

**FORWARD PLAN OF KEY DECISIONS
OSBP version**

Forward Plan September 2021 – October 2021

This Plan sets out the key decisions the Council expects to take in forthcoming months. All key decisions should appear in the Plan for at least 28 days before consideration by either Mayor & Cabinet or an Executive Director for delegated key decisions.

Comments on this document should be sent to Kevin Flaherty 0208 3149327 or kevin.flaherty@lewisham.gov.uk

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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Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Summary of Report
June 2021	Adult Social Care service-wide review	14/09/21 Mayor and Cabinet	Tom Brown, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	The decision sought by this report is the approval to procure management consultancy services via direct award. These services will be used to design and implement Phase 2 of a service-wide review in Adult Social Care. This will include the development and trialling of new ways of working based upon quantified opportunities.
July 2021	Procurement of Lewisham Advocacy Hub	14/09/21 Mayor and Cabinet	Polly Pascoe, Integrated Commissioning Manager and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	We currently provide statutory and community mental health advocacy services using two separate working models and two separate providers. COVID19 has highlighted opportunities to reduce inefficiencies and improve system flow if a new model is adopted. Changes in legislation to be implemented by April 2022 also require a review of service model and workforce plans. This paper presents the case for commissioning a single Lewisham Advocacy Hub that would seek to address these issues and promote smoother, more efficient working with our staff and service users. Mayor and Cabinet are recommended to give approval for the procurement of a new Lewisham Advocacy Hub.
July 2021	Response to Sustainable Development Select Committee - railway children urban national park - environmental protection and Neighbourhood Plans	14/09/21 Mayor and Cabinet	David Syme and Councillor Paul Bell, Cabinet Member for Housing & Planning	This report addresses a number of outstanding scrutiny matters and provides a response to Mayor and Cabinet. The report covers officer's responses to comments made by Sustainable Development Select Committee on the railway children urban national park - environmental protection and neighbourhood plans – 16 th September 2020.
April 2021	Reginald Road Land Assembly parts 1 & 2	14/09/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet	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

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			Member for Housing & Planning	2015 to suspend the Right to Buy for secure tenants in 2-30A Reginald Road through the service of Initial Demolition Notices.
July 2021	Main Grants Programme 2022-25	14/09/21 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and Councillor Kim Powell, Cabinet member for Business and Community Wealth Building	This report makes recommendations for the proposed Main Grants programme due to operate from April 2022, following community consultation
July 2021	NCIL ward proposals	14/09/21 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and Councillor Paul Bell, Cabinet Member for Housing & Planning	To agree the proposals for taking forward the ward NCIL funding
August 2021	Novation of Stock Transfer for Grove Park between L&Q and Phoenix	14/09/21 Mayor and Cabinet	Fenella Beckman and Councillor Paul Bell, Cabinet Member for Housing & Planning	A transfer agreement between L&Q and Phoenix involves a two staged conditions process and one on the first conditions is for L&Q to seek approval from Lewisham for the novation of the 2008 transfer agreement.
August 2021	Cockpit Arts Deptford Redevelopment	14/09/21 Mayor and Cabinet	Karen Fiagbe, Economy, Jobs and Partnerships Manger and Councillor Kim Powell, Cabinet member for Business and Community Wealth Building	The Cockpit Arts Development is an extension project to an existing workspace in Deptford that will bring forward 15,844 sq. ft. of underutilised space on the ground and first floors, unlocking the space and bringing it into use towards the public realm to support creative businesses and the school community through new studio spaces, a café, and an education space. It is a Creative Enterprise Zone and Stride London project
September 2021	Response to Housing Select Committee in-depth review on engagement in housing development	14/09/21 Mayor and Cabinet	James Ringwood and Councillor Paul Bell, Cabinet Member for Housing & Planning	On 30 January 2020, Housing Select Committee presented a summary of their review of resident engagement in housing development. The committee noted that from the evidence that they had gathered as part of their work that commenced

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				<p>in June 2019, there was already a number of examples of good practice across the Borough. The committee considered that there was an opportunity to implement new practices to build on the good work that was already developed and made 12 recommendations to further improve resident consultation. This report sets out those 12 recommendations and the officers' response</p>
August 2021	<p>Procurement Lewisham Appropriate Adult Service for Vulnerable Adults</p>	<p>28/09/21 Executive Director for Community Services</p>	<p>Polly Pascoe, Integrated Commissioning Manager and Councillor Chris Best, Cabinet Member for Health and Adult Social Care</p>	<p>The current tri-borough contract for the Appropriate Adult Service for Children and Adults across Lewisham, Greenwich and Bexley is coming to an end in December 2021. Service reviews have led commissioning teams across Lewisham, Greenwich and Bexley to redesign the provision of the service; in Lewisham we are seeking to split the children's and adults provision and within the adults provision, move from one-level support model to a two-level support model delivered through a voluntary scheme, engaging and including local residents. Mayor and Cabinet are recommended to give approval for the procurement of a new Lewisham & Greenwich Appropriate Adult Service for Vulnerable Adults (AASVA).</p>
August 2021	<p>Extension of New Hope Mental Health Supported Housing Project</p>	<p>28/09/21 Executive Director for Community Services</p>	<p>Polly Pascoe, Integrated Commissioning Manager and Councillor Chris Best, Cabinet Member for Health and Adult Social Care</p>	<p>The New Hope Supported Housing project is a 12 bedded property that has been a long standing component of the borough's approach to supporting individuals that have complex needs related to their mental health and/or offending histories returning to the community from detention in inpatient care and in most instances as requirement of a Community Treatment Order. Mayor and Cabinet are recommended to give approval for the extension of the current contract with Penrose (Social Interest Group) for the delivery of the New Hope Mental Health Supported Housing Project for the period of 1 April 2022 to 31 March 2023</p>

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July 2021	Contract Award Public Sector Decarbonisation Scheme works Dalmain Primary School	28/09/21 Executive Director for Corporate Services	Lemuel Dickie-Johnson, Project Manager Capital Delivery Programme and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	Award of contract to deliver Public Sector Decarbonisation Scheme (PSDS) works at Dalmain Primary School
July 2021	Contract Award Public Sector Decarbonisation Scheme works at Downderry Primary School	28/09/21 Executive Director for Corporate Services	Lemuel Dickie-Johnson, Project Manager Capital Delivery Programme and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	Award of contract to deliver Public Sector Decarbonisation Scheme (PSDS) works at Downderry Primary School
August 2021	Morton House works contract award	28/09/21 Executive Director for Housing, Regeneration & Environment	Iqbal Iffat, Project Manager Capital Programme Delivery and Councillor Paul Bell, Cabinet Member for Housing & Planning	The report is to seek approval to award the works contract for the refurbishment works at Morton House, which is in Lewisham Central. The report will signed off by the Executive Director for Housing, Regeneration and Public Realm.
August 2021	Green and Resilient Spaces Fund Permission to Bid	28/09/21 Executive Director for Housing, Regeneration and Public Realm	Adam Platts and Councillor Pat Codd, Cabinet Member for Environment and Transport	A report seeking approval to bid, via an expression of interest, for £750k grant from the GLA Green and Resilient Spaces Fund. This is for improvements to Beckenham Place Park. We would add to our bid LB Lewisham match funding of c £1.1 million already approved by the council. This bid to the GLA was endorsed by the Regeneration and Capital Programme Board. The deadline for the Expression of interest bid to the GLA is 30 September 2021
August 2021	Statement of Council Accounts 2020-21	29/09/21 Council	Kathy Freeman, Executive Director for Corporate Resources and	To present to Council the External Auditor's (Grant Thornton) reports (Audit Findings and Value for Money) on the audit of the Council's 2020/21 Main

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			Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	accounts (including Group accounts) and Pension Fund accounts and to obtain Members' approval of the Statement of Accounts for 2020/21 (including the Annual Governance Statement).
August 2021	Approval CRPL Business Plan for 2020 -2023	29/09/21 Council	Kplom Lotsu, SGM Capital Programmes and Councillor Paul Bell, Cabinet Member for Housing and Planning	This report introduces the Catford Regeneration Partnership Limited's Business Plan for 2020 – 2023. The Business Plan has been structured around delivery of the Corporate Plan 2019/22.
September 2021	Protocol for Aldermanic Appointments	29/09/21 Council	Kevin Flaherty, Head of Committee Services and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability	To agree a protocol for use by the Council when considering nominations of former Councillors and Mayors to honorary aldermanic positions
August 2021	Response to recommendations on the Waste Strategy by the Sustainable Development Select Committee	06/10/21 Mayor and Cabinet	Wendy Nicholas and Councillor Pat Codd, Cabinet Member for Environment and Transport	This report sets out the proposed response to recommendations on the Waste Strategy by the Sustainable Development Select Committee arising from the Committee's meeting on the 30 th June 2021
August 2021	Procurement of Housing Management System and implementation of a Customer Relationship Management System	06/10/21 Mayor and Cabinet	Jamie Parris, IT Procurement Specialist and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability	Report seeks approval to commence Procurement of a replacement Housing Management System and implementation of a Customer Relationship Management System. The contract includes implementation, data migration, deployment and project management costs.
August 2021	Broadway Theatre Principle Contractor award contract delegation of authority (Part 1 and 2)	6/10/21 Mayor and Cabinet	Petra Marshall, Community Resources Manager and Councillor Andre Bourne, Cabinet Member for Culture	A report seeking delegated authority approval to ED for awarding Principle Contractor for Broadway Theatre works
December 2020	Approval of a new Housing Allocations Scheme'	06/10/21 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.
November 2019	Approval to appoint operator for concessions contract at the lake, Beckenham Place Park	06/10/21 Mayor and Cabinet	Gavin Plaskitt, Programme Manager and Councillor Pat Codd, 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.
July 2021	Domestic Abuse and Violence against Women and Girls Strategy	06/10/21 Mayor and Cabinet	Emily Newell, Joint Commissioner 0-19 Health and Maternity and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Safer Communities	<p>This report seeks approval to launch a new Lewisham Domestic Abuse and Violence against Women and Girls Strategy 2021-26.</p> <p>Lewisham Council are launching a new five-year Domestic Abuse and Violence against Women and Girls (VAWG) Strategy, which sets out our partnership approach to ending domestic abuse and all forms of VAWG in Lewisham.</p> <p>The strategy aims to ensure that everyone living and working in Lewisham is able to contribute to making the borough a safer place for victims of abuse. It builds on our existing partnerships to provide a more co-ordinated and strategic response to tackling violence and abuse, with clear priorities that can be embedded into strategic plans across partner agencies.</p> <p>The priorities of the strategy have been developed in partnership with a wide range of statutory, community and voluntary organisations across Lewisham. Council officers have undertaken a number of consultation exercises engaging with local survivors of domestic abuse and professionals working in local services, as well as a full public consultation on the draft strategy.</p> <p>We have built on our experience of what works in tackling domestic abuse and VAWG in Lewisham, and will continue to ensure our work is evidence-based and meaningful.</p>

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August 2021	Approval to consult on the A21 Framework.	06/10/21 Mayor and Cabinet	David Syme and Councillor Paul Bell, Cabinet Member for Housing & Planning	To seek approval to consult on the A21 Framework. The Framework document will provide a vision and guidance for development opportunities and public realm improvements along the A21 corridor.
August 2021	Small Sites Supplementary Planning Document (SPD) Adoption	06/10/21 Mayor and Cabinet	David Syme and Councillor Paul Bell, Cabinet Member for Housing & Planning	To seek approval for the adoption of the Small Sites Supplementary Planning Document (SPD). A supplementary planning document (SPD) provides advice and guidance on the implementation of policies and proposals contained in Lewisham's Local Plan. This SPD gives proactive, detailed design guidance on small site development within the Lewisham Borough.
August 2021	Financial Monitoring 2021-22	06/10/21 Mayor and Cabinet	Selwyn Thompson and Councillor Amanda De Ryk, Cabinet Member for Finance & Resources	The quarterly financial monitoring report
August 2021	Deptford Neighbourhood Action (DNA) Neighbourhood Forum re-designation decision	06/10/21 Mayor and Cabinet	Emma Talbot, Director of Planning and Councillor Paul Bell, Cabinet Member for Housing & Planning	To decide whether the Council should re-designate the Deptford Neighbourhood Action Neighbourhood Forum following the re-designation consultation carried out by the council 18 March to the 6 May 2021.
August 2021	Treasury Management Mid-Year Review 2021/22'	06/10/21 Mayor and Cabinet	Kathy Freeman, Executive Director for Corporate Resources and Councillor Amanda De Ryk, Cabinet Member for Finance & Resources	<p>The purpose is to set out the following:</p> <ul style="list-style-type: none"> - An economic update for the first half of the 2021/22 financial year; - A review of the Treasury Management Strategy; - An update on the Council's capital expenditure programme and prudential indicators; - A review of the Council's investment portfolio for 2021/22;

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				<ul style="list-style-type: none"> - A review of the Council's borrowing strategy for 2021/22; and - A review of compliance with treasury and prudential limits for 2021/22
September 2021	Building Security and Related Services Award of Contract	06/10/2021 Mayor and Cabinet	Brian Colyer Head of Facilities Management and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	To seek approval from Mayor and Cabinet to award the Security and Related Services Contract for 1yr + 1
September 2021	Borough-Wide Selective Licensing of the private rented sector – approval to consult	06/10/2021 Mayor and Cabinet	Ella McCarthy Housing Partnership and Insight Manager and Councillor Paul Bell, Cabinet Member for Housing and Planning	To provide an update on the ongoing work to introduce a selective licensing scheme in the borough, and to request approval to proceed with a public consultation
August 2021	Permission to award principal contractor to carry out refurbishment works to Lewisham Town Hall	12/10/21 Executive Director for Housing, Regeneration & Public Realm	Uchenna Forjoe, Project Manager Capital Programmes and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	A report seeking approval from the Executive Director of Housing, Regeneration and Public Realm to undertake a procurement and to invite a minimum of 5 tenderers for a suitable principal contractor to carry out the refurbishment works to parts of Lewisham Old Town Hall – to make the necessary improvements to the building to facilitate the new Public Sector Hub
August 2021	Permission to award principal contractor to carry out refurbishment works to Brockley Rise Adult Learning Centre	12/10/21 Executive Director for Community Services	Uchenna Forjoe, Project Manager Capital Programmes and Councillor Chris Barnham, Cabinet Member for Children's Services & School Performance	Permission to award principal contractor to carry out refurbishment works to Brockley Rise Adult Learning Centre
September 2021	Carers Information, Advice and Support Service - Request for Contract Extension	12/10/21	Corinne Moomarm Integrated Commissioning Team	To seek approval to extend the current carer information, advice and support contract between the Council and YVHSC for 12 months.

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		Executive Director for Community Services	and Cllr Chris Best, Cabinet Member for Health and Adult Social Care	
August 2021	New Parking Enforcement arrangements on Lewisham Homes and RB3 managed Housing Estates - outcome of Section 105 consultation	03/11/21 Mayor and Cabinet	Ella McCarthy, Housing Partnership and Insight Manager and Councillor Pat Codd, Cabinet Member for Environment and Transport	To report the outcome of public consultation on the proposed implementation of new parking enforcement arrangements on Lewisham Homes and Regenter B3 managed housing estates
August 2021	Leisure Management Arrangements	03/11/21 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and Councillor Andre Bourne, Cabinet member for Culture	The update promised in January including recommendation on the Bridge and reprovisioning of a swimming pool in the Sydenham / Bellingham area.
April 2021	GLA Affordable Housing Grant 2021-26	03/11/21 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing & Planning	On 10th November 2020, the Mayor of London wrote to all partners to confirm that a new funding prospectus had been launched. £4bn from 2021-2026 (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.
July 2021	NCIL borough recommendations for funding	03/11/21 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and Councillor Paul Bell, Cabinet Member for Housing & Planning	To agree the recommendations for funds of the borough-wide programme
July 2021	Lewisham Assemblies Programme - A Future Lewisham Approach	03/11/21 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure	This report is intended to summarise recent reviews of the operation and impact of Local Assemblies in the London Borough of Lewisham

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			and Councillor Kim Powell, Cabinet member for Business and Community Wealth Building	and to make recommendations for the future of a resident-led Assembly Programme that focuses on community development.
July 2021	Endorsement of the Lewisham Biodiversity Partnership's - A Natural renaissance for Lewisham (2021-26)	03/11/21 Mayor and Cabinet	Eszter Wainwright-Deri, Ecological Regeneration Manager and Councillor Patrick Codd, Cabinet Member for Environment & Transport	Together with the Lewisham Biodiversity Partnership an update on Lewisham's biodiversity action plan (2021-26) is proposed. Comments will be sought from the Sustainable Development Select Committee.
July 2021	Adults "Core" Substance Misuse Contract Award	03/11/21 Mayor and Cabinet	Iain McDiarmid and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	To award 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
August 2021	Post consultation report recommending making of an Article 4 Direction, covering Deptford High Street and St Paul's Church CA	03/11/21 Mayor and Cabinet	Joanna Ecclestone, Senior Conservation Officer and Councillor Paul Bell, Cabinet Member for Housing & Planning	This report describes the process of statutory publicity periods for an Article 4 Direction in Deptford High Street and St Paul's Church Conservation Area. No representations were received from building owners or occupiers and the Secretary of State for the Ministry of Housing, Communities and Local Government (MHGLC) raised no objections or issues with the making of the Direction. The report seeks confirmation of the Article 4 Direction which was made on 8 January 2021 and would come into force on 14 January 2022, if confirmed.
August 2021	Compulsory Purchase Order application for 2 – 30A Reginald Road	03/11/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The report is to seek permission to apply for a Compulsory Purchase Order for 2-30a Reginald Road
September 2021	Lewisham and Lee Green Low Traffic Neighbourhood:	03/11/21 Mayor and Cabinet	Louise McBride, Head of Highways and Transport	This report provides the results of the review of the Lewisham and Lee Green Low Traffic

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	Consultation report and next steps		and Councillor Pat Codd, Cabinet Member for Environment & Transport	Neighbourhood (LTN), including the results of the public consultation. It gives recommendations in relation to the future of the scheme, having taken into account the Council's duties and responsibilities.
September 2021	Supported housing and floating support permissions to award contracts	03/11/21 Mayor and Cabinet	Sarah Miran, Commissioning Manager and Councillor Chris Best	To request permission to award supported housing contracts which are out to tender now.
September 2021	Approval to Tender works to refurbish the former Catford Constitutional Club (Part 1 &2)	03/11/21 Mayor and Cabinet	Sandra Plummer, Senior Project Officer and Councillor Paul Bell Cabinet Member for Housing & Planning	To obtain approval to tender construction works to the building formally known as the Catford Constitutional Club. The building is owned and managed by the Council's company CRPL. The constitution requires that M&C are consulted on projects valued over £500K. Furthermore this report will advise M&C of officers recommendations to select a chosen bidder as the new tenant of the CCC following an open invitation process. On 14 July 2021 a report outlining the CRPL Business Case was provided to M&C that included CRPL's intention to seek a new operator for the building. The 3 November report will demonstrate the process undertaken to seek and evaluate bids from suitable organisations.
August 2021	Ladywell S105 Consultation and budget approval	03/11/21 Mayor and Cabinet	Angela Bryan, Strategic Development Officer and Councillor Paul Bell, Cabinet Member for Housing & Planning	The S105 consultation, approval for budget and extension of the red line for the Ladywell re-development (ex-Ladywell Leisure Centre site).
September 2021	Shared Ownership Strategy	03/11/21 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing and Planning	AWAITED
September 2021	CRPL – Appointment of Directors	03/11/21 Mayor and Cabinet	Kplom Lotsu, SGM Capital Programmes and Councillor Paul Bell,	Appointment of two directors to replace Selwyn Thompson and Ralph Wilkinson

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			Cabinet Member for Housing and Planning	
August 2021	Broadway Theatre Principle Contractor award contract	15/11/21 Executive Director for Community Services	Petra Marshall, Community Resources Manager and Councillor Andre Bourne, Cabinet Member for Culture	A report asking for ED approval to award a contract for the Principle Contractor for Broadway Theatre works.
August 2021	Scheme of Polling Stations for 2022 Elections	24/11/21 Council	Jamie Baker, Head of Electoral Services and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees and Accountability	Lewisham will have new wards that come into effect in May 2022. Lewisham must implement a new polling scheme in December which will be used at the elections in May 2022 to elect new members for all 19 of the new wards. The constitution and electoral regulations require the new polling scheme to be approved by Full Council.
September 2021	CRPL – Appointment of Directors	24/11/21 Council	Kplom Lotsu, SGM Capital Programmes and Councillor Paul Bell, Cabinet Member for Housing and Planning	Consideration of a Mayor & Cabinet recommendation on the appointment of two directors
August 2021	Textiles contract award	08/12/21 Mayor and Cabinet	Luke Ellis, Support and Engagement Officer Strategic Waste and Environment and Councillor Pat Codd, Cabinet Member for Environment & Transport	This report outlines the process that has been followed to procure a new concession contract for the textiles collection bring bank service. The contract consists of a consortium of 6 inner-London boroughs, including Lewisham.
October 2019	Mayow Road Supported Living Service Parts 1 & 2	8/12/21 Mayor and Cabinet	Tom Brown, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	This report seeks approval from Mayor & Cabinet to award the contract to deliver care and support services to 6 individuals at a new service at Mayow Road, Sydenham. The award follows a competitive tendering exercise using the Learning Disability Framework. The service is targeted at some of the most complex young people who are at risk of admission to hospital because of their behaviour.

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				They may currently be living at home where families are struggling or living in residential schools or high cost placements out of borough. This award represents an important new service in the borough and is a key strand in the work of the Council to support the most complex of people to have their own homes as part of the Learning Disability and/or autism Transformation Programme.
July 2021	Appointment of Principal Contractor for Broadway Theatre Refurbishment	08/12/21 Mayor and Cabinet	Claudia Lynch, Project Officer Capital Programme Delivery and Councillor Andre Bourne, Cabinet Member for Culture	A contingency listing in case the delegation to the Executive Director is not agreed.
August 2021	Financial Monitoring 2021-22	08/12/21 Mayor and Cabinet	Selwyn Thompson and Councillor Amanda De Ryk, Cabinet Member for Finance & Resources	The quarterly financial monitoring report
August 2021	Award of Contract for Day Services for Older Adults	08/12/21 Mayor and Cabinet	Heather Hughes, Joint Commissioning Lead Complex Care and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	This report seeks approval to award a contract for day services for 30 older adults a day and to support the wider use of the Calabash Centre building by other groups in Lewisham to deliver the Council's wider health, social care, and community services agendas.
September 2021	Award of the School Minor Works Programme Consultant Contract	08/12/21 Mayor and Cabinet	Lemuel Dickie-Johnson Project Manager Capital Programme Delivery and Councillor Chris Barnham, Cabinet Member for Children's Services & School Performance	To facilitate Improvement works to school buildings

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September 2021	London Borough of Lewisham Waste Strategy.	08/12/21 Mayor and Cabinet	Wendy Nicholas, Strategic Waste & Environment Manager, and Councillor Pat Codd, Cabinet Member for Environment and Transport	The report will provide the headline findings from the public consultation that was carried out during July- October and present the waste strategy 2022-2032. The waste strategy details how we plan to improve services, deal with challenges to reduce the impact of waste and make Lewisham a place people are proud of and love to live and work
July 2021	Mountsfield Park Café (design, build and operate) award for a new café at Mountsfield Park.	12/01/22 Mayor and Cabinet	Vince Buchanan, Green Spaces Contracts Manager and Councillor Pat Codd, Cabinet Member for Environment and Transport	Approval for the tender (design, build and operate) award for a new café at Mountsfield Park
August 2021	Council Tax Base	12/01/22 Mayor and Cabinet	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	Statutory consideration and agreement of a Council Tax Base prior to the Council Budget being agreed.
July 2021	Endorsement of the A21 Framework	12/01/22 Mayor and Cabinet	David Syme and Councillor Paul Bell, Cabinet Member for Housing & Planning	To seek endorsement of the A21 Framework. The Framework document will provide a vision and guidance for development opportunities and public realm improvements along the A21 corridor.
August 2021	Learning Disabilities Framework - Award of Contracts (& related contract extensions) for LDF2	12/01/22 Mayor and Cabinet	Joanne Lee, Joint Commissioner and Councillor Chris Best, Cabinet Member Health and Adult Social Care	This report seeks approval from Mayor & Cabinet to award contracts for 7 supported living services and 3 registered residential care services. And, approval of related contract extensions.
July 2021	Main Grants Programme 2022-25 recommendations for funding	02/02/22 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and Councillor Kim	To get agreement on the organisations recommended for funding in the next round of the main grants programme

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			Powell, Cabinet member for Business & Community Wealth Building	
August 2021	Council Budget 2022-23	02/03/22 Council	Kathy Freeman, Executive Director for Corporate Resources and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	Annual Budget report on a date agreed with the Section 151 Officer