

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012 (including indicative Forward Plan December 2012 – July 2013)

The forward plan sets out the key decisions that the cabinet and individual cabinet members intend to take over the following four months, together with key decisions by officers. The plan is updated and published monthly. It can be obtained by writing to the Constitutional Team, Southwark Council, PO Box 64529, London SE1 5LX or telephone 020 7525 7055 / 4326 or email constitutional.team@southwark.gov.uk.

The forward plan also includes budget and policy framework matters on which the cabinet will make a recommendation to council assembly. The forward plan is divided into three parts:

Part One - Cabinet key decisions (and budget and policy framework items)

Part Two - Individual cabinet key decisions

Part Three - Officer key decisions.



Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution											
Peckham and Nunhead area action plan - publication/ submission version	To recommend council assembly to approve the Peckham and Nunhead AAP for consultation	Policy framework – decision reserved to council assembly	Cabinet	September 2012	Finance, legal, procurement and relevant stakeholders	Alison Squires: 020 7525 5644	Eleanor Kelly	Councillor Veronica Ward	Peckham and Nunhead	Livesey; Nunhead; Peckham Rye; The Lane	Overview and scrutiny
Directly funded housing delivery update	To approve approaches for the delivery of housing through the affordable housing fund	Key Decision Significant impact on the community	Cabinet	September 2012	Finance, legal, procurement and relevant stakeholders	Maurice Soden: 020 7525 1292	Eleanor Kelly	Councillor Peter John	All Communities	All Wards	Overview and scrutiny
Maydew House, Abbeyfield Estate	To approve an application to the Secretary of State for a compulsory purchase order to obtain the remaining leasehold properties within the block	Key Decision Significant impact on the community	Cabinet	September 2012	Finance, legal and relevant stakeholders	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Veronica Ward	Rotherhithe	Rotherhithe	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Review of the development agreement with British Land Canada Quays	To approve changes to the development agreement with British Land Canada Quays	Key Decision Significant impact on the community	Cabinet	September 2012	Finance, legal and relevant stakeholders	James Oates: 020 7525 5633	Eleanor Kelly	Councillor Peter John	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks	Overview and scrutiny
A vision for Southwark day opportunities and community services for adults with learning disabilities	To agree the vision, following consideration of the public consultation	Key Decision Significant impact on the community	Cabinet	September 2012	Finance, legal and relevant stakeholders	Jonathan Lillistone: 020 7525 2940	Susanna White	Councillor Catherine McDonald	All Communities	All Wards	Overview and scrutiny
Gateway 1: Procurement strategy for semi-independent living services	To agree the procurement strategy for semi-independent services	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2012	All departments and key stakeholders	Kerry Crichlow: 020 7525 1561	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards	Children's services and education
Abbeyfield estate regeneration project update	Description of the future operating model for customer services including an in house contact centre and one stop shops	Key Decision Significant impact on the community	Cabinet	September 2012	Legal, finance and relevant stakeholders	Richard Bailey: 020 7525 7320	Gerri Scott	Councillor Peter John	All Communities	All Wards	Overview and scrutiny
Quarterly capital monitoring report quarter 1 and capital programme refresh 2012-22	To note the forecast capital outturn position for Q1 and approve a refresh of the 2012-22 programme	Key Decision Significant impact on the community	Cabinet	September 2012	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Colechurch House, SE1	To approve terms for entering into agreement with Corporation of London	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2012	Relevant finance and legal officers	Marcus Mayne: 020 7525 5651	Eleanor Kelly	Councillor Peter John	Bermondsey	Riverside	Overview and scrutiny
Gateway 1: Procurement strategy approval: Independent fostering agencies	To agree the procurement strategy for independent fostering services	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2012	All departments and key stakeholders	Kerry Crichlow: 020 7525 1561	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards	Children's services and education
Submission of 2013/14 schemes to Transport for London	To approve details of the annual LIP submission to TfL for 2013/14 schemes in accordance with the Transport Plan	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2012	Finance, legal and relevant stakeholders	Sally Crew: 020 7525 5564	Eleanor Kelly	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Gateway 2: Tooley Street consolidated facilities management contract	To approve contract award for consolidated facilities management of 160 Tooley Street	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2012	Finance, legal and relevant stakeholders	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Gateway 2: IT Managed services	To approve contract award for IT managed services	Key Decision Significant impact on the community	Cabinet	September 2012	Finance, legal and procurement	Bill Cottrell: 020 7525 5900	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Quarterly revenue monitoring report quarter 1, including treasury management	To note the forecast revenue outturn position for Q1, including treasury management	Key Decision Significant impact on the community	Cabinet	September 2012	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
National non-domestic rates write offs over £50,000	Write off of NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	September 2012	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Medium term resources strategy	To update the medium term resources strategy	Key Decision Significant impact on the community	Cabinet	October 2012	Finance, legal and relevant stakeholders	Jennifer Seeley/ Stephen Gaskell: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Local council tax support	To note outcomes of consultation and recommend to council assembly for adoption of the local council tax support scheme	Decision reserved to council assembly	Cabinet	October 2012	Finance, legal, relevant departments and key stakeholders	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Primary places strategy review	To agree the allocation of capital resources to permanent enlargements and the initial consultation	Key Decision Significant impact on the community	Cabinet	October 2012	Relevant stakeholders	Martin Wilcox: 020 7525 5018	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards	Children's services and education
Report from London Borough of Southwark independent commission on the future of council housing	Cabinet to receive a report from the commission that will explore options for the future financing, ownership and operation of Southwark's housing stock beyond 2015/16	Key Decision Significant impact on the community	Cabinet	October 2012	Finance, legal and relevant stakeholders	Claire Linnane: 020 7525 0732	Eleanor Kelly	Councillor Peter John	All Communities	All Wards	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Quarterly revenue monitoring report Q2, including treasury management	To note the forecast revenue outturn position for Q2, including treasury management	Key Decision Significant impact on the community	Cabinet	November 2012	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Quarterly capital monitoring report Q2	To note the forecast capital outturn position for Q2	Key Decision Significant impact on the community	Cabinet	November 2012	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
National non-domestic rates write offs over £50,000	Write off of national non domestic rates debts over £50,000	Key Decision Significant impact on the community	Cabinet	November 2012	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Treasury management mid year report on operational activity	To note the treasury management operational activity at mid year	Decision reserved to council assembly	Council Assembly	November 2012	All departments and key stakeholders	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
A future vision for a centre of excellence for older adults with dementia and complex needs	To agree the vision, following consideration of the public consultation	Key Decision Significant impact on the community	Cabinet	December 2012	Family, service users, external and internal stakeholders	Andy Loxton: 020 7525 2940	Susanna White	Councillor Catherine McDonald	All Communities	All Wards	Overview and scrutiny
Cherry Garden School - increase in size	Consider outcome of statutory consultation	Key Decision Significant impact on the community	Cabinet	December 2012	Relevant stakeholders	Martin Wilcox: 020 7525 5018	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards	Children's services and education

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 1: Consolidated repairs and maintenance services contract for the council's operational estate	To approve procurement strategy for repairs and maintenance for the council's operational estate, excluding 160 Tooley Street	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2012	Finance, legal and relevant stakeholders	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Gateway 1: corporate insurances	To approve the procurement strategy for corporate insurances	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2012	Finance, legal and relevant stakeholders	Maureen McBain: 020 7525 7348	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Policy and resources strategy 2013/14 - 2015/16 - Local government settlement	To note the local government financial arrangement	Key Decision Significant impact on the community	Cabinet	December 2012	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Provisional housing revenue account budget and rent setting 2013/14	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2012	Key stakeholders	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Ian Wingfield	All Communities	All Wards	Overview and scrutiny
Gateway 1: Consolidated soft services for the operational estate	To approve the procurement strategy for consolidated soft services, e.g. security, cleaning, waste management, for the operational estate	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2013	All departments and key stakeholders	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Policy and resources strategy 2013/14 - 2015/16: revenue budget	To recommend a balanced budget for 2013/14 to council assembly in February 2013	Decision reserved to council assembly	Cabinet	January 2013	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Council tax base 2013/14	To set the council tax base	Decision reserved to council assembly	Council Assembly	January 2013	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Approval of the housing revenue account budget 2013/14	To approve the HRA budget for 2013/14	Key Decision Significant impact on the community	Cabinet	January 2013	Finance, legal and key stakeholders	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Ian Wingfield	All Communities	All Wards	Overview and scrutiny
Treasury management strategy 2013/14 including annual investment strategy, prudential indicators and annual minimum revenue provision statement	To note the treasury management strategy and agree the investment strategy, capital financial and treasury indicators and provisions for debt	Decision reserved to council assembly	Council Assembly	February 2013	All departments and key stakeholders	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Setting the council tax 2013/14	To set the council tax levels	Decision reserved to council assembly	Council Assembly	February 2013	Finance, legal and relevant stakeholders	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Quarterly revenue monitoring report Q3, including treasury management	To note the forecast revenue outturn position for Q3, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2013	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Quarterly capital monitoring report Q3	To note the forecast capital outturn position for Q3	Key Decision Significant impact on the community	Cabinet	February 2013	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
National non domestic rates write offs over £50,000	Write off of NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2013	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
National non-domestic rate write offs over £50,000	Write-off of NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	June 2013	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Treasury management performance 2012/13 annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2012/13	Decision reserved to council assembly	Council Assembly	July 2013	All departments and key stakeholders	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Quarterly capital monitoring report outturn and capital programme refresh 2013-21	To note the capital outturn position for 2012/13 and to approve the amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	July 2013	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Quarterly revenue monitoring report outturn, including treasury management	To note the revenue outturn position for 2012/13, including treasury management	Key Decision Significant impact on the community	Cabinet	July 2013	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

**FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 2: Consolidated repairs and maintenance services contract for the council's operational estate	To approve contract award for operational estate repairs and maintenance, excluding 160 Tooley Street	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2013	All departments and key stakeholders	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Gateway 2: Consolidated soft services for the operational estate	To approve the contract award for consolidated soft services for the operational estate, e.g. security, cleaning, waste management	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2013	All departments and key stakeholders	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Part 2: The following matters will be decided by individual cabinet members in accordance with part 3D (Matters referred to individual cabinet members for decision) of the Southwark Constitution											
Submission of detailed planning application for the new Elephant & Castle leisure centre	Submission of detailed planning application for the new Elephant & Castle leisure centre	Key Decision Significant impact on the community	Leader of the Council	July 2012	Finance, legal and relevant stakeholders	Jon Abbott: 020 7525 4902	Eleanor Kelly	Councillor Peter John	Borough, Bankside and Walworth	East Walworth	Overview and scrutiny
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	July 2012	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Housing benefit overpayment write offs over £5,000 and under £50,000	Write offs of housing benefit overpayment debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	July 2012	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Flood risk management in Southwark	To agree the strategy for flood risk management in Southwark	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	July 2012	Finance, legal and relevant departments	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Fire fighting equipment, fire alarms, emergency lighting and warden call systems contract plus door entry contract	Approval of the procurement strategy	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Housing Management	July 2012	All relevant departments	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards	Overview and scrutiny
Cherry Garden School: increase in size - report back on initial consultation	To report back on initial consultation	Key Decision Significant impact on the community	Cabinet Member for Children's Services	July 2012	Relevant stakeholders	Martin Wilcox: 020 7525 5018	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards	Children's services and education
Gateway 2: Award of contract: Interim repairs and maintenance contract	The awarding of the interim repairs and maintenance contract for Camberwell, Peckham, Nunhead and Peckham Rye and Dulwich	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	July 2012	All relevant stakeholders	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards	Overview and scrutiny
Neighbourhood planning - decision making	To decide how decisions will be made on neighbourhood planning issues	Key Decision Significant impact on the community	Leader of the Council	August 2012	Finance, legal, procurement and relevant stakeholders	Juliet Seymour: 020 7525 0508	Eleanor Kelly	Councillor Peter John	All Communities	All Wards	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 1: Procurement strategy approval: Cherry Garden and Gloucester Primary School project	To agree the procurement strategy for the construction works and their management through the Local Education Partnership	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children's Services	August 2012	Relevant stakeholders	Kerry Crichlow: 020 7525 1560	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards	Children's services and education
Blue Badge Improvement Service - Update	To review new government guidance on blue badge charges	Key Decision Significant impact on the community	Cabinet Member for Health and Adult Social Care	August 2012	Relevant stakeholders	Richard Selley: 020 7525 7321	Gerri Scott	Councillor Catherine McDonald	All Communities	All Wards	Overview and scrutiny
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	August 2012	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Cemeteries memorial safety policy	To approve the cemeteries memorial safety policy	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	September 2012	Finance, legal and relevant stakeholders	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Cemeteries rules and regulations	To approve the cemeteries rules and regulations	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	September 2012	Finance, legal and relevant stakeholders	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Cemeteries customer service improvement plan	To approve the implementation of the plan	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	September 2012	Finance, legal and relevant stakeholders	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 1: BMX track in Burgess Park	To approve the procurement strategy for the appointment of contractors to deliver the Burgess Park BMX track	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	September 2012	Finance, legal and relevant stakeholders	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	Borough, Bankside and Walworth	East Walworth; Faraday	Overview and scrutiny
Gateway 1: Procurement strategy approval - Advice and legal services	To agree the procurement strategy for the provision of community legal advice services from April 2013	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Communities and Economic Development	September 2012	All relevant stakeholders	Andrew Matheson: 020 7525 7648	Gerri Scott	Councillor Claire Hickson	All Communities	All Wards	Overview and scrutiny
Adoption of Southwark Streetscape design manual	To consider the adoption of the Southwark Streetscape Design Manual Part 1	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	September 2012	Legal, finance and key stakeholders	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Community support grants programme commissioning plan	To agree the commissioning plan for the community support grants programme for 2013/14	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Communities and Economic Development	September 2012	All relevant stakeholders	Bonnie Royal: 020 7525 7389	Gerri Scott	Councillor Claire Hickson	All Communities	All Wards	Overview and scrutiny
Gateway 2: Award of Building Schools for the Future Phase 3c Contracts	To approve contracts award for BSF Phase 3c Schools	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children's Services	September 2012	Relevant stakeholders	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards	Overview and Scrutiny
National non-domestic rates write-offs over £5,000 and under £50,000	Write offs of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	September 2012	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	September 2012	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	October 2012	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Gateway 2: Contract award approval: Elephant and Castle leisure centre	Approval for the award of contract to undertake the construction of the Elephant and Castle Leisure Centre	Key Decision Financial threshold exceeds £500,000	Leader of the Council	October 2012	Relevant stakeholders	Sam Fowler: 020 7525 5095	Eleanor Kelly	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
National non-domestic rates write offs over £5,000 and under £50,000	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	November 2012	Legal, finance and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	November 2012	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	December 2012	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	January 2013	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Housing services fees and charges 2013/14	Setting the fees and charges for the housing services department for 2013/14	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	January 2013	All relevant stakeholders	Sam Davidson: 020 7525 7706	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards	Overview and scrutiny
National non-domestic rates write offs over £5,000 and under £50,000	Write off of NNDR debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	February 2013	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	February 2013	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	March 2013	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	April 2013	Finance, legal and relevant stakeholders	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	May 2013	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
National non domestic rates write offs over £5,000 and under £50,000	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	June 2013	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	June 2013	Legal, finance and relevant stakeholders	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	July 2013	Finance, legal and relevant stakeholders	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution

Heygate Estate: Demolition business case	To approve the business case for the demolition of the Heygate Estate	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	July 2012	Finance and legal	Jon Abbot: 020 7525 4902	Stephen Platts	Councillor Richard Livingstone	Borough, Bankside and Walworth	East Walworth	Overview and scrutiny
Gateway 1&2: Periodic test and inspection of landlords' electrical supplies including remedial and/or replacement works identified by periodic test report	Approve procurement strategy and award in order to complete electrical testing programme	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing Services	July 2012	All relevant stakeholders	David Lewis: 020 7525 7836	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 1&2: Procurement strategy approval and award of contract for demolition of the existing Elephant and Castle leisure centre	Approval of appointment for demolition contract	Key Decision Financial threshold exceeds £500,000	Chief Executive	July 2012	Relevant stakeholders	Sam Fowler: 020 7525 5095	Eleanor Kelly	Councillor Richard Livingstone	Borough and Bankside	Cathedrals; Chaucer	Overview and scrutiny
Gateway 3: Supply of gas to sites consuming more than 25,000 therms	To approve contract variation	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	July 2012	Legal, finance and procurement	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Gateway 3: Lift maintenance and repair contract	Approval of extension to the lift maintenance and repair contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	August 2012	Finance, legal and relevant stakeholders	David Lewis: 020 7525 7837	Geri Scott	Councillor Ian Wingfield	All Communities	All Wards	Overview and scrutiny
Canada Water sites A and B: Distribution of receipt	To approve the distribution of receipt from Canada Water sites A and B	Key Decision Financial threshold exceeds £500,000	Chief Executive	August 2012	Finance, legal and relevant stakeholders	James Oates: 020 7525 5633	Eleanor Kelly	Councillor Peter John	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks	Overview and scrutiny
Gateway 3: Home to school transport	To agree the extension from September 2012 to August 2013	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	August 2012	Relevant stakeholders	Merril Haeusler: 020 7525 3756	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards	Children's services and education
Gateway 3: Amendment to Camberwell Bath Buxton contract	To approve extension of contract	Key Decision Significant impact on the community	Strategic Director of Finance and Corporate Services	August 2012	Finance, legal and relevant stakeholders	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Veronica Ward	Camberwell	Camberwell Green	Overview and scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 3: Variation decision: Coniston and Kevan precautionary fire proofing works	Variation of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	August 2012	Area forum and local tenants and residents association	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards	Overview and scrutiny
Gateway 1: Approval of procurement strategy for the East Dulwich estate environmental and drainage scheme	To approve the procurement strategy for the East Dulwich estate environmental and drainage scheme	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing Services	August 2012	With East Dulwich Estate regeneration project team and local tenants and residents	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Camberwell	South Camberwell	Overview and scrutiny
Gateway 3: Variation Decision: Oak Court, Carisbrooke Gardens & Blackthorn Court – Fire Reinstatement works	Variation of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	August 2012	Local tenants and residents	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Peckham	Livesey	Overview and scrutiny
Gateway 3: Variation decision: Burgess Park revitalisation project main works	Variation to main contract	Key Decision Significant impact on the community	Strategic Director of Finance and Corporate Services	August 2012	Legal, finance and procurement	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	Borough, Bankside and Walworth	Faraday	Overview and scrutiny
Gateway 1&2: Lyndhurst Primary School	To approve the award of contract for a single tender procurement of design services	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	August 2012	Relevant stakeholders	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	Camberwell	Brunswick Park	Children's services and education

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 2: Aylesbury Estate - Replacement of underground secondary heating pipe work, emanating from Latimer plant room	Award of major works to underground heating mains	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing Services	August 2012	Area forums, local tenants and residents association	David Markham: 020 7525 7202	Gerri Scott	Deputy Leader and Cabinet Member for Housing Management	Walworth	Faraday	Overview and Scrutiny
Gateway 2: Procurement of contractor (enabling work): Proposed new council offices at Block C, Queens Road SE15 - design and fit-out	To recommend approval to the appointment of the contractor for pre-construction services	Key Decision Financial threshold exceeds £500,000	Chief Executive	October 2012	Finance, legal and relevant stakeholders	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Peter John	Peckham and Nunhead	Nunhead	Overview and scrutiny
Gateway 1&2: Corporate cleaning contract	To approve procurement strategy and award of contract for corporate cleaning	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	October 2012	All departments and relevant stakeholders	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Gateway 2: Contract Award Gilesmead Heating Renewal Replacement of Communal Heating & Hot Water Installation	Award of major works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing Services	October 2012	Area Forums, Local Tenants and Residents Association	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Camberwell	Brunswick Park	Overview and Scrutiny

FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 2: Procurement of contractor (main works): Proposed new council offices at Block C, Queens Road SE15 - design and fit-out	To recommend approval of the appointment of the contractor for pre-construction services	Key Decision Financial threshold exceeds £500,000	Chief Executive	December 2012	Finance, legal and relevant stakeholders	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Peter John	Peckham and Nunhead	Nunhead	Overview and scrutiny
Gateway 2: Newington estate underground heating mains replacement	Approval of the replacement and re-routing of primary and sections of secondary underground heating mains	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing Services	December 2012	All relevant stakeholders	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards	Overview and scrutiny
Gateway 2: Procurement of contractor (enabling works): Proposed new temporary hostel accommodation at Willow Walk, SE1: design and fit-out	To recommend approval of the appointment of the works contractor for stage 2 (construction)	Key Decision Financial threshold exceeds £500,000	Chief Executive	January 2013	Finance, legal and relevant stakeholders	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Peter John	Bermondsey and Rotherhithe	Grange	Overview and scrutiny
Gateway 1&2: Corporate security contract	To approve procurement strategy and award of contract for corporate security	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	March 2013	All departments and key stakeholders	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

**FORWARD PLAN AUGUST 2012 - NOVEMBER 2012
(including indicative Forward Plan December 2012 – July 2013)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 2: Procurement of Contractor (main works): Proposed new temporary hostel accommodation at Willow Walk, SE1 – design and fit-out	To recommend approval to the appointment of the works contractor for Stage 2 (construction)	Key Decision Financial threshold exceeds £500,000	Chief Executive	June 2013	Finance, legal and relevant departments	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Peter John	Bermondsey	Grange	Overview and scrutiny