

FORWARD PLAN NOVEMBER 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: 30 September 2016

Note: The 28 day notice takes effect from 1 November 2016. Those decisions marked as October 2016 were published on the forward plan dated 1 September or are subject to a 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												
Joint venture agreement for commercial waste sales function	To seek approval to enter into a joint venture agreement to facilitate the sales function required to operate commercial waste collection services	Key Decision Financial threshold exceeds £500,000	Cabinet	November 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	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
2016 Primary and Secondary School Place Planning Strategy Update	To note the updated forecasts of primary and secondary school reception places	Key Decision Significant impact on the community	Cabinet	November 2016	Finance, legal and procurement	Open	Report Appendices	Ric Euteneuer: 020 7525 5018	David Quirke-Thornton	Councillor Victoria Mills	All Communities	All Wards
Animal welfare charter	To approve the animal welfare charter	Key Decision Significant impact on the community	Cabinet	November 2016	All relevant/key stakeholders	Open	Report Appendices	Paul Langford: 020 7525 2637	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Capital monitoring report, including capital programme 2016-17	To note the forecast outturn position, and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	November 2016	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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Revenue monitoring report, including treasury management 2016-17	To note the forecast revenue outturn position, including treasury management	Key Decision Significant impact on the community	Cabinet	November 2016	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Safe as houses? Report - independent social research commission October 2016	To approve the commissioning of independent social research into the impact of Universal Credit (UC) 'full service' roll-out among affected social housing tenants in Southwark	Key Decision Significant impact on the community	Cabinet	November 2016	All relevant/key stakeholders	Open	Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Refresh of economic wellbeing strategy	To approve the refresh of the council's economic wellbeing strategy	Key Decision Significant impact on the community	Cabinet	November 2016	Finance, legal and procurement	Open	Report Appendices	Richard Pearce: 020 7525 1325	Eleanor Kelly	Councillor Johnson Situ	All Communities	All Wards
Asset management plan for commercial property	To approve new asset management and performance arrangements for the council's income generating tenanted estate	Key Decision Significant impact on the community	Cabinet	November 2016	Finance and legal	Open	Report Appendices	Matthew Jackson: 020 7525 1332	Eleanor Kelly	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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Council owned large format advertising hoardings - influence on type of advertisements	To consider the recommendations of the Health and Wellbeing Board that the use of Council owned large format advertising hoardings should be re-purposed to convey key and positive social messages, taking into account the wishes of the Board, the advice of the Director of Public Health and the financial implications	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2016	Finance, legal and relevant stakeholders/ departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Matthew Jackson: 020 7525 1332	Eleanor Kelly	Councillor Fiona Colley	All Communities	All Wards
Historic water resale case - next steps	To approve the next steps	Key Decision Significant impact on the community	Cabinet	November 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	Stephen Douglass: 020 7525 0886 or Ian Smith: 020 7525 7849	Gerri Scott	Councillor Stephanie Cryan	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	November 2016	Finance, legal and procurement	Open	Report Appendices	Neil Gordon-Orr: 020 7525 5234	David Quirke-Thornton	Councillor Victoria Mills	All Communities	All Wards

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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IT strategy	To approve the IT strategy	Key Decision Significant impact on the community	Cabinet	November 2016	All key stakeholders	Open	Report Appendices Background documents	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Workplace Strategy 2017	To approve the Council's workplace 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
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
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
Refresh of Council Plan 2014-18	To recommend to Council Assembly the refresh of the Council Plan 2014-18	Matter reserved to Council Assembly	Council Assembly	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

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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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
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	December 2016	All relevant/key stakeholders	Open	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Mark Williams	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	December 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
Gateway 1: Procurement strategy approval - Abbeyfield Estate, HINE (High Investment Needs Estate)	GLA procurement approval for Abbeyfield Estate HINE	Key Decision Financial threshold exceeds £500,000	Cabinet	December 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	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan, Councillor Mark Williams	Bermondsey and Rotherhithe	Rotherhithe
Development of Queens Road Campus	To endorse the approach and approve next steps	Key Decision Significant impact on the community	Cabinet	December 2016	All relevant/key stakeholders	Open	Report	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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Policy and resources strategy 2017-18 - 2019-20: update	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
Youth and play strategy	Approval of the youth and play strategy	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 Maisie Anderson	All Communities	All Wards
District Heating Strategy	To approve a future strategy for investment and management of the borough's district heating systems	Key Decision Significant impact on the community	Cabinet	December 2016	All relevant/key stakeholders	Open	Report Appendices	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Response to area review of skills	To recommend an investment plan for skills, further education and professional technical learning in the borough	Key Decision Significant impact on the community	Cabinet	December 2016	All relevant/key stakeholders	Open	Report Appendices	Nina Dohel: 020 7525 3252	David Quirke-Thornton	Councillor Peter John OBE	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

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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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 7575 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Gateway 1: Procurement strategy approval - reablement services	Report seeking approval to deliver reablement home care services	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2017	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
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
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
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

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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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	February 2017	All relevant/key stakeholders	Open	Report	James Cross: 020 7525 1284	Gerri Scott	Councillor Mark Williams	Peckham and Nunhead	Livesey
Gateway 2: Contract award approval - IT managed services - integrator procurement	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	February 2017	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	Emma Marinos: 020 7525 7191	Gerri Scott	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
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

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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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
Gateway 2: Contract award approval - IT managed services - network/telephony	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2017	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	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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Gateway 2: Contract award approval - IT managed services - hosting	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2017	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	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Gateway 2: Contract award approval - IT managed services - service desk/end user computing	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2017	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	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Gateway 2: Contract award approval - IT managed services - application transformation	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2017	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	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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National non-domestic rates write offs over £50,000 - June 2017	To write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	June 2017	Finance, legal and relevant stakeholders/ 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 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	October 2016	Relevant stakeholders		Report Appendices	Rhonda Wootten: 020 7525 4987	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
Site for new Canada Water leisure centre	To agree to withdraw plot 6 as the preferred site for the new Canada Water leisure centre	Key Decision Significant impact on the community	Cabinet Member for Regeneration and New Homes	October 2016	Finance and legal		Report Appendices	Jon Abbott: 020 7525 4902	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe	Livesey; Rotherhithe; South Bermondsey ; Surrey Docks
Crystal Palace parade cycle and pedestrian improvements	To consider the results of a public consultation and decision on implementation	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Environment and the Public Realm	October 2016	All relevant/key stakeholders		Report Appendices Background documents	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	Dulwich	College

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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Camberwell Pocket Places	To consider the comments made at Community Council and approve the implementation of four 'pocket places' located in Camberwell	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Environment and the Public Realm	October 2016	All relevant/key stakeholders		Report Appendices Background documents	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	Camberwell	Brunswick Park; Camberwell Green
High Street Challenge - Round 5	Decision to award small grants to organisations through round 5 of the High Street Challenge	Key Decision Significant impact on the community	Cabinet Member for Business, Employment and Culture	October 2016	Finance and legal		Report Appendices	Stephen Gaskell: 020 7525 7293	Eleanor Kelly	Councillor Johnson Situ	All Communities	All Wards
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	Cabinet Member for Finance, Modernisation and Performance	November 2016	Finance, legal and relevant stakeholders		Report Appendices	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Fiona Colley	Peckham and Nunhead	Livesey
Approval for fees and charges at Southwark Athletics Centre	To approve the fees and charges	Key Decision Significant impact on the community	Cabinet Member for Public Health, Parks and Leisure	November 2016	All relevant/key stakeholders		Report Appendices	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	Bermondsey and Rotherhithe	Rotherhithe
Extension of grant awards to substance misuse treatment providers	Report seeking approval to extend grant awards to substance misuse treatment providers	Key Decision Significant impact on the community	Cabinet Member for Public Health, Parks and Leisure	November 2016	Finance, legal and procurement		Report Appendices	Donna Timms: 020 7525 7497	David Quirke-Thornton	Councillor Maisie Anderson	All Communities	All Wards

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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Rotherhithe Controlled Parking Zone study	To consider the comments made at Community Council and decision on implementation	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	December 2016	All relevant/key stakeholders		Report Appendices Background documents	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks
Peckham Road South Controlled Parking Zone study	To consider the comments made at Community Council and decision on implementation	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	December 2016	All relevant/key stakeholders		Report Appendices Background documents	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	Camberwell, Peckham and Nunhead	Brunswick Park; The Lane
High Street Challenge - Round 5: Further development group	Decision to award small grants to organisations through round 5 of the High Street Challenge, following a period of project development	Key Decision Significant impact on the community	Cabinet Member for Business, Employment and Culture	December 2016	Finance and legal		Report Appendices	Stephen Gaskell: 020 7525 7293	Eleanor Kelly	Councillor Johnson Situ	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

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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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
Tenant fund budget 2017-18	To approve the tenant fund budget for 2017-18	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Housing	March 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Stephanie Cryan	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/ 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 - 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 £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
National non-domestic rates write offs over £5,000 and under £50,000 - June 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	June 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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
Housing benefit overpayment write offs over £5,000 and under £50,000 - June 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	June 2017	Finance, legal and relevant stakeholders/ 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 - June 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	June 2017	Finance, legal and relevant stakeholders/ 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												
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	October 2016	Relevant stakeholders		Report Appendix	Prince Kamanda: 020 7525 7480	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
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	October 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	Cathedrals

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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 - 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	October 2016	Finance, legal and procurement		Report: Gateway 2 Contract Award Approval - Bellenden Primary School	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Peckham and Nunhead	The Lane
Gateway 1 and 2: Procurement strategy and contract award approval - Cyclist training service	To approve the procurement strategy and award of contract for the cyclist training service	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	October 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 - Canada plant room replacement	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	October 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	October 2016	All relevant/key stakeholders		Report	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Webber Row electrical upgrade	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	October 2016	All relevant/key stakeholders		Report	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 3: Report for the extension of Comensura (agency contract)	To approve the extension of the Comensura agency contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	October 2016	All relevant/key stakeholders		Report	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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) 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	October 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Gerri Scott	Councillor Mark Williams	Peckham and Nunhead	Peckham
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	Strategic Director of Finance and Governance	October 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Duncan Whitfield	Councillor Mark Williams	Bermondsey and Rotherhithe	Grange
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	October 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 - 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	October 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	October 2016	Finance, legal and procurement		Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	Surrey Docks

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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
The Bede Centre, Abbeyfield Road, Rotherhithe, SE16 - Grant of long leasehold interest	To agree the heads of terms for the grant of a long leasehold interest in refurbished space to be provided at Maydew House, Abbeyfield Estate SE16	Key Decision Financial threshold exceeds £500,000	Chief Executive	October 2016	Finance, legal and relevant stakeholders/ departments		Report Appendices	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Fiona Colley	Bermondsey and Rotherhithe	Rotherhithe
Gateway 2: Contract award approval - Reablement contracts temporary extension	To temporarily extend the community reablement contracts until the end of the financial year	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	October 2016	Internal operational teams, the NHS and external community organisations		Report Appendices	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Richard Livingstone	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 comprising 42 units for sale	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	November 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 - Pre-construction services agreement for the New Charter School East Dulwich (TCSED)	To approve the award of contract for pre-construction services for the construction of a new secondary school in East Dulwich	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	November 2016	Finance, legal and procurement		Report Appendices	Bruce Glockling: 020 7525 0138	David Quirke-Thornton	Councillor Victoria Mills	Dulwich	East Dulwich
Walworth Town Hall project update	To approve the revised vision and scope of works	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2016	Finance, legal and relevant stakeholders/ departments		Report Appendices	Jon Abbott: 020 7525 4902	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	East Walworth

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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 3: Contract variation - Nunhead Community Centre and deed of settlement	To approve a variation to the original contract for works at Nunhead Community Centre	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	November 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	The Lane
57 Elliotts Row, SE11 4SZ and 76 Avondale Rise, SE15 4AL	To dispose of the Council's freehold interest in 57 Elliotts Row and 76 Avondale Rise at auction	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2016	Finance, legal and relevant stakeholders/d epartments		Report Appendices	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth, Peckham and Nunhead	Cathedrals; The Lane
Gateway 2: Contract award approval - Revitalise Peckham Rye	To approve an award of contract for new facilities including playroom, changing rooms and play area in Peckham Rye Park and Common	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2016	Finance, legal and relevant stakeholders/ departments		Report Appendices	Bruce Glockling: 020 7525 0138	Eleanor Kelly	Councillor Maisie Anderson	Peckham and Nunhead	Peckham Rye
Gateway 2: Contract award approval - Mint Street Adventure Playground building and landscape	To approve the award of contract for the construction of a new adventure playground building and landscaping in Mint Street Park	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2016	Finance, legal and relevant stakeholders/ departments		Report Appendices	Bruce Glockling: 020 7525 0138	Eleanor Kelly	Councillor Maisie Anderson	Borough, Bankside and Walworth	Cathedrals
Dockley Road business estate, Bermondsey	To dispose of the Council's property interest to enable regeneration of the estate	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2016	Finance and legal		Report Appendices	Patrick McGreal: 020 7525 5626	Eleanor Kelly	Councillor Fiona Colley	Bermondsey and Rotherhithe	Grange

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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: Procurement Strategy - Approval Lot A	To approve the procurement strategy for LOT A in the Southwark Regeneration Partnership Programme	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2016	Finance, legal, procurement and relevant stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe, Borough, Bankside and Walworth	Grange; Newington; Riverside; Rotherhithe
Gateway 1: Procurement Strategy Approval - South Dock Marina Boat Yard	To approve the procurement strategy for South Dock Marina Boatyard in the Southwark Regeneration Partnership Programme	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2016	Finance, legal, procurement and relevant stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe	Surrey Docks
Gateway 1: Procurement Strategy Approval - Consultancy services for the Southwark Regeneration Partnership Programme LOT A and South Dock Marina Boat Yard	To approve the procurement strategy for consultancy services for the Southwark Regeneration Partnership Programme	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2016	Finance, legal, procurement and relevant stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe, Borough, Bankside and Walworth	Grange; Newington; Riverside; Rotherhithe
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	December 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

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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 Park new café building	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 - 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	January 2017	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 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
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	January 2017	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 - Southwark Park old nursery site	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	February 2017	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 - 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	March 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	Peckham and Nunhead	Peckham Rye

FORWARD PLAN NOVEMBER 2016 - JUNE 2017

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

None.