

FORWARD PLAN MARCH 2017 - OCTOBER 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 February 2017

Note: The 28 day notice takes effect from 1 March 2017. The decisions dated February 2017 were published on the forward plan dated 23 December 2016 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 | | | | | | | | | | | | |
| Transforming support and housing services for young people aged over 16 years in Southwark: a new model to help young people prepare for independent living | To agree a new approach across children's social care, housing and commissioning to deliver a refreshed pathway and new services for young people aged 16 years and over | Key Decision Financial threshold exceeds £500,000 | Cabinet | March 2017 | All relevant/key stakeholders and departments | Open | Report Appendices | James Postgate: 020 7525 7627 | David Quirke-Thornton | Councillor Victoria Mills | All Communities | All Wards |
| Gateway 1: Procurement strategy approval - proposed expansion of Rotherhithe Primary School | To approve the procurement strategy for works and professional services in respect of proposed new school buildings on the current site | Key Decision Financial threshold exceeds £500,000 | Cabinet | March 2017 | All relevant/key stakeholders | Open | Report Appendices | Andy Brown: 020 7525 5538 | David Quirke-Thornton | Councillor Victoria Mills | Bermondsey and Rotherhithe | Rotherhithe |
| Customer access strategy | Approval of the council's customer access strategy | Key Decision Significant impact on the community | 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 | Richard Selley: 020 7525 7320 | Gerri Scott | Councillor Fiona Colley | All Communities | All Wards |

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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 | March 2017 | 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 |
| SRPP Lot B appropriation report | Appropriation of the land that makes up SRPP Lot B to planning purposes | Key Decision Financial threshold exceeds £500,000 | Cabinet | March 2017 | Finance, legal and procurement | Open | Report Appendices | Diana Hall: 020 7525 7724 | Eleanor Kelly | Councillor Mark Williams | All Communities | All Wards |
| 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 | Cabinet | March 2017 | Finance, legal, procurement and relevant stakeholders | Open | Report Appendices | Prince Kamanda: 020 7525 7480 | Eleanor Kelly | Councillor Mark Williams | Bermondsey and Rotherhithe, Borough, Bankside and Walworth | Grange; Newington; Riverside; Rotherhithe |

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| 57 Elliotts Row, SE11, 9 Faunce Street SE17 and 24 Woodwarde Road, SE22 | To dispose of the Council's freehold interest in 57 Elliotts Row SE11, 9 Faunce Street SE17 and 24 Woodwarde Road SE22 | Key Decision Financial threshold exceeds £500,000 | Cabinet | March 2017 | 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 | Paul Davies: 020 7525 5529 | Eleanor Kelly | Councillor Fiona Colley | Borough, Bankside and Walworth, Dulwich | Cathedrals; Newington; Village |
| Pathways to Employment phase 2 | To agree revised funding arrangements for the delivery of the Pathways to Employment phase 2 contract awarded to St Giles Trust | Key Decision Financial threshold exceeds £500,000 | Better Placed Joint Committee (Lambeth, Lewisham and Southwark) | March 2017 | Finance and legal | Open | Report Appendices | Ameeta Rowland: 020 7926 2943 | Eleanor Kelly | Councillor Peter John OBE | All Communities | All Wards |
| Update on Southwark's housing strategy | To approve actions in relation to the Mayor of London's Affordable Homes Programme, and to respond to changes in national and regional housing policy | Key Decision Significant impact on the community | Cabinet | March 2017 | All relevant/key stakeholders | Open | Report Appendices | Robert Weallans: 020 7525 1217 | Gerri Scott | Councillor Peter John OBE | All Communities | All Wards |
| Gateway 2: Contract award approval - Charter School East Dulwich - phase 1 | To approve cost of works to the Charter School East Dulwich (TCSED) | Key Decision Financial threshold exceeds £500,000 | Cabinet | March 2017 | Finance, legal and relevant stakeholders | Open | Report Appendices | Omar Villalbal: 020 7525 7573 | David Quirke-Thornton | Councillor Victoria Mills | Dulwich | East Dulwich |

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| Gateway 1: Procurement strategy approval - door entry and warden call contract | To approve the procurement strategy | 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 | David Markham: 020 7525 7201 | Gerri Scott | Councillor Stephanie Cryan | All Communities | All Wards |
| Approval of consultation into introduction of a public space protection order (PSPO) for dog related antisocial behaviour | Approval of borough wide consultation process | Key Decision Significant impact on the community | Cabinet | March 2017 | All relevant/key stakeholders | Open | Report Appendices | Ian Smith: 020 7525 2484 | Deborah Collins | Councillor Barrie Hargrove | All Communities | All Wards |
| Cultural strategy refresh | To approve the refresh of the cultural strategy | Key Decision Significant impact on the community | Cabinet | March 2017 | All relevant/key stakeholders | Open | Report Appendices | Fiona Dean: 020 7525 1577 | Deborah Collins | Councillor Johnson Situ | All Communities | All Wards |
| Passmore centre investment plan | To approve investment in the Institute for Professional and Technical Education (Passmore) Centre | Key Decision Financial threshold exceeds £500,000 | Cabinet | March 2017 | Finance, legal and relevant stakeholders/ departments | Open | Report Appendices | Nina Dohel: 020 7525 3252 | David Quirke-Thornton | Councillor Peter John OBE | All Communities | All Wards |
| Area based review of skills report recommendations | To respond to the recommendations of the Central London area based review of skills | Key Decision Significant impact on the community | Cabinet | March 2017 | All relevant/key stakeholders | Open | Report Appendices | Stephen Gaskell: 020 7525 7293 | David Quirke-Thornton | Councillor Peter John OBE | All Communities | All Wards |

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| Gateway 1: Procurement strategy approval - reablement services | Report seeking approval to deliver reablement home care services | Key Decision Financial threshold exceeds £500,000 | Cabinet | May 2017 | Internal operational teams, NHS and external community operations | Open | Report Appendices | Andy Loxton: 020 7525 3130 | David Quirke-Thornton | Councillor Richard Livingstone | All Communities | All Wards |
| Modern Slavery Act 2016-17 | To approve the Southwark Modern Slavery Act report 2016-17 | Key Decision Significant impact on the community | Cabinet | May 2017 | Finance, legal and relevant stakeholders/ departments | Open | Report Appendices | Ian Smith: 020 7525 2484 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| 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 |
| Policy and resources strategy: 2018-19 to 2010-21 update | To note the council's deliberation for the 2018-19 general fund revenue budget and agree the next step in the budgeting process | Key Decision Significant impact on the community | Cabinet | July 2017 | All relevant/key stakeholders | Open | Report Appendices | Jennifer Seeley: 020 7525 0695 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Policy and resources strategy: capital monitoring reports outturn 2016-17 and capital programme refresh 2017-18 | To note the capital outturn position for 2016-17 and approve a refresh to the capital programme | Key Decision Significant impact on the community | Cabinet | July 2017 | 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: revenue monitoring report outturn, including treasury management 2016-17 | To note the forecast revenue outturn position for 2016-17, including treasury management | Key Decision Significant impact on the community | Cabinet | July 2017 | All departments | Open | Report Appendices | Jennifer Seeley: 020 7525 0695 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Treasury management performance - 2016-17 - annual report and prudential indicators | To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments | Decision reserved to Council Assembly | Council Assembly | July 2017 | All relevant/key stakeholders | Open | Report Appendices | Jennifer Seeley: 020 7525 0695 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Policy and resources strategy 2018-19 to 2010-21: 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 2017 | All relevant/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 - September 2017 | To write off any NNDR debts over £50,000 | Key Decision Significant impact on the community | Cabinet | September 2017 | Finance, legal and relevant stakeholders/ departments | Open | Report Appendices | Dominic Cain: 020 7525 1880 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |

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| Policy and resources strategy: revenue monitoring report including treasury management 2017-18 | To note the forecast revenue outturn position, including treasury management | Key Decision Significant impact on the community | Cabinet | October 2017 | All relevant/key stakeholders | Open | Report Appendices | Jennifer Seeley: 020 7525 0695 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Policy and resources strategy: capital monitoring report, including capital programme update 2017-18 | To note the forecast capital outturn position and to approve amendments to the capital programme | Key Decision Significant impact on the community | Cabinet | October 2017 | All relevant/key stakeholders | Open | Report Appendices | Jennifer Seeley: 020 7525 0695 | 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 | | | | | | | | | | | | |
| Extension of grant awards to substance misuse treatment providers | Approval of the request to extend grant awards to substance misuse treatment providers to enable continuity of service provision | Key Decision Significant impact on the community | Cabinet Member for Adult Care and Financial Inclusion | February 2017 | All departments | | Report Appendices | Donna Timms: 020 7525 7497 | David Quirke-Thornton | Councillor Richard Livingstone | All Communities | All Wards |
| Gateway 2: Contract award approval - light commercial vehicles for the waste and cleansing division | To approve the award of contract | Key Decision Financial threshold exceeds £500,000 | Cabinet Member for Environment and the Public Realm | March 2017 | All departments | | Report Appendices | Ian Smith: 020 7525 2484 | Deborah Collins | Councillor Ian Wingfield | All Communities | All Wards |

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| Gateway 2: Contract award approval - light commercial vehicles for the traded services division | To approve the award of contract | Key Decision Financial threshold exceeds £500,000 | Cabinet Member for Environment and the Public Realm | March 2017 | All departments | | Report Appendices | Ian Smith: 020 7525 2484 | Deborah Collins | Councillor Ian Wingfield | All Communities | All Wards |
| Gateway 2: Contract award approval - Reablement interim arrangements | To approve a single supplier negotiation for interim reablement contracts | Key Decision Financial threshold exceeds £500,000 | Cabinet Member for Adult Care and Financial Inclusion | March 2017 | Finance and legal service stakeholders | | Report Appendices | Andy Loxton: 020 7525 3130 | David Quirke-Thornton | Councillor Richard Livingstone | All Communities | All Wards |
| Local land charges fees for local authority land searches | To approve the proposed fees for land charges 2017-18 | Key Decision Significant impact on the community | Cabinet Member for Finance, Modernisation and Performance | March 2017 | Finance, legal and relevant stakeholders/ departments | | Report Appendices | Doreen Forrester-Brown: 020 7525 7502 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Housing benefit overpayment write offs over £5,000 and under £50,000 | 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 stakeholders/ departments | | Report Appendices | Dominic Cain: 020 7525 1880 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Extension of grant awards to Children's Centre providers | Approval of request to extend grant awards to Children's Centre providers to enable continuity of service provision | Key Decision Significant impact on the community | Cabinet Member for Children and Schools | March 2017 | Finance, legal and all relevant stakeholders/ departments | | Report Appendices | Neil Gordon-Orr: 020 7525 5234 | David Quirke-Thornton | Councillor Victoria Mills | All Communities | All Wards |

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| Peckham Road South parking study | Decision on whether to introduce a parking zone based on the outcome of the consultation carried out with local stakeholders | Key Decision Significant impact on the community | Cabinet Member for Environment and the Public Realm | March 2017 | Finance, legal and relevant stakeholders/ departments | | Report Appendices | Ian Smith: 020 7525 2484 | Deborah Collins | Councillor Ian Wingfield | Camberwell, Peckham and Nunhead | Brunswick Park; The Lane |
| Quietway 8 - Burgess Park to Kennington Park | To approve outline design proposals to proceed onto detailed design and construction | Key Decision Significant impact on the community | Cabinet Member for Environment and the Public Realm | March 2017 | All relevant/key stakeholders | | Report Appendices | Ian Smith: 020 7525 2484 | Deborah Collins | Councillor Ian Wingfield | Borough, Bankside and Walworth, Camberwell, Peckham and Nunhead | Camberwell Green; Faraday; Newington |
| Quietway 14 non-grid: Tower Bridge Road to Canada Water | To approve outline design proposals to proceed onto detailed design and construction | Key Decision Significant impact on the community | Cabinet Member for Environment and the Public Realm | March 2017 | All relevant/key stakeholders | | Report Appendices Background documents | Ian Smith: 020 7525 2484 | Deborah Collins | Councillor Ian Wingfield | Bermondsey and Rotherhithe | Grange; Riverside; Rotherhithe |
| Strategic Flood Risk Assessment (SFRA) | To approve for adoption the council's SFRA | Key Decision Significant impact on the community | Cabinet Member for Environment and the Public Realm | March 2017 | All relevant/key stakeholders | | Report Appendices Background documents | Ian Smith: 020 7525 2484 | Deborah Collins | Councillor Ian Wingfield | All Communities | All Wards |

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| Tenants and residents social improvement grant (former JSI) grants programme 2017-18 | To approve the award of Tenants and Residents Social Improvements Grants (TRSIG) for 2017-18 for the delivery of estate based Tenants and Residents Association activities with community partners | Key Decision Significant impact on the community | 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 |
| 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 |

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| Rotherhithe parking study | Decision on whether to introduce a parking zone based on the outcome of the consultation carried out with local stakeholders | Key Decision Significant impact on the community | Cabinet Member for Environment and the Public Realm | April 2017 | Finance, legal and relevant stakeholders/ departments | | Report Appendices | Ian Smith: 020 7525 2484 | Deborah Collins | Councillor Ian Wingfield | Bermondsey and Rotherhithe | Rotherhithe; Surrey Docks |
| High Street Challenge - Round 6 | Decision to award small grants to organisations through Round 6 of the High Street Challenge | Key Decision Significant impact on the community | Cabinet Member for Business, Culture and Social Regeneration | April 2017 | Finance and legal | | Report Appendices | Stephen Gaskell: 020 7525 7293 | Eleanor Kelly | Councillor Johnson Situ | All Communities | All Wards |
| Queens Road parking study | Decision on whether to introduce a parking zone based on the outcome of the consultation carried out with local stakeholders | Key Decision Significant impact on the community | Cabinet Member for Environment and the Public Realm | May 2017 | Finance, legal and relevant stakeholders/ departments | | Report Appendices | Ian Smith: 020 7525 2484 | Deborah Collins | Councillor Ian Wingfield | Peckham and Nunhead | Livesey; Nunhead; Peckham |
| High Street Challenge - Round 6 further development group | Decision to award small grants to organisations through to Round 6 of the High Street Challenge, following a period of project development | Key Decision Significant impact on the community | Cabinet Member for Business, Culture and Social Regeneration | May 2017 | Finance and legal | | Report Appendices | Stephen Gaskell: 020 7525 7293 | Eleanor Kelly | Councillor Johnson Situ | All Communities | All Wards |

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| 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 |
| 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 |
| National non-domestic write-offs over £5,000 and under £50,000 | Write off of NNDR debts over £5,000 but under £50,000 | Key Decision Significant impact on the community | Cabinet Member for Finance, Modernisation and Performance | September 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 | 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 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 | 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 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

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| Gateway 2: Contract award approval - public switched telephone network (PSTN) procurement | Contract award for public switched telephone network procurement | Key Decision Significant impact on the community | Strategic Director of Finance and Governance | March 2017 | Finance, legal and relevant stakeholders/ departments | | Report Appendices | Emma Marinos: 020 7525 7191 | Gerri Scott | Councillor Fiona Colley | 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 | March 2017 | All relevant/key stakeholders | | Report | David Markham: 020 7525 7201 | Gerri Scott | Councillor Stephanie Cryan | All Communities | All Wards |
| 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 | March 2017 | Finance, legal and relevant stakeholders/ departments | | Report Appendices | Bruce Glockling: 020 7525 0138 | Eleanor Kelly | Councillor Ian Wingfield | Borough, Bankside and Walworth | Cathedrals |
| Gateway 3: Contract variation in respect of professional services for Cator Street (2) | To approve the variation of the original contract for professional services with regard to Cator Street (2) | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Finance and Governance | March 2017 | 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 | March 2017 | Finance, legal and procurement | | Report Appendices | Andy Brown: 020 7525 5538 | Duncan Whitfield | Councillor Mark Williams | Bermondsey and Rotherhithe | Grange |

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| 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 | March 2017 | Finance, legal and procurement | | Report Appendices | Andy Brown: 020 7525 5538 | Eleanor Kelly | Councillor Mark Williams | Peckham and Nunhead | The Lane |
| Gateway 1: Procurement strategy approval - fire alarms, emergency lighting and fire fighting equipment contract | To approve the procurement strategy | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | March 2017 | All relevant/key stakeholders | | Report | David Markham: 020 7525 7201 | Gerri Scott | Councillor Stephanie Cryan | All Communities | All Wards |
| Gateway 1: Procurement strategy approval - Young people's integrated health service (sexual health and substance misuse) | To approve the procurement strategy of a young people's integrated health service (sexual health and substance misuse) | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Children's and Adults' Services | March 2017 | Finance, legal and relevant stakeholders/ departments | | Report Appendices | Donna Timms: 020 7525 7497 | David Quirke-Thornton | Councillor Richard Livingstone | All Communities | All Wards |
| 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 | March 2017 | All relevant/key stakeholders | | Report Appendices | Fiona Dean: 020 7525 1577 | Deborah Collins | Councillor Ian Wingfield | Borough, Bankside and Walworth | Faraday |

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| Decision Title | Summary of Decision to be made | Type of Decision | Decision Taker | Decision Period | Consulting with | Open/Closed Meeting: Reasons | Documents for consideration | Comments To | Lead Officer | Cabinet Member | Community Council | Ward |
|---|--|--|---|-----------------|---|------------------------------|---|-----------------------------------|-----------------|----------------------------|---------------------|-------------|
| 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 | March 2017 | Finance, legal and relevant stakeholders/ departments | | Report Appendices | Bruce Glockling: 020 7525 0138 | Eleanor Kelly | Councillor Ian Wingfield | Peckham and Nunhead | Peckham Rye |
| 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 Ian Wingfield | Peckham and Nunhead | Peckham Rye |
| Gateway 3: Contract extension approval - fire fighting equipment, fire alarms, emergency lighting and warden call systems, plus door entry contract | To approve the extension of the current contract for 2017-18 | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | March 2017 | All relevant/key stakeholders | | Report | David Markham: 020 7525 7201 | Gerri Scott | Councillor Stephanie Cryan | All Communities | All Wards |
| Gateway 2: Contract award approval - landscaping framework for parks capital programme and Burgess Park west | To approve the award of contract | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Environment and Leisure | April 2017 | All relevant/key stakeholders | | Report Appendices Background documents | Fiona Dean: 020 7525 1577 | Deborah Collins | Councillor Ian Wingfield | All Communities | All Wards |

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|--|--|---|---|-----------------|--------------------------------|------------------------------|--|---------------------------------|-----------------------|----------------------------|----------------------------|-------------------|
| Gateway 2: Contract award approval - provision of cycle hangars | Contract award for provision of cycle hangars | Key Decision Significant impact on the community | Strategic Director of Environment and Leisure | May 2017 | 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 - 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 2017 | 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 - 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 | June 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 - segregation works at Camberwell Old Cemetery (Area Z) | To approve the award of contract | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Environment and Leisure | July 2017 | All relevant/key stakeholders | | Report Appendices Background documents | Fiona Dean: 020 7525 1577 | Deborah Collins | Councillor Ian Wingfield | Peckham and Nunhead | Peckham Rye |
| Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution | | | | | | | | | | | | |
| Neighbourhoods Fund (NsF) 2017-18 | Approval of awards to successful projects NsF 2017-18 round | Key Decision Significant impact on the community | Bermondsey and Rotherhithe Community Council | March 2017 | All relevant/key stakeholders | Open | Report Appendices | Stephen Douglass: 020 7525 0886 | Gerri Scott | Councillor Barrie Hargrove | Bermondsey and Rotherhithe | Grange; 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 |
|-----------------------------------|---|--|--|-----------------|-------------------------------|------------------------------|-----------------------------|---------------------------------|--------------|----------------------------|--------------------------------|--|
| Neighbourhoods Fund (NsF) 2017-18 | Approval of awards to successful projects for NsF 2017-18 round | Key Decision Significant impact on the community | Borough, Bankside and Walworth Community Council | March 2017 | All relevant/key stakeholders | Open | Report Appendices | Stephen Douglass: 020 7525 0886 | Gerri Scott | Councillor Barrie Hargrove | Borough, Bankside and Walworth | Cathedrals; Chaucer; East Walworth; Faraday; Newington |
| Neighbourhoods Fund (NsF) 2017-18 | Approval of awards to successful projects for NsF 2017-18 round | Key Decision Significant impact on the community | Camberwell Community Council | March 2017 | All relevant/key stakeholders | Open | Report Appendices | Stephen Douglass: 020 7525 0886 | Gerri Scott | Councillor Barrie Hargrove | Camberwell | Brunswick Park; Camberwell Green; South Camberwell |
| Neighbourhoods Fund (NsF) 2017-18 | Approval of awards to successful projects for NsF 2017-18 round | Key Decision Significant impact on the community | Dulwich Community Council | March 2017 | All relevant/key stakeholders | Open | Report Appendices | Stephen Douglass: 020 7525 0886 | Gerri Scott | Councillor Barrie Hargrove | Dulwich | College; East Dulwich; Village |
| Neighbourhoods Fund (NsF) 2017-18 | Approval of awards to successful projects for NsF 2017-18 round | Key Decision Significant impact on the community | Peckham and Nunhead Community Council | March 2017 | All relevant/key stakeholders | Open | Report Appendices | Stephen Douglass: 020 7525 0886 | Gerri Scott | Councillor Barrie Hargrove | Peckham and Nunhead | Livesey; Nunhead; Peckham; Peckham Rye; The Lane |