

FORWARD PLAN JULY 2018 - OCTOBER 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: [28 clear days before first decision date]

Note: The 28 day notice takes effect from [first decision date].



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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
Aylesbury Estate: First Development Site (FDS)	To note progress to date on bringing forward the FDS and to approve the appropriation of land.	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2018		Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Neil Kirby 020 7525 1878	Eleanor Kelly	Councillor Johnson Situ	Borough, Bankside and Walworth	Faraday
Aylesbury Estate: Community facilities at Plot 18 delivery	To note progress to date on bringing forward new community facilities at Plot 18, to confirm the use of CPO powers and to approve the appropriation of land.	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2018		Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Neil Kirby 020 7525 1878	Eleanor Kelly	Councillor Johnson Situ	Borough, Bankside and Walworth	Faraday
Aylesbury Estate: Approved Premises Facility (APF) delivery	To note progress to date on bringing forward the APF and to confirm the use of CPO powers.	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2018		Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Neil Kirby 020 7525 1878	Eleanor Kelly	Councillor Johnson Situ	Borough, Bankside and Walworth	Faraday