

FORWARD PLAN JUNE 2017 - JANUARY 2018
(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: 27 April 2017

Note: The 28 day notice takes effect from 1 June 2017. Those decisions listed as May 2017 were published on the forward plan dated 29 March 2017 or are subject to a general exception notice.



FORWARD PLAN JUNE 2017 - JANUARY 2018

(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 - external solicitors panel	Approval of procurement strategy	Key Decision Financial threshold exceeds £500,000	Cabinet	June 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	Doreen Forrester-Brown: 020 7525 5485	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Walworth Town Hall mandate review	Decision to agree a change in the project mandate for Walworth Town Hall	Key Decision Significant impact on the community	Cabinet	June 2017	Finance, legal and relevant stakeholders/ departments	Open	Report Appendices	Jon Abbott: 020 7525 4902	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	East Walworth

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Section 77 applications - change in use/disposal of school playing field land	Decision to proceed with section 77 application to Secretary of State for the proposed change in use of school playing field land at Beormund Primary/SiLS 4 PRU (Crosby Row, SE1 3PS), Angel Oak Academy (Burcher Gale Grove, SE15 6FL) and Cherry Gardens School (Macks Row, SE16 3XU)	Key Decision Significant impact on the community	Cabinet	June 2017	Finance, legal and relevant stakeholders/ departments	Open	Report Appendices	Bruce Glockling: 020 7525 0138	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe, Borough, Bankside and Walworth, Peckham and Nunhead	Grange; Peckham; South Bermondsey The Lane
Gateway 0: Consideration of options for broadband in Rotherhithe	Approval of the strategic options assessment for the provision of broadband in Rotherhithe	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2017	Finance, legal and relevant stakeholders/ departments	Open	Report Appendices	Sarah Hedley: 020 7525 7216	Gerri Scott	Councillor Fiona Colley	Bermondsey and Rotherhithe	Rotherhithe
Gateway 1: Procurement strategy approval - reablement services	Report seeking approval to deliver reablement home care services	Key Decision Financial threshold exceeds £500,000	Cabinet	June 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

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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	June 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
ICT shared service with Brent and Lewisham	Approval to enter into an ICT shared service with Brent and Lewisham	Key Decision Financial threshold exceeds £500,000	Cabinet	June 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
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

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Council Plan annual performance report 2016-17	To note the Council Plan annual performance report 2016-17	Key Decision Significant impact on the community	Cabinet	July 2017	Finance, legal and relevant stakeholders/ departments	Open	Report Appendices	Matthew Little: 020 7525 0388	Eleanor Kelly	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
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

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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	Key Decision Significant impact on the community	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
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

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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
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	November 2017	Finance, legal and relevant stakeholders/ departments	Open	Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Treasury management - mid year update 2017-18	To note treasury management operational activity at mid-year	Decision reserved to Council Assembly	Council Assembly	November 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 2020-21	To note the council's deliberations for the 2018-19 general fund revenue budget and agree the next step in the budgeting process and the 2018-19 fees and charges	Key Decision Significant impact on the community	Cabinet	December 2017	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Indicative HRA budget and rent setting 2018-19	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2017	All relevant/key stakeholder	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Stephanie Cryan	All Communities	All Wards

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Council tax base 2018-19	To set the council tax base and note that the NNDR base will be signed off by the s151 officer	Key Decision Significant impact on the community	Cabinet	December 2017	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
London Councils grants levy 2018-19	To approve the Southwark levy contribution for 2018-19	Key Decision Significant impact on the community	Cabinet	January 2018	Finance, legal and relevant stakeholders/ departments	Open	London Councils report	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	All Communities	All Wards
Policy and resources strategy 2018-19 to 2020-21 update	To note the council's deliberations 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	January 2018	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Approval of the HRA budget 2018-19 and rent setting	To approve the HRA budget for 2018-19 and rent setting	Key Decision Significant impact on the community	Cabinet	January 2018	Finance, legal and relevant stakeholders/ departments	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Stephanie Cryan	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												
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	May 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards

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High Street Challenge - Round 6	Decision to award small grants to organisations through to Round 6 of the High Street Challenge	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
Review of the Charter of Principles	Approve recommendations on changes to the way in which we deliver the principles to reflect the outcomes of the review	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing	May 2017	All relevant/key stakeholders		Report	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Stephanie Cryan	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	June 2017	All departments		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
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	June 2017	All departments		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Adding schemes to the New Homes programme	Including new schemes into the New Homes programme	Key Decision Significant impact on the community	Cabinet Member for Regeneration and New Homes	June 2017	All relevant/key stakeholders		Report Appendices	Tim Bostridge: 020 7525 1222	Gerri Scott	Councillor Mark Williams	All Communities	All Wards

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Gateway 2: Contract award approval - external solicitors panel	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Modernisation and Performance	June 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices	Doreen Forrester-Brown: 020 7525 7502	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Volunteer Strategy	Approval of the Volunteering Strategy refresh	Key Decision Significant impact on the community	Cabinet Member for Communities and Safety	June 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	All Communities	All Wards
Air quality strategy and action plan	Approve and ratify the air quality strategy and action plan	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	June 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 - 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	June 2017	Finance and legal service stakeholders		Report Appendices	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Contract award approval - home care short term contracts	Contract award for the provision to provide short term contracts to incumbent home care providers to allow for safe mobilisation of new home care contracts	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Adult Care and Financial Inclusion	June 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards

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National non-domestic rates write offs over £5,000 and under £50,000 - June 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
Youth and play grants 2017-19	Approval of grants allocations to VS organisations	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Communities and Safety	July 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
National non-domestic write-offs over £5,000 and under £50,000 - September 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	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 - September 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	September 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Council tax write offs over £5,000 and under £50,000 - September 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	September 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Gateway 2: Contract award approval - managed service provider for agency staff	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Modernisation and Performance	November 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices	Sarah Hedley: 020 7525 7216	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write-offs over £5,000 and under £50,000 - December 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	December 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 - December 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	December 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 - December 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	December 2017	Finance, legal and relevant/key stakeholders		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution												
Webber Row electrical upgrade	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	May 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 - 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	May 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 - 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	May 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 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	May 2017	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Duncan Whitfield	Councillor Mark Williams	Bermondsey and Rotherhithe	Grange
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	June 2017	All relevant/key stakeholders		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards

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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	Chief Executive	June 2017	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	Peckham
Gateway 1: Procurement strategy approval - Queens Road 4 council offices	To approve the strategy for procuring works and professional services for new council offices at Queens Road 4	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices	Andy Brown: 020 7525 5538	Eleanor Kelly	Councillor Fiona Colley	Peckham and Nunhead	Nunhead
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	June 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: Contract award approval - landscape architectural services for parks capital programme	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	June 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Gateway 3: Contract extension - property insurance	To agree the extension of the property insurance contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	July 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices	Maureen McBain: 020 7525 7348	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Review of polling districts	To agree the new polling districts following the ward boundary changes	Key Decision Significant impact on the community	Strategic Director of Finance and Governance	July 2017	All relevant/key stakeholders		Report Appendices	Fran Biggs: 020 7525 7694	Duncan Whitfield	Councillor Peter John OBE	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	August 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 - 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	October 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 2: Contract award approval - Cator Street (2) works	To approve the award of contract for works in relation to Cator Street (2)	Key Decision Financial threshold exceeds £500,000	Chief Executive	January 2018	Finance, legal and relevant stakeholders/ departments		Report Appendices	Andy Brown: 020 7525 5538	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	Peckham
Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution								None at present.				