

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

Programme of Business for October 2013 - February 2014

| Meeting date | Committee | Item | Directorate | Lead Officer |
|-----------------------|--|---|--|----------------|
| November | | | | |
| Friday, 29 Nov 2013 | Safer Stronger Communities Select Committee | Promoting a sense of belonging | Community Services Directorate | Liz Dart |
| Friday, 29 Nov 2013 | Safer Stronger Communities Select Committee | Update on main grants programme funding | Community Services Directorate | Liz Dart |
| December | | | | |
| Monday, 2 Dec 2013 | Joint Meeting of Housing Select Committee and Sustainable Development Select Committee | Regeneration and Housing in Deptford | Resources and Regeneration Directorate | |
| Tuesday, 3 Dec 2013 | Children and Young People Select Committee | Nursery Education and Childcare Review | Children and Young People Directorate | |
| Tuesday, 3 Dec 2013 | Children and Young People Select Committee | Strategic Financial Review update and Savings Proposals for 2014/15 and 2015/16 | Children and Young People Directorate | |
| Wednesday, 4 Dec 2013 | Housing Select Committee | Brockley PFI mid year review | 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 | |
| Wednesday, 4 Dec 2013 | Mayor and Cabinet | Appointment of LA Governors | | Frankie Sulke |
| Wednesday, 4 Dec 2013 | Mayor and Cabinet | Council Tax Reduction Scheme for 2014-15 and Response to OSBP | | Kevin Sheehan |
| Wednesday, 4 Dec | Mayor and Cabinet | Declaration on Tobacco Control | | Aileen Buckton |

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| 2013 | | | | |
| Wednesday, 4 Dec 2013 | Mayor and Cabinet | Housing Matters Update | | Kevin Sheehan |
| Wednesday, 4 Dec 2013 | Mayor and Cabinet | Planning Service Annual Monitoring 2012-13 | | Janet Senior |
| Wednesday, 4 Dec 2013 | Mayor and Cabinet | Response to Housing SC - low cost home ownership | | Kevin Sheehan |
| Wednesday, 4 Dec 2013 | Mayor and Cabinet | Response to Lee Green Assembly - Manor Road Safety | | Janet Senior |
| Wednesday, 4 Dec 2013 | Mayor and Cabinet | Social Value Policy | | Aileen Buckton |
| Wednesday, 4 Dec 2013 | Mayor and Cabinet | To approve a licensed deficit for Trinity Secondary School | | Frankie Sulke |
| Wednesday, 4 Dec 2013 | Mayor and Cabinet (Contracts) | Award of Highways Maintenance and Planned Works Contract | | Janet Senior |
| Wednesday, 4 Dec 2013 | Mayor and Cabinet (Contracts) | Main grants extension | | Aileen Buckton |
| Wednesday, 4 Dec 2013 | Mayor and Cabinet (Contracts) | Mercator Road - New Build Scheme | | Kevin Sheehan |
| Thursday, 5 Dec 2013 | Mayor and Cabinet | Brent Knoll School | | Janet Senior |
| Tuesday, 10 Dec 2013 | Sustainable Development Select Committee | Business growth strategy | Resources and Regeneration Directorate | Kevin Turner |
| Tuesday, 10 Dec 2013 | Sustainable Development Select Committee | Convoys Wharf | Resources and Regeneration Directorate | John Miller |
| Tuesday, 10 Dec 2013 | Sustainable Development Select Committee | Strategic Financial Review update and Savings Proposals for 2014/15 and 2015/16 | Resources and Regeneration Directorate | Janet Senior |
| Wednesday, 11 Dec 2013 | Healthier Communities Select Committee | Interim Evaluation of the North Lewisham Plan | Community Services Directorate | |

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| 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 | Strategic Financial Review update and Savings Proposals for 2014/15 and 2015/16 | Community Services Directorate | |
| Wednesday, 11 Dec 2013 | Healthier Communities Select Committee | The Francis Report - progress on recommendations | Community Services Directorate | |
| Monday, 16 Dec 2013 | Public Accounts Select Committee | Annual complaints report | Resources and Regeneration Directorate | Angelique Golding |
| Monday, 16 Dec 2013 | Public Accounts Select Committee | Strategic Financial Review update and Savings Proposals 2014/15 and 2015/16 | Resources and Regeneration Directorate | |
| Tuesday, 17 Dec 2013 | Overview and Scrutiny Business Panel | Award of Ladywell Dementia Service Construction contract | | Aileen Buckton |
| Wednesday, 18 Dec 2013 | Mayor and Cabinet | Savings Proposals 2014/15 and 2015/16 | | Janet Senior |
| January | | | | |
| Wednesday, 15 Jan 2014 | Mayor and Cabinet | Annual Pay Policy Statement | | Janet Senior |
| Wednesday, 15 Jan 2014 | Mayor and Cabinet | Business Growth Strategy | | Janet Senior |
| Wednesday, 15 Jan 2014 | Mayor and Cabinet | Consultations on the proposals to enlarge Holbeach Primary school from 2 to 3 fe and John Ball Primary school from 2 to 3 FE | | Frankie Sulke |
| Wednesday, 15 Jan 2014 | Mayor and Cabinet | Heathside and Lethbridge - Update and Phase 4A Disposal | | Kevin Sheehan |
| Wednesday, 15 Jan 2014 | Mayor and Cabinet | Management Report | | Janet Senior |
| Wednesday, 15 Jan 2014 | Mayor and Cabinet (Contracts) | Award of Contract for final phase of works at Forster Park Primary School | | Frankie Sulke |
| Wednesday, 15 Jan 2014 | Mayor and Cabinet (Contracts) | Award of contracts to cover consultancy services to the Primary Places Programme | | Frankie Sulke |

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| Wednesday, 15 Jan 2014 | Mayor and Cabinet (Contracts) | Award of contract for the enlargement of John Stainer Primary from 1 to 2 FE | | Frankie Sulke |
| Wednesday, 15 Jan 2014 | Mayor and Cabinet (Contracts) | Community services Investment Fund | | Aileen Buckton |
| Wednesday, 15 Jan 2014 | Mayor and Cabinet (Contracts) | Contract Award for works to construct a Primary Phase at Prendergast Ladywell Fields College | | Frankie Sulke |
| Wednesday, 15 Jan 2014 | Mayor and Cabinet (Contracts) | London Boroughs Grants Scheme | | Aileen Buckton |
| Wednesday, 15 Jan 2014 | Mayor and Cabinet (Contracts) | School Minor Capital Works Programme 2014/15 | | Frankie Sulke |
| Tuesday, 21 Jan 2014 | Safer Stronger Communities Select Committee | Local assemblies review | Community Services Directorate | Liz Dart |
| Wednesday, 29 Jan 2014 | Children and Young People Select Committee | Generation Play Clubs update | Children and Young People Directorate | |
| Wednesday, 29 Jan 2014 | Children and Young People Select Committee | Secondary school placements planning | Children and Young People Directorate | |
| February | | | | |
| Tuesday, 4 Feb 2014 | Sustainable Development Select Committee | Highways | Customer Services Directorate | Ian Ransom |
| Tuesday, 4 Feb 2014 | Sustainable Development Select Committee | Plans for extension of the DLR | Resources and Regeneration Directorate | Simon Moss |
| Tuesday, 4 Feb 2014 | Sustainable Development Select Committee | Road safety and cycling | Resources and Regeneration Directorate | Simon Moss |
| Tuesday, 4 Feb 2014 | Sustainable Development Select Committee | Update on Bakerloo line discussions | Resources and Regeneration Directorate | Simon Moss |
| Wednesday, 5 Feb | Healthier Communities | Adult Safeguarding Report | Community Services | |

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| 2014 | Select Committee | | Directorate | |
| Wednesday, 5 Feb 2014 | 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, 5 Feb 2014 | Healthier Communities Select Committee | Public Health 2012/13 Annual Report | Community Services Directorate | |
| Thursday, 6 Feb 2014 | Public Accounts Select Committee | Revenue and Capital Budget Monitoring | Resources and Regeneration Directorate | Conrad Hall |
| Wednesday, 12 Feb 2014 | Mayor and Cabinet | Budget 2014-15 | | Janet Senior |
| Wednesday, 12 Feb 2014 | Mayor and Cabinet | Church Grove Self Build Consultation | | Kevin Sheehan |
| Wednesday, 12 Feb 2014 | Mayor and Cabinet (Contracts) | Commissioned Youth Provision Contract award | | Frankie Sulke |
| Wednesday, 12 Feb 2014 | Mayor and Cabinet (Contracts) | Family Intervention Project | | Frankie Sulke |
| Wednesday, 12 Feb 2014 | Mayor and Cabinet (Contracts) | Funding For Carers | | Aileen Buckton |
| Wednesday, 12 Feb 2014 | Mayor and Cabinet (Contracts) | Procurement of the School Catering Contract Service | | Frankie Sulke |
| Wednesday, 12 Feb 2014 | Mayor and Cabinet (Contracts) | Public Health Contracts 2014 | | Aileen Buckton |
| Wednesday, 12 Feb 2014 | Mayor and Cabinet (Contracts) | Section 75 - Public Health Services | | Aileen Buckton |
| Wednesday, 12 Feb 2014 | Mayor and Cabinet (Contracts) | Section 75 - Mental Health Services | | Aileen Buckton |
| Wednesday, 12 Feb 2014 | Mayor and Cabinet (Contracts) | Section 75 - Overarching | | Aileen Buckton |
| Wednesday, 12 Feb 2014 | Mayor and Cabinet (Contracts) | Supporting People Contract Pagnell Street and Edward Street | | Aileen Buckton |
| Wednesday, 19 Feb 2014 | Mayor and Cabinet | Budget Update Report | | Janet Senior |

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| Wednesday, 19 Feb 2014 | Mayor and Cabinet | Response to Overview & Scrutiny Committee - Emergency Services Review | | Aileen Buckton |
| March | | | | |
| Wednesday, 5 Mar 2014 | Housing Select Committee | Developing Lewisham's housing assets: upgrading existing stock | Customer Services Directorate | |
| Wednesday, 5 Mar 2014 | Housing Select Committee | In depth review into low cost home ownership report and follow up | Customer Services Directorate | |
| Wednesday, 5 Mar 2014 | Mayor and Cabinet | Management Report | | Janet Senior |
| Wednesday, 5 Mar 2014 | Housing Select Committee | Newham landlord licensing scheme | Customer Services Directorate | |
| Wednesday, 5 Mar 2014 | Housing Select Committee | Review of the housing complaints process | Customer Services Directorate | |
| Tuesday, 25 Mar 2014 | Public Accounts Select Committee | Council tax reduction scheme | Resources and Regeneration Directorate | |
| Wednesday, 9 Apr 2014 | Mayor and Cabinet (Contracts) | Discretionary Rate Relief Awards over £10,000 | | Kevin Sheehan |

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