

FORWARD PLAN JUNE 2016 – DECEMBER 2016
(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 under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) 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: 29 April 2016

Note: The 28 day notice takes effect from 1 June 2016. Those decisions marked May 2016 were published on the forward plan dated April 2016 or are subject to general exception notice.

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(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: Procurement strategy approval - IT sourcing options	Approval of the service design and procurement	Key Decision Significant impact on the community	Cabinet	June 2016	All relevant/key stakeholders	Open	Report Appendices	Mark Compton-James: 020 7525 1651	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Early years and childcare strategy update	To update on early years and childcare developments in response to the 2015 Childcare Commission	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2016	Finance, legal and procurement	Open	Report Appendices	Neil Gordon-Orr: 020 7525 5234	David Quirke-Thornton	Councillor Victoria Mills	All Communities	All Wards
Children's centres 2016/17	To award grants for the delivery of the Children's Centres programme 2016-17	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2016	Finance, legal and procurement	Open	Report Appendices	Neil Gordon-Orr: 020 7525 5234	David Quirke-Thornton	Councillor Victoria Mills	All Communities	All Wards
London Living Wage symposium report and recommendations	To agree recommendations following the council's London Living Wage symposium	Key Decision Significant impact on the community	Cabinet	June 2016	Finance, legal and relevant stakeholders	Open	Report Appendices	Liz Gardiner: 020 7525 0283	Eleanor Kelly	Councillor Ian Wingfield	All Communities	All Wards

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Sale of council's freehold interest in 99 - 161 Ilderton Road SE16 3JZ	Agree disposal of freehold interest to head lessee for residential development with opportunity to acquire s106 housing	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2016	Finance and legal	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Marcus Mayne: 020 7525 5651	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	Livesey
Fairer future procurement strategy	To agree the fairer future procurement strategy	Key Decision Significant impact on the community	Cabinet	June 2016	All relevant/key stakeholders	Open	Report Appendices	Elaine McLester: 020 7525 7733	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy for considering intervention under the Town and Country Planning Act 1990 to enable redevelopment to proceed	Policies to be applied in considering applications by landowners to utilise powers under s237 of the Town and Country Planning Act 1990	Key Decision Significant impact on the community	Cabinet	June 2016	Finance and legal	Open	Report Appendices	Patrick McGreal: 020 7525 5626	Eleanor Kelly	Councillor Mark Williams	All Communities	All Wards
Gateway 1: Procurement strategy approval - contractor services for the delivery of Commercial Way new homes	Approval of contract award to clear the existing site, undertake necessary ground works and build new homes	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2016	All relevant/key stakeholders	Open	Report	James Cross: 020 7525 1284	Gerri Scott	Councillor Mark Williams	Peckham and Nunhead	Livesey

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Aylesbury estate regeneration phase 2	To approve arrangements for delivery of Phase 2 of the Aylesbury Estate regeneration including the making of a Compulsory Purchase Order (CPO) to purchase the remaining leasehold interests	Key Decision Significant impact on the community	Cabinet	June 2016	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Neil Kirby: 020 7525 1878	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	Faraday
Gateway 1: Walworth Town Hall construction procurement strategy	To approve the Gateway 1 procurement strategy report for construction appointment for the Walworth Town Hall and Newington library project.	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2016	Finance, legal and all relevant stakeholders	Open	Report Appendices	Jon Abbott: 020 7525 4902	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	All Wards
Capital monitoring report outturn 2015/16 and capital programme refresh 2016/17	To note the capital outturn position for 2015/16 and approve a refresh to the capital programme	Key Decision Significant impact on the community	Cabinet	July 2016	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Revenue monitoring report outturn including treasury management 2015/16 - June 2016	To note the forecast revenue outturn position for 2015/16, including treasury management	Key Decision Significant impact on the community	Cabinet	July 2016	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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National non-domestic rates write-offs over £50,000	Write off of any NNDR debts over £50,000	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2016	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Refresh of council plan 2014-18 and council plan annual performance report 2015-16	To recommend to council assembly the refresh of the council plan 2014-18 and to note the council plan annual performance report 2015-16	Decision reserved to Council Assembly	Cabinet Council Assembly	July 2016 October 2016	Finance, legal and relevant stakeholders	Open	Report Appendices	Alex Irvine: 020 7525 3672	Eleanor Kelly	Councillor Fiona Colley	All Communities	All Wards
New homes delivery programme: end of year 2015/16 update	End of year update on the New Homes Programme and progress towards 1500 new homes target	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2016	All relevant/key stakeholders	Open	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Mark Williams	All Communities	All Wards
Major works programmes: end of year 15/16 update	End of year update on major works incorporating the warm, dry, safe programme	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2016	All relevant/key stakeholders	Open	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Camberwell Old and Camberwell New cemeteries - feasibility on re-use of graves	To consider the outcome of a study into the feasibility of re-use of graves in Camberwell Old and Camberwell New cemeteries	Key Decision Significant impact on the community	Cabinet	July 2016	All relevant/key stakeholders	Open	Report Appendices	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Darren Merrill	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
Community capacity and environment and ecology grants programme commissioning plan	To approve the commissioning plan	Key Decision Significant impact on the community	Cabinet	July 2016	All relevant/key stakeholders	Open	Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Michael Situ	All Communities	All Wards
Gateway 2: Contract award approval - parks and ground maintenance service	To approve the award of the contract for the parks grounds maintenance service	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2016	All relevant/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	Deborah Collins: 020 7525 2388	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Treasury management performance - 2015/16 annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2015/16	Decision reserved to Council Assembly	Council Assembly	July 2016	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Age friendly borough	Adoption of the action plan developed from the community conversation	Key Decision Significant impact on the community	Cabinet	July 2016	All relevant/key stakeholders	Open	Report Action plan	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards

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Gateway 1: Procurement strategy approval - reablement services (direct delivery)	Report seeking approval to deliver reablement home care services through a direct delivery model	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2016	Internal operational teams, NHS and external community operations	Open	Report Appendices	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards
Revenue monitoring report, including treasury management 2016/17 - September 2016	To note the forecast revenue outturn position for Q1, including treasury management.	Key Decision Significant impact on the community	Cabinet	September 2016	All relevant stakeholders/all departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Capital monitoring report, including capital programme update 2016/17 - September 2016	To note the forecast capital outturn position and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	September 2016	All relevant stakeholders/all departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and resources strategy 2017/18 - 2019/20 - 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	September 2016	All relevant stakeholders	Open	Report Appendices Background documents	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates (NNDR) write offs over £50,000 - September 2016	To write off of any NNDR debts over £50,000.	Key Decision Significant impact on the community	Cabinet	September 2016	Finance, legal and relevant stakeholders	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Gateway 2: Contract award approval - asbestos surveying and bulk sampling consultancy services (Contract A: surveying and core sampling and Contract B: air sampling and monitoring)	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2016	All relevant/key stakeholders	Open	Report Appendices Background documents	Dominic Cain: 020 7525 1880	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
New voluntary and community sector strategy	Approval of new tri-partite voluntary sector strategy	Key Decision Significant impact on the community	Cabinet	November 2016	All relevant/key stakeholders	Open	Report Appendices	Stephen Douglass: 020 7525 0886	David Quirke-Thornton, Gerri Scott	Councillor Michael Situ, Councillor Stephanie Cryan	All Communities	All Wards
Review of co-ordination of commissioning activity across the council and with the CCG	Approval of council wide commissioning proposals	Key Decision Significant impact on the community	Cabinet	November 2016	All relevant/key stakeholders	Open	Report Appendices	Stephen Douglass: 020 7525 0886	David Quirke-Thornton, Gerri Scott	Councillor Stephanie Cryan, Councillor Michael Situ	All Communities	All Wards
New homes delivery programme: end of year 2016//17 update	Mid year update on the New Homes Programme and progress towards 1500 new homes target by 2018	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2016	All relevant/key stakeholders	Open	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Mark Williams	All Communities	All Wards
Gateway 2: Contract award approval - contractor services for the delivery of Commercial Way	To approve the contractor for the delivery of Commercial Way	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2016	All relevant/key stakeholders	Open	Report	James Cross: 020 7525 1284	Gerri Scott	Councillor Mark Williams	Peckham and Nunhead	Livesey

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Treasury management - mid year update 2016/17	To note treasury management operational activity at mid year	Decision reserved to Council Assembly	Council Assembly	November 2016	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write offs over £50,000 - November 2016	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	November 2016	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Community capacity and environment and ecology grants programme grant awards	To approve the award of grants from the Community Capacity and Environment and Ecology programme; grants budget 2016/17 is £729,426	Key Decision Significant impact on the community	Cabinet	December 2016	All relevant/key stakeholders	Open	Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Michael Situ	All Communities	All Wards
Council tax base 2017/18	To set the council tax base and note that the NNDR base will be signed off by the s.151 officer	Key Decision Significant impact on the community	Cabinet	December 2016	All departments	Open	Report Appendices	Jennifer Seeley: 020 7575 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and resources strategy 2017/18 - 2019/20: provisional settlement	To note the Council's deliberations for the 2017/18 general fund revenue budget and agree the next step in the budgeting process	Key Decision Significant impact on the community	Cabinet	December 2016	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Indicative HRA budget and rent setting 2017/18	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2016	All relevant/key stakeholders	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Fiona Colley	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												
Kipling Garages, Weston Street, SE1 - funding agreement	To agree the heads of terms for a funding agreement between the Leathermarket CBS and the council to enable the completion of 30 new homes at 'target' social rents	Key Decision Financial threshold exceeds £500,000	Leader of the Council	May 2016	Finance, legal and relevant stakeholders		Report Appendices	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth	Grange
Disposal of 48 Willowbrook Road, London SE15 6BW	To dispose of the Council's freehold interest in 48 Willowbrook Road (formerly known as the Willowbrook Centre) at auction	Key Decision Financial threshold exceeds £500,000	Leader of the Council	May 2016	Finance, legal and relevant stakeholders		Report Appendices	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Fiona Colley	Peckham and Nunhead	Livesey
#iWill campaign pledges	To approve the #iWill campaign pledges in order to make involvement in social action part of life for more 10 to 20 year olds by 2020	Key Decision Significant impact on the community	Cabinet Member for Communities and Safety	May 2016	All relevant/key stakeholders		Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Michael Situ	All Communities	All Wards

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Gateway 2: Contract award approval - nursing homes	To award a contract for provision of nursing home care in Southwark	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Adult Care and Financial Inclusion	May 2016	Finance, legal and procurement		Report Appendices	Rochelle Jamieson: 020 7525 4720	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards
New homes delivery programme	To seek approval for schemes to be included in the new homes delivery programme	Key Decision Significant impact on the community	Cabinet Member for Regeneration and New Homes	May 2016	All relevant/key stakeholders		Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Mark Williams	All Communities	All Wards
Cycling Quietway 14 - Blackfriars Road to Tower Bridge Road	To consider the results of a public consultation and decision on implementation	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	May 2016	All relevant/key stakeholders		Report Appendices Background documents	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Darren Merrill	Bermondsey and Rotherhithe, Borough, Bankside and Walworth	Cathedrals; Chaucer; Grange
Gateway 2: Contract award approval - home care contracts award to London Care and Allied Health Care	Award of temporary contracts to allow for the completion and mobilisation of new contracts as well as delivering a service at the Council's new extra care facility at Cator Street	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Adult Care and Financial Inclusion	June 2016	Finance, legal and service user and community groups		Report Appendices Background documents	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Contract award approval - home care contract award to Mi Home Care	Award of temporary contracts to allow for the completion and mobilisation of new contracts	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Adult Care and Financial Inclusion	June 2016	Finance, legal, service users and community groups		Report Appendices Background documents	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards

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Gateway 2: Contract award approval - re-ablement home care contract award to Medacs	To provide additional commissioned re-ablement services whilst the direct model is being completed	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Adult Care and Financial Inclusion	June 2016	Finance, legal, service users and community groups		Report Appendices Background documents	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards
Approval of extension for substance misuse groups	To approve the extension of grant awards to the substance misuse treatment providers	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Public Health, Parks and Leisure	June 2016	All relevant/key stakeholders		Report Appendices	Keith Daley: 020 7525 5524	David Quirke-Thornton	Councillor Barrie Hargrove	All Communities	All Wards
Installation of cycle hangars	To consider the results of a public consultation and approve installation where demand is identified	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	June 2016	All relevant stakeholders		Report Appendices Background documents	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Darren Merrill	All Communities	All Wards
Fees and charges for adult learning service	Approval of fees and charges for adult learning courses and childcare	Key Decision Significant impact on the community	Cabinet Member for Children and Schools	June 2016	Finance, legal and relevant stakeholders		Report	Liz Britton: 020 7525 5467	David Quirke-Thornton	Councillor Victoria Mills	All Communities	All Wards
Gateway 2: Contract award approval - Sumner Road Block B works	To approve the award of a contract for works in relation to Sumner Road Block B	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Regeneration and New Homes	June 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	Peckham

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Gateway 2: Contract award approval - rehabilitation service for people with learning disabilities and/or autism - Part 2	To approve the award of a contract to provide care services for people with learning disabilities and / or autism and behaviour that challenges services in a residential, community based setting, in accordance with Transforming Care, DH, (2012)	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Adult Care and Financial Inclusion	June 2016	Relevant stakeholders		Report Appendices	Rhonda Wootten: 020 7525 4987	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards
Highways investment programme 2016/17 and 2018/19	To approve the highways investment programme for 2016/17 and 2018/19	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	June 2016	All relevant/key stakeholders		Report Appendices Background documents	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Darren Merrill	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 - June 2016	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, Modernisation and Performance	June 2016	Finance, legal and all relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write offs over £50,000 - June 2016	Write off of any NNDR debts over £50,000	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Modernisation and Performance	June 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Council tax write offs over £5,000 and under £50,000 - June 2016	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	June 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Gateway 2: Contract award approval - Lambeth and Southwark barrister framework	To approve the award of the four year framework for use by Lambeth and Southwark for instructing barristers	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Modernisation and Performance	July 2016	Finance, legal and relevant stakeholders		Report Appendices	Doreen Forrester-Brown: 020 7525 7502	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Cycling Quietway 7 - Elephant and Castle to Crystal Palace	To consider the results of a public consultation and decision on implementation	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	August 2016	All relevant/key stakeholders		Report Appendices Background documents	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Darren Merrill	Dulwich	
Gateway 2: Contract award approval - Southwark regeneration in partnership programme development partners	To approve the appointment of a development partner – Southwark regeneration in partnership	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Regeneration and New Homes	August 2016	Finance, legal and relevant stakeholders		Report Appendices	Diana Hall: 020 7525 7724	Eleanor Kelly	Councillor Mark Williams	All Communities	All Wards
Gateway 2: Contract award approval - Internal audit, anti-fraud and risk management administration	To approve the award of contract for internal audit, anti-fraud and risk management administration	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Modernisation and Performance	September 2016	Finance, legal and relevant departments		Report Appendices	Mike Pinder: 020 7525 4346	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Housing benefit overpayment write offs over £5,000 and under £50,000 - September 2016	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, Modernisation and Performance	September 2016	Finance, legal and all relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000 - September 2016	Write off of NNDR debts over £5,000 but under £50,000.	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	September 2016	Finance, legal and all relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 - September 2016	Write off of council tax debts over £5,000 but under £50,000.	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	September 2016	Finance, legal and all relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000 - December 2016	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	December 2016	Finance, legal and relevant stakeholders/departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 - December 2016	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, Modernisation and Performance	December 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council Tax write offs over £5,000 and under £50,000 - December 2016	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	December 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	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: Contract award approval for Cator Street (2) pre-construction services - extra care housing additional works	To approve the award of contract for pre-construction services in relation to Cator Street (2)	Key Decision Financial threshold exceeds £500,000	Chief Executive	May 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	Peckham
Gateway 2: Contract award approval for Sumner Road, block B professional services	To approve the award of the contract for professional services in relation to Sumner Road, Block B	Key Decision Financial threshold exceeds £500,000	Chief Executive	May 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5338	Gerri Scott	Councillor Mark Williams	Peckham and Nunhead	Peckham
Gateway 2: Contract award approval - Seven Islands leisure centre capital works	Approval of Gateway 2 contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	May 2016	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks
Gateway 2: Contract award approval - contractor services for the delivery of new hidden homes units at Falcon House	Approval to enter into a contract for Falcon House	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	May 2016	All relevant/key stakeholders		Report	Sonia Hamilton: 020 7525 7743	Gerri Scott	Councillor Mark Williams	Peckham and Nunhead	The Lane
Gateway 2: Contract award approval - contractor services for the delivery of new hidden homes units at Greystroke, Roland Hill, Swanmead and Mortlock	Approval to enter into a contract for Greystroke, Roland Hill, Swanmead and Mortlock	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	May 2016	All relevant/key stakeholder		Report	Sonia Hamilton: 020 7525 7743	Gerri Scott	Councillor Mark Williams	Borough, Bankside and Walworth, Peckham and Nunhead	Cathedrals; Livesey; Nunhead

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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: Contract award approval - early works 2 contract Phoenix School	To approve the award of an early works contract to expand the school	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	South Bermondsey
Gateway 2: Contract award approval for the refurbishment of 19 Orient Street to create a centre of excellence for short breaks and respite care for children and adults with learning disability/autism	To award a contract for the refurbishment and upgrading of 19 Orient Street (which currently provides a short breaks and respite service for adults and children with autism and/or learning disability) in order to create a fit for purpose centre of excellence for the delivery of the service.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2016	Relevant stakeholders		Report Appendix	Prince Kamanda: 020 7525 7480	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Contract award approval - parks and leisure capital programme Nelson Square	To approve the award of contract for Nelson Square landscaping and play equipment	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	May 2016	All relevant/key stakeholders		Report Appendices	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	Borough, Bankside and Walworth	Cathedrals

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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: Contract award approval for the refurbishment of 46 Half Moon Lane (Holmshurst) to provide accommodation for adults with learning disabilities and challenging behaviour who are currently in assessment and treatment units or specialist resi	To award a contract for the refurbishment and upgrading of 46 Half Moon Lane which is currently vacant but was previously used as a day centre on the ground floor for older adults and the upper floors used to provide office accommodation for the South London and Maudsley NHS Trust Foundation	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2016	All relevant/key stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 3: Contract variation in relation to Willow Walk and deed of settlement	To approve a variation to the original contract for works at Willow Walk	Key Decision Financial threshold exceeds £500,000	Chief Executive	June 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Gerri Scott	Councillor Mark Williams	Bermondsey and Rotherhithe	Grange
Gateway 1: Procurement strategy approval - print and document management	To approve the procurement strategy	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 2016	All relevant/key stakeholders		Report Appendices Background documents	Matthew Hunt: 020 7525 5674	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Contract award approval - Robert Browning Primary School works - main contract	To approve the award of contract to expand the existing school by 0.5FE on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	East Walworth

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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: Contract award approval - Cherry Garden special needs school expansion works	To approve the award of contract to construct a new, enlarged school to replace the existing school, on a new site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	The Lane
Gateway 2: Contract award approval - refurbishment of Grange Primary School	To approve the award of the contract to refurbish and remodel the existing Grange Primary School as part of its expansion works to accommodate an additional 0.5FE	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	Grange
Gateway 2: Contract award approval - Grange Primary School new build works - main contract	To approve the award of contract to expand the school by 1FE on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	Grange
Gateway 2: Contract award approval - Bellenden Primary School - main works	To approve the award of contract to expand the existing school on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Peckham and Nunhead	The Lane
Gateway 2: Contract award approval - Charles Dickens Primary School works main contract	To approve the award of contract to expand the existing school by 0.5FE on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	Cathedrals

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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: Contract award approval - Keyworth Primary School works main contract	To approve the award of contract to expand the existing school by 1.5FE on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	Newington
Gateway 2: Contract award approval - Redriff Primary School works - main contract	To approve the award of contract to expand the existing school by 1FE on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2016	Finance, legal and procurement		Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	Surrey Docks
Gateway 2 : Contract award approval for Cator Street (2) professional services	To approve the award of contract for additional professional services in relation to Cator Street (2)	Key Decision Financial threshold exceeds £500,000	Chief Executive	June 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Gerri Scott	Councillor Mark Williams	Peckham and Nunhead	Peckham
Gateway 2: Contract award approval - CCTV repairs and maintenance	Approval of Gateway 2 contract for CCTV repairs and maintenance	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	June 2016	All relevant/key stakeholders		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Michael Situ	All Communities	All Wards
Gateway 2: Contract award approval - Peckham Pulse improvement works	To approve the Gateway 2 contract award for improvements works to Peckham Pulse	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	August 2016	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks
Gateway 2: Contract award approval - Phoenix Primary School works main contract	To approve the award of contract to expand the school by 2FE on the annexe site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	September 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	South Bermondsey

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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: Contract award approval - Southwark athletic centre pavilion refurbishment	To approve the Gateway 2 contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	October 2016	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks
Gateway 2: contract award approval - new pavilion at Homestall Road sports ground	To approve the Gateway 2 contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	October 2016	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	Peckham and Nunhead	Peckham Rye

Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution

None.