

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 |
|--|--|---|----------------|-----------------|---------------|--|---|--------------------------|------------------------------|---------------------------------|--------------|
| 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 | Oct 2004 | 12th October | With Council departments | Des Waters on 020 7525 2080 | Gill Davies | Richard Thomas | Environment & Community Support | 13.09.04 |
| Public Realm Advertising Policy | To agree a policy to govern all future on-street advertising | Key Decision - Financial Threshold - Exceeds £500,000 | Executive | Oct 2004 | 12th October | With Council departments | Des Waters/Amanda Hurst on 020 75252080/7312 | Gill Davies | Richard Thomas/James Gurling | Environment & Community Support | 13.09.04 |
| 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 |
| 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 |

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| 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 |
| 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 |

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| 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 |
| 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 |

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| 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 |

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

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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)