

**MAYOR & CABINET AND SCRUTINY
PROGRAMME OF BUSINESS**

Programme of Business for September 2013 - January 2014

Meeting date	Committee	Item	Directorate	Lead Officer
September				
Tuesday, 3 Sep 2013	Safer Stronger Communities Select Committee	Community asset changes	Community Services Directorate	Liz Dart
Tuesday, 3 Sep 2013	Safer Stronger Communities Select Committee	Discretionary rate relief policy review	Community Services Directorate	Liz Dart
Tuesday, 3 Sep 2013	Safer Stronger Communities Select Committee	Emergency services review	Community Services Directorate	Timothy Andrew
Tuesday, 3 Sep 2013	Safer Stronger Communities Select Committee	Update on main grants programme funding	Community Services Directorate	Liz Dart
Tuesday, 3 Sep 2013	Safer Stronger Communities Select Committee	Working practices in the community and voluntary sector	Community Services Directorate	Timothy Andrew
Wednesday, 4 Sep 2013	Healthier Communities Select Committee	Health & Wellbeing Strategy and Delivery Plan	Community Services Directorate	
Wednesday, 4 Sep 2013	Healthier Communities Select Committee	Health Scrutiny Protocol (Revised)	Resources and Regeneration Directorate	
Wednesday, 4 Sep 2013	Healthier Communities Select Committee	Improving Health Services in Dulwich and Surrounding Areas – consultation by the Southwark Clinical Commissioning Group	Community Services Directorate	
Wednesday, 4 Sep 2013	Healthier Communities Select Committee	Lewisham CCG's Engagement Strategy & Strategic Plan (including 'South-East London Community Based Care Strategy')	Community Services Directorate	
Wednesday, 4 Sep 2013	Healthier Communities Select Committee	Lewisham Hospital - update	Community Services Directorate	
Wednesday, 4 Sep 2013	Healthier Communities Select Committee	Reablement	Community Services Directorate	
Tuesday, 10 Sep 2013	Sustainable Development Select Committee	Climate local	Resources and Regeneration Directorate	Martin O'Brien

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Tuesday, 10 Sep 2013	Sustainable Development Select Committee	Emergency services review	Resources and Regeneration Directorate	Timothy Andrew
Tuesday, 10 Sep 2013	Sustainable Development Select Committee	Future of the Ladywell leisure centre	Resources and Regeneration Directorate	Joe Gillam
Tuesday, 10 Sep 2013	Sustainable Development Select Committee	Implementation of the street lighting contract	Customer Services Directorate	Ian Ransom
Tuesday, 10 Sep 2013	Sustainable Development Select Committee	Recycling contract	Customer Services Directorate	Sam Kirk
Wednesday, 11 Sep 2013	Mayor and Cabinet	Budget Strategy 2014-15		Janet Senior
Wednesday, 11 Sep 2013	Mayor and Cabinet	Community Assets Changes		Aileen Buckton
Wednesday, 11 Sep 2013	Mayor and Cabinet	Council Tax Reduction Scheme Update		Kevin Sheehan
Wednesday, 11 Sep 2013	Mayor and Cabinet	Deptford Southern Housing Sites - results of section 105 consultation and Equalities Analysis process		Janet Senior
Wednesday, 11 Sep 2013	Mayor and Cabinet	Financial Forecasts		Janet Senior
Wednesday, 11 Sep 2013	Mayor and Cabinet	Generation Playclubs	Children and Young People Directorate	Frankie Sulke
Wednesday, 11 Sep 2013	Mayor and Cabinet	Lewisham Gateway - Land appropriation.		Janet Senior
Wednesday, 11 Sep 2013	Mayor and Cabinet	Military Covenant		Janet Senior
Wednesday, 11 Sep 2013	Mayor and Cabinet	Proposals for the school places programme 2014-2015	Children and Young People Directorate	Frankie Sulke
Wednesday, 11 Sep 2013	Mayor and Cabinet	Re-constitution and New Instrument of Government for Myatt Garden		Frankie Sulke
Wednesday, 11 Sep 2013	Mayor and Cabinet	Response to Public Accounts Select Committee:		Janet Senior

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Sep 2013		Managing Contracts Review.		
Wednesday, 11 Sep 2013	Mayor and Cabinet	Surrey Canal Triangle Land Agreement:		Janet Senior
Wednesday, 11 Sep 2013	Mayor and Cabinet (Contracts)	Children's Social Care Rolling Select Preferred Provider Framework		Frankie Sulke
Wednesday, 11 Sep 2013	Mayor and Cabinet (Contracts)	Energy Company Obligation delivery partner procurement decision		Janet Senior
Wednesday, 11 Sep 2013	Mayor and Cabinet (Contracts)	Personalised Care and Support Services for Children and Young People - Preferred Provider Framework		Frankie Sulke
Wednesday, 11 Sep 2013	Mayor and Cabinet (Contracts)	Request for authority to Award a contract for the enlargement of John Stainer Primary from 1 to 2 FE		Frankie Sulke
Wednesday, 11 Sep 2013	Mayor and Cabinet (Contracts)	Supporting People Contract Award.		Aileen Buckton
Wednesday, 11 Sep 2013	Mayor and Cabinet (Contracts)	The Investment Fund: Support for the Advice Sector		Aileen Buckton
Wednesday, 11 Sep 2013	Housing Select Committee	Housing supply and demand	Customer Services Directorate	
Wednesday, 11 Sep 2013	Housing Select Committee	Housing Matters update	Customer Services Directorate	
Wednesday, 11 Sep 2013	Housing Select Committee	Review into emergency services in Lewisham	Customer Services Directorate	
Wednesday, 25 Sep 2013	Public Accounts Select Committee	Financial survey	Resources and Regeneration Directorate	
Wednesday, 25 Sep 2013	Public Accounts Select Committee	Funding and Financial Management of Adult Social Care Review	Community Services Directorate	
Wednesday, 25 Sep 2013	Public Accounts Select Committee	Managing Contracts Review - Response	Resources and Regeneration Directorate	
Wednesday, 25 Sep 2013	Public Accounts Select Committee	Savings 2013/14	Resources and Regeneration Directorate	
October				
Wednesday, 2 Oct	Mayor and Cabinet	Appointment of LA Governors		Janet Senior

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2013				
Wednesday, 2 Oct 2013	Mayor and Cabinet	Local Implementation Plan (LIP) 2014/15 to 2016/17 Delivery Plan, Interim Targets and Annual Spending Submission		Janet Senior
Wednesday, 2 Oct 2013	Mayor and Cabinet	New Instrument of Government Launcelot Primary School		Frankie Sulke
Wednesday, 2 Oct 2013	Mayor and Cabinet	Parking Annual Report		Kevin Sheehan
Wednesday, 2 Oct 2013	Mayor and Cabinet	Response to Sustainable Development Select Committee on Air Quality.		Kevin Sheehan
Wednesday, 2 Oct 2013	Mayor and Cabinet (Contracts)	Contract Award for works to construct a Primary Phase at Prendergast Ladywell Fields College		Frankie Sulke
Wednesday, 2 Oct 2013	Mayor and Cabinet (Contracts)	New Cross Gate Healthy Living Centre Scheme.		Janet Senior
Wednesday, 9 Oct 2013	Children and Young People Select Committee	Attainment and achievement in Lewisham Schools	Children and Young People Directorate	Sue Tipler
Wednesday, 9 Oct 2013	Children and Young People Select Committee	Looked after children performance and participation strategy	Children and Young People Directorate	
Wednesday, 9 Oct 2013	Children and Young People Select Committee	Nursery Education and Childcare Review	Children and Young People Directorate	
Tuesday, 22 Oct 2013	Safer Stronger Communities Select Committee	Integration	Community Services Directorate	Timothy Andrew
Tuesday, 22 Oct 2013	Safer Stronger Communities Select Committee	Lewisham race equality organisation update	Community Services Directorate	Liz Dart
Tuesday, 22 Oct 2013	Safer Stronger Communities Select Committee	Revenue budget savings proposals	Resources and Regeneration Directorate	Conrad Hall
Wednesday, 23 Oct	Mayor and Cabinet	Appointment of LA Governors		Frankie Sulke

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2013				
Wednesday, 23 Oct 2013	Mayor and Cabinet	Catford - Town Hall site update.		Janet Senior
Wednesday, 23 Oct 2013	Mayor and Cabinet	Complaints Annual Report 2012/13		Kevin Sheehan
Wednesday, 23 Oct 2013	Mayor and Cabinet	Discretionary rate relief - new policy		Aileen Buckton
Wednesday, 23 Oct 2013	Mayor and Cabinet	Housing Supply and Demand		Kevin Sheehan
Wednesday, 23 Oct 2013	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 23 Oct 2013	Mayor and Cabinet	Re-constitution and New Instrument of Government John Stainer		Frankie Sulke
Wednesday, 23 Oct 2013	Mayor and Cabinet	Response to Healthier Communities Select Committee on Outcomes Based Commissioning and Outcomes Based Practice for Adult Social Care		Aileen Buckton
Wednesday, 23 Oct 2013	Mayor and Cabinet	Response to Housing Select Committee on the emergency services Review		Kevin Sheehan
Wednesday, 23 Oct 2013	Mayor and Cabinet	Response to Overview & Scrutiny Business Panel - Future of the Ladywell Leisure Centre		Janet Senior
Wednesday, 23 Oct 2013	Mayor and Cabinet	Response to Public Accounts Select Committee on Cross Borough Working		Janet Senior
Wednesday, 23 Oct 2013	Mayor and Cabinet	Response to Sustainable Development Select Committee: business development review		Janet Senior
Wednesday, 23 Oct 2013	Mayor and Cabinet (Contracts)	Contract Award for works to provide decant accommodation for Adamsrill Primary School		Frankie Sulke
Wednesday, 23 Oct 2013	Mayor and Cabinet (Contracts)	Corporate energy contracts - review 2013		Janet Senior
Wednesday, 23 Oct 2013	Healthier Communities Select Committee	Community Mental Health Review	Community Services Directorate	
Wednesday, 23 Oct 2013	Healthier Communities Select Committee	CQC Local Compliance Manager Update & Lewisham Healthcare NHS Trust inspection report update and	Community Services Directorate	

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		Mental Health Adult Placement inspection report update/Adult Safeguarding Report		
Wednesday, 23 Oct 2013	Healthier Communities Select Committee	Lewisham Hospital - update	Community Services Directorate	
Wednesday, 23 Oct 2013	Healthier Communities Select Committee	Savings Proposals 2014/15	Community Services Directorate	
Wednesday, 23 Oct 2013	Healthier Communities Select Committee	Update on Outcomes of Premature Mortality Review	Children and Young People Directorate	
Wednesday, 23 Oct 2013	Healthier Communities Select Committee	'Extra Care' Housing Plans	Customer Services Directorate	
Wednesday, 30 Oct 2013	Housing Select Committee	Developing Lewisham's housing assets: upgrading existing stock	Customer Services Directorate	
Wednesday, 30 Oct 2013	Housing Select Committee	Housing Matters update	Customer Services Directorate	
Wednesday, 30 Oct 2013	Housing Select Committee	Housing Matters: results of further consultation and way forward	Customer Services Directorate	
Wednesday, 30 Oct 2013	Housing Select Committee	In depth review into low cost home ownership report and follow up	Customer Services Directorate	
Wednesday, 30 Oct 2013	Housing Select Committee	Key housing issues	Customer Services Directorate	
Wednesday, 30 Oct 2013	Housing Select Committee	Newham landlord licensing scheme	Customer Services Directorate	
Wednesday, 30 Oct 2013	Housing Select Committee	Review of the housing complaints process	Customer Services Directorate	
Thursday, 31 Oct 2013	Sustainable Development Select Committee	Build the Lenox	Resources and Regeneration Directorate	Timothy Andrew
Thursday, 31 Oct 2013	Sustainable Development Select Committee	Highways	Customer Services Directorate	Ian Ransom
Thursday, 31 Oct 2013	Sustainable Development Select Committee	Parking policy monitoring and update	Customer Services Directorate	Ralph Wilkinson

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Thursday, 31 Oct 2013	Sustainable Development Select Committee	Revenue budget savings proposals	Resources and Regeneration Directorate	Conrad Hall
November				
Wednesday, 6 Nov 2013	Children and Young People Select Committee	Savings 2013/14	Children and Young People Directorate	
Monday, 11 Nov 2013	Public Accounts Select Committee	Council tax reduction scheme	Resources and Regeneration Directorate	
Monday, 11 Nov 2013	Public Accounts Select Committee	Management report	Resources and Regeneration Directorate	
Monday, 11 Nov 2013	Public Accounts Select Committee	Revenue and Capital Budget Monitoring	Resources and Regeneration Directorate	
Wednesday, 13 Nov 2013	Mayor and Cabinet	Contract Award for works to enable the expansion of Adamsrill Primary School.		Frankie Sulke
Wednesday, 13 Nov 2013	Mayor and Cabinet	New Homes Better Places		Kevin Sheehan
Wednesday, 13 Nov 2013	Mayor and Cabinet	Older People's Housing Strategy		Kevin Sheehan
Tuesday, 19 Nov 2013	Safer Stronger Communities Select Committee	Promoting a sense of belonging	Community Services Directorate	Liz Dart
Tuesday, 19 Nov 2013	Safer Stronger Communities Select Committee	Update on main grants programme funding	Community Services Directorate	Liz Dart
December				
Tuesday, 3 Dec 2013	Children and Young People Select Committee	Generation Play Clubs update	Children and Young People Directorate	
Tuesday, 3 Dec 2013	Children and Young People Select Committee	Nursery Education and Childcare Review	Children and Young People Directorate	
Tuesday, 3 Dec	Children and Young	Secondary school placements planning	Children and Young	

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2013	People Select Committee		People Directorate	
Wednesday, 4 Dec 2013	Mayor and Cabinet	Council Tax Reduction Scheme for 2014-15		Kevin Sheehan
Wednesday, 4 Dec 2013	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 4 Dec 2013	Mayor and Cabinet (Contracts)	Family Intervention Project (FIP) Contract		Frankie Sulke
Wednesday, 4 Dec 2013	Mayor and Cabinet (Contracts)	Main grants extension		Aileen Buckton
Wednesday, 4 Dec 2013	Housing Select Committee	Brockley PFI mid year review	Customer Services Directorate	
Wednesday, 4 Dec 2013	Housing Select Committee	Impact of housing benefit cap on Lewisham residents	Customer Services Directorate	
Wednesday, 4 Dec 2013	Housing Select Committee	Key housing issues	Customer Services Directorate	
Wednesday, 4 Dec 2013	Housing Select Committee	Lewisham Homes mid year review	Customer Services Directorate	
Wednesday, 4 Dec 2013	Housing Select Committee	Proposed rent and service charge increases	Customer Services Directorate	
Tuesday, 10 Dec 2013	Sustainable Development Select Committee	Air quality action plan	Customer Services Directorate	Dave Trew
Tuesday, 10 Dec 2013	Sustainable Development Select Committee	Build the Lenox	Resources and Regeneration Directorate	John Miller
Tuesday, 10 Dec 2013	Sustainable Development Select Committee	Plans for extension of the DLR	Resources and Regeneration Directorate	Simon Moss
Tuesday, 10 Dec 2013	Sustainable Development Select Committee	Road safety and cycling	Resources and Regeneration Directorate	Simon Moss
Tuesday, 10 Dec	Sustainable	Update on Bakerloo line discussions	Resources and	Simon Moss

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2013	Development Select Committee		Regeneration Directorate	
Wednesday, 11 Dec 2013	Healthier Communities Select Committee	Interim Evaluation of the North Lewisham Plan	Community Services Directorate	
Wednesday, 11 Dec 2013	Healthier Communities Select Committee	Lewisham Hospital - update	Community Services Directorate	
Wednesday, 11 Dec 2013	Healthier Communities Select Committee	Library and Information Service	Community Services Directorate	
Wednesday, 11 Dec 2013	Healthier Communities Select Committee	Prioritisation process for Public Health expenditure in 2014/15 (incl. Sustainability of Community Health Projects and Initiatives)	Community Services Directorate	
Wednesday, 11 Dec 2013	Healthier Communities Select Committee	Public Health 2012/13 Annual Report	Community Services Directorate	
Wednesday, 11 Dec 2013	Healthier Communities Select Committee	The Francis Report - progress on recommendations	Community Services Directorate	
January				
Thursday, 9 Jan 2014	Public Accounts Select Committee	Annual complaints report	Resources and Regeneration Directorate	
Tuesday, 21 Jan 2014	Safer Stronger Communities Select Committee	Local assemblies review	Community Services Directorate	Liz Dart