

# FORWARD PLAN DECEMBER 2020 - JULY 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](mailto:constitutional.team@southwark.gov.uk); Tel: 020 7525 7055

Dated: 30 October 2020

Note: The 28 day notice takes effect from 30 October 2020.



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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	Multi-ward area(s)	Ward(s)
<b>Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution</b>												
Strategic Review of Youth Services 2020	To agree the recommendations and proposed action plan following the strategic review of youth services	Key Decision Significant impact on the community	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Rebecca Towers 020 7525 0771	Caroline Bruce	Councillor Jasmine Ali	All	All
Gateway 2 - Contract Award Rooftop development at Southampton Way Estate	Contract Award of the infill project to design and build approximately 60 new homes, associated major works, estate improvement and landscaping	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Tim Bostridge / Owen Thompson 0207 525 1222	Michael Scorer	Councillor Leo Pollak	West Central	St Giles
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	December 2020	All relevant stakeholders	Open	Report Appendices	Robert Weallans 020 7525 1217	Michael Scorer	Councillor Leo Pollak	All	All
Discretionary Service Charge Loan Policy Review	To approve a change in the discretionary service charge loan policy review	Key Decision Significant impact on the community	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	All	All

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Land at Roberts Close Canada Water	To consider the opportunity to acquire housing to be built at this location	Key Decision Financial threshold exceeds £500,000	Cabinet	December 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	Patrick McGreal 02075 255626	Eleanor Kelly	Councillor Leo Pollak	North East	Surrey Docks
Aylesbury Programme - Appropriation of land	Appropriation of Council owned land to planning purposes: 57-76 Northchurch (including ramp) with respect to the detailed consent for Aylesbury Plot 18; and Package B site (subplots 5 and 6,part), with respect to the detailed consent for First Development Site (FDS)	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Catherine Brownell 020 7525 3625	Eleanor Kelly	Councillor Leo Pollak	West Central	Faraday
Review of Void Disposal Strategy	Review of Void Disposal Strategy	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	David Hodgson 020 7525 0326	Michael Scorer	Councillor Leo Pollak	All	All

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National non-domestic rates write offs over £50,000 - December 2020	To write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	All	All
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 Rebecca Lury	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 Rebecca Lury	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 Rebecca Lury, Councillor Leo Pollak	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 Rebecca Lury	All	All

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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	December 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	Eleanor Kelly	Councillor Rebecca Lury	North West	London Bridge & West Bermondsey
Proposed New Housing Allocations scheme	To commence a comprehensive consultation exercise for a proposed housing allocations scheme	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Richard Selley 020 7525 7320	Michael Scorer	Councillor Leo Pollak	All	All
Homeowner Improvement Plan	To review and agree the proposed homeowners improvement plan	Key Decision Significant impact on the community	Cabinet	December 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 Leo Pollak	All	All
GW2 - Southwark Professional Services contract (highways)	To approve the award of the highway Professional Services contract	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Catherine Rose	All	All

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Gateway 0 Future Direction of the Tree Service	To approve the future direction of the tree service	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Rebecca Towers 020 7525 0771	Caroline Bruce	Councillor Catherine Rose	All	All
Equality Framework	Review of the approach to equality and adoption of equality framework	Key Decision Significant impact on the community	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Jessica Leech 020 7525 5853	Caroline Bruce	Councillor Alice Macdonald	All	All
Procurement: accessibility and social value	To note the report back by the cabinet member for finance and resources on the recommendations of the Education and Business Scrutiny Commission on procurement	Key Decision Significant impact on the community	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All	All
School Standards Report 2020	Yearly School Standards Report 2020	Key Decision Significant impact on the community	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Kevin Morris 020 7525 4555	David Quirke-Thornton	Councillor Jasmine Ali	All	All
Acquisition of 13 S106 residential units on Crimscott Street SE1	To approve the acquisition of 13 Residential S106 Units in Crimscott St SE1	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	December 2020	All relevant stakeholders		Report Appendices	Marcus Mayne 0207 525 5651	Duncan Whitfield	Councillor Rebecca Lury	North West	London Bridge & West Bermondsey

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Gateway 1: The Provision of Mental Health Supported Housing and Outreach 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	January 2021	All relevant stakeholders	Open	Report Appendices	Abigail Garraway 020 7525 7627	David Quirke-Thornton	Councillor Helen Dennis	All	All
Gateway 1 Provision of Mental Health Homelessness Hostels	Report seeking approval for the procurement of the delivery of homelessness hostel services for people with mental health issues	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2021	All relevant stakeholders	Open	Report Appendices	Abi Garraway 0207 525 7627	David Quirke-Thornton	Councillor Helen Dennis	All	All

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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	January 2021	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 Leo Pollak	All	All
Connected Southwark (2021-23)	Approval of the strategy	Key Decision Significant impact on the community	Cabinet	January 2021	All relevant stakeholders	Open	Report Appendices	Davina Fell 07548 125427	Michael Scorer	Councillor Alice Macdonald	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	January 2021	All relevant stakeholders	Open	Report Appendices	Tom Vosper 020 7525 7244	Michael Scorer	Councillor Leo Pollak	All	All
Admission arrangements for community primary schools - September 2022	To agree the admission arrangements for community primary schools for September 2022	Key Decision Significant impact on the community	Cabinet	January 2021	All relevant stakeholders	Open	Report Appendices	Glenn Garcia 020 7525 2717	David Quirke-Thornton	Councillor Jasmine Ali	All	All
Southwark coordinated admission schemes for primary, junior and secondary admissions 2022	To agree the Southwark coordinated admission schemes for primary, junior and secondary admissions for September 2022	Key Decision Significant impact on the community	Cabinet	January 2021	All relevant stakeholders	Open	Report Appendices	Glenn Garcia 020 7525 2717	David Quirke-Thornton	Councillor Jasmine Ali	All	All



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GW2: Contract Award - Care at Home and in the Community for Children and Young People	To approve providers for Southwark Council's framework.	Key Decision Significant impact on the community	Cabinet	January 2021	All relevant stakeholders	Open	Report Appendices	Abigail Garraway 020 7525 7627	David Quirke-Thornton	Councillor Jasmine Ali	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	January 2021	All relevant stakeholders	Open	Report Appendices	Dave Hodgson - 020 7525 0326	Michael Scorer	Councillor Leo Pollak	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 Rebecca Lury	All	All
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 Rebecca Lury, Councillor Leo Pollak	All	All

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Tustin Estate Low Rise Programme - Confirmation of undertaking a Tustin Estate Residents' Ballot	Confirmation to proceed to Tustin Estate Residents" Ballot on the preferred option including council commitments to residents and other estate based stakeholders	Key Decision Significant impact on the community	Cabinet	January 2021	All relevant stakeholders	Open	Report Appendices	Sophie Hall-Thompson 020 7525 4887	Michael Scorer	Councillor Leo Pollak	East Central	Old Kent Road
Policy and Resources Strategy 2021-22 to 2023-24	To agree a 2021-22 general fund revenue budget	Decision reserved for Council Assembly	Council Assembly	February 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	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 budget proposals to be recommended to Council Assembly	Key Decision Significant impact on the community	Cabinet	February 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All	All
Setting the council tax 2021-22	To set the council tax levels	Decision reserved for Council Assembly	Council Assembly	February 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All	All

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Treasury Management Strategy 2021-22 including capital strategy, annual investment strategy, prudential indicators and annual minimum revenue provision statement	To note the treasury management strategy and agree the capital strategy, investment strategy, capital financial and treasury indicators, and provisions for debt	Decision reserved for Council Assembly	Council Assembly	February 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	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	February 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All	All
Policy and Resources Strategy: revenue monitoring report, including treasury management 2020-21	To note the forecast revenue outturn position, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All	All
National non-domestic rates write offs over £50,000 - February 2021	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2021	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	All	All

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Gateway 2 Re-ablement Services	Contract Award approval following the outcomes of tender activity for the provision of re-ablement services	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2021	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	Preeti Sheth 0207 525 7719	David Quirke-Thornton	Councillor Helen Dennis	All	All
National non-domestic rates write offs over £50,000 - May 2020	To write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	June 2021	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	All	All
Policy and Resources Strategy: revenue monitoring report outturn, including treasury management 2020-21	To note the forecast revenue outturn position for 2020-21, including treasury management	Key Decision Significant impact on the community	Cabinet	June 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All	All
Policy and Resources Strategy: capital monitoring report outturn 2020-21	To note the capital outturn position for 2020-21	Key Decision Significant impact on the community	Cabinet	June 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All	All

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Policy and Resources Strategy: financial remit 2022-23 and scene setting	To note the financial remit for 2022-23	Key Decision Significant impact on the community	Cabinet	July 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All	All
Treasury Management Performance - 2020-21 annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2020-21	Decision reserved for Council Assembly	Council Assembly	July 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All	All
<b>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</b>												
To add new schemes to the New Homes Programme	Seeking approval to include new schemes in the New Homes Programme	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing	December 2020	All relevant stakeholders		Report Appendices	Tim Bostridge 020 75251222	Michael Scorer	Councillor Leo Pollak	All	All
Addition of Roof Top Home development opportunities to the New Homes Programme	Seeking approval for the addition of Roof Top Home Development opportunities to the new Homes Programme	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing	December 2020	All relevant stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Leo Pollak	All	All

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Gateway 3 Contract variation Adams Gardens QHIP Major Works Housing and Asset Management	To agree additional spend	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing	December 2020	All relevant stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Councillor Leo Pollak	North East	Rotherhithe
Gateway 3 Contract variation Brydale House QHIP Major Works Housing and Asset Management	To agree additional spend	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing	December 2020	All relevant stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Councillor Leo Pollak	North East	Rotherhithe
Gateway 3 Contract variation Addy House QHIP Major Works Housing and Asset Management	To agree additional spend	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing	December 2020	All relevant stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Councillor Leo Pollak	North East	Rotherhithe
GW2 Children's Centres 2021-23	To approve funding to lead agencies for the delivery of the Children's Centres programme for 2021 – 2023	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Children, Young People and Schools	December 2020	All relevant stakeholders		Report Appendices	Cynthia Davis 020 7525 0754	David Quirke-Thornton	Councillor Jasmine Ali	All	All

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Covid-19 – Post lockdown highway schemes Batch 6	To approve a number of highway schemes across the borough will assist social distancing and promote cycle and pedestrian safety	Key Decision Significant impact on the community	Cabinet Member for Leisure, Environment and Roads	December 2020	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Catherine Rose	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 and Resources	December 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	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 and Resources	December 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	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 and Resources	December 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	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 and Resources	December 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	All	All

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Common Purpose Grants	To agree the award of common purpose 2 year grants	Key Decision Significant impact on the community	Cabinet Member for Communities and Equalities	December 2020	All relevant stakeholders		Report Appendices	Jessica Leech 020 7525 5853	Caroline Bruce	Councillor Alice Macdonald	All	All
Minor Traffic Schemes 20/21 Batch 2 IDM	To implement non-strategic traffic and highway improvements	Key Decision Significant impact on the community	Cabinet Member for Leisure, Environment and Roads	January 2021	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Catherine Rose	All	All
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 Leisure, Environment and Roads	January 2021	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Catherine Rose	East Central	Old Kent Road
Gateway 3 – Variation Decision Major Works Framework Extension	Contract variation (extension)	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing	January 2021	All relevant stakeholders		Report Appendices	Ferenc Morath 020 7525 1375	Michael Scorer	Councillor Leo Pollak	All	All
Direct Debit Incentive Scheme	Approval to set fees/charges following consultation	Key Decision Significant impact on the community	Cabinet Member for Social Support and Homelessness	February 2021	All relevant stakeholders		Report Appendices	Pauline O'Hare 020 7525 0582	David Quirke-Thornton	Councillor Helen Dennis	All	All



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Gateway 1: Tier 4 Drug and Alcohol Placements Dynamic Purchasing System	Approval of a further funding allocation for, and use of, the Tier 4 Dynamic Purchasing System to procure Tier 4 residential drug and alcohol treatment placements	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Public Health and Community Safety	February 2021	All relevant stakeholders		Report Appendices	Farrah Hart 07704 538576	Caroline Bruce	Councillor Evelyn Akoto	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 and Resources	March 2021	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	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 and Resources	March 2021	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	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 and Resources	March 2021	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	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 and Resources	March 2021	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	All	All

## FORWARD PLAN DECEMBER 2020 - JULY 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)
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 and Resources	June 2021	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	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 and Resources	June 2021	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	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 and Resources	June 2021	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	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 and Resources	June 2021	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Rebecca Lury	All	All

**Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution**

## FORWARD PLAN DECEMBER 2020 - JULY 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)
GW3 Ledbury Estate - Fire wardens	To approve the contact extension	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	December 2020	All relevant stakeholders		Report Appendices	Paul Symington 02075250225	Michael Scorer	Councillor Leo Pollak	All	All
GW3 Quality Auditing of Mechanical Services	To agree a 5 year extension to the contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	December 2020	All relevant stakeholders		Report Appendices	Gavin Duncumb 020 7525 0685	Michael Scorer	Councillor Leo Pollak	All	All
Gateway 2: Contract award approval for Cator Street 2 Main works - Stage 1	To approve the award of the stage 1 contract for works in relation to Cator Street (2)	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	December 2020	All relevant stakeholders		Report Appendices	Laura Wannop 020 7525 5352	Michael Scorer	Councillor Johnson Situ	East Central	Peckham
Gateway 3 Contract variation Parkers Row QHIP Major Works Housing and Asset Management	To agree additional spend	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	December 2020	All relevant stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Councillor Leo Pollak	North East	North Bermondsey
Gateway 3 Contract variation Kirby Estate QHIP Major Works Housing and Asset Management	To agree additional spend	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	December 2020	All relevant stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Councillor Leo Pollak	North East	North Bermondsey

## FORWARD PLAN DECEMBER 2020 - JULY 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 3 Re-ablement Services	Contract extension Gateway 3. Requesting approval for extension of the current re-ablement contract until June 2021. This will allow for the completion of the required procurement process	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	December 2020	All relevant stakeholders		Report Appendices	Preeti Sheth 020 7525 7719	David Quirke-Thornton	Councillor Helen Dennis	All	All
Gateway 3 – Variation Decision Manor Place and Braganza Street Development Agreement and Underwriting Costs	Approval of change to the Development Agreement for the Manor and Braganza sites, so that any costs that council underwrites or becomes liable for can be repaid, when the agreement becomes unconditional	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	December 2020	All relevant stakeholders		Report Appendices	Osama Shoush 07842616477	Michael Scorer	Councillor Leo Pollak	West Central	Newington
GW2 contract award - Construction of social rent homes at Heaton Road	Award of construction contractor	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	December 2020	All relevant stakeholders		Report Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Leo Pollak	East Central	Rye Lane

## FORWARD PLAN DECEMBER 2020 - JULY 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	December 2020	All relevant stakeholders		Report Appendices	Sue Cooper 020 7525 1638	David Quirke-Thornton	Councillor Helen Dennis	North East East Central	Nunhead & Queen's Road; Rotherhithe
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 Finance and Governance	December 2020	All relevant stakeholders		Report Appendices	Yvonne Shaw 0207 525 50894	Eleanor Kelly	Councillor Johnson Situ	East Central	Rye Lane
GW2: Contract Award - Nursing Care Provision	Contract Award for Tower Bridge Nursing Care Home	Key Decision Significant impact on the community	Strategic Director of Children's and Adults' Services	December 2020	All relevant stakeholders		Report Appendices	Carol O'Brien 020 7525 4754	David Quirke-Thornton	Councillor Helen Dennis	All	All

## FORWARD PLAN DECEMBER 2020 - JULY 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 approval to the stage 1 appointment of the main works contractor for phase 2 of The Charter School East Dulwich project	Stage 1 selection of the main works contractor to deliver phase 2 of The Charter School East Dulwich project which includes the main school entrance, admin areas, hall, music facilities, sixth form facilities, Autism Spectrum Disorder resource, multi-use games areas and general landscaping	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	January 2021	All relevant stakeholders		Report Appendices	Yvonne Shaw 07734 779652	David Quirke-Thornton	Councillor Jasmine Ali	South	Goose Green
GW2 Mardyke & Naylor QHIP 20-21	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	January 2021	All relevant stakeholders		Report Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Leo Pollak	West Central	Faraday
Gateway 3 Contract Variation: Communal Ventilation	To agree a 3 year extension to the contracts	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	January 2021	All relevant stakeholders		Report Appendices	Gavin Duncumb 020 7525 0685	Michael Scorer	Councillor Leo Pollak	All	All

## FORWARD PLAN DECEMBER 2020 - JULY 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: 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	February 2021	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Catherine Rose	East Central	Peckham Rye
Gateway 2 - Contract Award Approval for main contractor works for Old Kent Road Petrol Station	Authority to award contract to undertake main works for delivery of new council homes on the Old Kent Road petrol station site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2021	All relevant stakeholders		Report Appendices	Bruce Glockling 020 7525 0138	Michael Scorer	Councillor Leo Pollak	North East	South Bermondsey
GW1 Targeted Short Breaks (new service)	To approve the redesign and tender of the targeted short breaks service	Key Decision Significant impact on the community	Strategic Director of Children's and Adults' Services	February 2021	All relevant stakeholders		Report Appendices	Andrew Tregidgo 020 7525 3682	David Quirke-Thornton	Councillor Jasmine Ali	All	All
GW2 Rockingham & County Street QHIP 20-21	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2021	All relevant stakeholders		Report Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Leo Pollak	North West	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	February 2021	All relevant stakeholders		Report Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Leo Pollak	North West	Borough & Bankside

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