

FORWARD PLAN JUNE 2020 - JANUARY 2021

(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 May 2020.

Note: The 28 day notice takes effect from 1 May 2020.



FORWARD PLAN JUNE 2020 - JANUARY 2021
(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	Multi-ward area(s)	Ward(s)
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution												
Southbank and Waterloo Neighbours Neighbourhood Plan	To agree the SOWN NAP and to send it to Council Assembly for adoption	Key Decision Financial threshold exceeds £500,000	Council Assembly	June 2020	All relevant stakeholders	Open	Report Appendices	Juliet Seymour 020 7525 0508	David Quirke-Thornton	Councillor Jasmine Ali	All	All
Gateway 3 – Variation Decision Housing Major Works Contracts	Contract variation (extension)	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2020	All relevant stakeholders	Open	Report Appendices	Ferenc Morath 020 7525 1375	Michael Scorer	Councillor Kieron Williams	All	All
Discretionary Community Infrastructure Levy Relief	To approve use of discretionary CIL relief for intermediate (discounted market sale) homes	Key Decision Significant impact on the community	Cabinet	June 2020	All relevant stakeholders	Open	Report Appendices	Colin Wilson 020 7575 2217	Eleanor Kelly	Councillor Johnson Situ	All	All
Gateway 2 - Award for Preconstruction Services Abbeyfield Estate HINE (Maydew House) works	To approve the award of the contractor for preconstruction services	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2020	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Cheryl Phillips 0207 525 3848	Michael Scorer	Councillor Kieron Williams		

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
Gateway 1 - Major Building Works	Procurement Strategy Approval	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2020	All relevant stakeholders	Open	Report Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Kieron Williams	All	All
Former Walworth Town Hall	Update on community space provision	Key Decision Significant impact on the community	Cabinet	June 2020	All relevant stakeholders	Open	Report Appendices	Jillian Houghton 020 7525 5414	Kevin Fenton	Councillor Johnson Situ		North Walworth
Policy and Resources Strategy capital monitoring report outturn 2019-20	To note the capital outturn position for 2019-20	Key Decision Significant impact on the community	Cabinet	June 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Policy and Resources Strategy: revenue monitoring outturn, including treasury management 2019-20	To note the forecast revenue outturn position for 2019-20, including treasury management	Key Decision Significant impact on the community	Cabinet	June 2020	All relevant stakeholders	Open	Report Appendices	Suzanne Barcz 020 7525 4925	Duncan Whitfield	Councillor Victoria Mills	All	All
Acquisition of unregistered land on Old Kent Road using Compulsory Purchase powers	To approve the acquisition of small parcels of unregistered land off Old Kent Road using CPO powers to enable development	Key Decision Significant impact on the community	Cabinet	July 2020	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Marcus Mayne 020 7525 5651	Kevin Fenton	Councillor Victoria Mills		London Bridge & West Bermondsey

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
Gateway 1 - Lifts Maintenance, Refurbishment and replacements	Procurement Strategy Approval	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2020	All relevant stakeholders	Open	Report Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Kieron Williams	All	All
Homeowner Improvement Plan	To review and agree the proposed homeowners improvement plan	Key Decision Significant impact on the community	Cabinet	July 2020	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Fiona Buist 020 7525 7924	Michael Scorer	Councillor Kieron Williams	All	All
Gateway 3 - Contract Variation Heating and Water Contracts A&B	To agree a 3 year extension to the contracts	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2020	All relevant stakeholders	Open	Report Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Kieron Williams	All	All
GW2 Asbestos Removal Services	Contract award approval of Asbestos Removal Services to Engineering Services	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2020	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Gavin Duncumb 020 7525 0685	Michael Scorer	Councillor Kieron Williams	All	All

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
Climate Change Strategy	To agree the council's climate change strategy and process for developing a climate action plan	Key Decision Significant impact on the community	Cabinet	July 2020	All relevant stakeholders	Open	Report Appendices	Chris Page 020 7525 7259	Caroline Bruce	Councillor Richard Livingstone	All	All
GW3 – Special Educational Needs and/or Disabilities (SEND) School Bus Transport	Approval of Gateway 3 for a 2-year contract extension 31 August 2020 – 31 August 2022 as agreed in GW2 dated 9 December 2014	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2020	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Linda Fontaine 0207 525 7934	David Quirke-Thornton	Councillor Jasmine Ali	All	All
GW2 Professional Technical Services	Contract award approval of the provision of professional technical services to the major works team on the delivery of the housing capital programme	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2020	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Gavin Duncumb 020 7525 0685	Michael Scorer	Councillor Kieron Williams	All	All
Policy and Resources Strategy: financial remit 2021-22 and scene setting	To note the financial remit for 2021-22	Key Decision Significant impact on the community	Cabinet	July 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
Treasury Management Performance - 2019-20 annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2019-20	Key Decision	Council Assembly	July 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Connected Southwark (2021-23)	Approval of the strategy	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Davina Fell 07548 125427	Michael Scorer	Councillor Stephanie Cryan	All	All
Gateway 1: The Provision of Mental Health Supported Housing and Homelessness Services	Report seeking approval for the procurement of the delivery of supported housing and homelessness services for people with mental health issues	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Abigail Garraway 020 7525 7627	David Quirke-Thornton	Councillor Jasmine Ali	All	All
Southwark Housing Strategy 2020	To agree to update the Southwark Housing Strategy to take account of changes since the previous strategy was agreed in January 2015	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Robert Weallans 020 7525 1217	Michael Scorer	Councillor Leo Pollak	All	All

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
Housing Allocations Scheme	Commence a 12 week consultation exercise with housing associations. Partners and households on the housing register relating to the proposed new housing allocations scheme	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Ian Swift 020 7525 4089	Michael Scorer	Councillor Kieron Williams	All	All
Heat networks strategy and investment plan	Approval of the heat networks strategy and investment plan	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Tom Vosper 020 7525 7244	Michael Scorer	Councillor Kieron Williams	All	All
Volunteer policy	Policy and handbook that sets out how we will work with volunteers in the council	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Jessica Leech 020 7525 5853	Kevin Fenton	Councillor Rebecca Lury	All	All
Diversity Standard	review and amendment of existing diversity standard	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Jessica Leech 020 7525 5853	Kevin Fenton	Councillor Rebecca Lury	All	All
Equality Framework	review of the approach to equality and adoption of equality framework	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Jessica Leech 020 7525 5853	Kevin Fenton	Councillor Rebecca Lury	All	All

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
GW2: Contract Award - Care at Home and in the Community for Children & Young People	To approve providers for Southwark Council's framework.	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Abigail Garraway 020 7525 7627	David Quirke-Thornton	Councillor Jasmine Ali	All	All
Tustin Estate Rebuilding Option - Resident Ballot result	To note the results of the Resident Ballot and agree the next steps for rebuilding the Tustin Estate	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Neil Kirby 020 7525 1878	Michael Scorer	Councillor Kieron Williams		Old Kent Road
Policy and Resources Strategy: revenue monitoring report, including treasury management	To note the forecast revenue outturn position, including treasury management	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Policy and Resources Strategy 2021-22 to 2023-24 scene setting report	To note the outcomes and implications of the local government funding position for the council and agree the MTFS	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Policy and Resources Strategy: capital monitoring report, including capital programme update 2020-21	To note the forecast capital outturn position and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
National non-domestic write offs over £50,000 - September 2020	To write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
Asset Management Strategy - Refresh	To approve a refresh to the 2016 Asset Management Strategy taking into account new Council priorities such as carbon neutrality and the impact of Grenfell	Key Decision Significant impact on the community	Cabinet	October 2020	All relevant stakeholders	Open	Report Appendices	Dave Hodgson - 020 7525 0326	Michael Scorer	Councillor Kieron Williams	All	All
Pupil Place Planning Report	Report seeking to agree proposals for the provision of primary and secondary school places	Key Decision Significant impact on the community	Cabinet	October 2020	All relevant stakeholders	Open	Report Appendices	Ric Euteneuer 020 7525 5018	David Quirke-Thornton	Councillor Jasmine Ali	All	All
Treasury Management - mid year update 2020-21	To note treasury management operational activity at mid year	Key Decision	Council Assembly	November 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
National non-domestic rates write offs over £50,000 - November 2020	To write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	November 2020	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
Update on Fairer Future Procurement Framework	To review and update the Fairer Future Procurement Framework and make recommendations if appropriate	Key Decision Significant impact on the community	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Doreen Forrester-Brown 020 7525 7502	Duncan Whitfield	Councillor Victoria Mills	All	All
Council tax base 2021-22	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 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Indicative HRA budget and rent setting 2021-22	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Ian Young 020 7525 7849	Duncan Whitfield	Councillor Victoria Mills, Councillor Kieron Williams	All	All
Policy and Resources Strategy 2021-22 to 2023-24 update	To note the council's deliberations for the 2021-22 general fund revenue budget and agree the next step in the budgeting process and the 2021-22 fees and charges	Key Decision Significant impact on the community	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Policy and Resources Strategy 2021-22 to 2023-24 update	To note the council's deliberations for the 2021-22 general fund revenue budget and agree the next step in the budgeting process	Key Decision Significant impact on the community	Cabinet	January 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
Approval of the Housing Revenue Account Budget 2021-22 and rent setting	To approve the HRA budget for 2021-22 and rent setting	Key Decision Significant impact on the community	Cabinet	January 2021	All relevant stakeholders	Open	Report Appendices	Ian Young 020 7525 7849	Duncan Whitfield	Councillor Victoria Mills, Councillor Kieron Williams	All	All
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												
Direct Debit Incentive Scheme	Approval to set fees/charges following consultation	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children, Schools and Adult Care	June 2020	All relevant stakeholders		Report Appendices	Pauline O'Hare 020 7525 0582	David Quirke-Thornton	Councillor Jasmine Ali	All	All
Resident Participation Fund	To agree allocation of elements of the resident participation fund	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing Management and Modernisation	June 2020	All relevant stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Kieron Williams	All	All
Gateway 1 - Procurement Strategy for Main Works at 21-23 Parkhouse Street	Procurement Strategy to deliver new council homes at 21-23 Parkhouse Street	Key Decision Significant impact on the community	Cabinet Member for Social Regeneration, Great Estates and New Council Homes	June 2020	All relevant stakeholders		Report Appendices	Cat Janman 0207 525 50659	Michael Scorer	Councillor Leo Pollak		St Giles
Gateway 2 - Barristers Framework	Contract award decision	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Performance and Brexit	June 2020	All relevant stakeholders		Report Appendices	Doreen Forrester-Brown 020 7525 7502	Duncan Whitfield	Councillor Victoria Mills	All	All

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
GW1 SEND education placements (under 19 years old)	To approve commissioning arrangements for joining a framework for arranging SEND school placements	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children, Schools and Adult Care	June 2020	All relevant stakeholders		Report Appendices	Andrew Tregidgo 020 7525 7928	David Quirke-Thornton	Councillor Jasmine Ali	All	All
GW2 SEND education placements (under 19 years old)	To approve commissioning arrangements for joining a framework for arranging SEND school placements	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children, Schools and Adult Care	June 2020	All relevant stakeholders		Report Appendices	Andrew Tregidgo 020 7525 7928	David Quirke-Thornton	Councillor Jasmine Ali	All	All
Inclusion of Scheme within the New Homes Programme	Seeking approval to include further schemes in the New Homes Programme	Key Decision Significant impact on the community	Cabinet Member for Social Regeneration, Great Estates and New Council Homes	June 2020	All relevant stakeholders		Report Appendices	Tim Bostridge 0207 525 1222	Michael Scorer	Councillor Leo Pollak	All	All
Lordship Lane Safety Improvements	To approve recommendations resulting from public consultation	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	June 2020	All relevant stakeholders		Report Appendices	Mick Lucas 00 7525 1140	Caroline Bruce	Councillor Richard Livingstone		Goose Green
IDM Implementation of North-East Peckham Parking Zone T	To approve the implementation subject to statutory consultation.	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	June 2020	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Richard Livingstone		Old Kent Road

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
TMO allowance review	To review the allowances that TMO receive from the council	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing Management and Modernisation	June 2020	All relevant stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Kieron Williams	All	All
Rotherhithe Movement Plan Lower Road creating two way streets including Cycleway 4	Report that provides the results of the public consultation and seeks approval to move to design and construction	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	June 2020	All relevant stakeholders		Report Appendices	Ian Ransom 0207 525 3152	Sally Crew	Councillor Richard Livingstone		Rotherhithe; Surrey Docks
National non-domestic rates 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, Performance and Brexit	June 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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, Performance and Brexit	June 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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, Performance and Brexit	June 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
Former tenant arrears write offs over £5,000 and under £50,000	Write off of former tenant arrears debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	June 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
Direct Debit Incentive Scheme	To give permission to approach the affected residents through consultation to set fees/charges	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children, Schools and Adult Care	July 2020	All relevant stakeholders		Report Appendices	Pauline O'Hare 020 7525 0582	David Quirke-Thornton	Councillor Jasmine Ali	All	All
Former tenant arrears write offs over £5,000 and under £50,000	Write off of former arrears debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	September 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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, Performance and Brexit	September 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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, Performance and Brexit	September 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
National non-domestic rates 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, Performance and Brexit	September 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
National non-domestic rates 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, Performance and Brexit	December 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
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, Performance and Brexit	December 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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, Performance and Brexit	December 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
Former tenant arrears write offs over £5,000 and under £50,000	Write off of former tenant arrears debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	December 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution												
GW1 Children's Centres 2020-23	To approve funding to lead agencies for the delivery of the Children's Centres programme for 2020 - 2023	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2020	All relevant stakeholders		Report Appendices	Andrew Tregidgo 020 7525 7928	Michael Scorer	Councillor Jasmine Ali	All	All
GW2 Children's Centres 2020-23	To approve funding to lead agencies for the delivery of the Children's Centres programme for 2020 - 2023	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	June 2020	All relevant stakeholders		Report Appendices	Andrew Tregidgo 020 7525 7928	David Quirke-Thornton	Councillor Jasmine Ali	All	All

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
GW2 Cossall Estate Boiler Replacement & Systems Improvement QHIP 17-18	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 2020	All relevant stakeholders		Report Appendices	Bola Odusanya 020 7525 7184	Michael Scorer	Councillor Kieron Williams		Nunhead & Queen's Road
Gateway 1 Anchor Lifecycle Programme 2020-21	To approve the procurement strategy for a programme of lifecycle projects across the 4 Anchor homes during the financial year 2020/21	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2020	All relevant stakeholders		Report Appendices	Sue Cooper 020 7525 1638	David Quirke-Thornton	Councillor Jasmine Ali	All	All
Gateway 3 - Variation Decision Asbestos Consultancy Services Contract A & B	To agree a 2 year extension to the contracts	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 2020	All relevant stakeholders		Report Appendices	Gavin Duncumb 020 7525 0685	Michael Scorer	Councillor Kieron Williams	All	All
GW2: Canada Estate QHIP 17/18	GW2: Contract award approval – Canada Estate QHIP	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 2020	All relevant stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Councillor Kieron Williams		Rotherhithe
Gateway 2 Silverlock QHIP 2019/20	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 2020	All relevant stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Councillor Kieron Williams		Rotherhithe

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
GW2 Wyndham Phase 1 Underground mains Replacement QHIP 18-19	Contract Award Approval	Key Decision Significant impact on the community	Strategic Director of Housing and Modernisation	June 2020	All relevant stakeholders		Report Appendices	Bola Odusanya 0785 2527843	Michael Scorer	Councillor Kieron Williams		Camberwell Green
Highways and Professional Services – Extension of Lot C Professional Services	To approve the extension of the currently Professional Services contract	Key Decision Significant impact on the community	Strategic Director of Environment and Leisure	June 2020	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Richard Livingstone		
Gateway 2 Approval of the procurement for (Employers) for the New Homes Development Programme	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 2020	All relevant stakeholders		Report Appendices	Phil Purkiss / James Cross	Michael Scorer	Councillor Leo Pollak	All	All
Gateway 2 approval to the appointment of the main works contractor for phase 2 of The Charter School East Dulwich project	Contract award for the appointment of a contractor for demolition and enabling works for phase 2 of The Charter School East Dulwich project. Phase 2 includes the main school entrance, admin areas, lecture hall, SEN resource, multi-use games areas and general landscaping.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2020	All relevant stakeholders		Report Appendices	Yvonne Shaw 020 7525 0894	David Quirke-Thornton	Councillor Jasmine Ali		Goose Green

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
Greenhive and Rose Court Lift Replacement (Anchor Lifecycle Programme)	To approve the award of the contract to replace the existing lifts at Rose Court and Greenhive Residential Care Homes for the Elderly and install a second passenger lift at Greenhive	Key Decision Financial threshold exceeds £500,000	Director of Adult Social Care	July 2020	All relevant stakeholders		Report Appendices	Sue Cooper 020 7525 1638	David Quirke-Thornton	Councillor Jasmine Ali	All	All
GW1 Targeted Short Breaks (new service)	To approve the redesign and retender of the targeted short breaks service	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	July 2020	All relevant stakeholders		Report Appendices	Andrew Tregidgo 020 7525 7928	David Quirke-Thornton	Councillor Jasmine Ali	All	All
Gateway 2 Approval of the procurement of contractor services - Nunhead Lane	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2020	All relevant stakeholders		Report Appendices	Phil Purkiss 020 7525 0697 / James Cross 020 7525 1284	Michael Scorer	Councillor Leo Pollak		Rye Lane
GW2 Rockingham & County Street QHIP 20-21	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2020	All relevant stakeholders		Report Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Kieron Williams		Chaucer
GW2 Nelson Square Gardens Phase 2 QHIP 20-21	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2020	All relevant stakeholders		Report Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Kieron Williams		Borough & Bankside

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
GW2 Mardyke & Naylor QHIP 20-21	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2020	All relevant stakeholders		Report Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Kieron Williams		Faraday
GW2 Redman House QHIP 20-21	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2020	All relevant stakeholders		Report Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Kieron Williams		Borough & Bankside
Gateway 2: Lost Peck Flood Alleviation & Environmental Improvement Scheme	Approval to procure scheme implementation through the EA's Next Generation Supplier Arrangement (NGSA) subject to securing FDGIA funding	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	September 2020	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Mick Lucas	Councillor Richard Livingstone		Peckham; Peckham Rye
GW2 Language and Communication Support Service for Special Schools and Resource Bases (new service)	To approve the redesign and retender of the Language and Communication Support Service for Special Schools and Resource Bases service.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	November 2020	All relevant stakeholders		Report Appendices	Andrew Tregidgo 020 7525 7928	David Quirke-Thornton	Councillor Jasmine Ali	All	All
GW2 Targeted Short Breaks (new service)	To approve the redesign and retender of the targeted short breaks service.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	December 2020	All relevant stakeholders		Report Appendices	Andrew Tregidgo 020 7525 7928	David Quirke-Thornton	Councillor Jasmine Ali	All	All

FORWARD PLAN JUNE 2020 - JANUARY 2021

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	Multi-ward area(s)	Ward(s)
Gateway 2 - contract award for main contractor for phases 2 and 3 of Peckham Rye Station Square	Approval of contract award for the main contractor for phases 2 and 3 of Peckham Rye Station Square	Key Decision Financial threshold exceeds £500,000	Strategic Director of Place and Wellbeing	December 2020	All relevant stakeholders		Report Appendices	Yvonne Shaw 0207 525 50894	Kevin Fenton	Councillor Johnson Situ		

Part 4: The following matters will be decided by multi-ward area forums in accordance with the Southwark Consitution