

FORWARD PLAN JULY - OCTOBER 2004

(including indicative Forward Plan November 2004 - June 2005)

LAST UPDATED 16 JUNE 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 two parts:

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

Part Two - Individual Executive Key Decisions (Note Decision Taker is referred to as Executive Member for (portfolio)

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 |
|---|--|---|----------------|-----------------|---|--------------------------------|--------------|----------------------------------|--------------------------|--------------|
| Potential uses for the former coach park site at Potters Field owned by the Council | This report was originally tabled at 13th April (entitled Decision on use of council land - Potters Field) and its decision challenged by third parties. An LBS Legal reporting relating to this and other associated matters will be presented to 22/06/04 suggesting that the original decision be extinguished. A similar report is being presented to reconsider these matters and to approve purposes for which council owned land is held. | Key Decision - Financial threshold Exceeds £500 000. | Executive | Jul 2004 | No consultation has taken place regards this report | Toby Sowter on 020 7525 5348 | Paul Evans | Richard Porter | Regeneration & Resources | 14.06.04 |
| Bermondsey Spa Site D | Approval to dispose of Site D, Bermondsey Spa, on the open market with benefit of planning permission | Key Decision - Financial Threshold - Exceeds £500,000 Significant impact on | Executive | Jul 2004 | Bermondsey Community Council | Tim Thompson on 020 7525 5422 | Paul Evans | Richard Porter | Regeneration & Resources | 15.06.04 |
| 2, Hankey Place, SE1 | Approve terms for disposal | Key Decision - Financial threshold Exceeds £500 000. | Executive | Jul 2004 | Ward Members and inter-departmental | Paul Davies 020 7525 5529 | Paul Evans | Richard Porter/ Lorraine Zuleta | Regeneration & Resources | 14.06.04 |
| Site of 26, Gordon Road, SE15 (Former Star of India) | Approve terms for disposal | Key Decision - Financial threshold Exceeds £500 000. | Executive | Jul 2004 | Ward Members and inter-departmental | Jeremy Pilgrim - 020 7525 1133 | Paul Evans | Richard Porter/ Lorraine Zuleta | Regeneration & Resources | 14.06.04 |
| Elephant & Castle Early Housing Demonstration Project Wansey Street | Agree process and timetable for partner selection | Key Decision - Significant impact on the community | Executive | Jul 2004 | Housing and Regeneration Departments | Chris Horn on 020 7525 4917 | Paul Evans | Catherine Bowman/ Richard Porter | Regeneration & Resources | 14.06.04 |
| Elephant and Castle Procurement of Housing Association Partner[s] | Agree process and timetable for partner selection | Key Decision - Significant impact on the community | Executive | Jul 2004 | Heygate TA, Ward Councillors | Chris Horn on 020 7525 4917 | Paul Evans | Richard Porter | Regeneration & Resources | 14.06.04 |

FORWARD PLAN JULY - OCTOBER 2004
(including indicative Forward Plan November 2004 - June 2005)

| 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 |
|--|---|---|----------------|-----------------|--|--|--|---------------------------------|--------------------------|--------------|
| Policy and Resourcing Strategy 2004/05-2006/07- Capital | To consider three year capital programme. | Key Decision - Financial Threshold - Exceeds £500,000 | Executive | Jul 2004 | Senior Finance Managers, Heads of Service, Chief Officer Team | Jenny Spick on 020 7525 7495/ Cathy Doran on 020 7525 4396 | Stephen Bishop | Lorraine Zuleta | Regeneration & Resources | 8.6.04 |
| ICT @ Southwark | Agreement to proceed with Risk/Reward scheme, negotiated with ITNET (the Council's IT contractor) for the corporate information communications technology (ICT) infrastructure upgrade programme. The risk reward scheme proposes the transfer of some of the risk for the project to ITNET, and a sharing of the benefits that will accrue from a more robust infrastructure with lower support costs. | Key Decision - Significant impact on community | Executive | Jul 2004 | Workshops in July/August 2003 with ICT staff, Report to COT September 2003. Updates to IS Managers, August 2003-April 2004, Discussions at Partnership Board Workshops planned for ICT staff and Business Managers | David Lowe on 020 7525 7016 | Bill Murphy, Assistant Chief Executive | James Gurling | Regeneration & Resources | 15.06.04 |
| Disposal of freehold interest in 262-284 Lynton Road, SE16 | To approve the disposal of the freehold interest to Hexagon Housing Association or other associated company | Key Decision - Financial threshold Exceeds £500 000. | Executive | Jul 2004 | Housing/Legal/ Finance | Michael Hanily 020 7525 7648 | Paul Evans | Richard Porter/Lorraine Zuleta | Regeneration & Resources | 14.06.04 |
| 151-163 Queens Road SE15 - Joint Venture Agreement | Authority to dispose of land via joint venture agreement | Key Decision - Financial threshold Exceeds £500 000. | Executive | Jul 2004 | The proposed development will require planning consent. This process requires that local residents' and businesses' views are taken into account | Peter Barter on 020 7525 5373 | Paul Evans | Richard Porter/ Lorraine Zuleta | Regeneration & Resources | 14.06.04 |

FORWARD PLAN JULY - OCTOBER 2004
(including indicative Forward Plan November 2004 - June 2005)

| 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 |
|---|---|---|----------------|-----------------|---|--|-----------------------|---------------------------------|--|--------------|
| Disposal of Orchard Lodge Resource Centre, Bromley | Approval to dispose of Orchard Lodge Resource Centre following the approval of externalisation of residential children's homes by the Executive in November 2002 | Key Decision - Financial Threshold - Exceeds £500,000 | Executive | Jul 2004 | Executive members, Social Services Department & Inspectorate, key stakeholders at the Youth Justice Board, Department of Health, Association of Directors of Social Services. | Jean Rahman/ Andrew Devlin on 020 7525 5359 and Angus Mackay 020 8402 9696 and Alan Layton 020 | Paul Evans/Chris Bull | Richard Porter/ Denise Capstick | Regeneration & Resources/ Health and Social Care | 15.06.04 |
| Property Policy | Approval of policy on the Council's management of its land and property | Key Decision - Significant impact on the community | Executive | Jul 2004 | Consultation with all departments | Stephen Platts on 020 7525 5640 | Paul Evans | Richard Porter | Regeneration & Resources | 14.06.04 |
| Business Improvement Districts - Policy and Resource Implications | Approval from Members on recommended Administrative Systems and Resource Commitments | Key Decision - Significant impact on the community | Executive | Jul 2004 | Finance, Electoral Registration, Environmental Department Businesses, Bankside Residents Forum | Aelswith Frayne on 020 7525 5338 | Paul Evans | Richard Porter | Regeneration & Resources | 14.06.04 |
| Community Council Pilot Revenue Programme | Approval of the process for implementing the Community Council Pilot Revenue Programme. The programme is being established to reinforce local decision making in particular to ensure revenue monies are spent on tackling local priorities | Key Decision - Significant impact on the community, Financial threshold Exceeds £500 000. | Executive | Jul 2004 | Chief Officer Team, Overview and Scrutiny Committee | Donald Forde on 0207 525 1005 | Paul Evans | Nick Stanton | Regeneration & Resources | 14.06.04 |
| East Dulwich Community Centre, Darrell Road - Disposal Report | To approve the principle to disposal of the property subject to provision of a new community centre within a redevelopment proposal | Key Decision - Significant impact on the community, financial threshold exceeds 500,000 | Executive | Jul 2004 | Local community groups, community council, ward councilors, housing department, financial services, legal team | Jeremy Pilgrim on 020 525 1133 | Paul Evans | Richard Porter/ Lorraine Zuleta | Regeneration & Resources | 14.06.04 |

FORWARD PLAN JULY - OCTOBER 2004
(including indicative Forward Plan November 2004 - June 2005)

| 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 |
|--|---|---|--------------------------------|-----------------|--|-----------------------------------|----------------|---------------------------------|----------------------------|--------------|
| Tourism and Information in Southwark | Current status of tourism and information provision in Southwark. Current development work and future plans | Key Decision - Significant impact on the community | Executive | TBC | Ongoing with colleagues, local attractions, regeneration partnerships neighbouring boroughs, Corporation of London, Lambeth and Westminster | Aelswith Frayne on 020 7525 5338 | Paul Evans | Columba Blango | Regeneration & Transport | |
| North Livesey/South Bermondsey Regeneration Area | That Councilors approve the boundary and development areas as shown on the attached plan & that it is adopted as a regeneration area. - That Councilors give approval to officers to agree Heads of Terms for disposal of land with the Borough Solicitor under delegated authority. That Councilors give approval for officers to seek the use of Compulsory Purchase Powers for the acquisition of the legal interest | Key Decision - Financial Threshold - Exceeds £500,000. Significant impact on the community | Executive | Jul 2004 | Consultation with all relevant departments has been held through a number of joint meetings. Housing, Social Services, Social Inclusion, Education, Environment and Leisure, Planning and Property have been consulted and concur with the recommendations contained within this | Sarah Collins on 020 7525 5626 | Paul Evans | Richard Porter | Regeneration & Resources | 14.06.04 |
| Corporate Income Policy | To establish standards for management of income debt and debtors | Key Decision - Financial threshold Exceeds £500 000. | Executive Member for Resources | Jul 2004 | Corporate Income and Debt Management Group | Joe Brady on 020 7525 1 249 | Keith Broxup | Lorraine Zuleta | Resources and Regeneration | 15.06.04 |
| Annual Statement of Accounts 2003/04 | To approve the Annual Statement of Accounts prior to their statutory audit | Statutory Decision - To be approved by Council Assembly | Executive | Jul 2004 | General Public | Dennis Callaghan on 020 7525 4375 | Stephen Bishop | Lorraine Zuleta | Regeneration & Resources | 15.06.04 |
| Annual Statement of Accounts 2003/04 | To approve the Annual Statement of Accounts prior to their statutory audit | Statutory Decision - To be approved by Council Assembly | Council Assembly | Jul 2004 | General Public | Dennis Callaghan on 020 7525 4375 | Stephen Bishop | Lorraine Zuleta | Regeneration & Resources | 10.06.04 |
| Peckham Partnership Phase 7A Demolition | Seek approval to the appointment of a contractor to demolish the buildings in Phase 7A of the Peckham Partnership for private sale and development | Key Decision - Significant impact on community: - Housing Regeneration Financial Threshold - exceeds £500,000 | Executive | Sep 2004 | Housing and Property (including the neighbourhood office) | Edwin Emakpose on 020 7525 1009 | Paul Evans | Richard Porter/ Lorraine Zuleta | Regeneration & Resources | 15.06.04 |

FORWARD PLAN JULY - OCTOBER 2004
(including indicative Forward Plan November 2004 - June 2005)

| 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 |
|--|---|---|----------------|-----------------|---|---|--------------|-------------------------------------|--------------------------|--------------|
| Peckham Partnership Phase 7D Demolition | Seek approval to the appointment of a contractor to demolish the Sumner workshop for private sale and development | Key Decision - Financial threshold Exceeds £500 000. | Executive | Sep 2004 | Housing and Property (including the neighbourhood office) | Edwin Emakpose on 020 7525 1009 | Paul Evans | Richard Porter/ Lorraine Zuleta | Regeneration & Resources | 15.06.04 |
| Canada Water | Approval to enter into contract under a development agreement with the Preferred Developer for the regeneration of Canada Water | Key Decision - Significant impact on the community and financial threshold - Exceeds £500,000 | Executive | Sep 2004 | Legal services | Adam Faulkner 020 7525 5538 | Paul Evans | Richard Porter | Regeneration & Resources | 14.06.04 |
| Appropriation for planning purposes of the Council owned section of Potters Field former coach park site (with additional supplementals) | Approval of the appropriation of Potters Field to planning purposes. Taking into consideration the appended supplementary reports | Key Decision - Significant Impact on the community | Executive | Sep 2004 | Private legal advice | Tim Thompson on 020 7525 5422 | Paul Evans | Richard Porter | Regeneration & Resources | 14.06.04 |
| Disposal of Site at Bear Gardens | To approve the disposal of land and buildings at Bear Gardens | Key Decision - Financial Threshold - Exceeds £500,000 | Executive | Sep 2004 | Education and The Globe Theatre | Tim Thompson on 020 7525 5422 | Paul Evans | Richard Porter | Regeneration & Resources | 14.06.04 |
| Braganza RHE, Royal Road, SE11 | Approve terms for disposal | Key Decision - Financial threshold Exceeds £500 000. | Executive | Sep 2004 | Ward Members and inter-departmental | Paul Davies 020 7525 5529 | Paul Evans | Richard Porter/ Lorraine Zuleta | Regeneration & Resources | 14.06.04 |
| Lady Gomm House, Hawkstone Road, SE16 | Approve terms for disposal | Key Decision - Financial threshold Exceeds £500 000. | Executive | Sep 2004 | Ward Members and inter-departmental | Jean Rahman on 020 7525 5359 | Paul Evans | Richard Porter/ Lorraine Zuleta | Regeneration & Resources | 14.06.04 |
| Elephant and Castle Procurement of Commercial [s] partner | Agree process and timetable for partner selection | Key Decision - Significant impact on the community | Executive | Sep 2004 | Ward Councillors | Chris Horn on 020 7525 4917 | Paul Evans | Catherine Bowman/ Richard Porter | Regeneration & Resources | 14.06.04 |
| Southwark Bridge Road Training Centre - Lease | Formally agree the use of 56 Southwark Bridge Road by the Elephant Links Partnership as a training centre and authorise Property Division to negotiate an appropriate lease arrangement | Key Decision - Significant impact on the community | Executive | Sep 2004 | Friends of Borough Community Centre | Graham Bugler on 020 7525 4910 / Jean Rahman on 020 7525 5359 | Paul Evans | Catherine Bowman/ Richard Porter | Regeneration & Resources | 14.06.04 |

FORWARD PLAN JULY - OCTOBER 2004
(including indicative Forward Plan November 2004 - June 2005)

| 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 |
|--|---|---|------------------|-----------------|---|--|--|---------------------------------|--------------------------|--------------|
| Customer Service Centre - Award of Contract | To award the Contract for the Customer Service Centre to a company or consortium. The contract is likely to be for a contract term of 10 years, although 15 years may be recommended by Officers. The contract will place responsibility with the customer service centre provider for dealing with enquiries, complaints and applications for many Council services, received from the public. | Key Decision - Financial Threshold - Exceeds £500,000 | Executive | Sep 2004 | All departments have been involved in the specification of services and evaluation of bids. All Departments are represented on the Contracts Review Board. Further consultation is to follow and will be detailed in full in the Committee report | Kevin Peters on 020 7525 0639 | Bill Murphy, Assistant Chief Executive | Nick Stanton | Regeneration & Resources | 10.05.2004 |
| Office Accommodation Review | Agree the strategy for office accommodation | Key Decision - Financial Threshold - Exceeds £500,000 | Executive | Sep 2004 | All Departments and Executive Members | Matthew Jackson on 020 7525 1332 | Paul Evans | Richard Porter/ Lorraine Zuleta | Regeneration & Resources | 16.06.04 |
| Policy and Resourcing Strategy 2005-2008 Revenue and Capital | To consider and agree priorities and financial implications for the three year period | Key Decision - Financial Threshold - Exceeds £500,000 | Executive | Oct 2004 | Strategic Directors, Heads of Service & Senior Finance Officers | Jenny Spick on 020 7525 7495/ Cathy Doran on 020 7525 4396 | Stephen Bishop | Lorraine Zuleta | Regeneration & Resources | 14.05.2004 |
| Policy and Resourcing Strategy 2005-2008 Revenue and Capital | To consider the service budget proposals and allocations for 2005/06 to 2007/08 | Key Decision - Financial Threshold - Exceeds £500,000 | Executive | Dec 2004 | Strategic Directors, Heads of Service & Senior Finance Officers | Jenny Spick on 020 7525 7495/ Cathy Doran on 020 7525 4396 | Stephen Bishop | Lorraine Zuleta | Regeneration & Resources | 05.04.04 |
| Council Tax Base 2005/06 | To agree the Council Tax Base for 2005/06 | Statutory Decision - To be approved by Council Assembly | Council Assembly | Jan 2005 | | Jenny Spick on 020 7525 7495/ Cathy Doran on 020 7525 4396 | Stephen Bishop | Lorraine Zuleta | Regeneration & Resources | 04.05.04 |
| 150-156(e), Abbey Street, SE1 | Approve terms for disposal | Key Decision - Financial threshold Exceeds £500 000. | Executive | Jan 2005 | Ward Members and inter-departmental | Paul Davies 020 7525 5529 | Paul Evans | Richard Porter/ Lorraine Zuleta | Regeneration & Resources | 14.06.04 |

FORWARD PLAN JULY - OCTOBER 2004
(including indicative Forward Plan November 2004 - June 2005)

| 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 |
|--|--|---|----------------------------|-----------------|---|--|----------------|------------------|--------------------------|--------------|
| Council Tax 2005/06 | To agree the budget and full Council Tax applying to Southwark's taxpayers for 2005/06 | Budget and Policy Framework - Executive to make recommendations to Council Assembly | Council Assembly | Feb 2005 | Talk-back programme | Jenny Spick on 020 7525 7495/ Cathy Doran on 020 7525 4396 | Stephen Bishop | Lorraine Zuleta | Regeneration & Resources | 04.05.04 |
| Treasury Management Strategy | To approve the annual treasury management strategy and borrowing limits | Budget and Policy Framework - Executive to make recommendations to Council Assembly | Executive/Council Assembly | Feb 2005 | No consultation - internal process | Dennis Callaghan on 020 7525 4375 | Stephen Bishop | Lorraine Zuleta | Regeneration & Resources | 11.05.04 |
| Modernising Contract Standing Orders | Report back to Executive regarding adoption of revised procedures following on from Executive Decision of 2 March 2004 | Key Decision - Significant impact on the community | Executive | Mar 2005 | Consultation process via Strategic Development Forum and Capital Investment Strategy (Council Managers with a procurement responsibility) | Paul Deegan on 020 7525 3616 | Sarah Naylor | Lorraine Zuleta | Regeneration & Resources | 08.03.04 |
| Bermondsey One Stop Shop: Approval for Contractor's appointment - Contract Award | Chief Officer is requested to approve the appointment of a contractor for the Bermondsey One Stop Shop based on a two stage Design and Build form of contract. | Key Decision Financial Threshold Exceeds £500,000 | Chief Executive | Jul 2004 | Has been presented and discussed at Bermondsey and Rotherhithe Community Councils and Housing Forums, Disabilities Forum, Pensioner's Forum and Tenants Council. In addition and as part of the planning process further consultation is being undertaken with stakeholders including Irish Pensioners and First Stop Shop customers. | Christos Pishias on 020752 50637 | Bill Murphy | James Gurling | Regeneration & Resources | 11.05.04 |
| Collection Fund Surplus/Deficit | To approve the estimated surplus/deficit on the collection fund for notification to statutory preceptors. | Key Decision - Financial Threshold exceeds £500,000 | Chief Finance Officer | Jan 2005 | No consultation - internal process | Dennis Callaghan on 0207 5254375 | Stephen Bishop | Lorraine Zuleta | Regeneration & Resources | 11.05.04 |

FORWARD PLAN JULY - OCTOBER 2004
(including indicative Forward Plan November 2004 - June 2005)

| 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 |
|--|--|---|----------------|-----------------|---|--------------------------------|--------------|------------------|--------------------------|--------------|
| Bermondsey Spa Site C and G Approval and Release of Development Brief | Approval to release the above sites for redevelopment in accordance with associated development Brief with consideration to the development of Site D | Key Decision - Significant impact on the community - Grange ward and Riverside ward. Financial threshold - exceeds £500,000 | Executive | TBC | Housing, parks, property, planning policy, Education, Transport, Highways, Community Involvement, Health, Local Ward Councillors, Local Area Forums | Tim Thompson on 020 7525 5422 | Paul Evans | Richard Porter | Regeneration & Resources | 11.05.04 |
| Peckham Projects | Agree strategy for release of commercial development opportunities in Peckham to the private sector. | Key decision | Executive | TBC | Ward Members and inter-departmental | Jeremy Pilgrim - 020 7525 1133 | Paul Evans | Richard Porter | Regeneration & Resources | 11.05.04 |
| Site N - Bermondsey Spa | Approval of strategy to redevelop Site N for Council's office accommodation following the Council's Office Accommodation Review | Key Decision - Significant impact on the community Financial Threshold - Exceeds £500,000 | Executive | TBC | Local Community Council and other forums | Peter High on 020 7525 5378 | Paul Evans | Richard Porter | Regeneration & Resources | 11.05.04 |
| Approval of a strategic approach for working with the City Corporation on 1 Colechurch House, London Bridge, SE1 site. | The Projects team are seeking approval of a development brief that will cover the Colechurch House site (the freehold of the building is owned by the City Corporation with the Council owning a strip of land to the front). The report will also detail the strategic approach for joint working with the City Corporation regarding this opportunity for the comprehensive redevelopment of Colechurch House. | Key Decision - Financial Threshold exceeds £500,000 | Executive | TBC | No Consultation has taken place regards the development brief. | Toby Sowter on 020 7525 5672 | Paul Evans | Richard Porter | Regeneration & Resources | 14.06.04 |

FORWARD PLAN JULY - OCTOBER 2004
(including indicative Forward Plan November 2004 - June 2005)

| 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 |
|----------------|--------------------------------|------------------|----------------|-----------------|--------------|--------------------|--------------|------------------|------------------------|--------------|
|----------------|--------------------------------|------------------|----------------|-----------------|--------------|--------------------|--------------|------------------|------------------------|--------------|

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)