

FORWARD PLAN DECEMBER 2003 - MARCH 2004
(including indicative Forward Plan April - November 2004)

LAST UPDATED 21.11.2003

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	Decision Date	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
Statement of Priorities for Asset Management Plan	Approve policy statement and priorities for Education Asset Management Plan for submission to DfES	Key Decision - Significant impact on the community	Executive	Dec 2003	16th Dec	Headteachers and Education Capital Programme Panel	John Elliott on 020 7525 5143	Draft policy statement and asset management plan	Roger Smith	Bob Skelly
Response to Overview & Scrutiny Committee - Recommendations on the Charter School Review	Recommendations from the Overview & Scrutiny Committee	Key Decision - Significant impact on the community	Executive	Dec 2003		None	Keith Brown on 020 7525 7180	Overview & Scrutiny report on the Charter School	Keith Brown	Bob Skelly
Report of Overview & Scrutiny Committee's Review of the Capital Programme Overspend at Charter School	Executive to respond to the report	Key Decision - Significant impact on the community	Executive	Dec 2003		None	Keith Brown on 020 7525 7180	Overview & Scrutiny Committee - Agenda and Minutes	Keith Brown	Bob Skelly
The Future of Galleywall School	To consider options for the future of Galleywall School and, if appropriate, instruct officers to commence public consultation on the preferred option	Key Decision - Significant impact on the community	Executive	Dec 2003	16th Dec		Simon Jenkin on 020 7525 4276	None	Roger Smith	Bob Skelly

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Feasibility Study re New Boys School on Waverley Lower School site	Receive the feasibility study and decide on next steps re secondary school provision in Nunhead / East Dulwich	Key Decision - Significant impact on the community in Nunhead, Peckham Rye and East Dulwich	Executive	Dec 2003	2nd Dec	Nunhead & Peckham Rye Community Council	John Elliott on 020 7525 5143	Secondary School provision in East Dulwich - report of Scrutiny to Executive 25th March 2003	Roger Smith	Bob Skelly
School Site Options for Elephant & Castle Regeneration	Consider options for siting new secondary school in Elephant & Castle	Key Decision - potential impact on local schools and their communities	Executive	Dec 2003	16th Dec	Regeneration Department	Graham Sutton on 020 7525 5291	None	Roger Smith	Bob Skelly
Grant of Leaseholder term of 25 years over Mellish Fields, Rotherhithe to Bacons City Technical College, facilitating the provision of a new sporting facility on Mellish Fields	To approve the granting of a 25 year leasehold interest over Mellish Fields	Key Decision - Significant impact on the community Financial Threshold - Exceeds £500,000	Executive	Dec 2003	16th Dec	Leisure Department, Property Department	Nigel Robinson / Toby Sowter on 020 7525 1531.	Executive report	Gill Davies	Caroline Pidgeon
Local Cultural Strategy - Release for Public Consultation	Incorporates Review of Arts Plan and Arts and Heritage Education Strategy	Key Decision - Significant impact on the community - affects all wards	Executive	Dec 2003	16th Dec	Consultation with the Arts Community through Southwark Arts Forum and Arts Conference.	Anya Whitehead on 020 7525 5072.	Executive report	Roger Smith	Bob Skelly
Education Performance Report	Consider annual education performance report	Key Decision - Significant impact on the community	Executive	Jan 2004	13th Jan	None	Maria Nawrocka on 020 7525 5032	Executive report	Roger Smith	Bob Skelly

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Local Management of Schools (LMS) Scheme & Fair Funding Formula	Agree to changes to Scheme for Financing Schools and LMS formula following statutory consultation	Key Decision - Significant impact on the community - will have an impact on how the overall schools budget (ISB) is allocated to individual schools	Executive	Jan 2004	13th Jan	Schools Forum, headteachers and governing bodies	Martin McGrath on 020 7525 5068	DfES guidance	Roger Smith	Bob Skelly
Transfer of Guy's Hospital School to new premises in St Thomas' publication of statutory notice	Publication of statutory notice proposing to move the school	Key Decision - Significant impact on the community	Executive	Feb 2004	3rd Feb	School staff and parents of pupils	Martin Wilcox on 020 7525 5018	Draft statutory notice; outcomes of pre-publication consultation	Roger Smith	Bob Skelly
Connexions Development Plan 2004/5	Agree the plan (links to Youth Service Development plan)	Key Decision - Significant impact on the community - borough-wide impact on services to young people	Executive	Feb 2004	3rd Feb	Young people and partnerships working with young people, Forum for Voluntary Sector Youth Work	Karl Murray on 020 7525 1530	Executive report	Roger Smith	Bob Skelly
Youth Service Delivery Plan 2004/5	Agree the plan (links to Connexions Development plan)	Key Decision - Significant impact on the community	Executive	Feb 2004	3rd Feb	Young people and partnerships working with young people, Forum for Voluntary Sector Youth Work	Karl Murray on 020 7525 1530	Executive report	Roger Smith	Bob Skelly
Early Years Development and Childcare Partnership Strategic Plan 2004/7 and Implementation Plan 2004/5	Agree the plans	Budget and Policy Framework - Executive to make recommendations to Council Assembly.	Council Assembly	Mar 2004		Social Services Children Services and the Children's Partnership	David Wallis on 020 7525 5116 or Sara Willis on 020 7525 5240	Executive report	Roger Smith	Bob Skelly

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Transfer of Guy's Hospital School to new premises in St Thomas' determination of statutory notice	Determination of statutory notice, if no objections received (if any objection is received, the notice must be determined by the School Organisation Committee)	Key Decision - Significant impact on the community	Executive	Mar 2004		School staff, parents, Lambeth LBC	Martin Wilcox on 020 7525 5018	Statutory notice; any objections received (in which case notice to be determined by School Organisation Committee)	Roger Smith	Bob Skelly
Common Admissions Procedure	Adopt a common procedure for school admissions	Key Decision - Significant impact on the community	Executive	Mar 2004		Headteachers, governors and the London boroughs	Roger Smith on 020 7525 5002	Executive report	Roger Smith	Bob Skelly
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	Mar 2004		Consultation with the Arts Community through Southwark Arts Forum and Arts Conference.	Anya Whitehead on 020 7525 5072.	Executive report	Roger Smith	Bob Skelly
Attendance Strategy	Adopt a reviewed attendance	Key Decision - Significant impact on the community	Executive	Mar 2004		Consultation with Headteachers and governors	John Guest on 020 7525 2696	Draft strategy	Roger Smith	Bob Skelly
Annual Review of Area Wide 14-19 Strategy	Review strategy and approve changes	Key Decision - Significant impact on the community	Executive	Mar 2004		Through the 14-19 Learning Forum (which represents post-14 providers of education and training)	Sam Eastop on 020 7525 5337	Draft strategy	Roger Smith	Bob Skelly
Behaviour Support Plan (BSP)	Approve an updated version of the BSP and the Special Educational Needs (SEN) Policy Statement	Key Decision - Significant impact on the community - impact on vulnerable pupils in all schools across the borough	Executive	Mar 2004		Schools, Trade Unions, Health, Social Services, Parent Partnership, Special Educational Needs Co-ordinator	Gloria Gray on 020 7525 2685	Executive report	Roger Smith	Bob Skelly

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Admission Arrangements for Primary and Secondary Schools	To determine policy on offers for school places 2005/6 for all Southwark community schools	Key Decision - Significant impact on the community - impact on all children entering primary or secondary schools in the borough	Executive	Mar 2004		VA schools, other near LEAs, Diocesan boards, Admission Forum	Anita Hawksley on 020 7525 2910	Executive report	Roger Smith	Bob Skelly
Best Value Review of Early Years - Report Back on Implementation (3)	Third report back on implementation of the best value review - agree or vary continuing implementation	Key Decision - Significant impact on the community - All provision for 3-4 year olds in the borough is within the scope of the implementation plan	Executive	Apr 2004		Community and Council providers	David Wallis on 020 7525 5116	Executive report	Roger Smith	Bob Skelly
Adult & Community Learning Plan	Approve the plan	Key Decision - Significant impact on the community	Executive	May 2004		Learning & Skills Council	Adrian Olsen on 020 7525 1577	Executive report	Roger Smith	Bob Skelly
Annual Review of Education Development (EDP) Plan 2	Approve annual revisions to EDP 2002/7	Budget and Policy Framework - Executive to make recommendations to Council Assembly.	Council Assembly	Jun 2004		Headteachers, 14-19 Learning Plan	Sam Eastop on 020 7525 5337	Executive report	Roger Smith	Bob Skelly

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<u>The following matters will be decided under delegated authority, by Chief Officers in accordance with the Southwark Constitution:</u>										

CCTV Strategy	To agree management and procurement strategy for CCTV in the borough	Key Decision - Significant impact on the community	Strategic Director of Environment & Leisure	Dec 2003	2nd Dec	Consultation has already taken place with the Southwark Police and Community Consultative Group and the MPs. Consultation will take place with Safer Southwark Partnership.	Des Waters on 020 7525 5754	Executive report	Gill Davies	Richard Porter
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	Strategic Director of Education & Culture	Dec 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 report on CEAP	Bob Coomber / Nathalie Hadjifotiou	Richard Porter
Integration of Quality Renewal Group (QRG) recommendations into housing renewal programmes	To investigate integration of QRG findings on Windows, external decorations, and insulation into appropriate policy guides	Key Decision - Significant impact on the community	Strategic Director of Housing	Dec 2003	2nd Dec	Regeneration / Finance / Environment & Leisure / SBDS (Southwark Building & Design Service). Orchard & Partners	Rachel Sharpe on 020 7525 7844	QRG recommendations	Keith Broxup	Beverley Bassom

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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	Dec 2003		School Head and governors	John Elliott on 020 7525 5143	Report and tender evaluation	Roger Smith	Bob Skelly
The Charter External Works	Agree contract letting following tender for external works to The Charter School to value of £500,000	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Education & Culture	Dec 2003		School Head and governors	John Elliott on 020 7525 5143	Report and tender evaluation	Roger Smith	Bob Skelly
Kingfisher / Falcon Windows / External Decorations (Pelican Neighbourhood Housing Office)	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 / Rob Pearce on 020 525 4827	Specification and tender documents held at Pelican Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Briedale Travellers 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	Dec 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
Disability Discrimination Act (DDA) Works (Commissioning Team)	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Dec 2003		None	Cliff Robinson / Robert Pearce on 020 7525 1202	Specification / tender documents held by Commissioning Team, Larcom Street	Keith Broxup	Beverley Bassom

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Municipal Buildings Refurbishment 2004 (Commissioning Team)	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Dec 2003		None	Cliff Robinson / Robert Pearce on 020 7525 1202	Specification / tender documentation held by Commissioning Team, Larcom Street	Keith Broxup	Beverley Bassom
Perronet House (Library St Neighbourhood Housing Office)	Acceptance of tender for major works contract	Key Decision - Financial Threshold could exceed £500,000 but will depend on outcome of tender process	Strategic Director of Housing	Dec 2003		With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Godfrey Hamilton on 020 7525 2514	Tender documentation and specification held by Jenny Guilfoyle, Library St Neighbourhood	Keith Broxup	Beverley Bassom
Webber Row Major Works (Library Street Neighbourhood Housing Office)	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Dec 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 Neighbourhood Housing Office, item will be Closed	Keith Broxup	Beverley Bassom
Colbert Refurbishment (Harris St Neighbourhood Housing Office)	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 / Sharon Shadbolt on 020 7525 1376	Tender documentation and specification held at Harris St Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Aylesbury 2003 Rewiring (Taplow Neighbourhood Housing Office)	Award of Major Works Contract	Key Decision - Financial Threshold Exceeds £500,000	Strategic Director of Housing	Dec 2003		Consultation with Neighbourhood Forum and local Tenant and Resident Groups	Rachel Sharpe / Raj Sarda on 020 7525 5836	Specification / tender documentation held at Taplow Neighbourhood Housing Office. Item will be Closed	Keith Broxup	Beverley Bassom

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Croxted Road Estate - Coppendhall & Glazebrook Close (Crown House Neighbourhood Housing Office)	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 / Tunde Akinyooye on 020 7525 4741	Specification and tender documents held at Crown House Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Marsden Group Repair Contract (Private Housing Renewal)	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Dec 2003		Consultation with Tenants and residents within the affected area	Rachel Sharpe / Pat O'Reilly on 020 7525 4110	Specification and tender documentation held at Private Housing Renewal	Keith Broxup	Beverley Bassom
Moffatt House - Refurbishment (West Camberwell Neighbourhood Housing Office)	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 / Mal Davies on 020 7525 5932	Specification / tender documentation held at West Camberwell Neighbourhood Housing Office. Item will be Closed	Keith Broxup	Beverley Bassom
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	Dec 2003		School Head and governors	John Elliott on 020 7525 5143	Report and tender evaluation	Roger Smith	Bob Skelly
Heron House, Pelican Estate 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 / Rob Pearce on 020 7525 4827	Tender documentation and specification held at Pelican Neighbourhood Housing Office	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

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Lift Preventative Repairs & Maintenance Contract 2004/2007	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Jan 2004		With respective neighbourhoods; Special Technical Services	Cliff Robinson / Robert Pearce on 020 7525 1202	Tender documentation and specification held by Commissioning Team, Larcom Street	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	Jan 2004		Consultation with Neighbourhood Forum & local Tenant and Resident Groups	Rachel Sharpe / David Eatwell on 020 7525 4752	Executive report	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	Jan 2004		Consultation with Neighbourhood Forum and local Tenant and Resident Groups	Rachel Sharpe / Tunde Akinyooye on 020 7525 4047	Specification/tender documentation held at Parkside Neighbourhood Housing Office. Item will be Closed	Keith Broxup	Beverley Bassom
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		None	Alan Layton on 020 7525 4309	Executive report	Keith Brown	Lorraine Zuleta
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	Feb 2004		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 Neighbourhood Housing Office. Item will be 'Closed'	Keith Broxup	Beverley Bassom

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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	Feb 2004		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 Neighbourhood Housing Office. 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	Feb 2004		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
Electrical 2003 Package 22 (Lynton Road)	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Feb 2004		Consultation with Neighbourhood Forum and local Tenant and Resident Groups	Rachel Sharpe / Bill Hickin 020 7525 1785	Specification and tender documentation held at Lynton Road Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Windows / External Decorations 04/05 - Rodney Road Neighbourhood Housing Office	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 / Anthea Durand on 020 7525 2601	Specification and Tender documentation held at Harris St Neighbourhood Housing Office	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	Feb 2004		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

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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	Feb 2004		Consultation - Ongoing 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
East Dulwich Estate SE1 - 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	Feb 2004		With East Dulwich Estate Residents; EDERPT (East Dulwich Estate Project Team)	Rachel Sharpe / Kevin Peile on 020 7525 4741	Strategic Committee report dated 25th January 2000	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	Feb 2004		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
Peterchurch & Skenfrith Decent Homes (Acorn Neighbourhood Housing Office)	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 Acorn Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Electrical 2003 Package 21 (Lynton Road)	Award of 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 / Peter Allum on 020 7525 1766	Specification and Tender documents held by Bill Hicken at Lynton Road Neighbourhood Housing Office	Keith Broxup	Beverley Bassom

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Windows / External Decorations 04/05 - Brimington (Acorn Neighbourhood Housing Office)	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 Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Brayards Estate Refurbishment Phase 2 - Walkynscroft (Parkside Neighbourhood Housing Office)	Acceptance of tender for major works contract	Key Decision - Financial Threshold Exceeds £500,000	Strategic Director of Housing	Mar 2004		With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Len Dalrymple on 020 7525 4047	Specification and tender documentation held at Parkside Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Mallard & Tern House Pelican Estate Refurbishment (Pelican Neighbourhood Housing Office)	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Mar 2004		With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Peter Allum on 020 7525 1766	Specification & tender documents held at Pelican Neighbourhood Housing Office	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
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	Apr 2004		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

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Brydale House Refurbishment (Abbeyfield Neighbourhood Housing Office)	Acceptance of tender for major works contract	Key Decision - Financial Threshold Exceeds £500,000	Strategic Director of Housing	Apr 2004		With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Marvelle Dublin on 020 7525 1712	Tender documentation and specification held by Bob Elkins, Abbeyfield Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Astley Estate Phase 2 (Lynton Road Neighbourhood Housing Office)	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Apr 2004		With Neighbourhood Forum and local Tenants and Residents Association	Rachel Share / Peter Allum on 020 7525 1766	Specification & tender documents held by Bill Hickin at Lynton Road Neighbourhood Housing Office	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
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
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 2004		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

FORWARD PLAN DECEMBER 2003 - MARCH 2004
 (including indicative Forward Plan April - November 2004)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Decision Date	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
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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 Denise Capstick	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 & Culture

OTHER OFFICERS:

Keith Brown	Chief Finance Officer
Deborah Holmes	Borough Solicitor & Secretary

FORWARD PLAN DECEMBER 2003 - MARCH 2004
(including indicative Forward Plan April - November 2004)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Decision Date	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
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