

EXPLANATORY NOTES KEY DECISION PLAN

Name of Report	Contact Officer and Cabinet Member	Description of Item
Approval of the Local Development Scheme (update)	David Syme, Strategic Planning Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The Local Development Scheme (LDS) is a document that sets out the timetable for the preparation and review of the Council's planning policy documents. This report sets out the details of the new LDS, including the documents that will form the new Local Plan and the timetable for their production.
SELCHP extension report	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	The Council has a long term contract with South East London Combine Heat and Power (SELCHP) for the provision of waste treatment services. The contract was entered into in 30 May 1991 and will expire on 1 January 2024. The report considers options for delivery of waste treatment services after the end of the current contract. There will be 3 options. Each option has different implications which will be detailed in the report, Since this is a joint contract involving both Lewisham and the Greenwich it is intended that both Councils will implement the recommended option.
Somerville Redevelopment	James Masini, Regeneration and New Supply Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The demolition of the existing sheltered block, houses and garages at Wellington Close; redevelopment of the site to provide 23 London Affordable Rental homes (15 x 2 bed and 8 x 3 bed).
Consultation on permanent changes to the Statement of Community Involvement	David Syme, Strategic Planning Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	To consider the results of a 6 week non-statutory consultation approved by Mayor & Cabinet on September 16 2020.
Early Help and Prevention Strategy and Commissioning intentions	Catherine Bunten, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	This report presents the Early Help and Prevention Strategy for Mayor and Cabinet approval. It sets out the direction of travel across seven key work streams to deliver a step change in our early help and prevention approach and offer for children and families in Lewisham. The report includes recommendations for Mayor and cabinet approval on commissioning intentions in 21/22, specifically for youth services and children and family centres.

2020/21 Budget Cuts Proposal	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	The purpose of this report is to present Members with officers draft proposals for budget cuts identified to date. These cuts are needed to address a persistent service overspending pressure of £10m and the budget gap identified in the medium term finance strategy of at least £40m over the next three years. The majority, £10m overspend and £24m of cuts, are needed for the 2021/22 Budget.
Corporate Estates Maintenance Programme - Employer's Agent Procurement	Akweley Badger, Project Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	The purpose of this report is to seek approval from the Executive Director for Housing, Regeneration and Public Realm to proceed with the procurement of an Employer's Agent for the Corporate Estates Maintenance Programme. The estimated value of the contract is £350,000, with a contract timescale of 2 years with a 1 year extension. Subject to approval from the Executive Director for Housing, Regeneration and Public Realm these services will be procured through an open tendering exercise.
Making of Instrument of Governments	Suhaib Saeed, Strategic Lead Governors' Services and School Leadership and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	The governing bodies of Edmund Waller Primary School and John Ball Primary School have resolved to amend their Instrument of Government and have asked the Local Authority to make a variation to their Instrument of Government.
PLACE Ladywell Options Appraisal parts 1 & 2	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing & Planning	Presentation of the moving PLACE options appraisal.
Extension of Resurfacing and Footways Contract	Louise McBride, Head of Highways & Transport and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	The highways major resurfacing and footways contracts are tendered separately to the main highways term contract as these are currently capital funded. Both these contracts expire on the 31st March 2021 but allow for a year's extension to each of these contracts. This report is for the Council to approve the extensions where proposed by Officers.
Leisure Management Arrangements	James Lee, Director of Communities, Partnerships and Leisure and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)	This report updates Mayor and Cabinet on the performance of the new Leisure Management contract and the plans to reopen facilities.

Catford Regeneration Partnership Ltd Business Plan 2020-21	Kplom Lotsu, SGM Capital Programmes and Councillor Paul Bell, Cabinet Member for Housing & Planning	Annual consideration of the company's Business Plan.
Schools Minor Works Programme 2020	Kplom Lotsu, SGM Capital Programmes and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	Approval of a programme of building works; delegated authority to enter into a works contract; approval to procure a SMWP service contract and approval to extend the existing SMWP service contract for additional year.
Building for Lewisham Package A s105 & demolition budget approval	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing & Planning	Awaiting summary
Approval to appoint operator for concessions contract at the lake, Beckenham Place Park	Gavin Plaskitt, Programme Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	This report seeks the approval of Mayor & Cabinet to award a new five year concession contract for the operation of swimming and boating activities at Beckenham Place Park lake.
Broadway Theatre works update	Claudia Lynch, Project Officer Capital Programme Delivery and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)	The Broadway Theatre Works Update Report, is to provide an update on the progress of the refurbishment of the Theatre including the revised budget and scope.
CCTV IP Modernisation plan	Daniel Fish-Halvorsen, Public Space CCTV Manager and Councillor Brenda Dacres, Cabinet Member for Safer Communities	This tender exercise is currently live on the London Tenders Portal in order to find a contractor to design, supply, install and commission equipment to upgrade the Council's CCTV cameras, transmission and control room equipment. The contractor will replace the existing central control room equipment, network and digital recording system as well as public space analogue cameras and wireless transmission equipment.
Council Tax Base, the NNDR Tax Base & Discounts for	Katharine Nidd, Strategic Procurement and	To ask Council to set the Council Tax Base, note the 2021/22 NNDR estimated income, delegate final approval of the NNDR1 form to the Executive Director for

Second Homes and Empty Homes.	Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	Corporate Resources and approve the policy relating to discounts for second / empty homes and the continuation of the discretionary Council Tax discount for care leavers for 2021/22
Climate emergency action plan update	Martin O'Brien, Climate Resilience Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	The Climate Emergency Action Plan agreed on the 11 March 2020 (item 282) included proposals for Mayor and Cabinet to undertake an annual review of progress.
Contract Award works to Council buildings and schools funded by Public Sector Decarbonisation Scheme	Martin O'Brien, Climate Resilience Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
2020/21 Budget	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	The purpose of this report is to set out the overall financial position of the Council in relation to 2020/21 and to set the Budget for 2021/22. This report allows the Council Tax to be agreed and housing rents to be set for 2021/22. It sets the Capital Programme for the next three years and the Council's Treasury Strategy for 2021/22.
Additions of new buildings to Local List St Lukes Church	Joanna Ecclestone, Senior Conservation Officer and Councillor Paul Bell, Cabinet Member for Housing & Planning	Awaiting summary
A21 Development Strategy	David Syme, Strategic Planning Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The A21 Development Strategy will comprise two documents: The A21 Development Framework which will set a vision, objectives and a development strategy for the A21 corridor in the short, medium and long term; and the A21 Design Guidance Supplementary Planning Document which will provide design guidance for development and the public realm. The project will provide planning guidance for developers to help them deliver much needed affordable and private housing in Lewisham. It will also outline how to preserve and enhance local character and the setting of historic buildings located along the A21 and deliver high-quality environmental, public realm and movement improvements. The A21 Development Strategy study area includes the whole to the A21 that lies in Lewisham - running south from Lewisham Town centre through Ladywell, Rushey Green, Catford,

		Culverly Green, Bellingham, Southend and Downham, down to the borough boundary with Bromley.
Small Sites SPD	James Masini, Regeneration and New Supply Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The Small Sites Supplementary Planning Document (SPD) will become part of a suite of planning guidance documents which underpin, elaborate and explain the policies within Lewisham's Development Plan. The document is intended to support an increase in the delivery of new homes in the borough as part of the GLA's Homebuilding Capacity Fund.
Determined Admissions Arrangements 2022-23	Linda Fuller, Team leader Admissions & Appeals and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	This report seeks approval for the local authority's admissions arrangements for the academic year 2022/23. The arrangements include: The admissions policy for mainstream community schools; The pan London admissions schemes for the planned reception and secondary transfer rounds; the locally coordinated in year admissions scheme; and the Published Admissions Number (PAN) for all community mainstream schools.
State of the Highways Infrastructure - Asset management Strategy	Louise McBride, Head of Highways & Transport and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	This report includes an update of the Council's highways asset management with the update of the "state of the highways infrastructure". It reports on the delivery of the Policy and Objectives set out in this strategy
Modern Slavery Statement 2021	Teresa Hitchins, Procurement and Commercial Services Manager and Councillor Brenda Dacres, Cabinet Member for Safer Communities	The Modern Slavery Statement 2021 sets out Lewisham Council's commitment to the opposition of modern day slavery and human trafficking and sets out the role it plays as a public sector organisation, together with its partners, to drive the identification, recognition, raising of awareness and disruption of this abhorrent crime.
2020/21 Budget Update	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	This report provides the Mayor with updates to the 2021/22 Budget Report, presented to Mayor and Cabinet on the 3 February 2021. The purpose of this report is to finalise the 2021/22 budget for consideration by the Council on 24 February 2021.
2020/21 Budget	Kathy Freeman, Executive Director for Corporate Resources and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	The purpose of this report is to set out the overall financial position of the Council in relation to 2020/21 and to set the Budget for 2021/22. This report allows the Council Tax to be agreed and housing rents to be set for 2021/22. It sets the Capital Programme for the next three years and the Council's Treasury Strategy for 2021/22. The report also provides summary information on the revenue budget cut proposals that were presented at Mayor & Cabinet on the 9 December 2020 and the 3

		February 2021 for implementation in 2021/22. The approval and successful delivery of these cuts is required in order to help balance the budget for 2021/22 and prepare to address the budget requirement for 2022/23.
Conversion of 77 Amersham Road and 114-116 Manor Avenue to temporary housing	James Masini, Regeneration and New Supply Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	This report relates to potential opportunities in various locations across the borough for converting properties for use as temporary housing for homeless households. The report sets out the properties, the early design work and the viability based on those designs. The report will request a budget to complete design work, submit planning applications (where applicable) and a budget to complete the work.
Excalibur Estate - Phase 3 Development	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	This report will set out the options considered for making Phase 3 of the Excalibur Estate Regeneration scheme viable and recommending an option for M&C to agree so that work can commence on the new homes.
Options appraisal of the security contract	Chris Damri, SGM Asset Strategy and Technical Support and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	Mayor & Cabinet approved an extension of the current security contract with CIS until Dec 2020 at Oct 2019 M&C, subject to an options appraisal to determine whether to insource or re-tender the contract. The Mayor & Cabinet paper will detail that options appraisal and make a recommendation.
Occupational Health Employee Assistance Programme contract	Sherene Russell-Alexander, Head of HR and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	An extension of the Occupational Health/Employee Assistance Programme contract was approved for a period of one year due to COVID19. The existing contract expires in 2021. Approval is sought to tender for a new OH/EAP contract provider.
Approval of a new Housing Allocations Scheme'	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The Allocations Policy outlines the priorities by which social housing is allocated, and procedures to be followed in assessing housing need. This paper will ask Mayor and Cabinet to agree a public consultation on proposed changes to the Housing Allocations Policy.