report. It was encouraging to hear all the positive work that is taking place.

RESOLVED

- 1. That the report be noted.
- 2. That future committee meetings continue to receive regular school standards reports.

5. Children Social Care improvement plan

- 5.1 Pinaki Ghoshal, Executive Director Children & Young People's Services introduced the report. Vicky Rogers, Head of Safeguarding and Quality Assurance was also in attendance.
- 5.2 The following comments and clarifications were made in response to members' questions:
 - i. The significant rise in demand for services is not out of step with other authorities. In Lewisham it has not resulted in an increased number of children being taken into care due to improved early intervention work. Rising demand has probably slowed down some improvement work as caseloads are currently higher than what best practice would suggest. Appointments of additional agency workers have been made and recruitment of many newly qualified social workers is a good long-term investment, although it may add additional pressure in the short term.
 - ii. The 2-bedded residential unit is intended for very vulnerable young people. It is deliberately only a very small unit and an investment to develop provision in Lewisham that avoids having to potentially move individuals into unregulated placements at extremely high costs. Members welcomed the establishment of a Lewisham-based provision.
 - iii. Signs of Safety continues to be developed as Lewisham's practice framework. There is a need for ongoing training for new members of staff and relevant training is also being rolled out to the Family Thrive service. There is additionally a need to develop a bespoke approach for looked after children.

- iv. Connected Carers is part of the sufficiency strategy. Family conferencing approaches are used to try to facilitate a solution for the child or young person within the extended family and friendship network.
- v. Decisions whether children come in or out of care is overseen by the court, not the local authority. The court system is slow at the moment and this means that some decisions might be delayed.
- vi. The chair thanked the presenting officers for the positive trajectory outlined in the report and noted how highly the committee has valued the contribution Lucie Heyes, Director of Children Social Care has made to this.

RESOLVED

1. That the report be noted.
2. That future committee meetings continue to receive regular updates of the improvement journey.

6. CYP Select Committee work programme report

- 7.1 The Chair introduced the report and requested that members make recommendations for the work programme of the future CYP select committee.

RESOLVED

1. That the report be noted.
2. That future items to be considered at the CYP select committee should include reports on the ongoing CSC improvement journey; school standards; progress made in embedding race equality in schools; the impact of the Mental Health School Teams; the Education Strategy; and responses to the Climate Emergency in schools.
3. That there should be close scrutiny of the Play Strategy; regular reporting of progress made relating to the digital inclusion task and finish group recommendations as part of the schools standards report; and a regular item on school places, place allocation and preferences.
4. That further consideration should be given on how to facilitate the involvement of the Young Mayor and advisors in Council decision making processes.

7. Closing remarks

- 7.1 The chair concluded the meeting by thanking three outgoing members of the committee.

7.2 Cllr Octavia Holland was thanked as an advocate for Early Help and for mental health services and has personally contributed to increasing the popularity of secondary schools.

7.3 Cllr Colin Elliot had highlighted issues around elective home education (EHE) and his concern for digital inclusion is finally receiving the attention that it deserves.

7.4 Cllr Caroline Kalu was an important voice for homeless families and the enduring mission for race equality. She was also in regular attendance at site visits.

The meeting ended at 8:58pm

Chair:

Date:

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Children and Young People Select Committee

Declarations of Interest

Date: 29 June 2022

Key decision: No

Class: Part 1

Ward(s) affected: All

Contributors: Director of Law, Governance and Elections

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).

9. Report author and contact

- 9.1. Jeremy Chambers, Director of Law, Governance and Elections
jeremy.chambers@lewisham.gov.uk, 020 8314 7648



Children and Young People Select Committee

Report title: Select Committee work programme report

Date: 29 June 2022

Key decision: No.

Class: Part 1

Ward(s) affected: All

Contributors: Assistant Chief Executive (Scrutiny Manager)

Outline and recommendations

To ask members to discuss the committee's priorities for the 2022/23 municipal year and to agree an annual work programme.

The Committee is asked to:

- Consider the potential items set out in the draft work programme at **Appendix E**.
- Consider the policy context: the corporate strategy and *Future Lewisham*.
- Discuss the committee's priorities and agree a work programme for 2022/23.
- Identify opportunities for public engagement, site visits and expert witnesses.
- Appoint a climate change champion for the Committee.

Timeline of engagement and decision-making

The meeting dates below are due to be agreed at the Council AGM on 25 May 2022:

- 29 June 2022
- 13 September 2022
- 24 November 2022
- 12 January 2023
- 15 March 2023

1. Summary

- 1.1. This report asks members to discuss and agree priorities for the committee's work programme for the year ahead and describes the process for approval by the business panel and ongoing monitoring by the committee.

2. Recommendations

- 2.1. The Committee is asked to:
 - Consider the potential items set out in the draft work programme at **Appendix E**.
 - Consider the policy context: the corporate strategy and *Future Lewisham*.
 - Discuss the committee's priorities and agree a work programme for 2022-23.
 - Identify opportunities for public engagement, site visits and expert witnesses.
 - Appoint a climate change champion for the Committee.

3. The role of the select committee

- 3.1. The role of the Children and Young People Select Committee is set out in its terms of reference at **Appendix A**. The Committee's areas of responsibility, include, but are not limited to:
 - Schools and related services
 - Children's Social Care
 - Transition for care leavers
 - Youth services
 - SEND provision for children and young people up to age 25

The Committee is from time to time invited to participate in or contribute to the work of the Safer Stronger Communities Select Committee where the work of that Committee affects children and young people, for example youth offending or County Lines. The Committee also has a role in engaging and reflecting the views of residents, especially young people, in relation to CYP-related matters.

4. Different types of scrutiny

- 4.1. It is important to think early on about the most effective way to scrutinise each item on the work programme. Some issues may only require an initial briefing, circulated by email, for information, some may require site visits and public engagement, and others may require detailed questioning at a formal committee meeting and input from stakeholders.
- 4.2. The *Effective Scrutiny Guidelines* at **Appendix C** sets out 5 key principles to take into account when carrying out scrutiny: *Prioritise; Be independent; Work Collectively; Engage; make SMART recommendations*. This will help the committee decide on the most appropriate approach for the issue at hand.
- 4.3. Members should also note the comments in the [Local Democracy Review](#) about how scrutiny can be even more effective, participative and open. Suggestions included:
 - Focusing on fewer issues more closely linked to council priorities
 - More engagement with the public outside of formal meetings
 - Individual scrutiny members leading on defined topic areas

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- Contributing to new policy proposals at an early stage
- 4.4. Some of the most common scrutiny methods are described below, but members are encouraged to try new ways of gathering evidence and engaging the public.

“Standard items”

- 4.5. The majority of work programme items tend to be “standard items”, where scrutiny is carried out as part of a single meeting with members:
- agreeing in advance the information and analysis needed
 - receiving an officer report presenting the relevant information
 - gathering additional evidence from activity outside of meetings
 - asking questions of the presenting officers or expert guests
 - agreeing recommendations to Mayor and Cabinet and partners.

Policy development

- 4.6. When the council is due to renew a policy the committee may be asked to consider the options available and officer recommendations before a decision by Mayor and Cabinet. Select committees should be engaged at an early enough stage to be able to influence and contribute to the new policy.

Performance monitoring

- 4.7. Scrutiny can request a wide range of performance information to examine the effectiveness of council services. This includes monitoring data on key performance indicators and outcomes and assessing the delivery of particular programme or projects against set targets or timescales.

Task and Finish Groups

- 4.8. For issues that require more extensive evidence gathering, members may put forward a proposal for a Task and Finish Group (TFG). The Overview & Scrutiny Committee will agree which TFGs should be established, their membership, terms of reference and duration. TFGs are independent of select committees and make recommendations directly to Mayor & Cabinet.

Information items

- 4.9. Some low-priority items may only require a briefing report to be circulated to committee members by email, with questions put to the report author for written response. There is no provision for discussion of information items at committee meetings.

5. Agreeing the committee’s work programme

- 5.1. A draft work programme is attached at **Appendix E**. It currently includes:
- suggestions made by the Committee at the last meeting of 2021-22
 - issues arising as a result of previous scrutiny
 - suggestions from Council officers (further detail is set out in sections below).
- 5.2. The committee is free to set its own work programme and agree the priority issues it would like to include – the committee does not have to look into everything officers, the public or other members suggest.
- 5.3. When deciding on issues to include in the work programme, the committee should consider the key services and programmes within the committee’s remit, the criteria for selecting and prioritising topics (see flowchart below), upcoming Mayor & Cabinet decisions (**Appendix D**) and avoid duplicating the work of any agreed task and finish groups (TFGs).
- 5.4. The Corporate Strategy 2018-22 sets out how the Council will deliver for its residents up

to 2022. The Corporate Strategy provides an overarching framework and focus for all council business; and items within the Committee's work programme should be linked to the priorities in the strategy (**Appendix B**). 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, the Committee may wish to review its work programme in light of the new strategy.

- 5.5. The committee should also note and take into account the four strategic themes of the borough's Covid-19 recovery plan, Future Lewisham, which support what we want for every single resident and that we know are what we need to focus on locally: *An economically sound future; A healthy and well future; A greener future; and a future we all have a part in.*
- 5.6. The committee is recommended to schedule **two substantive items per meeting** to allow enough time for detailed discussions and the involvement of any invited witnesses or guests and to leave space for any Mayor & Cabinet responses that may arise throughout the year. The committee should be responsive and if urgent business arises throughout the year the work programme can be amended with urgent business added and lower priority business removed.
- 5.7. Provision is made for meetings to last for up to 2.5 hours, but the committee should aim to **manage its business within 2 hours**. In exceptional cases the committee may decide to suspend standing orders and extend the meeting for a further 30 minutes to conclude any urgent business.
- 5.8. The committee should specify the information it would like for each item to ensure that officer reports and other evidence meets its needs. This should be done under the work programme item at every meeting.
- 5.9. There is no provision at committee for the discussion of information items (reports to note). If required, they will be circulated to members by email with questions put to the report author for a written response.
- 5.10. Some of the regular reports that fall under the committee's remit, which are presented as reports to note and are circulated to members by email in the first instance, include the following. They are only taken as substantive items if wider engagement and scrutiny would add value, in line with the prioritisation process below.
 - Initial (unvalidated) Results of Summer Examinations
 - Annual Report on Attendance and Exclusions
 - Multi Agency Safeguarding Annual Report (Lewisham Safeguarding Children Partnership)
- 5.11. Additionally, all Select Committees consider budget cuts proposals.
- 5.12. The following suggestions for the work programme have been put forward by members or officers, or have arisen as a result of previous scrutiny. They have been added to the provisional work programme attached at **Appendix E**, but it is up to the committee to decide whether or not these items should be included in the final work programme.
- 5.13. Suggestions made by the committee at the last meeting of 2022-23
 - Impact of the Mental Health Schools Teams – this will be covered by the presentation scheduled for the 29 June 2022 meeting.
 - Play Strategy
 - Responses to the climate emergency in schools
- 5.14. Suggestions from officers in view of forthcoming developments

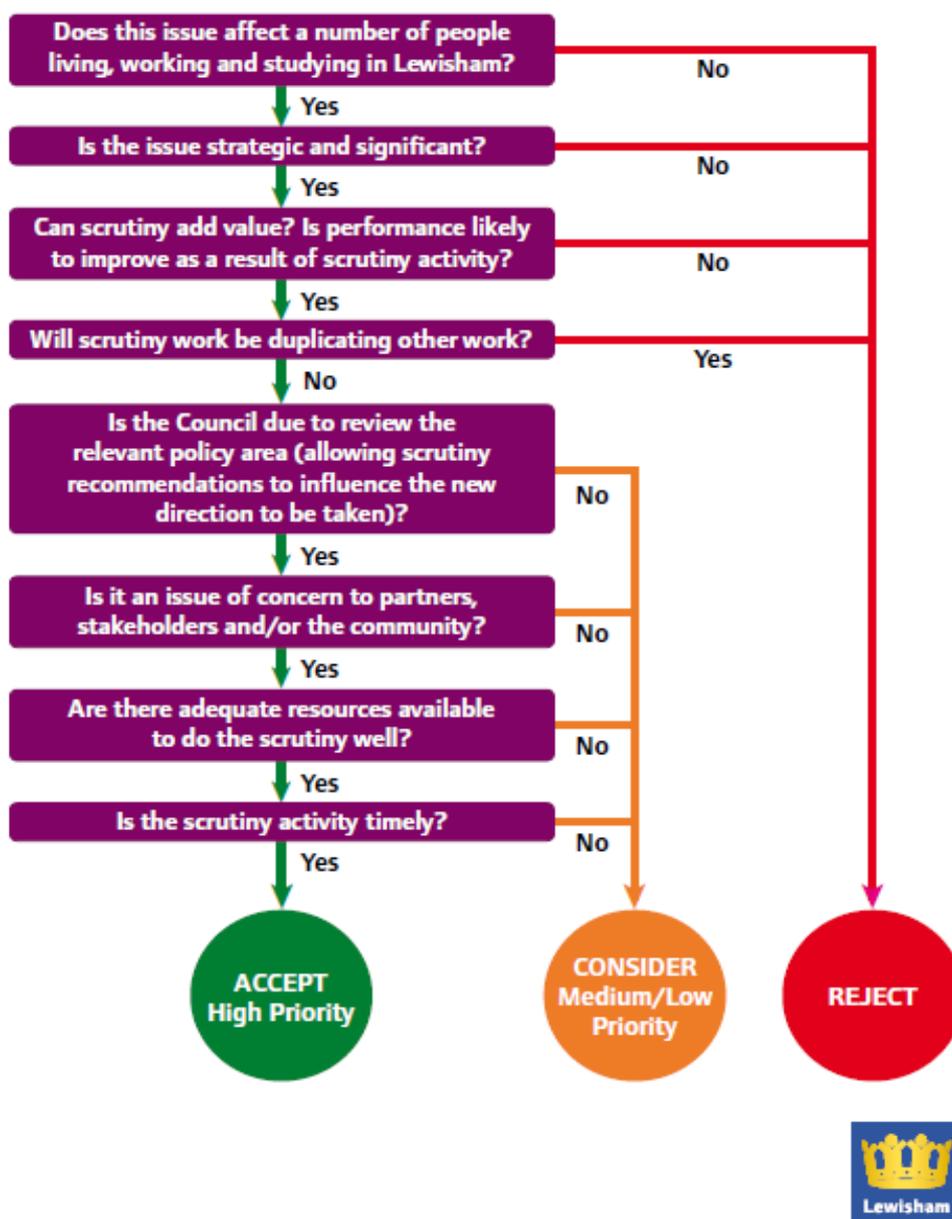
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- Education Strategy
 - Any CYP Inspection. This cannot be scheduled until/ unless an inspection takes place. The Committee is advised to build capacity into the work programme so that it can respond should an inspection take place in this municipal year.
- 5.15. Issues arising as a result of previous scrutiny
- Children's Social Care report – including Corporate Parenting and Children's Social Care improvement work update
 - Race Equality in Schools
 - School Standards report
- 5.16. It is the Chair's responsibility to keep abreast of developments within the committee's remit, liaise regularly with the relevant cabinet member(s) and escalate any issues that require action by the committee to the work programme as appropriate.
- 5.17. "At the Overview and Scrutiny Committee meeting held in November 2021, it was recommended that each select committee should appoint a climate change champion to ensure that (a) the annual work programme takes climate change matters into account; and (b) officers are given appropriate steers in relation to the reports for specific items, to ensure they include relevant climate change considerations. The Committee is asked to consider appointing one of its members to take on this important role."

Scrutiny work programme – prioritisation process



6. Approval and ongoing monitoring of the work programme

- 6.1. Each select committee is required to submit its work programme to the Overview and Scrutiny Business Panel for approval. This is to ensure a coordinated overview and scrutiny work programme across select committees that avoids duplication of effort and supports effective scrutiny. The Business Panel will meet on 19 July 2022.
- 6.2. The committee's work programme can be reviewed at each meeting to allow urgent items to be added and lower priority issues to be removed. Any potential items should be considered against the priority criteria outlined earlier in this report. If a high-priority item is included, a lower-priority item should be removed. The committee's work programme must be achievable in the time available.

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7. Financial implications

- 7.1. There are no direct financial implications arising from the implementation of the recommendations in this report. Items on the Committee's work programme will have financial implications and these will need to be considered as part of the reports on those items

8. Legal implications

- 8.1. In accordance with the Council's Constitution, all scrutiny select committees must devise and submit a work programme to the Business Panel at the start of each municipal year.

9. Equalities implications

- 9.1. Equality Act 2010 brought together all previous equality legislation in England, Scotland and Wales. The Act included a new public sector equality duty, replacing the separate duties relating to race, disability and gender equality. The duty came into force on 6 April 2011. 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 Council must, in the exercise of its functions, have due regard to the need to:
- eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act
 - advance equality of opportunity between people who share a protected characteristic and those who do not.
 - foster good relations between people who share a protected characteristic and those who do not.
- 9.3. There may be equalities implications arising from items on the work programme and all activities undertaken by the Select Committee 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 the implementation of the recommendations in this report. However, in February 2019 Lewisham Council declared a Climate Emergency and proposed a target to make the borough carbon neutral by 2030. An action plan to achieve this target was subsequently agreed by Mayor and Cabinet (following pre-decision scrutiny by the Sustainable Development Select Committee)^[1]. The plan incorporates all areas of the Council's work. Items on the work programme may well have climate change and environmental implications and reports considered by the Committee should acknowledge this.

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. Items on the Committee's work programme may have crime and disorder implications and these will need to be considered as part of the reports on those items.

^[1] See <https://lewisham.gov.uk/TacklingTheClimateEmergency> for a summary of the Council's work in this area.

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. Items on the Committee's work programme may have health and wellbeing implications and these will need to be considered as part of the reports on those items.

13. Report author and contact

- 13.1. If you have any questions about this report please contact:
Emma Aye-Kumi, emma.ayekumi@lewisham.gov.uk.

14. Appendices

Appendix A – [Committee terms of reference](#) (see below)

Appendix B – [Council corporate priorities](#) (see below)

Appendix C – Effective scrutiny principles (see below)

Appendix D – Notice of forthcoming executive decisions (see attached)

Appendix E – Draft work programme (see attached)

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Appendix A

The following roles are common to all select committees:

(a) General functions

- To review and scrutinise decisions made and actions taken in relation to executive and non-executive functions
- To make reports and recommendations to the Council or the executive, arising out of such review and scrutiny in relation to any executive or non-executive function
- To make reports or recommendations to the Council and/or Executive in relation to matters affecting the area or its residents
- The right to require the attendance of members and officers to answer questions includes a right to require a member to attend to answer questions on up and coming decisions

(b) Policy development

- To assist the executive in matters of policy development by in depth analysis of strategic policy issues facing the Council for report and/or recommendation to the Executive or Council or committee as appropriate
- To conduct research, community and/or other consultation in the analysis of policy options available to the Council
- To liaise with other public organisations operating in the borough – both national, regional and local, to ensure that the interests of local people are enhanced by collaborative working in policy development wherever possible

(c) Scrutiny

- To scrutinise the decisions made by and the performance of the Executive and other committees and Council officers both in relation to individual decisions made and over time
- To scrutinise previous performance of the Council in relation to its policy objectives/performance targets and/or particular service areas
- To question members of the Executive or appropriate committees and executive directors personally about decisions
- To question members of the Executive or appropriate committees and executive directors in relation to previous performance whether generally in comparison with service plans and targets over time or in relation to particular initiatives which have been implemented
- To scrutinise the performance of other public bodies in the borough and to invite them to make reports to and/or address the select committee/Business Panel and local people about their activities and performance
- To question and gather evidence from any person outside the Council (with their consent)
- To make recommendations to the Executive or appropriate committee and/or Council arising from the outcome of the scrutiny process

(d) Community representation

- To promote and put into effect closer links between overview and scrutiny members and the local community
- To encourage and stimulate an enhanced community representative role for overview and scrutiny members including enhanced methods of consultation with local people
- To liaise with the Council's ward assemblies so that the local community might participate in the democratic process and where it considers it appropriate to seek the views of the ward assemblies on matters that affect or are likely to affect the local areas, including accepting items for the agenda of the appropriate select committee from ward assemblies.
- To keep the Council's local ward assemblies under review and to make recommendations to the Executive and/or Council as to how participation in the democratic process by local

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people can be enhanced

- To receive petitions, deputations and representations from local people and other stakeholders about areas of concern within their overview and scrutiny remit, to refer them to the Executive, appropriate committee or officer for action, with a recommendation or report if the committee considers that necessary
- To consider any referral within their remit referred to it by a member under the Councillor Call for Action, and if they consider it appropriate to scrutinise decisions and/or actions taken in relation to that matter, and/or make recommendations/report to the Executive (for executive matters) or the Council (non-executive matters).

(e) Finance

- To exercise overall responsibility for finances made available to it for use in the performance of its overview and scrutiny function.

(f) Work programme

- As far as possible to draw up a draft annual work programme in each municipal year for consideration by the overview and scrutiny Business Panel. Once approved by the Business Panel, the relevant select committee will implement the programme during that municipal year. Nothing in this arrangement inhibits the right of every member of a select committee (or the Business Panel) to place an item on the agenda of that select committee (or Business Panel respectively) for discussion.
- The Council and the Executive will also be able to request that the overview and scrutiny select committee research and/or report on matters of concern and the select committee will consider whether the work can be carried out as requested. If it can be accommodated, the select committee will perform it. If the committee has reservations about performing the requested work, it will refer the matter to the Business Panel for decision.

The Children and Young People Select Committee has specific responsibilities for the following:

(a) To fulfil all overview and scrutiny functions as they relate to the social care of children and young people up to the age of 19 years including but not limited to the following activities:-

- (i) the social services functions of the Council under the Children Act 2004, and all functions of the Council under the National Assistance Act 1948, the Mental Health Act 1983, Children Act 1989, the NHS and Community Care Act 1990, Children Act 2004, Children and Families Act 2014 and all other relevant legislation in force from time to time
- (ii) to invite representatives of other service providers to children and young people in the area to give account of their performance and to answer questions.

(b) In so far as they relate to the provision of services for those under the age of 19 years, the exercise of all of the Council's powers under all relevant legislation pertaining to education from time to time in force. Without limiting the generality of this, this shall include, in particular, schools and school related services.

(c) The exercise of the overview and scrutiny powers of the Council in so far as they relate to people under 19 years of age in the provision of opportunities for education, training and learning outside the school environment, including pre-school services.

(d) In so far as they relate to children and young people under 19 years of age, to make comments and recommendations to the Executive on the contents and proposed contents

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of the plans making up the Council's policy framework.

(e) In so far as they relate to people under the age of 25 years, to make comments and recommendations on the provision of education, training and learning by those with special educational needs.

(f) Without limiting the remit of the Select Committee, its terms of reference include the following matters:

- Child protection - covering provision for vulnerable children including children in need and children looked after, placements, foster care and adoption
- Early years provision
- Special needs provision
- Schools and related services
- Youth Services
- Youth offending and challenging behaviour
- Transitional services for those leaving care
- Other matters relating to children and young people

(g) To receive and consider referrals from Healthwatch in so far as they relate solely to people under 19 years of age. Otherwise such referrals will be made to the Healthier Communities Select Committee.

(h) Without limiting the remit of the Select Committee, to hold the Executive to account for its performance in relation to the delivery of Council objectives in the provision of services to children and young people.

NB In the event of there being overlap between the terms of reference of this select committee and those of the Healthier Communities Select Committee, the Business Panel shall determine the Select Committee which shall deal with the matter in question.

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Appendix B

Council corporate priorities 2018-2022

Items within the work programme should be linked to the priorities of the Council's Corporate Strategy for 2018-2022 (set out below):

Open Lewisham - Lewisham is a welcoming place of safety for all, where we celebrate the diversity that strengthens us.

Tackling the housing crisis - Everyone has a decent home that is secure and affordable.

Giving children and young people the best start in life - Every child has access to an outstanding and inspiring education, and is given the support they need to keep them safe, well and able to achieve their full potential.

Building an inclusive local economy - Everyone can access high-quality job opportunities, with decent pay and security in our thriving and inclusive local economy.

Delivering and defending: health, social care and support - Ensuring everyone receives the health, mental health, social care and support services they need.

Making Lewisham greener - Everyone enjoys our green spaces, and benefits from a healthy environment as we work to protect and improve our local environment.

Building safer communities - Every resident feels safe and secure living here as we work together towards a borough free from the fear of crime.

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1. Prioritise

It is more effective to look at one or two key issues per meeting in an in-depth way, than skim the surface of everything falling within the committee's remit. Try to focus on issues of concern to the community and/or matters that are linked to corporate priorities. Only add items to the work programme if you are certain your consideration of the matter will make a real and tangible difference.

2. Be independent

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

3. Work collectively

If you collectively agree in advance what you want to achieve in relation to each item under consideration, including what the key lines of enquiry should be, you 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

Scrutiny has the most impact when its recommendations are based on solid, triangulated evidence – where a variety of sources of evidence point to a change in practice that will positively alter outcomes.

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).

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FORWARD PLAN OF KEY DECISIONS

Forward Plan July 2022 - October 2022

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. 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	Consultation Details	Background papers / materials
February 2022	Leisure Contract Extension	15/06/22 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and Councillor Andre Bourne, Cabinet Member for Culture and Leisure (job share)		
November 2021	Blackheath Joint Events Policy 2022-2027	15/06/22 Mayor and Cabinet	Nick Pond, Parks and Open Space Contracts and Service Development Manager and Patrick Codd, Assistant to the Executive		
February 2022	Out of Hours Switchboard	15/06/22 Mayor and Cabinet	Mark Ferris and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2022	Authority to procure a new contract for 0-19 Public Health Nursing (Health Visiting and School Health Service	15/06/22 Mayor and Cabinet	Emily Newell, Joint Commissioner 0-19 Health and Maternity and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
May 2022	Levelling Up Fund bid	15/06/22 Mayor and Cabinet	John Bennett, Head of Economy, Jobs and Partnerships and Councillor Kim Powell, Cabinet Member for Businesses, Jobs and Skills		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
May 2022	Building for Lewisham - Ladywell Update Part 1 & 2	15/06/22 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2022	Energy Grants, Covid Additional relief Fund (CARF) scheme and Household Support Fund updates	15/06/22 Mayor and Cabinet	Mick Lear, Service Manager, Benefits and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2022	Compute & Storage Infrastructure Replacement	15/06/22 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2022	Permission to tender (Mental Health Supported Housing)	15/06/22 Mayor and Cabinet	and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
November 2021	Award of Corporate Estate Maintenance Programme Phases 1 & 2 works contract	28/06/22 Executive Director for Housing, Regeneration & Environment	Akweley Badger, Project Support Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
January 2022	Contract for Statutory Funeral Provision	28/06/22 Executive Director for Community Services	Corinne Moocarme, Joint Commissioning Lead, Community Support and Care, Community		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Services, LBL and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
May 2022	Catford Library Winslade Way works - Contract Award	28/06/22 Executive Director for Corporate Services	Kplom Lotsu, SGM Capital Programmes and Councillor Andre Bourne, Cabinet Member for Culture and Leisure (job share)		
May 2022	Procurement of Learning and Development Services Provider	28/06/22 Executive Director for Corporate Services	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
June 2022	Digital Infrastructure Fibre Wayleave	28/06/22 Executive Director for Corporate Services	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
June 2022	Expert Assessors Services for Concessionary Award Services	28/06/22 Executive Director for Corporate Services	and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	Procurement of Replacement Housing Management System and implementation of Customer Relationship Management System	28/06/22 Executive Director for Corporate Services	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2022	Expert Assessors services for Concessionary Award	28/06/22 Executive Director	and Councillor Chris Barnham, Cabinet		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
	Schemes	for Corporate Services	Member for Children's Services and School Performance		
May 2022	Procurement of a replacement Housing Management System and implementation of a Customer Relationship Management System.	28/06/22 Executive Director for Corporate Services	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
January 2022	Location Priority Procurement Strategy	06/07/22 Mayor and Cabinet	Ella McCarthy, Housing Partnership and Insight Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
January 2022	Request to extend the Extra Care Housing Support Contract for Conrad Court, Marine Wharf, Deptford.	06/07/22 Mayor and Cabinet	Heather Hughes, Joint Commissioner, Learning Disabilities and Councillor Chris Best		
January 2022	Extra Care Housing Support Contract for Cinnamon Court, Deptford and Cedar Court Grove Park.	06/07/22 Mayor and Cabinet	Heather Hughes, Joint Commissioner, Learning Disabilities and Councillor Chris Best		
February 2022	Building for Lewisham Budget requirements	06/07/22 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
November 2021	Housing Infrastructure Funding A205 Realignment	06/07/22 Mayor and Cabinet	Patrick Dubeck, Director of Inclusive Regeneration		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			and Patrick Codd, Assistant to the Executive		
January 2022	Permission to Procure Extra Care Housing at Hazelhurst Court	06/07/22 Mayor and Cabinet	Heather Hughes, Joint Commissioner, Learning Disabilities and Councillor Chris Best		
May 2022	Permission to Procure (Stop Smoking Contract)	06/07/22 Mayor and Cabinet	and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
February 2022	Building for Lewisham Appropriation for Planning	06/07/22 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
November 2021	Lewisham Air Quality Action Plan 2022-2027	06/07/22 Mayor and Cabinet	Eliane Foteu, Environmental Protection Manager and Patrick Codd, Assistant to the Executive		
October 2021	Approval of Flood Risk Management Strategy 2022-27	06/07/22 Mayor and Cabinet	Martin O'Brien, Climate Resilience Manager and Patrick Codd, Assistant to the Executive		
November 2021	New Cross Road Acquisition	06/07/22 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Adult Social Care		
May 2022	5th Annual Besson Street Business Plan	06/07/22 Mayor and Cabinet	Angela Bryan, Strategic Development Officer and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2022	Approval for the Local Development Scheme (LDS)	06/07/22 Mayor and Cabinet	David Syme, Head of Strategic Planning and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2022	Approval of the Lewisham Local Plan - Regulation 19 Proposed Submission document for public consultation	06/07/22 Mayor and Cabinet	David Syme, Head of Strategic Planning and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2022	Approval for the making of an Article 4 Direction E to class C3	06/07/22 Mayor and Cabinet	David Syme, Head of Strategic Planning and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2022	Approval for the making of an Article 4 Direction C3 to Class	06/07/22 Mayor and Cabinet	David Syme, Head of Strategic Planning and		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
	C4		Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
June 2022	Annual Complaints Report	06/07/22 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2022	Adding a SEN Resource Base to Edmund Waller Primary School	06/07/22 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		
May 2022	Adding a SEN Resource Base to Forster Park Primary School	06/07/22 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		
May 2022	Expansion of Drumbeat School	06/07/22 Mayor and Cabinet	Matthew Henaughan, Head of Business, Infrastructure, Compliance and Education and Councillor Chris Barnham, Cabinet Member for Children's		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Services and School Performance		
May 2022	Change of Age Range at Fairlawn Primary School	06/07/22 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		
May 2022	Permission to Procure New Hope Housing Project	06/07/22 Mayor and Cabinet	Polly Pascoe, Integrated Commissioning Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
May 2022	Permission to Procure Lewisham Wellbeing Service	06/07/22 Mayor and Cabinet	Polly Pascoe, Integrated Commissioning Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
May 2022	Permission to Procure Lewisham Dementia Hub	06/07/22 Mayor and Cabinet	Polly Pascoe, Integrated Commissioning Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	Future of Housing Management: Options	06/07/22 Mayor and Cabinet	and Councillor Brenda Dacres, Deputy Mayor		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
	Appraisal		and Cabinet Member for Housing Development and Planning		
June 2022	Learning Disability Framework Permission to procure contracts for Supported Living and related contract extensions	06/07/22 Mayor and Cabinet	Joanne Lee, Contracts Monitoring Officer and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	Medium Term Financial Strategy	06/07/22 Mayor and Cabinet	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
June 2022	Approval for Contract Award former Catford Constitutional Club	06/07/22 Mayor and Cabinet	and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
June 2022	Authority to procure Specialist Short Breaks for overnight, Holiday & Weekend	06/07/22 Mayor and Cabinet	Councillor Suzannah Clarke, Chair Strategic Planning and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2022	Authority to procure Specialist Short Breaks/Personalised Care & Support	06/07/22 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children's		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Services and School Performance		
May 2022	Meliot Centre Relocation Contract Award	19/07/22 Executive Director for Housing, Regeneration & Environment	and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	Authority to Procure Mediation and Disagreement Resolution Service	19/07/22 Executive Director for Children and Young People	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2022	Authority to procure SEN and Disabilities Advice and Support Services	19/07/22 Executive Director for Children and Young People	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2022	Authority to procure Specialist Short Breaks - Mentoring Programme	19/07/22 Executive Director for Children and Young People	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2022	Authority to Procure SEN Transport - Dynamic Purchasing System Licence	19/07/22 Executive Director for Children and Young People	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2022	Authority to procure ASD Post Diagnosis Parent Support	19/07/22 Executive Director for Children and	and Councillor Chris Barnham, Cabinet Member for Children's		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
		Young People	Services and School Performance		
February 2022	BfL Programme - Approval to enter into contract	14/09/22 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
May 2022	Watergate Special School Expansion budget approval and approval to procure	14/09/22 Mayor and Cabinet	Iqbal Iffat, Project Manager Capital Programme Delivery and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
May 2022	Permission to Procure new registered provider for supported accommodation and building management (Northover and Amersham).	14/09/22 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
May 2022	On Street Advertising Contract Variation and Extension	14/09/22 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
January 2022	Lewisham Autism Strategy	14/09/22 Mayor and Cabinet	Polly Pascoe, Integrated Commissioning Manager and Councillor Chris Best		
May 2022	Approval for s106 monies to go to Deptford Challenge Trust	14/09/22 Mayor and Cabinet	and Councillor Kim Powell, Cabinet Member for Businesses, Jobs and		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Skills		
June 2022	Reduction and Recycling Plan 2023-2025	14/09/22 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
June 2022	Maximising Wellbeing of Carers	14/09/22 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	Public Realm Call Off Framework	14/09/22 Mayor and Cabinet	Louise McBride, Head of Highways & Transport and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
June 2022	Catford Regeneration Partnership Ltd Update	14/09/22 Mayor and Cabinet	Kplom Lotsu, SGM Capital Programmes and Councillor Kim Powell, Cabinet Member for Businesses, Jobs and Skills		
June 2022	Parker House Development Agreement	14/09/22 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Brenda		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
June 2022	Carer Information Advice and Support Services - permission to procure	14/09/22 Mayor and Cabinet	Joanne Lee, Contracts Monitoring Officer and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	Lewisham and Lee Green LTN Monitoring Update	14/09/22 Mayor and Cabinet	Zahur Khan, Director of Public Realm and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
June 2022	Catford Regeneration Partnership Ltd Update	28/09/22 Council	Kplom Lotsu, SGM Capital Programmes and Councillor Kim Powell, Cabinet Member for Businesses, Jobs and Skills		
May 2022	Lewisham Play Strategy 2022 - 2027	05/10/22 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
May 2022	Approval to appoint operator for concessions contract at Beckenham Place Park lake	05/10/22 Mayor and Cabinet	and Councillor Andre Bourne, Cabinet Member for Culture and Leisure (job share)		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials

Appendix E

Children and Young People Select Committee work programme 2022/23

Children and Young People Select Committee work programme 2022-23 DRAFT							
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							
Education Strategy		CP3					
Play Strategy		CP3					
Budget cut proposals							
Children's Social Care report including update on Corporate Parenting and Children's Social Care improvement work							
Race Equality in Schools							
School standards report inc DfE benchmarked data progress made re digital inclusion task and finish group		CP3					
Any CYP Inspection - placeholder (date tbc if/when inspection happens)							
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							
Annual report on attendance and exclusions	performance monitoring	CP3				if DfE data is available	
Multi Agency Safeguarding annual report (LSCP) 2020/21			outstanding item from 2021/22 - has been circulated				
Multi Agency Safeguarding annual report (LSCP) 2021/22	performance Monitoring	CP3 & CP5	expected in June/July				
Corporate Priorities							
Item completed							
Item on-going		CP1 Open Lewisham			CP5 Delivering and defending - health, social care, support		
Item outstanding		CP2 Tackling the Housing Crisis			CP6 Making Lewisham greener		
Proposed timeframe		CP3 Giving children and young people the best start in life			CP7 Building safer communities		
Item added		CP4 Building an inclusive economy					

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