

FORWARD PLAN OF KEY DECISIONS

Forward Plan May 2021 - August 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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May 2021	Making of Instrument of Government The Phoenix Federation	01/06/21 Executive Director for Children and Young People	Suhaib Saeed, Strategic Lead Governors' Services and School Leadership and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	A change to a Federation's Instrument of Government
May 2021	Making of Instrument of Government The Leathersellers' Federation	01/06/21 Executive Director for Children and Young People	Suhaib Saeed, Strategic Lead Governors' Services and School Leadership and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	A change to a Federation's Instrument of Government
April 2021	Provision of a textile bring bank collection service	01/06/21 Executive Director for Housing, Regeneration & Environment	Luke Ellis, Support and Engagement Officer Strategic Waste and Environment and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	This concession contract is for the provision of a textile collection bring bank service contract. The total value of the contract is approximately £389,400, but as the contract is a consortium of five London boroughs, the income to Lewisham is considerably lower than this (approx. £80,000). Due to COVID-19, relief arrangements were put in place due to the decline of the textiles market however, the Council and participating authorities are now in a position to tender for a contract of five years (3+1+1).
February 2021	Shaftesbury Centre Approval of S106 funding for Housing Development parts 1 & 2	09/06/21 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.

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April 2021	Organic waste disposal contract	09/06/21 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	The purpose of this report is to seek agreement from Mayor and Cabinet to commence the procurement process for the disposal of organic waste. Lewisham's current organic waste disposal contract is due to end in January 2022. It is recommended that Lewisham pursues an anaerobic digestion contract for the disposal of food waste to line up with the targets set out by the Mayor of London in the London Environment Strategy.
November 2019	Approval to appoint operator for concessions contract at the lake, Beckenham Place Park	09/06/21 Mayor and Cabinet	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.
April 2021	Enforcement and regulation of the private rented sector in Lewisham	09/06/21 Mayor and Cabinet	Fenella Beckman, Director of Housing and Councillor Paul Bell, Cabinet Member for Housing & Planning	The Enforcement Policy - Policy for the Regulation of Housing Standards, the Licensing of Houses in Multiple Occupation, management of empty properties and investigating allegations of harassment and unlawful eviction. The smoke and carbon monoxide alarm statement of principles – sets out what the council will consider prior to taking enforcement action, to ensure all private sector tenants have working smoke and carbon monoxide alarms The electrical safety regulations policy – sets out how we will exercise our powers under the electrical safety regulations
April 2021	Reginald Road Land Assembly parts 1 & 2	09/06/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The reports will relate to the need to increase the land assembly budget for the decant of 2-30A Reginald Road (linked to the Tidemill housing development) by circa £600k and also to refresh a decision previously made by M&C on 25 March 2015 to suspend the Right to Buy for secure tenants in 2-30A Reginald Road through the service of Initial Demolition Notices.

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April 2021	Addition of new building to Local List St Lukes Church	09/06/21 Mayor and Cabinet	Joanna Ecclestone, Senior Conservation Officer and Councillor Paul Bell, Cabinet Member for Housing & Planning	Reconsideration of a local listing proposal originally made in 2020.
April 2021	Libraries Consortium - Courier Service Framework Agreement reprocurement.	09/06/21 Mayor and Cabinet	and Councillor Jonathan Slater, Cabinet Member for Community Sector	<p>The existing Libraries Consortium Courier Service Framework agreement is due to expire on 31 March 2022. The courier services –enables stock to be moved within individual authorities and across The Libraries Consortium (TLC) authorities, enabling customers to easily access and request catalogued materials from across the Consortium. We are seeking permission from Mayor and Cabinet:</p> <ul style="list-style-type: none"> •to give approval for Lewisham Library and Information Service to procure The Libraries Consortium Courier Service Framework agreement. The Framework agreement will commence from 1 April 2022 for an initial period of 12 months, with permission to extend for a further 3 years. The value of the framework agreement across TLC is estimated at £2,800,000. Across the 4 years, £700,000 per year. •to give delegated authority to the Executive Director for Community Services to approve the extension to the Framework agreement for a further 3 years, in accordance with item 2.2. •to give approval for the Lewisham Library and Information Service to call off from the framework from 1 April 2022 for an initial period of 12 months, with provision to extend the agreement for a further 3 years. The value of the framework agreement is estimated a £180,000. across the 4 years.
April 2021	GLA Affordable Housing Grant 2021-26	09/06/21 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Paul Bell,	On 10th November 2020, the Mayor of London wrote to all partners to confirm that a new funding prospectus had been launched. £4bn from 2021-

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			Cabinet Member for Housing & Planning	2026 (completing by 3 March 2028). This grant will overlap for two years with the existing Building Council Homes for Londoners (BCH) Grant. In total both programmes need to deliver 82,000 new affordable homes, combined. This report outlines the Lewisham Bid that was submitted and seeks approval to take up any grant awarded.
February 2021	Thames Water Rebates	09/06/21 Mayor and Cabinet	Rachel Dunn, Service Group Manager - Partnerships and Service Improvement 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.
April 2021	Permission to tender Adults "Core" Substance Misuse Contract	09/06/21 Mayor and Cabinet	and Councillor Brenda Dacres, Cabinet Member for Safer Communities	The Mayor and Cabinet are recommended to agree to officers undertaking an open tender exercise to procure the Core Contract (Adults Substance Misuse Service) for a period of three years from April 2022 with an option to extend for a further one + one years.
April 2021	Hong Kong British Nationals Overseas Programme	09/06/21 Mayor and Cabinet	Paul Aladenika, Service Group Manager, Policy Development and Analytical Insight and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability	Report summarises the government Hong Kong British Nationals (Overseas) Visa Programme. In particular the report: <ul style="list-style-type: none"> • Presents the the background and context to the Hong Kong British Nationals (Overseas) Visa Programme; and • Summarises wider work being undertaken by the Council to support migrants.
May 2021	Financial Results 2020/21	09/06/21 Mayor and Cabinet	Selwyn Thompson, Director of Financial Services and Councillor Amanda De Ryk, Cabinet	This report sets out the draft financial results for 2020/21. It provides the outturn position on the General Fund, Dedicated Schools Grant, Housing Revenue Accounts and the Capital Programme.

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			Member for Finance and Resources	
May 2021	Besson Street Land Transfer	09/06/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	
May 2021	Building for Lewisham - Enabling Works	09/06/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	
May 2021	DfE Healthy Activities and Food Programme - grants process for 2021 delivery	09/06/21 Mayor and Cabinet	Catherine Bunten, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	The DfE have awarded Local Authorities funds to deliver the Holiday Activities and Food programme. This report summarises the proposed approach in Lewisham and requests permission to run a grant process to award funding to organisations in Lewisham to deliver this programme.
May 2021	Supported housing and floating support permissions to procure	09/06/21 Mayor and Cabinet	Sarah Miran, Commissioning Manager and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	This report request mayor and cabinet approval for proposals for reprocurement across the Council's commissioned supported housing pathways. Delays to reprocurements for April '21 means this is an exceptionally wide range of proposed reprocurement of 13 contracts incorporating 400 beds, as well as the decommissioning of the intensive housing advice and support service
May 2021	Increase of learner fees and café prices for Adult Learning Lewisham centres and courses	09/06/21 Mayor and Cabinet	Sidra Hill-Reid, Head of Adult Learning and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	

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April 2021	The Calabash Improvement Project Contract Award	22/06/21 Executive Director for Community Services	and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	This report seeks approval from the Executive Director for Housing, Regeneration and Public Realm to award the contract to carry out refurbishment and adaptation works to the Calabash Centre. Located at 22-24 George Lane , following competitive tendering to secure a suitably qualified principal contractor
April 2021	Brockley Rise Adult Learning Centre Works	22/06/21 Executive Director for Housing, Regeneration & Environment	Uchenna Forjoe, Project Manager Capital Programmes and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	
May 2021	Insurance Reserves and Provisions	22/06/21 Executive Director for Corporate Services	Karen Eaton, Group Manager, Insurance and Risk and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	
May 2021	Procurement to deliver the M365 programme	16/06/21 Executive Director for Corporate Services	Jamie Parris, IT Procurement Specialist and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability	
September 2020	Catford Regeneration Partnership Ltd Business Plan 2020-21	14/07/21 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.
February 2021	Catford Town Centre Framework	14/07/21 Mayor and Cabinet	Paul Moore, Interim Director for Regeneration and Place and Councillor	Review of Public Consultation Feedback & Approval to adopt the Catford Regeneration Masterplan Framework

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			Paul Bell, Cabinet Member for Housing & Planning	
October 2019	Mayow Road Supported Living Service Parts 1 & 2	14/07/21 Mayor and Cabinet	Tom Brown, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	Awaiting summary
April 2021	Emission based short-stay parking and motorcycle parking charges	14/07/21 Mayor and Cabinet	Seamus Adams, Parking Service Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
April 2021	Emission based Parking Savings and motorcycle re-charges	14/07/21 Mayor and Cabinet	Seamus Adams, Parking Service Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
May 2021	LGSCO public report into complaint about Children's Social Care	14/07/21 Mayor and Cabinet	Matthew Henaughan, Head of Business, Infrastructure, Compliance and Education and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	To comply with an instruction from the LGSCO that the outcome of their investigation into a complaint is considered by the Council's Executive.
May 2021	Financial Monitoring Report 2021/22 - Period 2	14/07/21 Mayor and Cabinet	Selwyn Thompson, Director of Financial Services and Councillor Amanda De Ryk, Cabinet	This report sets out the first financial monitoring report for the 2021/22 financial year. This is based on financial information to the end of May 2021, and has been updated where possible for any further changes to the end of June 2021.

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May 2021	Achilles Street	14/07/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	Awaiting summary
May 2021	Medium Term Financial Strategy	14/07/21 Mayor and Cabinet	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	The Council is required to annually set a balanced budget and prepare a sustainable medium term financial plan. This report sets out the medium term financial plan for the period 2022/23 – 2025/26.
May 2021	Sustainable Procurement Strategy 2021-25	14/07/21 Mayor and Cabinet	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	
December 2020	Approval of a new Housing Allocations Scheme'	14/07/21 Mayor and Cabinet	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.