

FORWARD PLAN JANUARY 2005 - APRIL 2005
(including indicative Forward Plan May 2005 - December 2005)

LAST UPDATED 17.12.04

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	Consultation	Representations To	Lead Officer	Executive Member	Scrutiny Sub-Committee	Last Updated
Public Toilets - Mini Review	Report back on review	Key Decision - Financial threshold Exceeds £500,000	Executive	Jan 2005	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	30.11.04
Public Realm Advertising Policy Design Framework	To agree a design framework to support the policy on-street advertising	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Jan 2005	With Council departments	Des Waters on 020 7525 2080	Gill Davies / Sarah Naylor	Richard Thomas/ James Gurling	Environment & Community Support	14.12.04
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	Feb 2005	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.	Russell Proffit on 020 7525 1016	Paul Evans	Nicholas Stanton	Environment & Community Support	16.12.04
Proposal for the Cleaner, Greener, Safer Fund 2005/6	A review of the last 2 years of the cleaner greener safer initiative in the Council and agreement of how to run this years initiative.	Key Decision - Financial Threshold; Significant impact on the community	Executive	Feb 2005	With other Council Departments, Community Councils	Sean Connolly 020 7 525 0700	Gill Davies	Nick Stanton	Environment & Community Support	15.12.04
Potters Field Trust	Formation of a new Trust for the management of Potters Field	Key Decision - Significant impact on the community	Executive	Feb 2005	Consultation with Friends of Potters Field Park, More London, Pool of London Partnership, Local T and RAs groups	Jay Yeats on 020 7525 1543	Gill Davies	Richard Thomas	Environment & Community Support	14.12.04

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Liveability - A Policy for the Public Realm	Report on the adoption of a policy for the public realm which will commit a number of Council departments to actions to enhance the public realm	Key Decision - Significant impact on the community	Executive	Feb 2005	With Council departments	Gill Davies on 020 7525 2400	Gill Davies	Richard Thomas	Environment & Community Support	14.12.04
Integrated Waste Management Solutions Programme - Old Kent Road Acquisition Project	Outline Master plan for Old Kent Road Waste Management Solutions Programme Site	Key Decision - Significant impact on the community	Executive	Mar 2005	Relevant statutory authorities (TfL etc, property owners)	Phil Davies on 020 7525 2387	Gill Davies	Richard Thomas	Environment & Community Support	14.12.04
Short-term Waste Disposal Contract	To award a short-term contract for waste disposal services	Key Decision - Significant impact on the community	Executive	Mar 2005	GLA	Phil Davies on 020 7525 2387	Gill Davies	Richard Thomas	Environment & Community Support	17.12.04
Private Finance Initiative (PFI) Waste Contract	Outcome of PFI application for long-term Integrated Waste Contract	Key Decision - Significant impact on the community	Executive	Mar 2005	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	14.12.04
Leisure Investment Contract: Surrey Docks Water sports 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	With Council departments	Jay Yeats on 020 7525 1543	Gill Davies	Columba Blango	Environment & Community Support	12.08.04
Integrated Cleaning Contract Annual Review	Review of borough cleansing programme and agreement of future strategy	Key Decision - Significant impact on the community	Executive	May 2005	Consultation with other Council Departments, Local T and RAs groups	Phil Davies on 020 7525 2387	Gill Davies	Richard Thomas	Environment & Community Support	14.12.04
Local Implementation Plan (LIP)	Approve Local Implementation Plan for submission to Transport for London	Key Decision - significant impact on community	Executive	Jun 2005	Statutory authorities, neighbouring boroughs, partners, Community Councils, all members, all key internal officers	Simon Bevan on 020 7525 5411	Paul Evans	Richard Thomas	Environment & Community Support	16.12.04
Road Safety Plan	Adoption of road safety plan	Key Decision - significant impact on community	Executive	Jun 2005	Community councils, emergency services, local interest groups, ward councillors (through Community Councils), neighbouring boroughs, statutory authorities and Transport Consultative Panels	Simon Bevan on 020 7525 5411	Paul Evans	Richard Thomas	Environment & Community Support	16.12.04
School Travel Plan Strategy	Approval of strategy for implementation	Key Decision - Significant impact on the community	Executive	Jun 2005	Key stakeholders	Diana Bunyan on 020 7525 5429	Paul Evans	Richard Thomas	Environment & Community Support	16.12.04

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Cycling Plan	Approval of final plan	Key Decision - Significant impact on the community	Executive	Jun 2005	Consulting with Southwark Cyclists and Metropolitan Police	Simon Bevan on 020 7525 5411	Paul Evans	Richard Thomas	Environment & Community Support	14.12.04
Walking Plan	Approval of final plan	Key Decision - Significant impact on the community	Executive	Jun 2005	Southwark Pedestrians Rights Group, Southwark Mobility and Access Forum, Local Members	Simon Bevan on 020 7525 5412	Paul Evans	Richard Thomas	Environment & Community Support	14.12.04
Borough Spending Plan	Agree BSP for submission to TfL. This will be in line with the Local Implementation Plan which will have been agreed by exec for submission.	Key Decision - significant impact on the community	Executive	Jun 2005	Statutory authorities, neighbouring boroughs, partners, Community Councils, all members, all key internal officers	Simon Bevan on 020 7525 5411	Paul Evans	Richard Thomas	Environment & Community Support	14.12.04

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Approval of Grants for Environment & Ecology Programme	Approval of individual grant above threshold	Key Decision - Significant impact on the community	Executive Member for Environment & Transport	Jan 2005	Consultation with voluntary sector	Jay Yeats on 020 7525 1543	Gill Davies	Richard Thomas	Environment & Community Support	14.12.04
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	Jan 2005	Community councils, Statutory undertakers, Southwark Environment Forum	Des Waters on 020 7525 2078	Gill Davies	Richard Thomas	Environment & Community Support	14.12.04
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	Jan 2005	With Council departments	Phil Davies / Mike Carroll on 020 7525 2387 / 0784	Gill Davies	Richard Thomas	Environment & Community Support	14.12.04
Enviro-Crime Policy	Draft plan is currently being circulated for officer 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	Jan 2005	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	14.12.04
Environmental Education Policy	Approval of Council wide environmental policy	Key Decision - Significant impact on the community	Executive Member for Environment & Transport	Jan 2005	Other Council Departments	Steven Douglass on 020 7525 1579	Gill Davies	Richard Thomas	Environment & Community Support	14.12.04
Approval of Grants for Sports Development Programme	Approval of individual grant above threshold	Key Decision - Significant impact on the community	Executive Member for Equalities, Culture & Sport	Jan 2005	Consultation with voluntary sector	Jay Yeats on 020 7525 1543	Gill Davies	Columba Blango	Environment & Community Support	11.11.04
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	Jan 2005	With Council departments	Jay Yeats on 020 7525 1543	Gill Davies	Richard Thomas	Environment & Community Support	11.11.04
Open Space Strategy and Parks Policy	To agree 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 Member for Environment & Transport	Jan 2005	Consultation with 'Friends of' groups, Southwark Environmental Forum, other Boroughs and national government bodies	Jay Yeats on 020 7525 1543	Gill Davies	Richard Thomas	Environment & Community Support	11.11.04
Parking Enforcement Policy	Preparation of a Parking & Enforcement Plan (PEP) to provide a strong policy framework to guide future parking management activities in the Borough.	Key Decision - Significant impact on the community	Executive Member for Environment & Transport	Feb 2005	Key Stakeholders, Transport for London, residents, businesses, Metropolitan Police	Des Waters on 020 7525 2078	Gill Davies	Richard Thomas	Environment & Community Support	16.12.04

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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 and Transport	Feb 2005	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	14.12.04
Draft Local Implementation Plan (LIP)	Approve Local Implementation Plan for consultation prior to preparation of final LIP for submission to Transport for London.	Key Decision - significant impact on community	Executive Member for Environment & Transport	Feb 2005	Key Stakeholders, Transport for London, residents, businesses, Metropolitan Police	Simon Bevan on 020 7525 5411	Paul Evans	Richard Thomas	Environment & Community Support	14.12.04
Road Safety Plan - Draft for consultation	Approve revised draft of road safety plan for consideration with LIP consultation	Key Decision - significant impact on community	Executive Member for Environment and Transport	Feb 2005	Community councils, emergency services, local interest groups, ward councillors (through Community Councils), neighbouring boroughs, statutory authorities and Transport Consultative Forum	Simon Bevan on 020 7525 5411	Paul Evans	Richard Thomas	Environment & Community Support	16.12.04
School Travel Plan Strategy	Approval of draft strategy for consultation	Key Decision - Significant impact on the community	Executive Member for Environment & Transport	Feb 2005	Key Stakeholders	Diana Bunyan on 020 7525 5429	Paul Evans	Richard Thomas	Environment & Community Support	14.12.04
Parking and Enforcement Plan	Agreement of final Parking & Enforcement Plan (PEP) to guide future parking management activities in the Borough.	Key Decision - Significant impact on the community	Executive Member for Environment and Transport	Feb 2005	Key Stakeholders, Transport for London, residents (through community councils), local businesses, Metropolitan Police	Des Waters / Simon Bevan on 020 7525 2078 / 5411	Paul Evans / Gill Davies	Richard Thomas	Environment & Community Support	17.12.04
Cycling Plan	To approve the plan for adoption	Key Decision - Significant impact on the community	Executive Member for Environment & Transport	Feb 2005	Consulting with Southwark Cyclists and Metropolitan Police	Simon Bevan on 020 7525 5411	Paul Evans	Richard Thomas	Environment & Community Support	14.12.04
Walking Plan	To approve the plan for adoption	Key Decision - Significant impact on the community	Executive Member for Environment & Transport	Feb 2005	Southwark Pedestrians Rights Group, Southwark Mobility and Access Forum, Local Members	Simon Bevan on 020 7525 5411	Paul Evans	Richard Thomas	Environment & Community Support	14.12.04

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Sustainability 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	Nov 2005	Southwark Environment Forum plus other environmental interest groups	Sean Connolly on 020 7525 0700	Gill Davies	Richard Thomas	Environment & Community Support	11.11.04

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Controlled Parking Zone (CPZ) L Review approval	Agree amendments to the existing CPZ in light of the emerging Parking and Enforcement Plan and objections to statutory notices	Key decision - significant impact on the community	Strategic Director of Regeneration	Feb 2005	Proposals are based on existing objections from the local community. Parking enforcement service and local residents will have been consulted.	Tony Smedley on 020 7525 5544	Paul Evans	Richard Thomas	Environment & Community Support	14.12.04
Controlled Parking Zone (CPZ) B Review approval	Agree amendments to the existing CPZ in light of the emerging Parking and Enforcement Plan	Key decision - significant impact on the community	Strategic Director of Regeneration	Feb 2005	Parking enforcement service and local community.	Tony Smedley on 020 7525 5544	Paul Evans	Richard Thomas	Environment & Community Support	14.12.04
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
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	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	Friends of Belair Park, Dulwich Estates, Dulwich Society	Jay Yeats on 020 7525 0874	Gill Davies	Richard Thomas	Environment & Community Support	13.07.04

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Licensing of Pitches at Bankside	First stages of designating Bankside was completed April 2003. Report was delayed due to internal investigation and now needs to be complete	Key Decision - Significant impact on the community	Executive	Dec 2004 OFF 14.09.04 REFERRED BY LEADER TO COMMUNITY COUNCIL	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	OFF - 14.10.04	Consultation with Community groups, key stakeholders	Anya Whitehead on 020 7525 5072.	Gill Davies	Columba Blango	Environment & Community Support	14.09.04
Procurement of Design Services	To consider design procurement in Southwark and review the role of the client and options for procuring design services	Key Decision - Financial Threshold; Significant impact on the community	Executive	01/01/2005 OFF 16.12.04	With Council Departments	Paul Deegan	Gill Davies/Paul Deegan	Richard Thomas / Lorraine Zuleta	Environment & Community Support	16.12.04

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 Caroline Pidgeon	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

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Gill Davies Strategic Director of Environment & Leisure

Paul Evans Strategic Director of Regeneration

OTHER OFFICERS:

Eleanor Kelly Finance Director

Deborah Holmes Borough Solicitor

Bill Murphy Assistant Chief Executive (Improvement and Development)

Sarah Naylor Assistant Chief Executive (Performance and Strategy)

Alison Delyth Director of Education