

FORWARD PLAN OCTOBER - JANUARY 2005
(including indicative Forward Plan February 2005 - September 2005)

LAST UPDATED 16 SEPTEMBER 2004

The Forward Plan sets out the key decisions that the Executive and Individual Executive members intend to take over the following four months together with key decisions by officers. The Plan is updated each month and re-published and can be obtained from the Constitutional Team, Room 315, Southwark Town Hall, Peckham, London SE5 8UB, telephone 020 7525 7232/7221.

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 three parts:

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

Part Two - Individual Executive Key Decisions

Part three - Officer Key Decisions



Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Decision Date	Consultation	Representations To	Lead Officer	Executive Member	Scrutiny Sub-Committee	Last Updated
Community Councils - Strategic fit options	To identify future roles and functions of community councils in the context of strategic relationships within and outside the council and agree a framework for future development	Key Decision - Significant impact on the community	Executive	Oct 2004	12th October	All members invited to 'strategic fit' debate, earlier INLOGOV consultation included member and community focus groups. Further public consultation will be arranged as necessary based on framework requirements e.g. school based, voluntary sector etc.	Graham Love on 020 75257512	Deborah Holmes	Nicholas Stanton	Environment & Community Support	13.09.04
Strategy and Priorities for Arts and Culture in Southwark	To decide on the way forward for the Borough's Arts and Culture Strategy setting out key directions and actions	Key Decision - Significant impact on the community	Executive	Oct 2004	12th October	No consultation has been undertaken	Anya Whitehead/ Stephen Douglass on 020 7525 5072/1579.	Gill Davies	Columba Blango	Environment & Community Support	16.08.04
Procurement Strategy Approval - Abandoned Vehicle Contract	Agreement to the proposed strategy for letting a contract for the removal of abandoned vehicle	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Nov 2004	2nd November	With Council departments	Des Waters on 020 7525 2080	Gill Davies	Richard Thomas	Environment & Community Support	16.09.04
Public Realm Advertising Policy	To agree a policy to govern all future on-street advertising	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Nov 2004	2nd November	With Council departments	Des Waters/Amanda Hurst on 020 75252080/7312	Gill Davies	Richard Thomas/ James Gurling	Environment & Community Support	16.09.04
Public Toilets - Mini Review	Report back on review	Key Decision - Significant impact on the community	Executive	Nov 2004	2nd November	MORI Survey took place in 1996. No further consultation undertaken since then	Phil Davies on 020 7525 2387	Gill Davies	Richard Thomas	Environment & Community Support	15.09.04
Parking Enforcement Policy	Preparation of a Parking & Enforcement Plan (PEP) to provides a strong policy framework to guide future parking management activities in the Borough.	Key Decision - Significant impact on the community	Executive	Dec 2004	14th December	Key Stakeholders, Transport for London, residents, businesses, Metropolitan Police	Des Waters / Simon Bevan on 020 7525 2078 / 5411	Paul Evans / Gill Davies	Richard Thomas	Environment & Community Support	12.08.04
Short-term Waste Disposal Contract	To award a short-term contract for waste disposal services	Key Decision - Significant impact on the community	Executive	Dec 2004	14th December	GLA	Phil Davies on 020 7525 2387	Gill Davies	Richard Thomas	Environment & Community Support	13.09.04

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Liveability - A Policy for the Public Realm	Report back on review	Key Decision - Significant impact on the community	Executive	Dec 2004	14th December	With Council departments	Gill Davies on 020 7525 2400	Gill Davies	Richard Thomas	Environment & Community Support	14.09.04
Integrated Waste Management Solutions Programme - Old Kent Road Acquisition Project	Outline Masterplan for Old Kent Road Waste Management Solutions Programme Site	Key Decision - Significant impact on the community	Executive	Jan 2005	18th January	Relevant statutory authorities (TfL etc, property owners	Phil Davies on 020 7525 2387	Gill Davies	Richard Thomas	Environment & Community Support	13.09.04
Private Finance Initiative (PFI) Waste Contract	Outcome of PFI application for long-term Integrated Waste Contract	Key Decision - Significant impact on the community	Executive	Jan 2005	18th January	Consultation with Members, GLA, members of the public, voluntary sector, community councils and local businesses	Phil Davies on 020 7525 2387	Gill Davies	Richard Thomas	Environment & Community Support	13.09.04
Leisure Investment Contract: Surrey Docks Watersports Centre Approval Option	To consider the options governing the Leisure Investment and the way forward for the Contract	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Apr 2005	5th April	With Council departments	Jay Yeats on 020 7525 1543	Gill Davies	Columba Blango	Environment & Community Support	12.08.04

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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 Member for Environment & Transport	Oct 2004		With the Sustainable Energy Agency (SEA)	Phil Davies on 020 7525 2387	Gill Davies	Richard Thomas	Environment & Community Support	13.09.04
Community Environmental Plan	Draft plan is currently being circulated for comment and a draft has also been given to a design company for outlay	Key Decision - Significant impact on the community	Executive Member for Environment & Transport	Oct 2004		Environmental Health Officers, Wardens, Parking Officers, the Police, Community Safety Teams and Dep Chief Exec	Phil Davies on 020 7525 2387	Gill Davies	Richard Thomas	Environment & Community Support	13.09.04
Approval of Grants for Parks and Sports	Approval of individual grant above threshold	Key Decision - Significant impact on the community	Executive Member for Equalities, Culture & Sport	Oct 2004		Consultation with voluntary sector	Anya Whitehead on 020 7525 5072.	Gill Davies	Columba Blango	Environment & Community Support	13.09.04
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 Member for Environment & Transport	Oct 2004		Southwark Environment Forum plus other environmental interest groups	Sean Connolly on 020 7525 0700	Gill Davies	Richard Thomas	Environment & Community Support	16.08.04
Licensing of Shop Front (East St Pilot)	To pilot the licensing of goods on pavement and for the Council to reclaim its roads and reduce street clutter	Key Decision - Significant impact on the community	Executive Member for Environment & Transport	Oct 2004		Consultation will take place with SAST membes, Local businesses and ward members.	Phil Davies on 020 7525 2387	Gill Davies	Richard Thomas	Environment & Community Support	12.08.04
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 Member for Environment & Transport	Dec 2004		With Council departments	Jay Yeats on 020 7525 1543	Gill Davies	Richard Thomas	Environment & Community Support	14.09.04
Chumleigh Village Masterplan	To agree a policy for the development of Chumleigh Village	Key Decision - Financial Threshold - Exceeds £500,000	Executive Member for Environment & Transport	Dec 2004		With Council departments	Phil Davies / Mike Carroll on 020 7525 2387 / 0784	Gill Davies	Richard Thomas	Environment & Community Support	14.09.04
Street Trading Benchmarking	To focus the council on ensuring its markets are one of the best in London. Contained in the report mainly to changes in policies and procedures relating to street markets	Key Decision - Significant impact on the community	Executive Member for Environment & Transport	Dec 2004		Southwark Association of Street Traders, members of the consultative committee, other London authorities and other market officers	Phil Davies on 020 7525 2387	Gill Davies	Richard Thomas	Environment & Community Support	13.09.04
Approval of Grants for Arts, Culture and Heritage	Approval of individual grant above threshold	Key Decision - Significant impact on the community	Executive Member for Equalities, Culture & Sport	Dec 2004		Consultation with voluntary sector	Anya Whitehead on 020 7525 5072.	Gill Davies	Columba Blango	Environment & Community Support	13.09.04

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The Borough's Tree Strategy	To agree the framework for the management of the Council's tree stock for the next five years	Key Decision - Significant impact on the community	Executive Member for Environment & Transport	Dec 2004		Community councils, Statutory undertakers, Southwark Environment Forum	Des Waters on 020 7525 2078	Gill Davies	Richard Thomas	Environment & Community Support	13.09.04
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 Member for Environment & Transport	Dec 2004		Public consultation, including Community Councils	Des Waters on 020 7525 2078	Gill Davies	Richard Thomas	Environment & Community Support	16.08.04
Cycling Plan	To approve the plan for adoption	Key Decision - Significant impact on the community	Executive Member for Environment & Transport	Mar 2005		Consulting with Southwark Cyclists and Metropolitan Police	Trevor Wilding on 020 7525 5467	Paul Evans	Richard Thomas	Environment & Community Support	13.09.04
Walking Plan	To approve the plan for adoption	Key Decision - Significant impact on the community	Executive Member for Environment & Transport	Mar 2005		Southwark Pedestrians Rights Group, Southwark Mobility and Access Forum, Local Members	Trevor Wilding on 020 7525 5467	Paul Evans	Richard Thomas	Environment & Community Support	13.09.04
Green Procurement Code		Key Decision - Significant impact on the community	Executive	Jan 2004 OFF 12.12.03		None	Linda Campling on 020 7525 3435	Sarah Naylor	Lorraine Zuleta / Richard Thomas	Environment & Community Support	5.12.03
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	Jan 2004 OFF 10.12.03	13th Jan	Consultation will be undertaken with key stakeholders in Herne Hill including cycling clubs and local residents.	Nigel Robinson on 020 7525 1531.	Gill Davies	Caroline Pidgeon	Environment & Community Support	5.12.03
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	Strategic Director of Environment & Leisure	OFF 10.1.04	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	Gill Davies	Richard Thomas	Environment & Community Support	08.10.03
Belair Park Changing Facilities	To agree to the construction of new changing facilities with public toilets in Belair Park	Key Decision - Significant impact on the Community	Executive	July 2004 OFF 13.07.04	27th July	Friends of Belair Park, Dulwich Estates, Dulwich Society	Jay Yeats on 020 7525 0874	Gill Davies	Richard Thomas	Environment & Community Support	13.07.04
Licensing of Pitches at Bankside	To approve the licensing of pitches at Bankside.	Key Decision - Significant impact on the community	Executive	Dec 2004 OFF 14.09.04 REFERRED BY LEADER TO COMMUNITY COUNCIL	14th December	Consultation will continue to take place with Bankside Forum and Cross River Team and Bankside Community Council	Phil Davies on 020 7525 2387	Gill Davies	Richard Thomas	Environment & Community Support	14.09.04
Discovery Centre	To approve submission of Heritage Lottery Fund bid	Key Decision - Significant impact on the community	Executive	TBC	TBC	Consultation with Community groups, key stakeholders	Anya Whitehead on 020 7525 5072.	Gill Davies	Columba Blango	Environment & Community Support	14.09.04

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EXECUTIVE MEMBERSHIP

Councillor Nick Stanton	Leader of the Council
Councillor Catherine Bowman	Deputy Leader of the Council
Councillor Richard Thomas	Environment & Transport
Councillor Gavin O'Brien	Housing and Community Safety
Councillor Bob Skelly	Education
Councillor Denise Capstick	Health and Adult Care
Councillor Columba Blango	Equalities, Culture & Sport
Councillor Lorraine Zuleta	Resources
Councillor James Gurling	Communication & Performance Improvement
Councillor Richard Porter	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

OTHER OFFICERS:

Stephen Bishop	Chief Finance Officer
Deborah Holmes	Borough Solicitor & Secretary
Bill Murphy	Assistant Chief Executive (Improvement and Development)
Sarah Naylor	Assistant Chief Executive (Performance and Strategy)
Simon Jenkin	Director of School Services (CEA@Southwark)