

FORWARD PLAN AUGUST 2016 - JUNE 2017
(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: 1 July 2016

Note: The 28 day notice takes effect from 1 August 2016. Those decisions marked July 2016 were published on the forward plan dated 1 June 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 - 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	September 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
Age friendly borough	Adoption of the action plan developed from the community conversation	Key Decision Significant impact on the community	Cabinet	September 2016	All relevant/key stakeholders	Open	Report Action plan	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
IT strategy	To approve the IT strategy	Key Decision Significant impact on the community	Cabinet	September 2016	All key stakeholders	Open	Report Appendices Background documents	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Refresh of Council Plan 2014-18	To recommend to council assembly the refresh of the council plan 2014-18	Matter reserved to Council Assembly	Cabinet Council Assembly	September 2016 November 2016	Finance, legal and relevant stakeholders/ departments	Open	Report Appendices	Alex Irvine: 020 7525 3672	Eleanor Kelly	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	September 2016	Finance, legal and procurement	Open	Report Appendices	Neil Gordon-Orr: 020 7525 5234	David Quirke-Thornton	Councillor Victoria Mills	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
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 and agree the MTFS and efficiency statement	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
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
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 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

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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
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
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
Workforce Strategy 2017	To approve the council's workforce strategy	Key Decision Significant impact on the community	Cabinet	November 2016	All relevant/key stakeholders	Open	Report	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	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 Barrie Hargrove, Councillor Richard Livingstone	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 Barrie Hargrove, Councillor Richard Livingstone	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

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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 - 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
Treasury management - mid year update 2016/17	To note treasury management operational activity at mid year	Matter 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
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 Stephanie Cryan	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	December 2016	All relevant/key stakeholders	Open	Report Appendices	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	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 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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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
London Councils grant levy	To approve the Southwark levy contribution for 2017/18	Key Decision Significant impact on the community	Cabinet	January 2017	Finance, legal and relevant stakeholders	Open	London Councils report	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	All Communities	All Wards
Approval of housing revenue account budget 2017/18 and rent setting	To approve the housing revenue account budget for 2017/18 and rent setting	Key Decision Significant impact on the community	Cabinet	January 2017	Finance, legal and relevant stakeholders	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Stephanie Cryan	All Communities	All Wards
Policy and resources strategy 2017/18 - 2019/20 revenue budget	Cabinet to recommend a balanced budget for 2017/18 to council assembly in February 2017	Matter reserved to Council Assembly	Cabinet Council Assembly	January 2017 February 2017	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 - February 2017	To note the forecast capital outturn position, and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	February 2017	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	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
Revenue monitoring report, including treasury management 2016/17 - February 2017	To note the forecast revenue outturn position, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2017	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Treasury management strategy 2017/18 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	Matter reserved to Council Assembly	Council Assembly	February 2017	All relevant/key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Setting the council tax 2017/18	To set the council tax levels	Matter reserved to Council Assembly	Council Assembly	February 2017	Finance, legal and relevant 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 - February 2017	To write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2017	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 1880	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												
Gateway 1: Procurement Strategy Approval for leased cars	To approve the procurement strategy for the Council's leased cars	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Environment and the Public Realm	July 2016	All relevant/key stakeholders		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	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
Community capacity grants programme 2017/18	Approval of extension of current grants for a further year	Key Decision Significant impact on the community	Cabinet Member for Communities and Safety	July 2016	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	All Communities	All Wards
Gateway 1: Procurement strategy approval - IT sourcing options	Approval of the service design and procurement	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	July 2016	All relevant/key stakeholders		Report Appendices	Mark Compton-James: 020 7525 1651	Gerri Scott	Councillor Fiona Colley	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	July 2016	Finance, legal, service user and community groups		Report Appendices Background documents	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
#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	July 2016	All relevant/key stakeholders		Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	All Communities	All Wards
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	July 2016	Finance, legal and relevant stakeholders		Report Appendices	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth	Grange

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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	July 2016	Finance, legal and relevant stakeholders		Report Appendices	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Fiona Colley	Peckham and Nunhead	Livesey
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	July 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	Peckham
Aylesbury regeneration programme update	To provide a progress update on the Aylesbury regeneration programme and delivery arrangements	Key Decision Financial threshold exceeds £500,000	Leader of the Council	July 2016	Finance, legal and relevant stakeholders		Report Appendices	Neil Kirby: 020 7525 1878	Eleanor Kelly	Councillor Peter John OBE	Borough, Bankside and Walworth	Faraday
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	August 2016	All relevant/key stakeholders		Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Mark Williams	All Communities	All Wards
Approval to enter a joint venture agreement for provision of commercial waste collection service	Approval for the council to enter into a joint venture agreement for the purpose of providing commercial waste collection services	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Environment and the Public Realm	August 2016	All relevant/key stakeholders		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards

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Dementia grants awards	To approve the award of dementia grants	Key Decision Significant impact on the community	Cabinet Member for Adult Care and Financial Inclusion	August 2016	Finance, legal, service user and community groups		Report Appendices Background documents	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Richard Livingstone	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 Ian Wingfield	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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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	September 2016	Relevant stakeholders		Report Appendices	Rhonda Wootten: 020 7525 4987	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
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

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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/d eapartments		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
National non-domestic rates write offs over £5,000 and under £50,000 - March 2017	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	March 2017	Finance, legal and relevant stakeholders/d eapartments		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 - March 2017	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	March 2017	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 - March 2017	Write off of council tax debts over 35,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	March 2017	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
Webber Row electrical upgrade	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2016	All relevant/key stakeholders		Report	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Contract Award Approval - Soane & Leysdown Boiler House replacements	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2016	All relevant/key stakeholders		Report	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Contract Award Approval - Canada Plant Room Replacement	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2016	All relevant/key stakeholders		Report	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Contract Award Approval Acorn Estate underground heating mains replacement	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2016	All relevant/key stakeholders		Report	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Contract Award Approval - Arica House underground heating mains refurbishment	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2016	All relevant/key stakeholders		Report	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Contract Award Approval - Salisbury Estate underground heating mains refurbishment	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2016	All relevant/key stakeholders		Report	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards

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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	July 2016	All relevant/key stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	David Quirke-Thornton	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	July 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	East Walworth
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	July 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	July 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Peckham and Nunhead	The Lane

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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 - 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	July 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	Cathedrals
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	July 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	Newington
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	July 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Gerri Scott	Councillor Mark Williams	Bermondsey and Rotherhithe	Grange
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	July 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Gerri Scott	Councillor Mark Williams	Peckham and Nunhead	Peckham
Gateway 1 and 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	July 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5338	Gerri Scott	Councillor Mark Williams	Peckham and Nunhead	Peckham

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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 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	August 2016	Relevant stakeholders		Report Appendix	Prince Kamanda: 020 7525 7480	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
Gateway 3: Extension of the Capita contract	Approval to extend the current Capita contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	August 2016	All relevant/key stakeholders		Report Appendices Background documents	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Gateway 3: Parking enforcement and associated services	Approval of gateway 3 for a three year extension of the existing APCOA parking enforcement contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	August 2016	All relevant/key stakeholders		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: Contract Award Approval for Parks and Leisure Capital Programme catering concession	Approval of Gateway 2 contract award for catering concession contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	September 2016	All relevant/key stakeholders		Report Appendices	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	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: 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	September 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 - 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	September 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 - 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	September 2016	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	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
Gateway 2: Contract Award Approval for Parks and Leisure Capital Programme - Pullens open space development	Approval of gateway 2 contract award for Pullens open space development project	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	October 2016	All relevant/key stakeholders		Report Appendices	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	Borough, Bankside and Walworth	Faraday
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	November 2016	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	Peckham and Nunhead	Peckham Rye

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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	November 2016	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks
Gateway 2: Contract Award Approval - Southwark Park new café	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	December 2016	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	Bermondsey and Rotherhithe	Rotherhithe
Gateway 2: Contract Award Approval - Southwark Park old nursery site	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	December 2016	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	Bermondsey and Rotherhithe	Rotherhithe
Gateway 2: Contract award approval for Cator Street (2) 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	January 2017	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	Peckham
<p>Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution</p> <p>None at present.</p>												