

EXPLANATORY NOTES KEY DECISION PLAN

Name of Report	Contact Officer and Cabinet Member	Description of Item
Council Tax Base, the NNDR Tax Base & Discounts for Second Homes and Empty Homes.	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	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 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
COVID-19 Related Contract Extensions	Sarah Miran, Commissioning Manager, Laura Harper, Public Health Commissioning Manager. Danny Waites, Commissioning Manager, Executive Director of Community Services – Tom Brown	Extensions for Covid-19 related contracts across multiple services, including; adult social services, supported housing services, homelessness service, stop smoking service and sexual health services.
Permission to extend current Removal, Storage and Disposal of Abandoned Vehicles and other Nuisance Vehicle Services Contract	Martin Skipper and Councillor Paul Bell, Cabinet Member for Housing & Planning	Delegated decision to extend a current contract for the services specified.
Highways and Traffic Works Partnering Contract	Zahur Khan, Director of Public Realm and Councillor Paul Bell, Cabinet Member for Housing & Planning	The report reviews the recent and ongoing Highways Maintenance & Planned Works procurement exercise, assesses future strategic need and recommends a procurement route to benefit the council.
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.

Additions of new buildings to Local List St Lukes Church	Joanna Ecclestone, Senior Conservation Officer and Councillor Paul Bell, Cabinet Member for Housing & Planning	To consider representations from the Church of England on the proposed local listing of St Lukes Church
Determined Admissions Arrangements 2022-23	Linda Fuller, Team leadert 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.
Approval of s106 funding for housing development	Angela Bryant and Councillor Paul Bell, Cabinet Member for Housing & Planning	Request for s106 funding from Lewisham for a unique development that will provide 33 temporary accommodation units at social rent, with 100% LBL nomination rights.
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 Councils 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	Katharine Nidd, Strategic 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.
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 finalise the 2021/22 budget for consideration by the Council on 24 February 2021.
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.
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.
Building for Lewisham Package A s105 & demolition budget approval	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing & Planning	To seek approval for the Demolition budget for schemes using the Small Sites Small Builders GLA Grant and to report S105 consultation outcomes.
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.
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.

Options appraisal of the security contract	Gary Brown 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	David Austin, Acting Chief Finance Officer 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 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.
Lewisham Homes Business Plan 2021-22	Councillor Paul Bell, Cabinet Member for Housing & Planning	To approve a proposed Business Plan for Lewisham Homes
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.