

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

LAST UPDATED 3.12.2003

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
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
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	Dec 2003		With Council departments	Des Waters on 020 7525 5754	Executive report	Gill Davies	Richard Thomas
Public Toilets - Mini Review	Report back on review	Key Decision - Significant impact on the community	Executive	Dec 2003	2nd Dec	MORI Survey took place in 1996. None since then	Phil Davies on 020 7525 2387	Executive report	Gill Davies	Richard Thomas
Burgess Park Trust	To review progress towards the establishment of a trust for the management of Burgess Park	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Dec 2003	16th Dec	None	Jay Yeats on 020 7525 1543	Executive report	Gill Davies	Richard Thomas

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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
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	Jan 2004	13th Jan	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
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 Jan	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
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	Jan 2004	13th Jan	With the Sustainable Energy Agency (SEA)	Phil Davies on 020 7525 2387	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

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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

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

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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
Perronet House (Library St Neighbourhood Housing Office)	Acceptance of tender for major works contract	Key Decision - Financial Threshold could exceed £500,000 but will dependent 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
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
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
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

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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
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	Jan 2004		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
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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Electrical Package 19	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 / Andy Shorter on 020 7525 1812	Specification and tender documentation held at Cherry Gardens Neighbouring Housing Office	Keith Broxup	Beverley Bassom
Crawford Estate Refurbishment Phase 1 (West Camberwell NHO)	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 / Israel Ofolughe on 020 7525 4047	Specification and tender documentation held at West Camberwell Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Setchell Estate Refurbishment Phase 2 (Alfred Salter NHO)	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 / Leigh Richman on 020 7525 1677	Egan Report 1998 Egan Update - March 2002 Specification & tender documentation relating to award of partnering contract	Keith Broxup	Beverley Bassom
Dickens Estate Refurbishment Phase 2 (Alfred Salter NHO)	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 / Leigh Richman on 020 7525 1677	Egan Report 1998 Egan Update - March 2002 Specification & tender documentation relating to award of partnering contract	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

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Disability Discrimination Act (DDA) Works (Commissioning Team)	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Feb 2004		None	Cliff Robinson / Robert Pearce on 020 7525 1202	Specification / tender documents held by Commissioning Team, Larcom Street	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	Feb 2004		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
Municipal Buildings Refurbishment 2004 (Commissioning Team)	Award of major works contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Feb 2004		None	Cliff Robinson / Robert Pearce on 020 7525 1202	Specification / tender documentation held by Commissioning Team, Larcom Street	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	Feb 2004		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
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

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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
Moffatt House - Refurbishment (West Camberwell Neighbourhood Housing Office)	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 / Mal Davies on 020 7525 5932	Specification / tender documentation held at West Camberwell Neighbourhood Housing Office. Item will be Closed	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 - 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
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

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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
Elmington Phase 2B Demolition	Acceptance of contract to demolish blocks on Elmington Estate	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Mar 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
Aylesbury 2003 Rewiring (Taplow Neighbourhood Housing Office)	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 / 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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Elmington Phase 2A Demolition	Acceptance of contract to demolish blocks on Elmington Estate	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Mar 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
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	Mar 2004		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
Colbert Refurbishment (Harris St 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 / Sharon Shadbolt on 020 7525 1376	Tender documentation and specification held at Harris St 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
Heron House, Pelican Estate Refurbishment	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 Sharpe / Rob Pearce on 020 7525 4827	Tender documentation and specification held at Pelican Neighbourhood Housing Office	Keith Broxup	Beverley Bassom

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Cameron House Refurbishment (West Camberwell NHO)	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 Sharpe / Israel Ofulughe on 020 7525 4047	Specification and tender documentation held at West Camberwell Neighbourhood Housing Office	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
Rouel Road Walkways (Lynton Road)	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Apr 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
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

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Tayside & Perth Windows (Denmark Hill NHO)	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	May 2004		With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Chris Thomas on 020 7525 4889	Specification and tender documents held at Denmark Hill Neighbourhood and Housing Office	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
Elmington Phase 2A New Build	Award of contract to construct new Council homes	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Jan 2004 pfp only		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	Jan 2005 pfp only		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

EXECUTIVE MEMBERSHIP

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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