

FORWARD PLAN APRIL 2014 - MARCH 2015
(Including notice of key decisions and notice of any decisions likely to be considered in a closed meeting)

NOTICE OF KEY DECISIONS

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 require that local councils give 28 days' notice of any key decisions to be made. The forward plan sets out the key decisions that the cabinet and individual cabinet members intend to take over the following twelve months, together with key decisions by officers and community councils. The plan is updated each month. 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 four parts:

Part One – Cabinet Key Decisions (and budget and policy framework items)

Part Two – Individual Cabinet Member Key Decisions

Part Three – Officer Key Decisions

Part Four – Community Council Key Decisions

All key decisions listed on the forward plan are subject to the scrutiny review process, unless there are exceptional and urgent circumstances in which case a decision may be implemented immediately.

NOTICE OF DECISIONS LIKELY TO BE CONSIDERED IN A CLOSED MEETING

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the cabinet meetings listed in this forward plan are likely to be held in closed session because the agenda and reports for the relevant meeting will contain exempt information as specified in categories 1 -7 of the Access to Information Procedure Rules of the Constitution and that the public interest in withholding the information outweighs the public interest in disclosing it.

Whilst the majority of the cabinet's business at the meetings listed in this forward plan will be open to the public to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. These reports containing closed information are indicated on the plan, together with the reasons why the information is likely to be considered in closed session.

Representations

Any person may make a representation requesting, with reasons, that a particular report likely to be considered in closed session should be open to the public. A representation should be addressed to the council's proper constitutional officer (see details below). Five clear working days prior to the meeting, a notice will be published including a statement of the reasons for the meeting to be held in closed session, any representations received and the cabinet's response to any such representations.

Contact

Proper Constitutional Officer

Constitutional Team, Southwark Council, PO Box 64529, SE1P 5LX

Email: constitutional.team@southwark.gov.uk; Tel: 020 7525 7055

Dated: 3 March 2013

Note: The 28 day notice takes effect from 1 April 2013. Those decisions marked "Between 1 March 2014 and 31 March 2014" were published on the forward plan dated 31 January 2014 or are subject to general exception notice.

FORWARD PLAN APRIL 2014 - MARCH 2015
(Including notice of key decisions and notice of any decisions likely to be considered in a closed meeting)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To*	Lead Officer	Cabinet Member	Community Council	Ward
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution												
Gateway 1: Extra care service provision (Cator Street)	Procurement strategy for the provision of extra care services to the accommodation units at Cator Street development	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2014	Relevant stakeholders	Open	Report Appendices	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Asset management strategy	Approval of the asset management strategy	Key Decision Significant impact on the community	Cabinet	June 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: Nursing care contract award	To agree award of two nursing care demand-led contracts for the three in-borough homes, following two separate single supplier negotiations with the providers	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2014	Relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards

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Gateway 1: Engineering contracts (ECON)	Procurement strategy approval	Key Decision Significant impact on the community	Cabinet	June 2014	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Quarterly capital monitoring report outturn and capital programme refresh - June 2014	To note the capital outturn position for 2013/14 and approve a refresh to the capital programme	Key Decision Significant impact on the community	Cabinet	June 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly revenue monitoring report outturn, including treasury management - June 2014	To note the revenue outturn position for 2013/14, including treasury management	Key Decision Significant impact on the community	Cabinet	June 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
National non-domestic rates write-offs over £50,000 - June 2014	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	June 2014	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Gateway 2: Supported transport services - taxis	Contracts award approval for special education needs and disabled taxis for children, young people and vulnerable adults	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2014	Relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Glenn Garcia: 020 7525 2717	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 1: Integrated community support services	Procurement strategy for transforming homecare support services to an integrated community support service model	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2014	Relevant stakeholders	Open	Report Appendices	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Gateway 2: Lift maintenance contract	Contract award approval	Key Decision Significant impact on the community	Cabinet	July 2014	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

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Treasury management performance - 2013/14 annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators in capital finance, debt and investments in 2013/14	Key Decision	Council Assembly	July 2014	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Supported transport services - Buses	Contract award approval for special educational needs and disabled school bus transport	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2014	Relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Glenn Garcia: 020 7525 2717	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
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	September 2014	All departments and key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly capital monitoring report Q1 - September 2014	To note the forecast capital outturn position for Q1	Key Decision Significant impact on the community	Cabinet	September 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Quarterly revenue monitoring report Q1, including treasury management - September 2014	To note the forecast revenue outturn position for Q1, including treasury management	Key Decision Significant impact on the community	Cabinet	September 2014	All departments	Open	Report Appendix	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
National non-domestic rates write offs over £50,000 - September 2014	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	September 2014	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Policy and resources strategy 2015/16 to 2017/18: scene setting report	To note the outcomes and implications of the local government funding position for the council	Key Decision Significant impact on the community	Cabinet	October 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Reablement service	Contract award approval for reablement service	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2014	Relevant stakeholders	Open	Report Appendices	Mark Taylor: 020 7525 3513	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Gateway 2: Prevention and inclusion framework accommodation based services	Contract award approval for prevention and inclusion framework accommodation based services	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2014	Relevant stakeholders	Open	Report Appendices	Mark Taylor: 020 7525 3513	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Treasury management - mid-year update 2014/15	To note treasury management operational activity at mid-year	Key Decision	Council Assembly	November 2014	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Quarterly revenue monitoring report Q2, including treasury management - November 2014	To note the forecast revenue outturn position for Q2, including treasury management	Key Decision Significant impact on the community	Cabinet	November 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly capital monitoring report Q2 - November 2014	To note the forecast capital outturn position for Q2	Key Decision Significant impact on the community	Cabinet	November 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
National non-domestic rates write-offs over £50,000 - November 2014	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	November 2014	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Policy and Resources Strategy 2015/16 - 2017/18: provisional settlement	To note the council's deliberations for the 2015/16 general fund revenue budget and agree the next step in the budgeting process	Key Decision Significant impact on the community	Cabinet	December 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Indicative housing revenue account budget and rent setting 2015/16	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2014	All departments	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Ian Wingfield	All Communities	All Wards

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Local council tax support scheme 2015-16	Cabinet to recommend to council assembly council tax scheme changes (if applicable)	Key Decision	Cabinet Council Assembly	January 2015 February 2015	Finance, legal and relevant stakeholders	Open	Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Policy and resources strategy 2015-16 to 2017-18 - revenue budget	To recommend a balanced budget for 2015-16 to council assembly in February 2015	Key Decision	Cabinet Cabinet Council Assembly	January 2015 February 2015 February 2015	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Approval of the housing revenue account budget 2015/16	To approve the HRA budget for 2015/16	Key Decision Significant impact on the community	Cabinet	January 2015	Finance, legal and relevant stakeholders	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Ian Wingfield	All Communities	All Wards
Council tax base and NNDR base 2015/16	To recommend that council assembly set the council tax and NNDR bases	Key Decision	Cabinet Council Assembly	January 2015 February 2015	All departments	Open	Report Appendices	Jennifer Seeley: 0230 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Treasury management strategy 2015/16 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	Key Decision	Council Assembly	February 2015	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Quarterly capital monitoring report Q3, including capital programme refresh - February 2015	To note the forecast capital outturn position for Q3 and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	February 2015	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Setting the council tax 2015-16	To set the council tax levels	Key Decision	Council Assembly	February 2015	Finance, legal and relevant stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly revenue monitoring report Q3, including treasury management - February 2015	To note the forecast revenue outturn position for Q3, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2015	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
National non-domestic rates write-offs over £50,00	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2015	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
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												
Public access to Cathedral Square	Report for decision about whether to gate Cathedral Square	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	Between 1 March 2014 and 31 March 2014	Finance and legal	Open	Report	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	Borough and Bankside	Cathedrals
Registrars and citizenship fees and charges 2014/15	Setting the fees and charges for registrars and citizenship	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	Between 1 March 2014 and 31 March 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	Richard Selley: 020 7525 7320	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

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Gateway 3: Professional technical services contract	Approval of the variation to the contract	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	Between 1 March 2014 and 31 March 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Approval of the High Street Challenge	To approve the High Street Challenge programme for 2014-16 including first round grant awards	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Communities and Economic Wellbeing	Between 1 March 2014 and 31 March 2014	Finance and legal	Open	Report Appendices	Nick Wolff: 020 7525 5676	Eleanor Kelly	Councillor Victoria Mills	All Communities	All Wards
Homelessness prevention and eviction procedure/ protocol	To approve the homelessness prevention and eviction procedure/protocol	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	Between 1 March 2014 and 31 March 2014	All relevant stakeholders	Open	Report Appendix Background documents	Richard Selley: 020 7525 7320	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Tenant fund 2014/15	Approval of the tenant fund 2014/15	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	Between 1 March 2014 and 31 March 2014	All relevant stakeholders	Open	Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Commissioning youth provision 2014/15	To approve the annual grant funding to community and voluntary sector organisations to provide youth services	Key Decision Significant impact on the community	Cabinet Member for Children's Services	Between 1 March 2014 and 31 March 2014	Relevant stakeholders	Open	Report Appendix	Andrew Alleyne: 020 7525 2864	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards

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School admission arrangements 2015/16	Report to agree admission criteria for September 2015 applications to Southwark's community schools and arrangements for administration of the admissions process on behalf of schools in Southwark	Key Decision Significant impact on the community	Cabinet Member for Children's Services	Between 1 March 2014 and 31 March 2014	Finance, legal and relevant stakeholders	Open	Report Appendix	Glenn Garcia: 020 7525 2717	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Approval of regulation of investigatory powers act (RIPA) policies	To approve changes to RIPA policy and procedures on covert directed surveillance and covert human intelligence sources and access to communications data	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	April 2014	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Norman Coombe: 020 7525 7678	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Heating energy efficiency measures	Approval of the reallocation of funds for the heating schemes	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	April 2014	All relevant stakeholders	Open	Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Fixed service charge	Approval of the policy to offer all leaseholders the opportunity to surrender their current lease and enter into a fixed service charge lease	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	April 2014	Finance, legal and relevant stakeholders	Open	Report Appendices Background documents	Martin Green: 020 7525 1418	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

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Gateway 3: Homecare support services	Contract extension for homecare support services	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Health, Adult Social Care and Equalities	April 2014	Relevant stakeholders	Open	Report Appendix	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Joint security initiative	To approve the joint security initiative grant expenditure for 2014/15 for the delivery of community safety initiatives involving tenants and residents associations on estates and in areas to promote inclusion and cohesive communities	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	April 2014	All relevant stakeholders	Open	Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 April 2014	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 2014	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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National non-domestic rates write offs over £5,000 and under £50,000 June 2014	Write off 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 2014	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 June 2014	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 2014	Legal, finance and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 July 2014	Write off of housing benefit overpayment debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	July 2014	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Council tax write offs over £5,000 and under £50,000 August 2014	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	August 2014	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Asbestos removal contract	Contract award	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	September 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

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Housing benefit overpayment write offs over £5,000 and under £50,000 October 2014	Write off of housing benefit overpayment debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	October 2014	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 022 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Council tax write offs over £5,000 and under £50,000 November 2014	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	November 2014	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000 November 2014	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 2014	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Council tax write offs over £5,000 and under £50,000 December 2014	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	December 2014	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 December 2014	Write off 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	December 2014	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 - January 2015	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 2015	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
National non-domestic rates write offs over £5,000 and under £50,000 - February 2015	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	February 2015	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 - February 2015	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	February 2015	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Housing benefits overpayment write offs over £5,000 and under £50,000 March 2015	Write off of housing benefits overpayment debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	March 2015	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 March 2015	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 2015	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Expansion of Dulwich Wood Primary School, formerly Langbourne Primary School	To agree the contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	Between 1 March 2014 and 31 March 2014	Relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 1&2: Newington Warm Dry Safe 2013/14	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	Between 1 March 2014 and 31 March 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1&2: Nelson Square Gardens and Gaywood Warm Dry Safe 2013/14	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	Between 1 March 2014 and 31 March 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 1&2: Rushworth, Boyfield and Lancaster Warm Dry Safe 2013/14	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	Between 1 March 2014 and 31 March 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David Markham:02 0 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: Appointment of contractor to build Nunhead Community Centre	To approve appointment of contractor	Key Decision Financial threshold exceeds £500,000	Chief Executive	Between 1 March 2014 and 31 March 2014	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Background documents	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Fiona Colley	Peckham and Nunhead	Nunhead
Gateway 2: Contract award approval - development partner for the regeneration of the Aylesbury Estate	To approve the award of contract for a development partner to work with the council to deliver the regeneration of the Aylesbury estate to provide 3,500 new mixed tenure homes	Key Decision Financial threshold exceeds £500,000	Chief Executive	April 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	Jane Seymour: 020 7525 4907	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth	Faraday

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Proposal to lease Northcott House, SE1 8JU	Approval to negotiate terms of lease	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	April 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	Martin Green: 020 7525 1418	Gerri Scott	Councillor Ian Wingfield	Borough, Bankside and Walworth	Cathedrals
Combined Gateway 3: Supporting people services	Contract extension for multiple housing related support services	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	April 2014	Relevant stakeholders	Open	Report Appendix	Mark Taylor: 020 7525 3513	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Gateway 3: Recruitment of independent foster carers	Contract extension for the provision of extra care services to the accommodation units at Cator Street	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	April 2014	Relevant stakeholders	Open	Report Appendix	Deirdre Barry: 020 7525 7634	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
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 and Community Services	April 2014	Area Forums, Local Tenants and Residents Association	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Camberwell	Brunswick Park

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 1&2: Scovell and Tabard Warm Dry Safe 2013/14	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	April 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1&2: Congreve, Comus and Salisbury Warm Dry Safe 2013/14	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	April 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1&2: Kinglake Warm Dry Safe 2013/14	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	April 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 1&2: Alvey, Mardyke and Naylor Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	May 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1&2: Doddington Grove Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	May 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Consultants for mechanical services auditing	Procurement strategy approval	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	June 2014	All relevant stakeholders	Open	Report Appendices Background documents	David Lewis: 020 7525 7836	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 1&2: Penrose and Nelson Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	June 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: Building related compliance audit and inspection	To approve contract award for building related compliance audit and inspection	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	June 2014	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 1&2: Portland Estate Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	July 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 1&2: Rockingham East and Quentin Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	July 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1&2: Rockingham West Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	July 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1&2: Tabard North Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	August 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 1&2: Tabard Central Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	August 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1&2: Tabard South Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	August 2014	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: Periodic electrical installation testing and remedial works contract	Contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	September 2014	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Carers support services	Contract(s) award approval for carers support services	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	November 2014	Relevant stakeholders	Open	Report Appendices	Mark Taylor: 020 7525 3513	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards