

**FORWARD PLAN OF KEY DECISIONS
OVERVIEW & SCRUTINY BUSINESS PANEL**

Forward Plan October 2021 – November 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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06/10/21 Mayor and Cabinet	Response to recommendations on the Waste Strategy by the Sustainable Development Select Committee	August 2021	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
6/10/21 Mayor and Cabinet	Broadway Theatre Principle Contractor award contract delegation of authority (Part 1 and 2)	August 2021	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
6/10/21 Mayor and Cabinet	Approval of a new Housing Allocations Scheme'	December 2020	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.
6/10/21 Mayor and Cabinet	Domestic Abuse and Violence against Women and Girls Strategy	July 2021	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. 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</p>

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				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. 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.
6/10/21 Mayor and Cabinet	Approval to consult on the A21 Framework.	August 2021	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.
6/10/21 Mayor and Cabinet	Small Sites Supplementary Planning Document (SPD) Adoption	August 2021	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.
6/10/21 Mayor and Cabinet	Financial Monitoring 2021-22	August 2021	Selwyn Thompson and Councillor Amanda De Ryk, Cabinet Member for Finance & Resources	The quarterly financial monitoring report
06/10/21 Mayor and Cabinet	Deptford Neighbourhood Action (DNA) Neighbourhood Forum re-designation decision	August 2021	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.

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6/10/21 Mayor and Cabinet	Treasury Management Mid-Year Review 2021/22'	August 2021	Kathy Freeman, Executive Director for Corporate Resources and Councillor Amanda De Ryk, Cabinet Member for Finance & Resources	The purpose is to set out the following: <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; - A review of the Council's borrowing strategy for 2021/22; and - A review of compliance with treasury and prudential limits for 2021/22
6/10/21 Mayor and Cabinet	Borough-Wide Selective Licensing of the private rented sector – approval to consult	September 2021	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
12/10/21 Executive Director for Housing, Regeneration and Public Realm	Green and Resilient Spaces Fund Permission to Bid	August 2021	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
12/10/21 Executive Director for Community Services	Extension of New Hope Mental Health Supported Housing Project	August 2021	Polly Pascoe, Integrated Commissioning Manager and Councillor Chris Best, Cabinet Member for	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

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			Health and Adult Social Care	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
12/10/21 Executive Director for Community Services	Procurement Lewisham Appropriate Adult Service for Vulnerable Adults	August 2021	Polly Pascoe, Integrated Commissioning Manager and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	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).
12/10/21 Executive Director for Housing, Regeneration & Public Realm	Permission to award principal contractor to carry out refurbishment works to Lewisham Town Hall	August 2021	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
12/10/21 Executive Director for Community Services	Permission to award principal contractor to carry out refurbishment works to	August 2021	Uchenna Forjoe, Project Manager Capital Programmes and Councillor Chris	Permission to award principal contractor to carry out refurbishment works to Brockley Rise Adult Learning Centre

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	Brockley Rise Adult Learning Centre		Barnham, Cabinet Member for Children's Services & School Performance	
12/10/21 Executive Director for Community Services	Carers Information, Advice and Support Service - Request for Contract Extension	September 2021	Corinne Moccarme Integrated Commissioning Team and Cllr Chris Best, Cabinet Member for Health and Adult Social Care	To seek approval to extend the current carer information, advice and support contract between the Council and YVHSC for 12 months.
12/10/21 Executive Director for Housing, Regeneration & Public Realm	Variation to Refugee Resettlement Contract to provide support to Afghan families resettled under ARAP	September 2021	Jack Skelly and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability	The Government has announced the Afghan Relocation and Assistance Policy (ARAP) to resettle Afghan citizens in the UK. Lewisham Council has agreed to resettle an initial 10 families under ARAP, as part of its wider Refugee Resettlement Programme. The support work on this Programme is carried out by Refugee Council, who were awarded a new two-year contract in July 2021. Under the terms of the contract, we have requested a variation to the contract in order for Refugee Council to resettle 10 families on ARAP, at a cost of £341,600. This report recommends Mayor and Cabinet agree to this variation, the cost of which is more than adequately covered by the Government funding we will receive for the 10 families.
03/11/2021 Mayor and Cabinet	Building Security and Related Services Award of Contract	September 2021	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
03/11/21 Mayor and Cabinet	Procurement of Housing Management System and implementation of a Customer	August 2021	Jamie Parris, IT Procurement Specialist and Councillor Kevin	Report seeks approval to commence Procurement of a replacement Housing Management System and implementation of a Customer Relationship

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	Relationship Management System		Bonavia, Cabinet Member for Democracy, Refugees & Accountability	Management System. The contract value is in excess of £2.5m. This figure includes implementation, data migration, deployment and project management costs.
03/11/2021 Mayor and Cabinet	New Parking Enforcement arrangements on Lewisham Homes and RB3 managed Housing Estates - outcome of Section 105 consultation	August 2021	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
03/11/2021 Mayor and Cabinet	Leisure Management Arrangements	August 2021	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.
03/11/2021 Mayor and Cabinet	GLA Affordable Housing Grant 2021-26	April 2021	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.
03/11/2021 Mayor and Cabinet	NCIL borough recommendations for funding	July 2021	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
03/11/2021 Mayor and Cabinet	Lewisham Assemblies Programme - A Future Lewisham Approach	July 2021	James Lee, Director of Communities, Partnerships and Leisure and Councillor Kim	This report is intended to summarise recent reviews of the operation and impact of Local Assemblies in the London Borough of Lewisham and to make recommendations for the future of a

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			Powell, Cabinet member for Business and Community Wealth Building	resident-led Assembly Programme that focuses on community development.
03/11/2021 Mayor and Cabinet	Endorsement of the Lewisham Biodiversity Partnership's - A Natural renaissance for Lewisham (2021-26)	July 2021	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.
03/11/2021 Mayor and Cabinet	Adults "Core" Substance Misuse Contract Award	July 2021	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
03/11/2021 Mayor and Cabinet	Post consultation report recommending making of an Article 4 Direction, covering Deptford High Street and St Paul's Church CA	August 2021	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.
03/11/2021 Mayor and Cabinet	Compulsory Purchase Order application for 2 – 30A Reginald Road	August 2021	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
03/11/2021 Mayor and Cabinet	Supported housing and floating support permissions to award contracts	September 2021	Sarah Miran, Commissioning Manager and Councillor Chris Best	To request permission to award supported housing contracts which are out to tender now.

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03/11/2021 Mayor and Cabinet	Approval to Tender works to refurbish the former Catford Constitutional Club (Part 1 &2)	September 2021	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.
03/11/2021 Mayor and Cabinet	Shared Ownership Strategy	September 2021	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing and Planning	This report seeks permission for the Council in Partnership with Lewisham Homes to develop, market and sell shared ownership homes as part of the Building Council Homes for Londoners programme and the Greater London Authority Affordable Housing programme 2021-2026. In addition, it sets out the priority criteria for the sale of these units to Lewisham residents and other purchasers.
03/11/2021 Mayor and Cabinet	CRPL – Appointment of Directors	September 2021	Kplom Lotsu, SGM Capital Programmes and Councillor Paul Bell, Cabinet Member for Housing and Planning	Appointment of two directors to replace Selwyn Thompson and Ralph Wilkinson
03/11/2021 Mayor and Cabinet	Right to Buyback Programme	September 2021	Monique Wallace Planning Manager, Strategic Housing and Councillor Paul Bell, Cabinet Member for Housing and Planning	The Council is seeking to embark on an acquisitions programme with the aim to purchase homes which were previously owned by the Council, but also homes from the open market which will address an identified need. The Mayor and Cabinet report will seek approval for the details of the programme including resourcing, permission for officers to bid for, and accept GLA funding, the

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				use of RtB receipts and HRA borrowing for the programme and to delegate the purchase of individual properties to the Director of Inclusive Regeneration.
16/11/21 Executive Director for Community Services	Broadway Theatre Principle Contractor award contract	August 2021	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.
16/11/21 Executive Director for Children & Young People	Instrument of Government Sydenham School	September 2021	Saaed Suhaib, and Councillor Chris Barnham, Cabinet Member for Childrens Services and School Performance	<p>The governing board of Sydenham School have resolved to amend their Instrument of Government and have asked the Local Authority to make a variation to it. The purpose of this report is to seek agreement to vary the Instrument of Government for The Governing Body of Sydenham School. It is proposed to increase the number of co-opted governors from 6 to 7. At the governing body meeting on 9 June 2021 the governing body of Sydenham School resolved unanimously to increase the number of co-opted governors from 6 to 7 and thus amend the Instrument of Government previously agreed in November 2018.</p> <p>The Governing Body of Sydenham School was larger previously and the school struggled to fill some of the Governor positions. With a full complement of Governors now, there is a need to increase the Governing Body by one co-opted Governor. This would allow for even distribution over committees and to aid in co-opting a governor to aid in adding diversity to the governing body</p>
24/11/21 Council	Statement of Council Accounts 2020-21	August 2021	Kathy Freeman, Executive Director for Corporate Resources and Councillor Amanda De	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 accounts (including Group accounts) and Pension Fund accounts and to obtain Members' approval of

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			Ryk, Cabinet Member for Finance and Resources	the Statement of Accounts for 2020/21 (including the Annual Governance Statement).
24/11/21 Council	Protocol for Aldermanic Appointments	September 2021	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
24/11/21 Council	Scheme of Polling Stations for 2022 Elections	August 2021	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.
24/11/21 Council	CRPL – Appointment of Directors	September 2021	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
08/12/21 Mayor and Cabinet	Lewisham and Lee Green Low Traffic Neighbourhood: Consultation report and next steps	September 2021	Louise McBride, Head of Highways and Transport and Councillor Pat Codd, Cabinet Member for Environment & Transport	This report provides the results of the review of the Lewisham and Lee Green Low Traffic 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.
08/12/21 Mayor and Cabinet	Textiles contract award	August 2021	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.

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08/12/21 Mayor and Cabinet	Ladywell S105 Consultation and budget approval	August 2021	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).
08/12/21 Mayor and Cabinet	Mayow Road Supported Living Service Parts 1 & 2	October 2019	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. 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.
08/12/21 Mayor and Cabinet	Appointment of Principal Contractor for Broadway Theatre Refurbishment	July 2021	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.
08/12/21 Mayor and Cabinet	Financial Monitoring 2021-22	August 2021	Selwyn Thompson and Councillor Amanda De Ryk, Cabinet Member for Finance & Resources	The quarterly financial monitoring report

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08/12/21 Mayor and Cabinet	Award of Contract for Day Services for Older Adults	August 2021	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.
08/12/21 Mayor and Cabinet	Award of the School Minor Works Programme Consultant Contract	September 2021	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
September 2021 08/12/21 Mayor and Cabinet	London Borough of Lewisham Waste Strategy.		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
12/01/22 Mayor and Cabinet	Mountsfield Park Café (design, build and operate) award for a new café at Mountsfield Park.	July 2021	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
12/01/22 Mayor and Cabinet	Council Tax Base	August 2021t	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet	Statutory consideration and agreement of a Council Tax Base prior to the Council Budget being agreed.

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			Member for Finance and Resources	
12/01/22 Mayor and Cabinet	Endorsement of the A21 Framework	July 2021	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.
12/01/22 Mayor and Cabinet	Learning Disabilities Framework - Award of Contracts (& related contract extensions) for LDF2	August 2021	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.
12/01/22 Mayor and Cabinet	The Libraries Consortium - Courier Service Framework Agreement Contract Award	September 2021	Veronica Hyatt, Service Development Manager and Councillor Andre Bourne, Cabinet Member for Culture	<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. The new Framework agreement will commence from 1 April 2022 for an initial period of 24 months, with permission to extend for a further 3 years (5 years in total) The cost to Lewisham is £35k per year. Permission was given by Mayor and Cabinet to re-procure for the Framework agreement in May 2021. Permission is sought</p> <p>To give approval to award a contract to the Provider that was identified through the procurement process.</p> <p>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 24 months, with provision to extend the agreement for a further 3 years.</p>

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				to give delegated authority to the Executive Director for Community Services to approve the extension to the Framework agreement for a further 3 years following the initial contract period.
02/02/22 Mayor and Cabinet	Main Grants Programme 2022-25 recommendations for funding	July 2021	James Lee, Director of Communities, Partnerships and Leisure and Councillor Kim Powell, Cabinet member for Business & Community Wealth Building	To get agreement on the organisations recommended for funding in the next round of the main grants programme
02/03/22 Council	Council Budget 2022-23	August 2021	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
09/03/22 Mayor and Cabinet	Climate Emergency Action Plan update	October 2021	Martin O'Brien, Climate Resilience Manager and Councillor Patrick Codd, Cabinet Member for Environment and Transport	Lewisham Council declared a Climate Emergency in 2019, which set the ambition for the borough to be carbon neutral by 2030. This report will provide an update on progress delivering on the Climate Emergency Action Plan approved by Mayor and Cabinet in March 2020 and set out the key priorities and opportunities for the following 12 months.
09/03/22 Mayor and Cabinet	Approval of Flood Risk Management Strategy 2022-27	October 2021	Martin O'Brien, Climate Resilience Manager and Councillor Patrick Codd, Cabinet Member for Environment and Transport	The Flood and Water Management Act 2010 places powers and duties on local authorities in respect of local flood risk, including publishing and maintaining a Local Flood Risk Management Strategy. Lewisham's current Flood Risk Strategy was published in 2016 and an updated strategy is needed to reflect new national strategies and programmes as well as local priorities and opportunities. The draft strategy is currently being consulted on.

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09/03/22 Mayor and Cabinet	Future Homecare Arrangements (New Model and Procurement Process)	October 2021	Corinne Moomcarme, Joint Commissioning Lead, Community Support and Care, Community Services, and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	<p>On 11 March 2020 Mayor and Cabinet considered a report entitled Future Home Care Arrangements. At this meeting Cabinet agreed to approve the procurement of Lead Neighbourhood Providers (Home Care) subject to a further report being brought back to Mayor and Cabinet detailing the new model for home care and setting out the full procurement process for approval.</p> <p>Due to the pandemic it was not possible to conduct the widespread engagement with all stakeholders (including healthcare partners) during 2020. This will recommence in late 2021/early 2022 and will inform a new Service Specification for Home Care in the Borough. This Service Specification will form the main part of the report.</p>