

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

LAST UPDATED 13-06-2003

The Forward Plan sets out the key decisions that the Executive intends to take over the following four months, together with key decisions by officers. The Plan will be updated each month and re-published and can be obtained from Constitutional Support Unit, Room 315, Southwark Town Hall, Peckham, London SE5 8UB, telephone 020 7525 7232/7225.

The Forward Plan also includes Budget and Policy Framework matters on which the Executive will make a recommendation to Council Assembly.

The Forward Plan is divided into two parts:

Part One - Executive Key Decisions (and budget and policy framework items)

Part Two - Officer Key Decisions

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
Commissioning / Procurement Strategy	Agreement to Commissioning / Procurement Strategy	Key Decision - Policy agreement	Executive	Jul 2003	All departments have been consulted, the Unions and the Chamber of Commerce	Linda Campling on 020 7525 3435	Executive report	Sarah Naylor	Lorraine Zuleta
To award the contract for interim strategic management of education support services	Choose provider for education support services	Key Decision - Significant impact on the community	Executive	Jul 2003	Consultation as appropriate	Ian Hughes on 020 7525 7691	Executive report	Roger Smith	Bob Skelly
Open Space Strategy	Policy decision	Key Decision - Significant impact on the community	Executive	Jul 2003	Consultation as appropriate	Jay Yeats on 020 7525 1543	Executive report	Gill Davies	Richard Thomas
Best Value Review of Capital Programme	Note and agree the vision and proposals	Key Decision - Significant impact on the community	Executive	Jul 2003	All departments have been consulted. Various papers from other authorities	Linda Campling on 020 7525 3435	Executive report	Gill Davies / Sarah Naylor	Lorraine Zuleta

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

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Corporate Code of Governance	To adopt a Code of Governance for the authority	Key Decision - Significant impact on the community - will have borough-wide impact	Executive	Jul 2003	Consultation will take place as appropriate	Lyn Meadows on 020 7525 7406	Executive report	Deborah Holmes	Leader - Nick Stanton
Strategic Capital Client	Agreement to set up a new unit to act as Strategic (corporate) Client for the Council's Capital Programme	Key Decision - Significant impact on the community	Executive	Jul 2003	All departments have been consulted. Various papers from other authorities	Linda Campling on 020 7525 3435	Executive report	Gill Davies / Sarah Naylor	Lorraine Zuleta
Treatment of Remaining Shortlife Singles Properties (response to Overview and Scrutiny decision 6th March 2003)	To seek approval to an approach for the remaining properties returning shortlife	Key Decision - Significant impact on the community - East Walworth, Cathedral Financial Threshold - Exceeds £500,000	Executive	Jul 2003	Consultation meetings with Southwark Federation of Shortlife Users, Managing agents and Housing Associations	Rachel Sharpe / Caroline Wilson on 020 7525 1208	Overview and Scrutiny Committee 6th March 2003 Executive 3/12/02 "Disposal of Former Shortlife Properties" Ratification 3/7/00 "A Programme for Shortlife Properties"	Keith Broxup	Beverley Bassom
Orchard Sports Ground William Booth Road London SE20	To authorise sale of a long leasehold interest at a premium	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Jul 2003	As part of planning process	Peter Barter on 020 7525 5373	Property File	Paul Evans	Catherine Bowman
Private Housing Renewal Policy	To report on the review of the strategy and to propose a new private sector dwelling housing strategy	Key Decision - Significant impact on the community - It will set borough-wide strategy for Council's enabling role re private housing	Executive	Jul 2003	Consultation to be agreed. A very successful workshop was held at the 2002 Southwark Housing Conference	Rachel Sharpe on 020 7525 7488	Executive report	Keith Broxup	Beverley Bassom
216-224(e), Underhill Road, SE22	Disposal report	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Jul 2003	Consultation will take place as appropriate	Michael Hanily on 020 7525 5648	Executive report	Paul Evans	Catherine Bowman

FORWARD PLAN JULY - OCTOBER 2003
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Disposal of 51-61(o) and 65-69(o), Kimberley Avenue, 76-84 Evelina Road and 19-27(o), Dundas Road, London SE15	Approval for disposal	Key Decision - Financial Threshold Exceeds £500,000	Executive	Jul 2003	Consultation as appropriate	Michael Hanily on 020 7525 5648	Executive report Property Division File	Paul Evans	Catherine Bowman
Silwood SRB: redevelopment	Financial investment in Silwood Estate	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Jul 2003	Ongoing including, Project Team Meetings with residents, open events, exhibitions, door to door consultations 1999, October 2001, April 2003	Caroline Wilson on 020 7525 1208	Report on Silwood Investment	Keith Broxup / Rachel Sharpe	Beverley Bassom
Budget for Revenue & Capital Programme	Interim report on Medium Term Financial Strategy & out-turns 2003/04 at activity level	Key Decision - Will influence Council tax and spending over the next 3 years	Executive	Jul 2003	Consultation will take place as appropriate	Alan Layton on 020 7525 4309	Background information - COT Financial Policy Paper, Service Profiles and Trends, 3 year financial survey 2003/04 to 2005/06	Keith Brown	Lorraine Zuleta
Elephant & Castle Sports Facilities	Report on interim and long term provision of sports facilities at Elephant & Castle.	Key Decision	Executive	Jul 2003	Consultation has already taken place and will take place further as part of the wider Elephant & Castle Regeneration Project	Gill Davies on 020 7525 2400	Executive Report	Gill Davies / John Abbott (regen)/Nigel Robinson (E&L)	Caroline Pidgeon
Introductory Tenancies	Implementation of Introductory Tenancies in Council tenancies	Key Decision - Significant impact on the community - the changes to the tenancy agreement will impact on all new tenants across all wards in the Council	Executive	Jul 2003	Consultation completed with Tenant Council	Chris Brown / Harry Marshall on 020 7525 7838	Executive report	Keith Broxup	Beverley Bassom

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

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Tooley Street Area Proposals (including Potter's Field Coach Park).	The selection of a strategic approach for the comprehensive regeneration of the area. The Executive to decide on one of 3 regeneration options in relation to the Potters Fields former Coach Park and Tooley Street Area	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Jul 2003	Graham Sutton of Education, Karen O'Keefe of Economic Development. Pool of London Partnership and Arts / Libraries	Tim Thompson on 020 7525 5422	Executive report	Stephen Platts	Catherine Bowman
Disposal of 86/88 Newington Butts and land at Longville Road, London SE11	To authorise the disposal of the subject properties	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Jul 2003	Consultation as appropriate	Chris Horn on 020 7525 5391	Property Division File. Elephant and Castle Project Team File	Paul Evans	Catherine Bowman
Voluntary Sector Fast Track Review	Review of Councils funding of the voluntary sector examining links with corporate priorities, funding processes and management	Key Decision - Financial threshold - Exceeds £500,000 Significant impact on the community	Executive	Jul 2003	Consultation with SAVO and with other voluntary organisations	Stan Dubeck on 020 7525 7402	Executive report	Nathalie Hadjifotiou	Richard Porter
Budget report	2002/3 Outturns, Review of Bad Debt Provisions & initial views on 2004/05 Budget	Key Decision	Executive	Jul 2003	N/A	Alan Layton on 020 7525 4309	PWC Review of Bad Debt Provision, 3-Year Financial Plan Forecast	Alan Layton	Lorraine Zuleta
The Victoria Climbié Inquiry	To note findings of Audit against Lord Laming's Good Practice Recommendations	Key Decision - Significant impact on the community	Executive	Jul 2003	Joint report with PCT and Police	Romi Bowen on 020 7525 3846	Executive report	Chris Bull / Romi Bowen	Catriona Moore
Procurement Strategy for Highways and Maintenance Contracts	Repairs and maintenance to agree the award of the Highway maintenance contracts	Key Decision - Significant impact on the community - will have borough-wide implications. Financial threshold - exceeds £500,000.	Executive	Jul 2003	Key Stakeholders in Herne Hill cycling clubs, local residents etc	Nigel Robinson on 020 7525 1531.	Executive report. Feasibility study	Gill Davies	Richard Thomas

FORWARD PLAN JULY - OCTOBER 2003
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SEN Strategy	Strategy for children with special educational needs	Key Decision - Significant impact on the community - Borough-wide impact. Reserved to the Executive under the Constitution. Impact on all maintained schools and their communities.	Executive	Jul 2003	All schools are being consulted. A working group to develop the strategy has been established	Gloria Gray on 020 7525 2685	Behaviour Support Plan & SEN policy. Accessibility strategy. Education Development Plan.	Roger Smith	Bob Skelly
Street Action Team	Review and way forward	Key Decision - Significant impact on the community	Executive	Jul 2003	Consultation as appropriate	Sean Connolly on 020 7525 2382	Executive report	Gill Davies	Richard Thomas
Best Value Review of Sports and Fitness	Approval of Final Vision To approve the future shape, funding and service delivery mechanisms	Key Decision - Significant impact on the community - will have borough-wide implications	Executive	Jul 2003	BV review consultees - sports clubs, schools staff, customers, non-users etc	Jay Yeats on 020 7525 1543	Executive report	Gill Davies	Caroline Pidgeon
Herne Hill Stadium Proposal	Possible approval of transfer to "management trust" or alternative management arrangements.	Key Decision - Significant impact on the community: regional cycling in stadium based in Southwark. May have impact for local residents/ business.	Executive	Jul 2003	Consultation will be undertaken with key stakeholders in Herne Hill including cycling clubs and local residents.	Nigel Robinson on 020 7525 1531.	Executive report. Background Information - feasibility study.	Jay Yeats	Caroline Pidgeon
Best Value Review of Strategic Support Services	Agree the recommendations of the review	Key Decision	Executive	Jul 2003	All departments to be consulted as part of the review		CPA Assessment December 2002	Keith Brown	Lorraine Zuleta

FORWARD PLAN JULY - OCTOBER 2003
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Transport Group Service Improvement Plan - coming from Best Value Review	Agree recommendations Service Improvement Plan as outcome of Best Value Review	Key Decision - Significant impact on the community - Significant contribution to meeting Clean and Green priority	Executive	Jul 2003	N/A	Trevor Wilding on 020 7525 5467.	Best Value Review and associated consultation documents	Paul Evans	Richard Thomas
Environmental Audits of Housing and Strategic Services	Policy decision	Key Decision	Executive	Jul 2003	Consultation as appropriate	Sean Connolly on 020 7525 2382	Executive report	Gill Davies	Richard Thomas
Tenant Fund Budget	To agree 2003/4 spending proposals	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Jul 2003	Consultation via Tenant Fund Management Committee and Tenant Council	Celine Arnold / David Hancock on 020 7525 4003	Report to Tenant Council June 2003 report	Keith Broxup	Beverly Bassom
CCTV	To agree management and procurement strategy for CCTV in the borough	Key Decision - Significant impact on the community	Executive	Jul 2003	Consultation will take place as appropriate	Des Waters on 020 7525 5754	Executive report	Gill Davies	Richard Porter
Block Contract with Excelcare Holdings for purchase of Nursing home beds for older people with Mental illness Sole Provider exemption under Contract Standing Order 3.2	Following satisfactory evaluation of trial block contract to agree to enter into a block contract for the purchase nursing care beds	Key Decision - Significant impact on the community - impact on all wards	Executive	Jul 2003	As part of evaluation with current residents and relatives	Mary Walker on 020 7525 3632	Summary of the evaluation of the trial block contract	Chris Bull / Susan Harrison	Catriona Moore
Best Value Review of Residential Care for People with Learning Disabilities - externalisation of in-house services	Implement the conclusions of the review findings (review short-listing for contract)	Key Decision - Significant impact on the community - will have borough-wide implications, rather than ward specific.	Executive	Jul 2003	Consultation with employees, service users and carers, and other key stakeholders.	Sarah Ford on 020 7525 3879.	Executive report. Background Information - the Best Value Review was considered by Committee on 24 October 2002.	Chris Bull / Susan Harrison	Catriona Moore

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

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Walking Plan	Adoption of plan	Key Decision - Significant impact on the community	Executive	Jul 2003	Southwark Pedestrians Rights Group, Southwark Mobility and Access Forum, Local Members	Trevor Wilding on 020 7525 5467.	Plan and Executive report	Paul Evans	Richard Thomas
Education Development Plan - Annual Review	Review of progress on implementation of plan and outcome targets	Budget and Policy Framework - Executive to make recommendations to Council Assembly	Council Assembly	Jul 2003	Consultation with schools through Education Support Groups for Schools, Head teachers Council, School Improvement Task Group, Education Initiatives Consultative Group and 14-19 Learning Forum	Geoff Conway on 020 7525 5312	Executive report. Background Information - School OFSTED reports, Education Excellence Team reviews, link advisor visit report, Schools Causing Concern meeting minutes.	Roger Smith	Bob Skelly
Borough Spending Plan (for Transport related expenditure) 2004/5 - 2008/9	Adoption of plan	Key Decision - Significant impact on the community	Executive	Jul 2003	Internal departments and Community Councils	Trevor Wilding on 020 7525 5467.	Bidding guidance is expected from TfL in January 2003.	Paul Evans	Richard Thomas
Best Value Review of Housing Management - Future Area Proposals	For Executive to endorse the proposals contained in the report	Key Decision - Significant impact on the community - impact on all wards	Executive	Jul 2003	With Neighbourhood Forum and local Tenants and Residents Association	Chris Brown / Marian Nash on 020 7525 1264	Held by Marian Nash at Larcom Street	Keith Broxup	Beverley Bassom

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

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Southwark Homelessness Strategy	To agree a Homelessness Strategy for Southwark in accordance with statutory requirement. Strategy to address homelessness prevention and tackling homelessness in terms of accommodation and support services	Key Decision - Significant impact on the community - the strategy will cover borough-wide provision for homelessness related services	Executive	Jul 2003	Consultation with service providers and users is currently ongoing to inform review and strategy	David Hancock / Roseann Ayton on 020 7525 1220	Homelessness Review being carried out which will inform the strategy. Review will be available from report author end of May 2003	Keith Broxup	Beverley Bassom
Review of Tenancy Agreements for Secure Tenancies	To agree the proposed changes, amendments, additions and deletions to the existing tenancy agreement used between Southwark housing and secure tenancies.	Key Decision - Significant impact on the community - the changes to the tenancy agreement will impact on all secure tenants in all wards of the Council.	Executive	Jul 2003	Initial consultation to a working party and further consultation will take place with Neighbourhood forums, Tenants Council and individual consultation at the end of the process.	Chris Brown on 020 7525 7847.	Executive report. Background Papers - Existing new tenancy agreement and supporting documents including the tenants handbook.	Keith Broxup	Beverley Bassom
Downtown Selection of a Preferred Developer Team	Approval for the selection of a preferred developer team and the use of delegated powers to agree a land sale contract	Key Decision - Significant impact on the community - Rotherhithe ward and Surrey Docks ward. Financial threshold - exceeds £500 000	Executive	Jul 2003	Consultation - 2 public meetings to discuss content of the development brief for this site. All relevant departments will be involved. Area forums - public exhibition will be held in October 2002.	Tim Thompson on 020 7525 5422.	report. Background Information - Part of the site is owned by the NHS - there may be an opportunity to significantly enhance local primary health care and communications facilities on the site. The development opportunity has been marketed through a web site.	Paul Evans	Catherine Bowman
Governance Arrangements with the Local NHS	Financial arrangements around pooled budgets	Key Decision - Significant impact on the community	Executive	Jul 2003	Consultation as appropriate	Bev Winter on 020 7525 3762	Executive report	Chris Bull / Jamie Nevin	Catriona Moore

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

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Waste Strategy Consultation Feedback	To agree a strategy for Southwark and to agree the long-term Waste Minimisation Contract procurement strategy. To agree procurement arrangements. To consider MPD and future site options	Key Decision - Financial Threshold	Executive	Jul 2003	Consultation with community, industry, LA bodies and staff	Phil Davies on 020 7525 2387	Executive report	Gill Davies	Richard Thomas
Transport Policy for 16 - 19 year olds in Education or Training	Agree policy in line with (anticipated) legislative requirement)	Key Decision - Significant impact on the community. Will have borough-wide implications.	Executive	Jul 2003	Consultation - Learning and Skills Council	Roger Smith on 020 7525 5147.	Executive report	Roger Smith	Bob Skelly
Canada Water - Selection of Master Planner	To select a shortlist of developers to prepare master plans for the Canada Water regeneration area	Key Decision - Significant impact on the community	Executive	Jul 2003	Consultation - Full consultation processes to be outlined in report	Adam Faulkner on 020 7525 5538	Background information - See web site archive	Paul Evans	Catherine Bowman
Transfer of Warwick Park School to The Academy at Peckham Trust (a city academy)	Approval to transfer Warwick Park School, Peckham Road, SE15 5DZ	Key Decision - Significant effect on the community	Strategic Director of Regeneration	Jul 2003	Consultation as appropriate	Jean Rahman on 020 7525 5359	Executive report	Paul Evans	Bob Skelly / Catherine Bowman
Bermondsey Spa Sites E, F, H, Sand U	Approval to change of Preferred Developer Team	Key Decision	Executive	Jul 2003	Bermondsey Spa Working Group monthly	Peter High on 020 7525 5378	Executive report	Stephen Platts	Catherine Bowman
Local Cultural Strategy - Final report	Incorporates Review of Arts Plan and Arts and Heritage Education Strategy	Key Decision - Significant impact on the community - affects all wards	Executive	Jul 2003	Consultation with the Arts Community through Southwark Arts Forum and Arts Conference.	Stephen Douglass on 020 7525 1579.	Executive report	Roger Smith	Bob Skelly

FORWARD PLAN JULY - OCTOBER 2003
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Position Statement on Pension Fund	Members to note the fund position and decisions taken by the Officer Pension Board	Key Decision	Executive	Jul 2003	Consultation as appropriate	Dave Howes on 020 7525 4314	Background information - WM Performance reports in respect of each Pension Fund Manager, Monthly reports from each Pension Fund Manager, Bacon & Woodrow Valuations of Fund	Keith Brown	Lorraine Zuleta
Wooddene SEI Decant Policy	To agree policy for decant specifically for Wooddene to enable development and redevelopment	Key Decision - Significant impact for Wooddene residents - Livesey Ward	Executive	Jul 2003	Consultation with Wooddene residents	David Eatwell on 020 7525 4752	Strategic Committee Report of 25th January 2000	Keith Broxup / Rachel Sharpe	Beverly Bassom
Treasury Management Annual report	Approval of the report into the past years treasury management activities	Key Decision	Executive	Jul 2003	Consultation as appropriate	Alan Layton on 020 7525 4309	Background Information - CIPFA Code of Practice on Treasury Management in the Public Sector	Keith Brown	Lorraine Zuleta
Bermondsey Spa Site C and G Approval and release of Development brief	Approval to release the above sites for redevelopment in accordance with associated development Brief with consideration to the development of Site D.	Key Decision - Significant impact on the community - Grange ward and Riverside ward. Financial threshold - exceeds £500,000.	Executive	Sep 2003	Consultation with housing, parks, property, planning policy, Education, Transport, Highways, Community Involvement, Health, Local Ward Councillors, Local Area Forums.	Tim Thompson on 020 7525 5422	Executive report. Background Papers - 26 March 2002: Approval of selection of Preferred Developer for Sites: E,F,H,S,U - Bermondsey Spa by Ratification Committee.	Paul Evans	Catherine Bowman

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

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Southwark Children Services Preventative Strategy	To endorse draft Local Preventative Strategy To make the development of preventative strategies for children and young people in Housing, Education, Culture and Leisure, Community Safety, Neighbourhood Renewal and Social Care and Health services a priority for service planning	Key Decision	Executive	Sep 2003	Children and Young People's Strategic Partnership	Charles Oseghare on 020 7525 3677	Co-ordination of Children's Services - (Letter from Althea Efunshile; Director Children and Young People's Unit) - 5/11/02 Identification, Referral and Tracking of Children and Young people at risk of social exclusion (Letter from Althea Efunshile; Director of Children and Young people' unit) Local Preventative Strategy	Chris Bull / Romi Bowen	Catriona Moore
Aylesbury Estate South West Corner	Procurement of the architect led design team - short-listing	Key Decision - Significant impact on the Aylesbury residents	Executive	Sep 2003	With residents and NDC board members	Pauline Nee on 0207 7525 3168	Pre-tender report	Paul Evans	Catherine Bowman / Caroline Pidgeon
Peckham Partnership Phase 8A Demolition	Seek approval to appoint a contractor to demolish the buildings on site known as Phase 8A	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Sep 2003	Consultation will be as appropriate with Housing and Property	Edwin Emakpose on 020 7525 1009.	Contract files held at Sumner House	Russell Profit	Catherine Bowman
Children's Services Plan	To approve the plan relating to children's services in Southwark.	Budget and Policy Framework - Executive to make recommendations to Council Assembly.	Executive	Sep 2003	Consultation with service users and carers, voluntary organisations, and other key stakeholders.	Charles Oseghare on 020 7525 3677.	Executive report. Background information - links in with Quality Protects Management Action Plan, considered by Committee on 26 March 2002.	Chris Bull / Romi Bowen	Catriona Moore

FORWARD PLAN JULY - OCTOBER 2003
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Jennie Lee, Love Walk, SE5	Approval for disposal	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Sep 2003	Consultation as appropriate including Ward members	Paul Davies on 020 7525 5529	Executive report	Paul Evans	Catherine Bowman
Best Value Review of Housing Management - Supporting and Developing Tenant and Resident Involvement	For Executive to endorse the proposals contained in the report	Key Decision - Significant impact on the community - impact on all wards	Executive	Sep 2003	With Neighbourhood Forum and local Tenants and Residents Association	Chris Brown / Marian Nash on 020 7525 1264	Held by Marian Nash at Larcom Street	Keith Broxup	Beverley Bassom
Northfield House	Report on future proposals for development of Northfield House	Key Decision - Significant impact on the community - residents in Northfield House	Executive	Sep 2003	Consultation ongoing with residents in Acorn Neighbourhood and specifically in Northfield House	Chris Brown / David Eatwell on 020 7525 4752	Executive report	Keith Broxup	Beverley Bassom
CLA Residential Tender - Final Contractual Proposals	To agree the award of the contract to Shaftesbury Homes and Arethusa	Key Decision	Executive	Sep 2003	Consultation with affected staff and union representatives has been on-going throughout the tendering process and will continue until contract handover	Jean Hughes on 020 7525 4426	Executive report	Chris Bull / Romi Bowen	Catriona Moore
Integrated Waste Management Contract	To agree a strategy for Southwark and to agree the long-term Waste Minimisation Contract procurement strategy. To agree procurement arrangements. To consider MPD and future site options	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Sep 2003	Consultation with community, industry, LA bodies and staff	Phil Davies on 020 7525 2387	Executive report	Gill Davies	Richard Thomas

FORWARD PLAN JULY - OCTOBER 2003
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Modernisation of Contract Standing Orders	To make recommendations to Standards Committee on the modernisation of Contract Standing Orders	Key Decision - Financial Threshold	Executive	Sep 2003		Linda Campling on 020 7525 3435		Gill Davies	Lorraine Zuleta
Repairs and Maintenance Contract and Future of Building Services	To agree a strategy for the housing repairs and maintenance contracts and the future status and role of the building services group	Key Decision - Financial Threshold	Executive	Sep 2003	Staff and Trade Union consultation completed	Donald Stavert on 020 7525 2402	Executive report	Keith Broxup / Gill Davies	Richard Thomas
Corporate Equalities Action Plan	Sign off and adoption of Council's Corporate Equalities Action Plan	Key Decision - The CEAP has a significant community impact, particularly in those that are the most disadvantaged and hardest to reach	Executive	Sep 2003	Extensive: with staff, trade unions, community groups, voluntary sector LSP and statutory partners. A copy of the Consultation Plan is available if required	Jules O'Mahoney on 020 7525 7491	Executive Committee report on CEAP	Bob Coomber / Nathalie Hadjifotiou	Richard Porter
Mid-term review of Bellenden Renewal Area	That members note the review and endorse the action plan	Key Decision - Financial Threshold - If action plan endorsed, spend will exceed £500k, but not possible to cost at present	Executive	Sep 2003	Over 300 residents have contributed to the feedback detailed in the main Review document	Rachel Sharpe / Pat O'Reilly on 020 7525 4110	The Mid-Term Review of Bellenden Renewal Area	Keith Broxup	Beverley Bassom / Caroline Pidgeon
Best Value Review of Housing Management - Tenant Fund	For Executive to endorse the proposals contained in the report	Key Decision - Significant impact on the community - impact on all wards	Executive	Sep 2003	With Neighbourhood Forum and local Tenants and Residents Association	Chris Brown / Marian Nash on 020 7525 1264	Held by Marian Nash at Larcom Street	Keith Broxup	Beverley Bassom

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Housing Revenue Account Business Plan	To agree HRA Business Plan for submission to Government Office for London	Key Decision - Significant impact on the community - HRA Business Plan sets priorities for investment in council housing across the borough	Executive	Sep 2003	Tenants Panel for Business Plan	Rachel Sharpe	Financial models etc held in Investment Strategy	Keith Broxup	Beverley Bassom
Discussion of Business Improvement Districts and the implications for the Council.	Seek approval for officer group to resolve administrative issues relating to BIDs implementation. Seek approval to investigate feasibility of suitable BID pilot projects across the borough.	Key Decision - significant impact on business and community - improved Environmental management and drive for inward investment.	Executive	Sep 2003	Internal consultation ongoing. External consultation with business.	Aelwith Frayne on 020 7525 5338	Report. Background Information held at Chiltern House, Economic Development & Strategic Partnerships Unit	Paul Evans	Catherine Bowman
Buy-back of Right to Buy Homes - Pilot Scheme	Agreement of budget and pilot scheme re-purchase homes sold through RTB legislation where ex-tenants are experiencing difficulties paying large bills for major works	Key Decision	Executive	Sep 2003	Leaseholder Council	Rachel Sharpe / Fiona Cliffe on 020 7525 7835	Housing Regeneration - Larcom Street	Keith Broxup	Beverley Bassom
Road Safety Plan	Adoption of plan	Key Decision - Significant impact on the community	Executive	Sep 2003	Metropolitan Police, TfL, Southwark Cyclists	Trevor Wilding on 020 7525 5467.	Executive report. The plan is a requirement arising from the Mayor of London's Transport strategy	Paul Evans	Richard Thomas
New Peckham Wharf, Peckham Square SE15	Approval for disposal	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Sep 2003	As appropriate	Peter Barter on 020 7525 5373	Executive report	Paul Evans	Catherine Bowman

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Peckham Partnership Phase 7D Demolition	Seek approval to the appointment of a contractor to demolish the Sumner workshop for private sale and development.	Key Decision - Financial threshold Exceeds £500 000.	Executive	Sep 2003	Ongoing with housing	Edwin Emakpose on 020 7525 1009.	report Contract files held at Sumner House	Russell Proffitt	Catherine Bowman
Budget report for Revenue & Capital Programme	Initial view on growth, redirection and cuts proposals following summer service and budget planning	Key Decision	Executive	Sep 2003	Consultation - to be determined	Alan Layton on 020 7525 4309	Service Plans for 2004/05 to 2006/07	Keith Brown	Lorraine Zuleta
Annual Statement of Accounts 2002/03	Approval is required by the Council of the Annual Statement of Accounts prior to their statutory audit (Further approval may be required before December 2003 following the external audit if there are material changes to the accounts)	Key Decision	Executive	Sep 2003	Consultation - The Council's accounts are available for public inspection for a period of 3 weeks following the Council's approval of the accounts	Alan Layton on 020 7525 4309	Background information - Annual Statement for Accounts 2002/03	Keith Brown	Lorraine Zuleta
Parking and Enforcement Plan	Adoption of plan - relating to parking and traffic enforcement issues in the borough	Key Decision - Significant impact on the community	Executive	Oct 2003	Housing department, Parking enforcement, Metropolitan Police	Trevor Wilding on 020 7525 5467.	The plan is a requirement arising from the Mayor of London's Transport Strategy. Previous committee reports regarding parking matters are relevant, as the UDP.	Paul Evans	Richard Thomas

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
Cycling Plan	Adoption of plan	Key Decision - Significant impact on the community	Executive	Oct 2003	Consulting with Southwark Cyclists and Metropolitan Police	Trevor Wilding on 020 7525 5467.	Plan and Executive report	Paul Evans	Richard Thomas
Peckham Partnership Phase 7A demolition	Seek approval to the appointment of a contractor to demolish the buildings in Phase 7A of the Peckham Partnership for private sale and development.	Key Decision - Significant impact on community: - Housing Regeneration Financial Threshold - exceeds £500,000	Executive	Oct 2003	Consultation - ongoing with Housing.	Edwin Emakpose on 020 7525 1009.	report. Background Information - Contract files held at Sumner House.	Russell Proffitt	Catherine Bowman
Re-tendering of Community Care Service Contracts	Consider the results of the re-tendering exercise and seek approval to award contracts.	Key Decision - significant impact on all communities. All wards.	Executive	Oct 2003	Executive report. Background information - Best value guidance and financial standing orders	Mary Walker on 020 7525 3632	Executive report. Background Information - Best Value Guidance and Financial Standing Orders.	Chris Bull / Susan Harrison	Catriona Moore
Leasehold Admin Charges	Report back on the investigation of admin charges for leaseholders	Key Decision - Significant impact on the community - will have borough-wide implications for leaseholders	Executive	Nov 2003	Consultation with Leasehold Council ongoing	Chris Brown / Martin Green on 020 7525 7838	Executive report	Keith Broxup	Beverley Bassom
Diamond Service	Report on future proposals for best ways to reward good residents	Key Decision - Significant impact on the community - will have a significant impact borough-wide	Executive	Nov 2003	Consultation ongoing with Tenant and Leasehold Council	Chris Brown / Harry Marshall on 020 7525 7838	Executive report	Keith Broxup	Beverley Bassom
Position Statement on Pension Fund	Members to note the fund position and decisions taken by the Officer Pension Board	Key Decision	Executive	Dec 2003	Consultation as appropriate	Dave Howes on 020 7525 4314	WM Performance reports in respect of each Pension Fund Manager, Bacon & Woodrow Valuations of Fund & Asset Liability Studies	Keith Brown	Lorraine Zuleta

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
Budget report for Revenue & Capital Programme	Preliminary Consideration of the service budget proposals and allocations for 2003/04 to 2005/06 following the government's provisional financial settlement consultation	Key Decision	Executive	Dec 2003	Consultation as appropriate	Alan Layton on 020 7525 4309	Service Plans for 2004/05 to 2006/07	Keith Brown	Lorraine Zuleta
DA Management Letter report	To consider the series of recommendations presented	Key Decision	Executive	Jan 2004	Consultation will take place as appropriate	Keith Brown on 020 7525 7180	DA Management Letter and supporting evidence	Keith Brown	Lorraine Zuleta
The Council Tax Base for 2004/05	To agree the Council Tax	Key Decision	Executive	Jan 2004	Consultation as appropriate	Dave Howes on 020 7525 4314	Council Tax data spreadsheets as support information and summarised in the main report	Keith Brown	Lorraine Zuleta
Southwark's Budget Requirement and Council Tax 2004/2005	To agree the Council's budget requirement for 2004/2005	Key Decision - Significant impact on the community - affects all Wards Financial Threshold - Exceeds £500,000	Executive	Feb 2004	Talk-back programme	Alan Layton on 020 7525 4309	Service Plans for 2004/05 to 2006/07	Keith Brown	Lorraine Zuleta
Agreeing to renew the War Widows Benefits Exemption Scheme	Approval to disregard War Widows and War Disablement Pensions completely when assessing claimants entitlement to Housing & Council Tax benefit	Key Decision - Significant impact on the community - affects all wards Financial Threshold - Exceeds £500,000	Executive	Feb 2004	Consultation as appropriate	Dave Howes on 020 7525 4314	Benefits Legislation	Keith Brown	Lorraine Zuleta

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
Treasury Management Strategy	Approval of the annual treasury management strategy and borrowing limits.	Key Decision	Executive	Feb 2004	Consultation as appropriate	Alan Layton on 020 7525 4309	CIPFA Code of Practice on Treasury Management in the Public Sector	Keith Brown	Lorraine Zuleta
Second Round Egan Partnering Contract	To let the partnering contract for planned maintenance and capital works for 3-5 year period in ie Crown House, Parkside & Denmark Hill Neighbourhoods	Key Decision - Financial Threshold - Exceeds £500,000 Significant impact on the community - The Lane, Nunhead, Peckham Rye, East Dulwich, South Camberwell, Village & College	Executive	Mar 2004	Meetings arranged with Neighbourhood Forums; an open meeting(s) to be held for residents in the neighbourhoods involved	Rachel Sharpe / Peter Norman on 020 7525 7781	SMT Report 17/3/03, Project Team Meeting minutes held In Investment Strategy	Keith Broxup	Beverley Bassom

<u>The following matters will be decided under delegated authority, by Chief Officers in accordance with the Southwark Constitution:</u>									
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Geoffrey Chaucer Remodelling Phase 1	Agree contract letting following tender for remodelling of Geoffrey Chaucer School (Phase 1) to value of £500,000	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Education & Culture	Jul 2003	Consultation as appropriate	John Elliott on 020 7525 5143	Report and tender evaluation	Roger Smith	Bob Skelly
Brandon Towers External Refurbishment Phase 2 (West Walworth)	Acceptance of tender for above major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Jul 2003	Consultation - with Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Allen MacPherson on 020 7525 2554	Background information - Specification and tender documentation held at West Walworth NHO.	Keith Broxup	Beverley Bassom

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
Setchell Estate Refurbishment Phase 1	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Jul 2003	Extensive consultation has taken place with tenant and resident groups	Rachel Sharpe / Robert Pearce on 020 7525 1662	Egan report 1998 "Egan Update" - March 2002 Specification & tender documentation relating to award of Partnering Contract Item likely to be exempt	Keith Broxup	Beverley Bassom
LASHG - Underhill Road Scheme (Housing Regeneration Initiatives)	Approval for Local Authority Social Housing Grant (LASHG) funding and scheme approval	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Jul 2003	Consultation - On-going consultation with remaining pre-fab resident	Rachel Sharpe / Caroline Wilson on 020 7525 1208	Background information - Executive reports - "Auction Disposal of Short-life properties at 71 Coburg Road SE5 and 21 Vicarage Grove SE5 and capital recycling allocation for 28 Crescent Wood Rd SE26" "Disposal of former Short-life properties" Likely to be exempt	Keith Broxup	Beverley Bassom
St Olaves / Fair St / Lewes House Refurbishment	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Jul 2003	Extensive consultation has taken place with tenant and resident groups	Rachel Sharpe / Robert Pearce on 020 7525 1662	Egan report 1998 "Egan Update" - March 2002 Specification & tender documentation relating to award of Partnering Contract Item likely to be exempt	Keith Broxup	Beverley Bassom
Mawbey / Lanark Re-roofing	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Jul 2003	Consultation - With Neighbourhood Forum and local Tenants and Residents Associations	Rachel Sharpe / Peter Allum on 020 7525 1766	Background information - Tender documentation and specification held by Bill Hicken, Lynton Road Neighbourhood	Keith Broxup	Beverley Bassom

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
Gloucester Remodelling	Agree contract letting following tender for remodelling, external refurbishment and arts provision to value £730,000	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Education & Culture	Jul 2003	Consultation as appropriate	John Elliott on 020 7525 5143	Report and tender evaluation	Roger Smith	Bob Skelly
Caroline Gardens Essential Repair / H&S Work (Acorn NHO)	Acceptance of tender for major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Aug 2003	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / David Eatwell on 020 7525 4752	Specification and Tender documentation held at Harris St NHO	Keith Broxup	Beverley Bassom
Pelican Estate Landscaping (Pelican NHO)	Award of major works contract	Key Decision - Financial Threshold could exceed £500,000	Strategic Director of Housing	Aug 2003	Consultation with Neighbourhood Forum & local Tenant and Resident Groups	Rachel Sharpe/Len Dalrymple on 020 7525 4827	Background information - Specification and tender documentation held at Pelican NHO. Item will be 'Closed'	Keith Broxup	Beverley Bassom
East Dulwich Estate SEI - Albrighton Nursery Care	Award of contract to convert estate community centre into community nursery	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Aug 2003	With East Dulwich Estate Residents; EDERPT	Rachel Sharpe / Kevin Peile on 020 7525 4741	Strategic Committee report dated 25th January 2000	Keith Broxup	Beverley Bassom
Briedale Traveller Site Refurbishment	Approval to commence refurbishment contract	Key Decision Significant impact on the community - The site is in Livesey ward but sits on the border with Peckham and Faraday wards Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Aug 2003	Consultation On-going consultation with STAG (Southwark Traveller Action Group) and individual resident Travellers. This will continue before and during the contract period.	Rachel Sharpe / Abigail Wallington on 020 7525 4767	Report to Executive 17 September 2002 ('The Future of Southwark's Traveller Sites'). Executive approved in principle to apply for Gypsy Site Refurbishment Grant and provide match funding. Planning Consent was obtained on 13 January 2003.	Keith Broxup	Beverley Bassom

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
Tanks 2003 (Package 19) West Camberwell	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Aug 2003	Consultation with Neighbourhood Forum and local Tenant and Resident Groups	Rachel Sharpe / Cheryl Phillips 020 7525 5935	Specification / tender documentation held by Cheryl Phillips (West Camberwell NHO)	Keith Broxup	Beverley Bassom
Brayards Estate Refurbishment Phase 1	Approval for award of major works contract	Key Decision	Strategic Director of Housing	Aug 2003	Neighbourhood Forum; tenants and residents associations	Rachel Sharpe / Kevin Orford on 020 7525 4120	Specification / tender documentation held at Parkside NHO Item will be closed	Keith Broxup	Beverley Bassom
Pelican Estate - Door Entry	Acceptance of tender for above major works scheme	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Aug 2003	Consultation - with Neighbourhood Forum and local Tenants & Residents Association	Rachel Sharpe / Len Dalrymple on 020 7525 4827	Background information - Specification and tender documentation held at Pelican NHO. Item will be 'Closed'	Keith Broxup	Beverley Bassom
Elizabeth Estate, Windows & Decorations	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Aug 2003	Consultation - With Neighbourhood Forum and local Tenants and Residents Associations	Rachel Sharpe / Ade Abudu on 020 7525 5836	Background information - Tender documentation and specification held by Peter Southwick, Taplow Neighbourhood	Keith Broxup	Beverley Bassom
Windows / External Decorations 03/04 - Acorn	Acceptance of tender for major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Aug 2003	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / David Eatwell on 020 7525 4752	Specification and Tender documentation held at Harris St NHO	Keith Broxup	Beverley Bassom
Windows / External Decorations 03/04 - Harris Street	Acceptance of tender for major works contract	Key Decision - Financial Threshold Exceeds £500,000	Strategic Director of Housing	Aug 2003	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Paul Horgan on 020 7525 1376	Specification and Tender documentation held at Harris St NHO	Keith Broxup	Beverley Bassom

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
Tanks 2003/04 Package 16 (Library Street)	Award of major works contract	Key Decision - Financial Threshold could exceed £500,000	Strategic Director of Housing	Aug 2003	Consultation with Neighbourhood Forum and local Tenants & Residents Association	Rachel Sharpe/ Godfrey Hamilton on 020 7525 2514	Specification and Tender documentation held at Library Street NHO	Keith Broxup	Beverley Bassom
Angelina & Bunbury Refurbishment 03/04	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Sep 2003	Consultation with Neighbourhood Forum & local Tenant and Resident Groups	Rachel Sharpe / David Eatwell on 020 7525 4752	Executive report	Keith Broxup	Beverley Bassom
Windows / External Decorations 2003/04 (West Walworth)	Acceptance of tender for above major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Sep 2003	Consultation - With Neighbourhood Forum and local Tenants and Residents Associations	Rachel Sharpe / Allen MacPherson on 020 7525 2554	Background information - Specification and tender documentation held at West Walworth NHO. Item will be 'Closed'	Keith Broxup	Beverley Bassom
Crown Acquires 2002/03 (Decent Homes) (Crown House)	To agree tender results and award of contract on major works contract	Key Decision - Financial Threshold - exceeds £500,000 but dependent on outcome of tender process. Significant impact on the community - upgrading street properties in a number of wards.	Strategic Director of Housing	Sep 2003	Consultation: Programme approved by Ratification Committee as part of Housing Investment Programme and Neighbourhood Forum Consultation	Rachel Sharpe / Kevin Peile on 020 7525 4741	Background Information - Tender Documentation and specification held by Mike Balfour, Crown House Neighbourhood [likely to be exempt]	Keith Broxup	Beverley Bassom
Wooddene - Southwark Estate Initiative	To agree the redevelopment arrangements for Wooddene	Key Decision - Financial Threshold Exceeds £500,000. Significant impact on the community - Livesey ward.	Strategic Director of Housing	Sep 2003	Consultation - working with resident Project Team since February 2001.	Rachel Sharpe / Maurice Soden 020 7525 7810	Background Papers - Housing Committee 15 December 1998 Strategic Committee / Council 25/26 January 2000. [likely to be exempt]	Keith Broxup	Beverley Bassom
Addy / Brydale windows/ decorations (Abbeyfield)	To agree the tender results and award of contract on major works contract	Key Decision - Financial Threshold - exceeds £500,000 but dependent on outcome of tender process.	Strategic Director of Housing	Sep 2003	Consultation - with Neighbourhood Forum and local Tenants and Residents Associations	Rachel Sharpe / Marvelle Dublin on 020 7525 1712	Officer report. Tender documentation and specification held by Bob Elkins (Abbeyfield Neighbourhood)	Keith Broxup	Beverley Bassom

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

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Cooks / Maddock External Refurbishment (West Walworth)	Acceptance of tender for above major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Sep 2003	Consultation - with Neighbourhood Forum and local Tenants & Residents Association	Rachel Sharpe / Allen MacPherson / Tony Hunter on 020 7525 2554	Background information - Specification and tender documentation held at West Walworth NHO. Item will be 'Closed'	Keith Broxup	Beverley Bassom
New Build Bungalows - Parkside Neighbourhood	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Sep 2003	Consultation with Neighbourhood Forum and local Tenant and Resident Groups	Rachel Sharpe / Tunde Akinyooye on 020 7525 4047	Specification/tender documentation held at Parkside NHO. Item will be Closed	Keith Broxup	Beverley Bassom
East Dulwich Estate	To agree procurement arrangements and appoint contractor/ developer partner	Key Decision - Financial Threshold - Exceeds £500,000. Significant impact on the community -South Camberwell	Strategic Director of Housing	Oct 2003	Consultation - working with resident Project Team from September 2000 to date.	Rachel Sharpe / Maurice Soden on 020 7525 7810	Background Information - Housing Committee 15 December 1998. [likely to be exempt]	Keith Broxup	Beverley Bassom
Lordship Lane (Decent Homes) (Crown House)	Acceptance of tender for major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Oct 2003	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Kevin Peile on 020 7525 4741	Specification and Tender documentation held at Harris St NHO	Keith Broxup	Beverley Bassom
Taplow Asbestos 2003	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Oct 2003	Consultation with Neighbourhood Forum and local Tenant and Resident Groups	Rachel Sharpe / Ade Abudu on 020 7525 5836	Specification/tender documentation held at Taplow NHO. Item will be Closed	Keith Broxup	Beverley Bassom
Webber Row Major Works (Library Street NHO)	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Oct 2003	Consultation with Neighbourhood Forum and local Tenant and Resident Groups	Rachel Sharpe / Godfrey Hamilton on 020 7525 2514	Specification/tender documentation held at Library St NHO, item will be Closed	Keith Broxup	Beverley Bassom

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
Brandon Estate 3 - Phase 2: Aberfeldy & Trevelyan (West Camberwell)	Acceptance of tender for above major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Oct 2003	Consultation with Neighbourhood Forum and local Tenants & Residents Association	Rachel Sharpe / Cheryl Phillips on 020 7525 5935	Specification and tender documentation held at West Camberwell NHO. Item will be 'Closed'	Keith Broxup	Beverley Bassom
Rennie Estate - Phase 2	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000 but dependent on outcome of tender process	Strategic Director of Housing	Oct 2003	Consultation - With Neighbourhood Forum and local Tenants and Residents Associations	Rachel Sharpe / Marvelle Dublin on 020 7525 1712	Background information - Tender documentation and specification held by Bob Elkins, Abbeyfield Neighbourhood	Keith Broxup	Beverley Bassom
Elmington Phase 2A Demolition	Acceptance of contract to demolish blocks on Elmington Estate	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Nov 2003	With Residents Project Team, comprising of existing residents and residents returning to new development	Rachel Sharpe / Paul Horgan on 020 7525 1376	Housing Committee Report dated 7th December 1999	Keith Broxup	Beverley Bassom
Elmington Phase 2B Demolition	Acceptance of contract to demolish blocks on Elmington Estate	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Nov 2003	With Residents Project Team, comprising of existing residents and residents returning to new development	Rachel Sharpe / Paul Horgan on 020 7525 1376	Housing Committee Report dated 7th December 1999	Keith Broxup	Beverley Bassom
Windows / External Decorations 04/05 - Rodney Road NHO	Acceptance of tender for major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Dec 2003	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Anthea Durand on 020 7525 2601	Specification and Tender documentation held at Harris St NHO	Keith Broxup	Beverley Bassom
Delawyck Crescent Refurbishment	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Dec 2003	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Cheryl Phillips on 020 7525 5935	Tender documentation and specification held by Cheryl Phillips, Denmark Hill Neighbourhood	Keith Broxup	Beverley Bassom

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
Giro Bank - Contract Award	Approval is sought to award a contract for the provision of payment methods at Post Office, Pay Points & Pay Zones to collect payments for Housing Rents & Council Tax	Key Decision	Strategic Director of Housing	Jan 2004	Consultation undertaken with all stakeholders	Cliff Robinson / Dennis Maynard on 020 7525 7757	Contract files held in the Housing Income Section at 9 Larcom Street	Keith Broxup	Beverley Bassom
Collection Fund Surplus or Deficit	To approve the estimated surplus or deficit on the collection fund for notification	Key Decision	Chief Finance Officer	Jan 2004	Consultation will take place as appropriate	Alan Layton on 020 7525 4309	Executive report	Keith Brown	Lorraine Zuleta
Windows / External Decorations 04/05 - Acorn	Acceptance of tender for major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Feb 2004	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / David Eatwell on 020 7525 4752	Specification and tender documentation held at Harris St NHO	Keith Broxup	Beverley Bassom
Rouel Road Walkways (Lynton Road)	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Mar 2004	Consultation with Neighbourhood Forum and local Tenant and Resident Groups	Rachel Sharpe / Bill Hickin 020 7525 1785	Specification / tender documentation held at Lynton Road	Keith Broxup	Beverley Bassom
Elmington Phase 2A New Build	Award of contract to construct new Council homes	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	May 2004	Residents Project Team, comprising of existing residents and residents returning to new development	Rachel Sharpe / Paul Horgan on 020 7525 1376	Housing Committee Report dated 7th December 1999	Keith Broxup	Beverley Bassom

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

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Elmington Phase 2B New Build	Award of contract to construct new Council homes	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	May 2004	Residents Project Team, comprising of existing residents and residents returning to new development	Rachel Sharpe / Paul Horgan on 020 7525 1376	Housing Committee Report dated 7th December 1999	Keith Broxup	Beverley Bassom

FORWARD PLAN JULY - OCTOBER 2003
(including indicative Forward Plan November 2003 - June 2004)

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EXECUTIVE MEMBERSHIP

Councillor Nick Stanton	Leader of the Council
Councillor Caroline Pidgeon	Deputy Leader of the Council
Councillor Richard Thomas	Environment & Transport
Councillor Beverley Bassom	Housing
Councillor Bob Skelly	Education & Culture
Councillor Catriona Moore	Health & Social Care
Councillor Richard Porter	Community Safety, Social Inclusion & Youth
Councillor Lorraine Zuleta	Resources
Councillor James Gurling	Communication & Performance Improvement
Councillor Catherine Bowman	Regeneration & Economic Development

CHIEF OFFICERS

Bob Coomber	Chief Executive
Keith Broxup	Strategic Director of Housing
Chris Bull	Strategic Director of Social Services
Gill Davies	Strategic Director of Environment & Leisure
Paul Evans	Strategic Director of Regeneration
Roger Smith	Strategic Director of Education and Culture

OTHER OFFICERS:

Keith Brown	Chief Finance Officer
Deborah Holmes	Borough Solicitor & Secretary