

EXPLANATORY NOTES KEY DECISION PLAN

Name of Report	Contact Officer and Cabinet Member	Description of Item
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.
Building for Lewisham Programme Requirements	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.
Neighbourhood CIL borough wide pot	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	Tom Bird, Integrated Commissioning Manager and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	To seek agreement for the procurement of a contract for the supported living service to be delivered to the 6 learning disability supported housing units being developed as part of the Mayow Road development
Statement of community involvement [ceasing	Christopher Dale, Development Manager	To recommend the adoption of a refreshed Statement of Community Involvement in response

<p>temporary covid changes to the scheme of delegation)</p>	<p>and Councillor Paul Bell, Cabinet Member for Housing & Planning</p>	<p>to the findings of the Local Democracy Review and lessons learned during the pandemic. This period has shown that changes in how the Planning Service engages and undertakes the planning process in new ways, using technology has not disenfranchised the community. It has also demonstrated that there is a need for flexibility in processes to enable the Council to respond to changes in circumstances. The report will recommend new working practices following the cessation of the temporary changes to the SCI which were agreed by the Mayor and Cabinet in June 2020 and extended for a further period of 6 months on 3rd September 2020.</p>
<p>Main Grants Extensions</p>	<p>Winston Castello, Community Enterprise Manager and Councillor Jonathan Slater, Cabinet Member for Community Sector</p>	<p>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 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.</p>
<p>Governing Body proposal regarding future of St Mary Magdalen RC Primary School</p>	<p>Matthew Henaughan, Head of Business, Infrastructure, Compliance and Education and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance</p>	<p>To consider a Governing Body proposal regarding the future of St Mary Magdalen RC Primary School</p>

Contract Extension - Parks and Open Spaces Management	James Lee, Director of Communities, Partnerships and Leisure and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	The paper seeks an extension of the current contract for 2 years.
Riverside Youth Club: Refurbishment	Catherine Bunten, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	This report requests permission to accept grant funding from the Football Foundation in order to provide a 3G pitch and to refurbish Riverside youth club.
COVID-19 Related Contract Extensions including Stop Smoking and National Health Checks	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 and nhs checks.
ULEZ expansion: section 8 agreement	Alexandra Crush, Transport Policy and Development Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	In October 2021 TfL plans to extend the ULEZ boundary as far as (but not including) the south circular. To ensure that motorists are aware of the scheme entry points, TfL will need to install signage at the ULEZ boundary and on its approaches, some of which will be located on borough roads. This report seeks approval for the signage designs and to enable Lewisham to enter into a section 8 agreement with TfL, which will allow TfL to complete the necessary works on our behalf.
Adult Social Care Consultant Procurement	Kathy Freeman, Executive Director for Corporate Resources and Councillor Chris Best, Deputy Mayor and Cabinet Member for	Awaiting summary

	Health and Adult Social Care	
Electric Vehicle Recharging Point programme	Alexandra Crush, Transport Policy and Development Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
Cycle hangar programme	Alexandra Crush, Transport Policy and Development Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
School streets programme	Liz Brooker, Road Safety & Sustainable Transport Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
Review of social distancing measures on high streets	Alexandra Crush, Transport Policy and Development Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
Deptford Parks Liveable Neighbourhood programme	Alexandra Crush, Transport Policy and Development Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
Bus priority programme	Alexandra Crush, Transport Policy and	Awaiting summary

	Development Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	
Deptford Parks Liveable Neighbourhood programme	Alexandra Crush, Transport Policy and Development Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
Bus priority programme	Alexandra Crush, Transport Policy and Development Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
Lewisham Homes Business Plan 2021-22	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.
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.
COVID-19 Related Contract Extensions including Sexual Health, Home Care, and Learning Disability Frameworks for Supported Living & Registered Residential Care and Community Equipment	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 and Community Equipment.

COVID-19 Related Contract Extensions - CYP Directorate	Richard Marks, Children with Complex Needs Commissioner and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	Extensions to formal contracts across multiple services as a result of Covid-19, - Specialist short breaks
Additions of new buildings to Local List St Lukes Church	Joanna Ecclestone, Senior Conservation Officer and Councillor Paul Bell, Cabinet Member for Housing & Planning	Consideration of a Local Listing proposal that was deferred in
Annual Complaints Report	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.
New Hope Supported Housing project	Kenneth Gregory, Joint Commissioning Lead, Adult Mental Health and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	<p>Mayor and Cabinet are recommended to give approval for officers to negotiate a contract with Penrose (Social Interest Group) for the delivery of the New Hope Mental Health Supported Housing Project for the period of 1 August 2020 to March 2022.</p> <p>The local authority is one of three commissioning authorities (LBL, SEL Clinical Commissioning Group and South London and Maudsley MH Trust – SLaM) that have been funding this contract since the early 2000's. SLaM previously managed the service on behalf of the three authorities. Subsequently there was an agreement to novate the contract to the Council in December 2020.</p>

Thames Water Rebates	Rachel Dunn, Housing Partnerships and Service Improvement Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The council has committed to refunding affected tenants and former tenants who have mistakenly been overcharged for their water following a Court of Appeal ruling in October 2020. This report will seek the approval of Mayor and Cabinet for rebates to be processed to affected tenants.
Lee Green school road safety measures	Josh Learner, Cycling and Walking Programme Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
Dockless bikes	Alexandra Crush, Transport Policy and Development Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
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.
Building for Lewisham Programme Requirements	James Ringwood, Housing Delivery Manager 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, to approve appropriations, to report S105 consultation outcomes and adjustments to current Building for Lewisham Programme
Libraries' Update	Antonio Rizzo, Library and Information Services Manager and Councillor Jonathan Slater, Cabinet Member for Community Sector	

<p>The Shaftesbury Centre Approval of S106 funding for Housing Development</p>		<p>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.</p>
<p>Catford Town Centre Framework</p>		<p>Review of Public Consultation Feedback & Approval to adopt the Catford Regeneration Masterplan Framework</p>
<p>Conversion of 114-116 Manor Avenue to temporary housing</p>		<p>This report relates to potential opportunities 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.</p>
<p>Catford Regeneration Partnership Ltd Business Plan 2020-21</p>		<p>Annual consideration of the company's Business Plan.</p>
<p>Film Location Service Contract Award</p>	<p>Nancy Stridgen, Local Assembly Coordinator and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)</p>	<p>To award a 4 year contract</p>