

**FORWARD PLAN MAY - AUGUST 2004**  
(including indicative Forward Plan September 2004 - April 2005)

LAST UPDATED 16 APRIL 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 | Scrutiny Sub-Committee          |
|---|--|---|----------------|-----------------|--|--------------------------------|--|----------------|------------------|---------------------------------|
| 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      | May 2004        | Public consultation, including Community Councils  | Des Waters on 020 7525 2078    | Executive report   | Gill Davies    | Richard Thomas   | Environment & Community Support |
| Community Councils - Pilot Revenue Delegation 2004/05               | To agree the criteria and objectives for the revenue pilot and the allocations to Community Councils   | Key Decision - Financial Threshold - Exceeds £500,000 Significant impact on the community | Executive      | May 2004        | Environment & Community Support Scrutiny Sub-Committee 17/12/2003 &  | Graham Love on 020 75255363    | Executive Report   | Deborah Holmes | Caroline Pidgeon | Environment & Community Support |
| Dulwich Park Barrier - Control of Vehicular Traffic in Dulwich Park | The approval of the exclusion of cars from Dulwich Park other than for the disabled or those with impaired mobility. Approval of plans for installation of new vehicle barrier at Dulwich Park | Key Decision - Significant impact on the Community  | Executive      | May 2004        | Dulwich Community CouncilDulwich Park FriendsDulwich SocietySouthwark Disablement AssociationDisabled drivers AssociationUsers of Dulwich Park (via questionnaire) | Jon Sheaff on 020 7525 0874    | Report detailing proposals for new disabled access barrier at Dulwich Park | Gill Davies    | Richard Thomas   | Environment & Community Support |
| 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                        | Key Decision - Significant impact on the community  | Executive      | May 2004        | Southwark Environment Forum plus other environmental interest groups   | Sean Connolly on 020 7525 0700 | Executive report   | Gill Davies    | Richard Thomas   | Environment & Community Support |
| Food and Health & Safety Strategy Plan                              | To agree to a new unified strategy for the management of Food and Health & Safety strategy in the Borough  | Key Decision - Significant impact on the community  | Executive      | May 2004        | Consultation with all departments  | Des Waters on 020 7525 2080    | Executive report   | Gill Davies    | Richard Thomas   | Environment & Community Support |

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|--|---|---|----------------|-----------------|--|---------------------------------|---|----------------|------------------|---------------------------------|
| Integrated Waste Management Contract                 | To consider the results of the detailed options appraisal for delivering the Council's Waste Management Strategy and the way forward for the Contract   | Key Decision - Significant impact on the community    | Executive      | May 2004        | Will be undertaken as part of the development of the Waste Strategy  | Phil Davies on 020 7525 2387    | Executive Report  | Gill Davies    | Richard Thomas   | Environment & Community Support |
| Liveability - A Policy for the Public Realm          | Report back on review   | Key Decision - Significant impact on the community    | Executive      | May 2004        | None   | Gill Davies on 020 7525 2400    | Executive report  | Gill Davies    | Richard Thomas   | Environment & Community Support |
| 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      | May 2004        | Consultation has taken place with "friends of" groups, the Southwark Environment Forum, other boroughs and | Jay Yeats on 020 7525 1543      | Executive report  | Gill Davies    | Richard Thomas   | Environment & Community Support |
| Options for further Delegation to Community Councils | Identification of areas to be pursued for enhancing the roles and functions of Community Councils and subsequent recommendations to Standards Committee | Key Decision - Significant impact on the community    | Executive      | May 2004        | In considering options key service departments have been consulted, specifically, Regeneration,            | Graham Love on 020 7 525 5363   | Environment & Community Support Scrutiny Sub-Committee of 25 February. INLOGOV report – "Review of Community Councils in the London | Deborah Holmes | Caroline Pidgeon | Environment & Community Support |
| 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      | May 2004        | The report will identify the results of formal and informal consultation with members, clients,            | Phil Davies on 020 7525 2387    | Executive report  | Gill Davies    | Richard Thomas   | Environment & Community Support |
| 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   | Environment & Community Support |
| Trading Standards Strategy Plan                      | To agree to a new unified strategy for the management of Trading Standards strategy in the Borough  | Key Decision - Significant impact on the community    | Executive      | May 2004        | Consultation with all departments  | Des Waters on 020 7525 2080     | Executive report  | Gill Davies    | Richard Thomas   | Environment & Community Support |
| 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      | Jun 2004        | None   | Jay Yeats on 020 7525 1543      | Executive report  | Gill Davies    | Richard Thomas   | Environment & Community Support |

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|----------------------------------|--|---|----------------|-----------------|--|--|---------------------------|--------------|------------------|---------------------------------|
| Chumleigh Village Masterplan     | To agree a policy for the development of Chumleigh Village   | Key Decision - Financial Threshold - Exceeds £500,000 | Executive      | Jun 2004        | With Council departments   | Phil Davies / Mike Carroll on 020 7525 2387 / 0784 | Executive report          | Gill Davies  | Richard Thomas   | Environment & Community Support |
| Corporate Equalities Action Plan | Provide a half year update on progress of the Plan including publication of summary findings of the first full year's impact assessments | Key Decision  | Executive      | Jun 2004        |  | Jules O'Mahoney on 020 7525 7491                   |                           | Sarah Naylor | Richard Porter   | Environment & Community Support |
| Cycling Plan                     | Adoption of plan   | Key Decision - Significant impact on the community    | Executive      | Jun 2004        | Consulting with Southwark Cyclists and Metropolitan Police                     | Trevor Wilding on 020 7525 5467                    | Plan and Executive report | Paul Evans   | Richard Thomas   | Environment & Community Support |
| Public Realm Advertising Policy  | To agree a policy to govern all future on-street advertising   | Key Decision - Financial Threshold - Exceeds £500,000 | Executive      | Jun 2004        | With Council departments   | Sean Connolly / Amanda Hirst on 020 7525 0700 /    | Executive report          | Gill Davies  | Richard Thomas   | Environment & Community Support |
| Public Toilets - Mini Review     | Report back on review  | Key Decision - Significant impact on the community    | Executive      | Jun 2004        | MORI Survey took place in 1996. None since then                                | Phil Davies on 020 7525 2387                       | Executive report          | Gill Davies  | Richard Thomas   | Environment & Community Support |
| Surrey Docks Watersport Centre   | To agree a policy for the development of Surrey Docks  | Key Decision - Financial Threshold - Exceeds £500,000 | Executive      | Jun 2004        | None   | Jay Yeats on 020 7525 1543                         | Executive report          | Gill Davies  | Caroline Pidgeon | Environment & Community Support |
| Walking Plan                     | Adoption of plan   | Key Decision - Significant impact on the community    | Executive      | Jun 2004        | Southwark Pedestrians Rights Group, Southwark Mobility and Access Forum, Local | Trevor Wilding on 020 7525 5467                    | Plan and Executive report | Paul Evans   | Richard Thomas   | Environment & Community Support |
| Leisure Investment Contract      | To consider the reoptions governing the Leisure Investment and the way forward for the Contract  | Key Decision - Financial Threshold - Exceeds £500,000 | Executive      | Nov 2004        | None   | Jay Yeats on 020 7525 1543                         | Executive report          | Gill Davies  | Caroline Pidgeon | Environment & Community Support |

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|--|--|---|-------------------------------|-----------------|--|--|---|--------------|------------------|------------------------|
| <b>The following matters will be decided under delegated authority, by Chief Officers in accordance with the Southwark Constitution:</b> |  |   |                               |                 |  |  |   |              |                  |                        |
| Electrical 2003 Package 21 (Lynton Road)   | 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 / Peter Allum on 020 7525 1766     | Specification and Tender documents held by Bill Hicken at Lynton Road Neighbourhood Housing Office    | Keith Broxup | Beverley Bassom  | Housing                |
| New Build Bungalows - Parkside Neighbourhood   | 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 / Tunde Akinyooye on 020 7525 4047 | Specification/tender documentation held at Parkside Neighbourhood Housing Office. Item will be Closed | Keith Broxup | Beverley Bassom  | Housing                |
| Elmington Phase 2B Demolition  | Acceptance of contract to demolish blocks on Elmington Estate                  | Key Decision - Financial Threshold - Exceeds £500,000 | Strategic Director of Housing | May 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  | Housing                |
| Crawford Estate Refurbishment Phase 1 (West Camberwell 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 / Israel Ofolughe on 020 7525 4047 | Specification and tender documentation held at West Camberwell Neighbourhood Housing Office           | Keith Broxup | Beverley Bassom  | Housing                |
| Installation of Gas Detectors in Boiler Houses (Special Technical Services)  | Award of Major Works Contract  | Key Decision - Financial Threshold Exceeds £500,000   | Strategic Director of Housing | May 2004        | None specifically - Works need to be undertaken to meet Health and Safety Requirements                   | Rachel Sharpe/ Waheed Ahmed on 020 7525 7790     | Specification and tender documentation held at Special Technical Services, Debnams Road               | Keith Broxup | Beverley Bassom  | Housing                |
| Supporting People Commissioning and Contract Procurement   | Issuing of 'steady state' contracts through review period of 2003/4 and 2005/6 | Key Decision - Significant Impact on Community        | Strategic Director of Housing | May 2004        | Legal Services Supporting People Commissioning Body  | Joe Brady/ Andrew Loxton on 020 7525 2940        | Executive Report  | Keith Broxup | Beverley Bassom  | Housing                |
| Marsden Group Repair Contract (Private Housing Renewal)  | Award of Major Works Contract  | Key Decision - Financial Threshold - Exceeds £500,000 | Strategic Director of Housing | May 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  | Housing                |

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| Elim/Meakin Roofs (Leathermarket JMB)  | Award of Major Works Contract  | Key Decision - Financial Threshold Exceeds £500,000 | Strategic Director of Housing | May 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  | Housing                |
| Aylesbury 2003 Rewiring (Taplow Neighbourhood Housing Office)                      | 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 / Raj Sarda on 020 7525 5836       | Specification / tender documentation held at Taplow Neighbourhood Housing Office. Item will be Closed                          | Keith Broxup | Beverley Bassom  | Housing                |
| 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 | May 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  | Housing                |
| Moffat House External Refurbishment 2004   | 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/ Israel Ofolughe on 020 7525 5932  | Specification and tender documentation held at West Camberwell Neighbourhood Housing Office                                    | Keith Broxup | Beverley Bassom  | Housing                |
| Pelican Estate Phase 2 Refurbishment (Kingfisher/Falcon) Pelican 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   | Rob Pearce/ Paul Hull on 020 7525 4807           | Specification and tender documentation held at Pelican Neighbourhood Housing Office  | Keith Broxup | Beverley Bassom  | Housing                |
| Nickleby House, Dickens Estate - Structural & Associated Works (Alfred Salter 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/ Leigh Richman on 020 7525 1677    | Egan Report 1998<br>Egan Update March 2002<br>Specification relating to award of partnering contract held at Alfred Salter NHO | Keith Broxup | Beverley Bassom  | Housing                |
| 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  | Housing                |

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| 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 | Jun 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  | Housing                |
| Barset Windows (Parkside Neighbourhood Housing Office)   | Award of 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/ Len Dalrymple 020 7525 4047       | Specification/tender documentation held at Parkside Neighbourhood Housing Office. Item will be Closed        | Keith Broxup | Beverley Bassom  | Housing                |
| Colbert Refurbishment (Harris St Neighbourhood Housing Office)                                   | Award of 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 / Sharon Shadbolt on 020 7525 1376 | Tender documentation and specification held at Harris St Neighbourhood Housing Office                        | Keith Broxup | Beverley Bassom  | Housing                |
| 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 | Jun 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  | Housing                |
| 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 | Jun 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  | Housing                |
| 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  | Housing                |
| 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  | Housing                |
| 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  | Housing                |

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| 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 | Jul 2004        | With Neighbourhood Forum and local Tenants and Residents Association                 | Rachel Sharpe / Israel Ofulughe on 020 7525 5932                | Specification and tender documentation held at West Camberwell Neighbourhood Housing Office   | Keith Broxup | Beverley Bassom  | Housing                |
| Cameron House Refurbishment (West Camberwell 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 / Israel Ofulughe on 020 7525 4047                | Specification and tender documentation held at West Camberwell Neighbourhood Housing Office   | Keith Broxup | Beverley Bassom  | Housing                |
| Municipal Buildings Refurbishment 2004 (Commissioning Team)                                 | Award of major works contract                       | Key Decision - Financial Threshold - Exceeds £500,000    | Strategic Director of Housing | Jul 2004        | None   | Cliff Robinson / Robert Pearce on 020 7525 1202                 | Specification / tender documentation held by Commissioning Team, Larcom Street  | Keith Broxup | Beverley Bassom  | Housing                |
| 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 | Jul 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  | Housing                |
| 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 | Jul 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  | Housing                |
| 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 | Jul 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  | Housing                |
| Electrical 2004 (Parkside Neighbourhood Housing Office)                                     | Award of Major Works Contract                       | Key Decision - Financial Threshold Could Exceed £500,000 | Strategic Director of Housing | Jul 2004        | With Neighbourhood Forum and local Tenants and Residents Association                 | Rachel Sharpe/ Len Dalrymple on 020 7525 4047                   | Specification/tender documentation held at Parkside Neighbourhood Housing Office. Item will be Closed                                     | Keith Broxup | Beverley Bassom  | Housing                |

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| 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  | Housing                |
| 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 | Jul 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  | Housing                |
| Tayside & Perth Windows (Denmark Hill 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 / Chris Thomas on 020 7525 4889     | Specification and tender documents held at Denmark Hill Neighbourhood and Housing Office                | Keith Broxup | Beverley Bassom  | Housing                |
| 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 | Aug 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  | Housing                |
| Rennie Estate - Phase 3 (Abbeyfield 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/ Marvelle Dublin 020 7525 1712      | Specification/tender documentation held at Abbeyfield Neighbourhood Housing Office                      | Keith Broxup | Beverley Bassom  | Housing                |
| 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 | Aug 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  | Housing                |
| 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 | Aug 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  | Housing                |



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| Sarnsfield House (Acorn 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/ David Eatwell 020 7525 4752     | Specification/tender documentation held at Acorn Neighbourhood Housing Office                         | Keith Broxup | Beverley Bassom  | Housing                |
| Decent Homes Internal (Abbeyfield 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/ Marvella Dublin 020 7525 1712   | Specification/tender documentation held at Abbeyfield Neighbourhood Housing Office                    | Keith Broxup | Beverley Bassom  | Housing                |
| External Decorations & Decent Homes 2004/2005 (Parkside 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/ Len Dalrymple on 020 7525 4047  | Specification/tender documentation held at Parkside Neighbourhood Housing Office. Item will be Closed | Keith Broxup | Beverley Bassom  | Housing                |
| Calverton Windows (Taplow 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/ Ghazala Faizi 020 7525 5836     | Specification/tender documentation held at Taplow Neighbourhood Housing Office                        | Keith Broxup | Beverley Bassom  | Housing                |
| Brookstone Court Roof & Windows (Parkside 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/ Len Dalrymple 020 7525 4047     | Specification/tender documentation held at Parkside Neighbourhood Housing Office. Item will be Closed | Keith Broxup | Beverley Bassom  | Housing                |
| 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  | Housing                |
| 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  | Housing                |

**FORWARD PLAN MAY - AUGUST 2004**  
(including indicative Forward Plan September 2004 - April 2005)

| Decision Title  | Summary of Decision to be made  | Type of Decision  | Decision Taker                | Decision Period | Consultation  | Representations To                           | Documents Submitted   | Lead Officer | Executive Member | Scrutiny Sub-Committee |
|---|---|---|-------------------------------|-----------------|---|--|---|--------------|------------------|------------------------|
| 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  | Housing                |
| 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 | Sep 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  | Housing                |
| Rouel Road Walkways (Lynton Road)   | Award of Major Works Contract   | Key Decision - Financial Threshold - Exceeds £500,000   | Strategic Director of Housing | Sep 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  | Housing                |
| Doddington Estate External Works (West Walworth 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/ Ola Akinsola on 020 7525 2554 | Specification/tender documentation held at West Walworth NHO  | Keith Broxup | Beverley Bassom  | Housing                |
| Pullens Estate External Works (West Walworth 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/ Ola Akinsola on 020 7525 2554 | Specification/tender documentation held at West Walworth NHO  | Keith Broxup | Beverley Bassom  | Housing                |
| Manor Estate Refurbishment (Lynton 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/ Peter Allum on 020 7525 1766  | Specification/tender documentation held at Lynton Road NHO  | Keith Broxup | Beverley Bassom  | Housing                |
| Pope House Heating (Lynton 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/ Peter Allum on 020 7525 1766  | Specification/tender documentation held at Lynton Road NHO  | Keith Broxup | Beverley Bassom  | Housing                |
| Astley Estate Phase 3 (Lynton 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/ Peter Allum on 020 7525 1766  | Specification/tender documentation held at Lynton Road NHO  | Keith Broxup | Beverley Bassom  | Housing                |

**FORWARD PLAN MAY - AUGUST 2004**  
(including indicative Forward Plan September 2004 - April 2005)

| Decision Title  | Summary of Decision to be made                   | Type of Decision                                      | Decision Taker                | Decision Period | Consultation  | Representations To                           | Documents Submitted   | Lead Officer | Executive Member | Scrutiny Sub-Committee |
|---|--|---|-------------------------------|-----------------|---|--|---|--------------|------------------|------------------------|
| Four Squares Security Phase 2 (Cherry Gardens 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/ Andy Shorter on 020 7525 1812 | Specification/tender documentation held at Cherry Gardens NHO                     | Keith Broxup | Beverley Bassom  | Housing                |
| Cleve Hall Estate Refurbishment (Denmark Hill Neighbourhood Housing Office) | Award of Major Works Contract                    | Key Decision - Financial Threshold Exceeds £500,000   | Strategic Director of Housing | Nov 2004        | With Neighbourhood Forum and local Tenants and Residents Association                                | Rachel Sharpe/ Paul Hull on 020 7525 4892    | Specification/tender documentation held at Denmark Hill NHO                       | Keith Broxup | Beverley Bassom  | Housing                |
| 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  | Housing                |
| 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  | Housing                |
| Rennie Estate - Phase 4 (Abbeyfield Neighbourhood Housing Office)           | Award of Major Works contract                    | Key Decision - Financial Threshold Exceeds £500,000   | Strategic Director of Housing | Mar 2005        | With Neighbourhood Forum and local Tenants and Residents Association                                | Rachel Sharpe/ Marvella Dublin 020 7525 1712 | Specification/tender documentation held at Abbeyfield Neighbourhod Housing Office | Keith Broxup | Beverley Bassom  | Housing                |

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(including indicative Forward Plan September 2004 - April 2005)

| Decision Title | Summary of Decision to be made | Type of Decision | Decision Taker | Decision Period | Consultation | Representations To | Documents Submitted | Lead Officer | Executive Member | Scrutiny Sub-Committee |
|----------------|--------------------------------|------------------|----------------|-----------------|--------------|--------------------|---------------------|--------------|------------------|------------------------|
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**EXECUTIVE MEMBERSHIP**

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

**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>Sam Eastop</b>   | Acting Strategic Director of Education & Culture |

**OTHER OFFICERS:**

|                       |   |
|-----------------------|---|
| <b>Keith Brown</b>    | Chief Finance Officer                                   |
| <b>Deborah Holmes</b> | Borough Solicitor & Secretary                           |
| <b>Simon Jenkin</b>   | Director of CEA@Southwark                               |
| <b>Bill Murphy</b>    | Assistant Chief Executive (Improvement and Development) |
| <b>Sarah Naylor</b>   | Assistant Chief Executive (Performance and Strategy)    |