

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

LAST UPDATED 07.11.2003

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
Proposals for Borough Wide Signage Renewal and Advertising on Lamp Columns	To agree a framework for and consult to provide sponsored street furniture	Key Decision - Significant impact on the community Financial Threshold - Exceeds £500,000	Executive	Nov 2003	25th Nov	Consultation with relevant Council Departments has been undertaken	Des Waters on 020 7525 5754	Executive report	Gill Davies	Richard Thomas
Commissioning Framework for the Voluntary Sector	Agree the Framework	Key Decision	Executive	Nov 2003	4th Nov	Undertaken as part of the Best Value Review	Linda Campling on 020 7525 3435	Executive report	Sarah Naylor	Richard Porter
Enforcement Policy	A report further to that of 25th March 2003 specifying a set of priorities for enforcement activity and detailing actions taken to improve the delivery of services	Key Decision - Significant impact on the community	Executive	Nov 2003	4th Nov	Enforcement policy September 2002. Consultation with 300 businesses (24 replies)	Des Waters on 020 7525 5754	Executive report	Gill Davies	Richard Thomas
Waste Strategy	To agree a long-term waste strategy	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Nov 2003	25th Nov	Consultation with community, industry, Local Authority bodies and staff and as part of draft waste strategy	Phil Davies on 020 7525 2387	Executive report	Gill Davies	Richard Thomas

**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
Adoption of Constitution and Terms of Reference by Executive and Primary Care Trust (PCT) Board	To set up a joint board made up of the Executive and PCT Board to have overall responsibility for management of partnership arrangements and integrated working	Key Decision - Significant impact on the community	Executive	Nov 2003	4th Nov	With Executive Members and PCT Board. Proposal agreed by Executive on 9th September 2003	Margaret Campbell on 020 7525 3626	Executive report	Chris Bull	Denise Capstick
CCTV Strategy	To agree management and procurement strategy for CCTV in the borough	Key Decision - Significant impact on the community	Executive	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
Southwark Parks Organisation, Structure and Contracts	To agree the approach to parks management and initiate a tendering process for grounds maintenance	Key Decision - Significant impact on the community	Executive	Dec 2003	2nd Dec	Consultation with park staff and users	Jay Yeats on 020 7525 1543	Executive report	Gill Davies	Richard Thomas
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	Dec 2003	2nd Dec	Staff and Trade Union consultation completed	Donald Stavert on 020 7525 2402	Executive report	Keith Broxup / Gill Davies	Richard Thomas
Public Toilets - Mini Review	Report back on review	Key Decision - Significant impact on the community	Executive	Dec 2003	2nd Dec	None	Phil Davies on 020 7525 2387	Executive report	Gill Davies	Richard Thomas

**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
Alternative Fuel Policy	To agree a policy for the use of alternative fuel vehicles and review various technology available to Southwark	Key Decision - Significant impact on the community	Executive	Dec 2003	2nd Dec	None	Phil Davies on 020 7525 2387	Executive report	Gill Davies	Richard Thomas
Open Space Strategy and Parks Policy	To agree to a new unified strategy for the planning and management of parks and open spaces in the Borough	Key Decision - Significant impact on the community	Executive	Dec 2003	2nd Dec	Consultation has taken place with "friends of" groups, the Southwark Environment Forum, other boroughs and national governmental bodies	Jay Yeats on 020 7525 1543	Executive Report	Gill Davies	Richard Thomas
Herne Hill Velodrome	To agree extension of existing lease from Dulwich Estates to enable uninterrupted service while process of development continues.	Key Decision - Significant impact on the community: regional cycling in stadium based in Southwark. May have impact for local residents/ business.	Executive	Dec 2003	2nd Dec	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.	Gill Davies	Caroline Pidgeon
Highways Best Value Inspection	To report on the outcome of the Best Value inspection and to agree the packaging for the forthcoming contracts	Key Decision - Significant impact on the community	Executive (Briefing Note)	Jan 2004	13th Nov	Consultation - has taken place as part of the Best Value review with staff, partners, the community, members and the private sector	Mike O'Callaghan	Executive report	Gill Davies	Richard Thomas
Cycling Plan	Adoption of plan	Key Decision - Significant impact on the community	Executive	TBA		Consulting with Southwark Cyclists and Metropolitan Police	Trevor Wilding on 020 7525 5467.	Plan and Executive report	Paul Evans	Richard Thomas

**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
Walking Plan	Adoption of plan	Key Decision - Significant impact on the community	Executive	TBA		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
Road Safety Plan	Adoption of plan	Key Decision - Significant impact on the community	Executive	TBA		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
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	TBA		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

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

**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
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	Nov 2003		School Head and governors	John Elliott on 020 7525 5143	Report and tender evaluation	Roger Smith	Bob Skelly
Taplow Asbestos 2003	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Nov 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 Neighbourhood Housing Office. Item will be Closed	Keith Broxup	Beverley Bassom
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	Nov 2003		School Head and governors	John Elliott on 020 7525 5143	Report and tender evaluation	Roger Smith	Bob Skelly
Windows / External Decorations 03/04 - Acorn	Acceptance of tender for major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Nov 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 Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Brayards Estate Refurbishment Phase 1	Approval for award of major works contract	Key Decision	Strategic Director of Housing	Nov 2003		Neighbourhood Forum; tenants and residents associations	Rachel Sharpe / Kevin Orford on 020 7525 4120	Specification / tender documentation held at Parkside Neighbourhood Housing Office Item will be closed	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
Brandon Estate 3 - Phase 2: Aberfeldy House (West Camberwell)	Acceptance of tender for above major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Nov 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 Neighbourhood Housing Office. Item will be 'Closed'	Keith Broxup	Beverley Bassom
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	Nov 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 Neighbourhood Housing Office.	Keith Broxup	Beverley Bassom
Addy 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	Nov 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
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

**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
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		??	Cliff Robinson / Robert Pearce on 020 7525 1202	Specification / tender documents held by Commissioning Team, Larcom Street	Keith Broxup	Beverley Bassom
Municipal Buildings Refurbishment 2004 (Commissioning Team)	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Dec 2003		??	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

**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
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 Renewing (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
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



**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
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
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

**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
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		As appropriate	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
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

**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
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
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	Rachel Sharpe / Kevin Peile on 020 7525 4741	Strategic Committee report dated 25th January 2000	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
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
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

**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
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
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

**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
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

**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

**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
----------------	--------------------------------	------------------	----------------	-----------------	---------------	--------------	--------------------	---------------------	--------------	------------------

**CHIEF OFFICERS**

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

**OTHER OFFICERS:**

<b>Keith Brown</b>	Chief Finance Officer
<b>Deborah Holmes</b>	Borough Solicitor & Secretary