

FORWARD PLAN OF KEY DECISIONS

Forward Plan February 2021 - May 2021

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.

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December 2020	2021/22 Budget Update	10/02/21 Mayor and Cabinet	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.
November 2020	Determined Admissions Arrangements 2022-23	10/02/21 Mayor and Cabinet	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.
December 2020	Highways and Traffic Works Partnering Contract	10/02/21 Mayor and Cabinet	Zahur Khan, Director of Public Realm and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	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.
December 2020	Modern Slavery Statement 2021	10/02/21 Mayor and Cabinet	Karen Barke, Head of Strategic Development 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.
	Lewisham Homes for Next Steps Accommodation Programme	10/02/21 Mayor and Cabinet	Rachel Dunn, Housing Partnerships and Service Improvement Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	Awaiting summary
December 2020	Permission to extend current Removal, Storage and Disposal	16/02/21	Martin Skipper and Councillor Paul Bell,	Awaiting summary

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	of Abandoned Vehicles and other Nuisance Vehicle Services Contract	Executive Director for Housing, Regeneration & Environment	Cabinet Member for Housing & Planning	
	COVID-19 Related Contract Extensions including Stop Smoking, National Health and Community Equipment	16/02/21 Executive Director for Community Services	Iain McDiarmid and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	Extensions to formal contracts across multiple services as a result of Covid-19, including; stop smoking service, nhs checks, specialist support for Gypsy Roma community, supported housing services for homeless adults and young people and primary care
December 2020	2020/21 Budget	03/03/21 Council	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.
	The Shaftesbury Centre Approval of S106 funding for Housing Development	10/03/21 Mayor and Cabinet	Karen Barke, Head of Strategic Development 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.
September 2020	Catford Regeneration Partnership Ltd Business Plan 2020-21	10/03/21 Mayor and Cabinet	Kplom Lotsu, SGM Capital Programmes and Councillor Paul Bell, Cabinet Member for Housing & Planning	Annual consideration of the company's Business Plan.

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	Approval of award of building contract for 43 & 45 Bromley Road	10/03/21 Mayor and Cabinet	Adam Platts, Project Manager and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	Note – this report is going to OSBP on 16 Feb. Uncertain if it is required on the KD plan.
June 2020	Climate emergency action plan update	10/03/21 Mayor and Cabinet	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.
September 2020	Building for Lewisham Package A s105 & demolition budget approval	10/03/21 Mayor and Cabinet	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.
June 2020	Conversion of 77 Amersham Road and 114-116 Manor Avenue to temporary housing	10/03/21 Mayor and Cabinet	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.
August 2020	Occupational Health Employee Assistance Programme contract	10/03/21 Mayor and Cabinet	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
June 2020	Options appraisal of the security contract	10/03/21 Mayor and Cabinet	Chris Damri, SGM Asset Strategy and Technical Support and Councillor Amanda De Ryk, Cabinet	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

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			Member for Finance and Resources	contract. The Mayor & Cabinet paper will detail that options appraisal and make a recommendation
November 2020	Small Sites SPD	10/03/21 Mayor and Cabinet	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.
	Neighbourhood CIL borough wide pot	10/03/21 Mayor and Cabinet	David Syme, Strategic Planning Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	This report seeks agreement from M&C to allocate a further £396,161 to the NCIL borough wide fund and to propose an additional priority to add to the current list of NCIL borough wide priorities previously agreed through M&C on the 11 March 2020.
	Learning Disability Framework - Permission to procure contract	10/03/21 Mayor and Cabinet	Tom Bird, Integrated Commissioning Manager and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	Awaiting summary
	Statement of community involvement [ceasing temporary covid changes to the scheme of delegation)	10/03/21 Mayor and Cabinet	Christopher Dale, Development Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	Awaiting summary
	Main Grants Extensions Funding to voluntary and community sector organisations	10/03/21 Mayor and Cabinet	Winston Castello, Community Enterprise Manager and Councillor Jonathan Slater, Cabinet Member for Community Sector	This proposal is to extend Main Grants funding of the activities of eight organisations for an additional year. In April 2019, Mayor and Cabinet agreed funding awards to 44 organisations under the 2019-22 Main Grants programme. The majority of organisations were awarded funding for the full funding period. Eight organisations were awarded funding for an initial period, subject to review. The

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				activities of these organisations have now been reviewed and they have demonstrated successful operation for the period of their grant to date. It is therefore proposed that the organisations should have their funding extended to 31 March 2022 in line with their grant agreements. The total funding to be granted under this arrangement amounts to £155,815.
	Thames Water Rebates	10/03/21 Mayor and Cabinet	Rachel Dunn, Housing Partnerships and Service Improvement Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	Awaiting summary
	ULEZ expansion: section 8 agreement	16/03/21 Executive Director for Housing, Regeneration & Environment	Alexandra Crush, Transport Policy and Development Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
December 2020	Contract Award works to Council buildings and schools funded by Public Sector Decarbonisation Scheme	24/03/21 Mayor and Cabinet	Martin O'Brien, Climate Resilience Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
December 2020	Lewisham Homes Business Plan 2021-22	24/03/21 Mayor and Cabinet	Councillor Colin Elliott and Councillor Paul Bell, Cabinet Member for Housing & Planning	A report setting out the Lewisham Homes Business Plan for 2021-22 and detailing performance against previous years business plans and broader strategic objectives.
November 2019	Approval to appoint operator for concessions contract at the lake, Beckenham Place Park	24/03/21 Mayor and Cabinet	Gavin Plaskitt, Programme Manager and Councillor Sophie McGeevor, Cabinet	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.

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			Member for Environment and Transport	
	Catford Town Centre Framework	24/03/21 Mayor and Cabinet	Paul Moore, Interim Director for Regeneration and Place and Councillor Paul Bell, Cabinet Member for Housing & Planning	Awaiting summary
	COVID-19 Related Contract Extensions including Sexual Health, Home Care, and Learning Disability Frameworks for Supported Living & Registered Residential Care	24/03/21 Mayor and Cabinet	Iain McDiarmid and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	Extensions to formal contracts across multiple services as a result of Covid-19, including; Sexual Health, Home Care, Community Equipment and Learning Disability Frameworks for Supported Living & Registered Residential Care
December 2019	Additions of new buildings to Local List St Lukes Church	24/03/21 Mayor and Cabinet	Joanna Ecclestone, Senior Conservation Officer and Councillor Paul Bell, Cabinet Member for Housing & Planning	Awaiting summary
	Annual Complaints Report	24/03/21 Mayor and Cabinet	Irene Bremang, Interim Complaints Service Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	The annual report provides an overview of corporate complaints and casework in 2019/20 by Lewisham Council at its housing partners. The statutory adult and children's social care complaints report are provided in the appendices along with reports from the Independent Adjudicator and Local Government and Social Care Ombudsman. A high level Complaints and Casework Improvement Action Plan is also provided in the report.
December 2020	Approval of a new Housing Allocations Scheme'	19/05/21 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell,	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

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			Cabinet Member for Housing & Planning	consultation on proposed changes to the Housing Allocations Policy.
	Building for Lewisham Package A - s105 consultation Small Sites Grant	19/05/21 Mayor and Cabinet	James Ringwood, Housing Delivery 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.