

FORWARD PLAN MARCH - JUNE 2004
(including indicative Forward Plan July - February 2005)

LAST UPDATED 13.02.2004

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

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

The Forward Plan is divided into two parts:

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

Part Two - Officer Key Decisions

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Documents Submitted	Lead Officer	Executive Member
Proposals for Borough Wide Signage Renewal and Advertising	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	Mar 2004	With Council departments	Des Waters on 020 7525 5754	Executive report	Gill Davies	Richard Thomas
Leisure Centre Investment and Management Contract	To consider the business case and options appraisal and to consider whether members wish to proceed with Fusion as the preferred provider for the contract	Key Decision - Significant impact on the community	Executive	Mar 2004	None	Jay Yeats on 020 7525 1543	Executive report	Gill Davies	Caroline Pidgeon
Public Toilets - Mini Review	Report back on review	Key Decision - Significant impact on the community	Executive	Mar 2004	MORI Survey took place in 1996. None since then	Phil Davies on 020 7525 2387	Executive report	Gill Davies	Richard Thomas
Integrated Grounds Maintenance Contract Award	To award the contract	Key Decision - Significant impact on the community	Executive	Mar 2004	The report will refer to consultation undertaken with Parks Friends' Groups and with other environmental organisations	Jay Yeats on 020 7525 1543	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	Mar 2004	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

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Liveability - A Policy for the Public Realm	Report back on review	Key Decision - Significant impact on the community	Executive	Mar 2004	None	Gill Davies on 020 7525 2400	Executive report	Gill Davies	Richard Thomas
Environmental Policy Statement	Report on the adoption of the Environmental Policy, which will commit the Council to a number of actions which will improve both the local and wider environment and to minimise the adverse environmental impacts we make as an organisation	Key Decision - Significant impact on the community	Executive	Mar 2004	Southwark Environment Forum plus other environmental interest groups	Sean Connolly on 020 7525 0700	Executive report	Gill Davies	Richard Thomas
Review of Integrated Cleansing Contract	To review the first year of the contract and to agree whether or not the service should continue to be managed in-house	Key Decision - Significant impact on the community	Executive	Mar 2004	The report will identify the results of formal and informal consultation with members, clients, tenants	Phil Davies on 020 7525 2387	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	Mar 2004	With the Sustainable Energy Agency (SEA)	Phil Davies on 020 7525 2387	Executive report	Gill Davies	Richard Thomas
Walking Plan	Adoption of plan	Key Decision - Significant impact on the community	Executive	Mar 2004	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
Cycling Plan	Adoption of plan	Key Decision - Significant impact on the community	Executive	Apr 2004	Consulting with Southwark Cyclists and Metropolitan Police	Trevor Wilding on 020 7525 5467.	Plan and Executive report	Paul Evans	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	Apr 2004	None	Jay Yeats on 020 7525 1543	Executive report	Gill Davies	Richard Thomas

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Approval of Licensing Statement of Policy	Approval for provision of foundation policy for all alcohol, public entertainment and night café license application determinations	Key Decision - Significant impact on the community	Executive	Apr 2004	Public consultation, including Community Councils	Des Waters on 020 7525 2078	Executive report	Gill Davies	Richard Thomas
Road Safety Plan	Adoption of plan	Key Decision - Significant impact on the community	Executive	May 2004	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

<u>The following matters will be decided under delegated authority, by Chief Officers in accordance with the Southwark Constitution:</u>									
Marsden Group Repair Contract (Private Housing Renewal)	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Mar 2004	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	Mar 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
Setchell Estate Refurbishment Phase 2 (Alfred Salter 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 / 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 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 / 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

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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	Mar 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	Mar 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
New Build Bungalows - Parkside Neighbourhood	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 / Tunde Akinyooye on 020 7525 4047	Specification/tender documentation held at Parkside Neighbourhood Housing Office. Item will be Closed	Keith Broxup	Beverley Bassom
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	Mar 2004	School Head and governors	John Elliott on 020 7525 5143	Report and tender evaluation	Roger Smith	Bob Skelly
Black and Minority Ethnic Housing Strategy	Illustrating areas of the housing strategy and housing services of particular interest / relevance to BME communities in Southwark	Key Decision - Significant impact on the community	Strategic Director of Housing	Mar 2004	Consultation is being carried out with a range of service users and service providers to inform the content of the BMEHS	Joe Brady / Lorna Browne on 020 7525 1220	BME Housing Strategy	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
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	Mar 2004	School Head and governing body	John Elliott on 020 7525 5143	Report and tender evaluation	Roger Smith	Bob Skelly

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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	Mar 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
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
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
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	Mar 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
Electricity Supplies to 'Maximum Demand' Sites	Award of contract for electricity supplies to municipal buildings	Key Decision - Financial Threshold - Exceeds £500,000	Assistant Chief Executive (Performance Strategy)	Mar 2004		Paul Deegan on 0207 525 3616	Schedule of Sites Existing Contract Volumes and Pricing (Held by Strategic Procurement - 19 Spa Road)	Sarah Naylor	Lorraine Zuleta
Electricity Supplies to 'Tariff' Sites	Award of contract for electricity supplies to municipal buildings and miscellaneous sites	Key Decision - Financial Threshold - Exceeds £500,000	Assistant Chief Executive (Performance Strategy)	Mar 2004		Paul Deegan on 0207 525 3616	Schedule of Sites Existing Contract Volumes and Pricing (Held by Strategic Procurement - 19 Spa Road)	Sarah Naylor	Lorraine Zuleta
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

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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	Mar 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
Electrical Package 19	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 / Andy Shorter on 020 7525 1812	Specification and tender documentation held at Cherry Gardens Neighbouring Housing Office	Keith Broxup	Beverley Bassom
Elim/Meakin Roofs (Leathermarket JMB)	Award of Major Works Contract	Key Decision - Financial Threshold Exceeds £500,000	Strategic Director of Housing	Apr 2004	With Joint Management Board and local Tenants and Residents Associations	Rachel Sharpe/ Andy Bates on 020 7525 1631	Specification/tender documentation held by Leathermarket JMB	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	Apr 2004	None	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	Apr 2004	None	Cliff Robinson / Robert Pearce on 020 7525 1202	Specification / tender documentation held by Commissioning Team, Larcom Street	Keith Broxup	Beverley Bassom
East Dulwich Estate SEI - Albrighton Nursery Care	Award of contract to convert estate community centre into community nursery	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Apr 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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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	Apr 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
Youth & Connexions Service Delivery Plan	Agree the plan (links to Connexions Development plan)	Key Decision - Significant impact on the community	Strategic Director of Education & Culture	Apr 2004	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
Crawford Estate Refurbishment Phase 1 (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 Ofologhe on 020 7525 4047	Specification and tender documentation held at West Camberwell 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	Apr 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
Brandon Phase 3 - Walters & Cruden Houses (West Walworth 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 / Ola Akinsola on 020 7525 2554	Specification and tender documents held at West Walworth 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	May 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
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	May 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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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	May 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
Acquired Properties Ph 2 (Crown House Neighbourhood Housing Office)	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 / Tunde Akinyooye on 020 7525 4741	Specification and tender documents held at Crown House Neighbourhood Housing Office	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	May 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
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	May 2004	Consultation - With Neighbourhood Forum and local Tenants and Residents Associations	Rachel Sharpe / Marvella 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	May 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	Jun 2004	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Marvella Dublin on 020 7525 1712	Tender documentation and specification held by Bob Elkins, Abbeyfield Neighbourhood Housing Office	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	Jul 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

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Tayside & Perth Windows (Denmark Hill Neighbourhood Housing Office)	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Jul 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
Pelican Phase 3 Refurbishment Heron, Mallard & Tern House (Pelican Neighbourhood Housing Office)	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Jul 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
Howlands / Southwark Park Refurbishment (Cherry Gardens Neighbourhood Housing Office)	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Jul 2004	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Andy Shorter on 020 7525 1812	Specification and tender documents held at Cherry Gardens Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Stanswood Gardens Refurbishment (Harris St Neighbourhood Housing Office)	Award of Major Works Contract	Key Decision - Financial Threshold Exceeds £500,000	Strategic Director of Housing	Jul 2004	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe/ Sharon Shadbolt on 020 7525 1392	Specification and tender documents held at Harris St Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Bramwell House (Library St Neighbourhood Housing Office)	Award of Major Works Contract	Key Decision - Financial Threshold Exceeds £500,000	Strategic Director of Housing	Jul 2004	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe/ Godfrey Hamilton on 020 7525 2514	Specification and tender documents held at Library Street Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Brandon - Phase 3 - Kirwyn & Hanworth Houses (West Camberwell Neighbourhood Housing Office)	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Aug 2004	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe / Israel Ofolughe on 020 7525 5932	Specification and tender documentation held at West Camberwell Neighbourhood Housing Office	Keith Broxup	Beverley Bassom
Cameron House Refurbishment (West Camberwell Neighbourhood Housing Office)	Award of Major Works Contract	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Housing	Sep 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

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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	Sep 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
Pincombe House Phase 2 (Rodney Road Neighbourhood Housing Office)	Award of Major Works Contract	Key Decision - Financial Threshold Exceeds £500,000	Strategic Director of Housing	Sep 2004	With Neighbourhood Forum and local Tenants and Residents Association	Rachel Sharpe/ Anthea Durand on 020 7525 2601	Specification and tender documentation held at Rodney Road Neighbourhood 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 2005	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	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

Bill Murphy Assistant Chief Executive
(Improvement and
Development)