

FORWARD PLAN FEBRUARY 2005 - MAY 2005
(including indicative Forward Plan June 2005 - January 2006)

LAST UPDATED 17.1.05

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
Corporate Efficiency Programme		Non Key Decision	Executive	Feb 2005	No consultation required	Louise Gardiner 020 7525 7460	Sarah Naylor	Lorraine Zuleta	Regeneration & Resources	14.12.04
Development Control Consultation Policy	Approval of the proposed consultation policy for development control consultation. A review of the Council's current policy on publicity and consultation for planning applications has been undertaken in the context of the Camberwell New Road Action Plan as agreed by the Council in	Key Decision - Significant impact on the community	Executive	Feb 2005	Planning policy, Community Involvement Development Unit, Legal, Scrutiny members, Planning Committee, Willowbrook Centre	Seamus Lalor on 0207 525 5437	Paul Evans	Richard Porter	Regeneration & Resources	13.1.05
Elephant & Castle Leaseholder Policy	Agree policy for rehousing leaseholders on Heygate Estate as part of the early housing programme	Key Decision - Significant impact on the community	Executive	Feb 2005	Heygate TRA and Ward Councillors	Chris Horn on 020 7525 4917	Paul Evans / Keith Broxup	Catherine Bowman / Gavin O'Brien	Regeneration & Resources	12.1.05
Community Support Voluntary Sector Commissioning Programme 2005/06	To approve the recommendations for funding for the community support grants programme for 2005/6.	Key Decision - Financial Threshold Exceeds £500,000	Executive	Feb 2005	Departmental Grants Officer, Applications for funding under the Community Support programme were invited through open advertisement. The Council in conjunction with SAVO & SCCF provide information and support to groups wishing to apply. All groups which meet the criteria receive written summaries detailing the work of the organisation. Groups also receive copies of the report with recommendations for funding	Bonnie Royal on 020 7525 7389	Nathalie Hadjifotiou	Lorraine Zuleta	Regeneration & Resources	17.12.04

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Adoption of Local Development Scheme (LDS) for consultation	The LDS is an easily accessible first point of reference for local communities to find out about the councils local development framework (the revised UDP) The LDS sets out timetables for producing planning documents against which progress can be measured. The proposed scheme requires executive approval in order to proceed with the necessary public consultation as defined inspection 15 of the Planning and Compulsory Purchase Act (2004)	Key Decision - Significant impact on the community	Executive	Feb 2005	all key internal stakeholders and departments, GOL, GLA	Julie Seymour on 020 7525 0508	Paul Evans	Richard Porter	Regeneration & Resources	12.1.05
Canada Water Supplementary Planning Guidance	Agree adoption of Canada Water Supplementary Planning Guidance	Key Decision - Budget and Policy Framework	Executive	Feb 2005	Community groups, residents, stakeholders, all relevant council departments, ward councillors and executive members	Julie Seymour on 0207 525 0508	Paul Evans	Richard Porter	Regeneration & Resources	14.12.04
Adoption of the Southwark Plan in preparation for the Public Inquiry	Agree final modifications to the Southwark Plan and agree the written representation for the public inquiry	Key Decision - Budget and Policy Framework	Executive	Feb 2005	Community groups, residents, stakeholders, all relevant council departments, ward councillors and executive members	Julie Seymour on 0207 525 0508	Paul Evans	Richard Porter	Regeneration & Resources	14.12.04
Adoption of Statement of Community Involvement (SCI) for consultation	The SCI sets out how the council will consult with the community on planning documents and applications. Approval is required on the draft document for consultation to be submitted to GOL within the set timescales	Key Decision - Significant impact on the community	Executive	Feb 2005	all key internal stakeholders and departments, GOL, GLA	Julie Seymour on 020 7525 0508	Paul Evans	Richard Porter	Regeneration & Resources	14.12.04
130-136 Gordon Road. SE15	Approve terms for disposal	Key Decision - Financial threshold Exceeds £500 000.	Executive	Feb 2005	Legal, finance, Peckham Programme	Paul Davies - 020 7525 5529	Paul Evans	Lorraine Zuleta	Regeneration & Resources	12.1.05
North Livesey South Bermondsey Area-based Regeneration Project	Approval of the boundary and development areas and to give approval to officers to seek the use of Compulsory Purchase Powers for the acquisition of the legal interest in the properties	Key Decision - Significant impact on the community	Executive	Feb 2005	With council departments, ward councillors and members, community councils, development of a web site, newsletters, site signage	Sarah Collins on 020 7525 5626	Paul Evans	Richard Porter	Regeneration & Resources	12.1.05

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Site at Old Kent Road, St James's Road, Rolls Road & Marlborough Grove including Eveline Lowe School (Primary & Junior) Marlborough Grove SE1	Approval for a compulsory purchase order to be made to enable Eveline Lowe school to be rationalized on to one site, to achieve a brand new state-of-the-art school and to facilitate the redevelopment of an area of generally underutilized land and low grade uses	Key Decision - Significant impact on the community	Executive	Feb 2005	Council Departments, ward members, executive members, school governors, local residents and businesses	Peter Barter on 020 7525 5373	Paul Evans	Richard Porter	Regeneration & Resources	14.12.04
Site of 26, Gordon Road, SE15 (Former Star of India)	Approve terms for disposal	Key Decision - Financial threshold Exceeds £500 000.	Executive	Feb 2005	Ward Members and inter-departmental	Paul Davies - 020 7525 5529	Paul Evans	Lorraine Zuleta	Regeneration & Resources	14.12.04
Quarterly Performance Report - Quarter 3	Review of activity undertaken over the last 3 months highlighting progress and areas of concern	Key Decision - Significant impact on the community	Executive	Feb 2005	No consultation required	Angela d'Urso 020 7525 4285	Sarah Naylor	James Gurling	Regeneration & Resources	9.11.04
Corporate Plan	To consider and agree the Corporate Plan for the three year period	Key Decision - Significant impact on the community	Executive	Feb 2005	No consultation required	Matthew Wallbridge 020 7525 7379	Sarah Naylor	Nicholas Stanton	Regeneration & Resources	9.11.04
Policy and resourcing Strategy - budget 2005/06	To propose budget for 2005/6 for approval at Council Assembly in line with budget and policy framework	Key Decision - Financial Threshold Exceeds £500,000	Executive	Feb 2005	Executive members & key departments	Stephen Gaskell 57293 Cathy Doran 54396	Eleanor Kelly	Lorraine Zuleta	Regeneration & Resources	12.1.05
Council Tax 2005/06	To agree the budget and full Council Tax applying to Southwark's taxpayers for 2005/06	Key Decision - 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	Eleanor Kelly	Lorraine Zuleta	Regeneration & Resources	12.1.05
Prudential Indicators and Treasury Management Strategy	To approve the annual treasury management strategy and borrowing limits	Budget and Policy Framework - Executive to make recommendations to Council Assembly	Council Assembly	Feb 2005	No consultation - internal process	Dennis Callaghan on 020 7525 4375	Eleanor Kelly	Lorraine Zuleta	Regeneration & Resources	12.1.05

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Civic Pioneer Local Authority	To request that the council formally signs up with the Home Office as a "Civic Pioneer" local authority.	Key decision - Significant impact on the community	Executive	Mar 2005	Chief Officers	Kevin Dykes on 020 7525 5601	Paul Evans	Nicholas Stanton	Regeneration & Resources	13.1.05
Property Policy	Approval of policy on the Council's management of its land and property	Key Decision - Significant impact on the community	Executive	Mar 2005	Consultation with all departments	Stephen Platts on 020 7525 5640	Paul Evans	Richard Porter/ Lorraine Zuleta	Regeneration & Resources	13.1.05
2, Hankey Place, SE1 sale of freehold interest	Disposal report	Key Decision - Financial threshold Exceeds £500 000	Executive	Mar 2005	Housing, Finance, Legal, Tabard Tenant Management Organisation	Duncan Morum 020-7525 5630	Paul Evans	Lorraine Zuleta	Regeneration & Resources	13.1.05
Peckham Partnership Phase 7d - Sale of Land	Seek approval to the terms for proposed sale of Peckham Partnership Phase 7d for Residential Development	Key Decision - Financial Threshold exceeds £250,000.	Executive	Mar 2005	Housing (Initiatives, and Neighbourhood Office), Planning (inc. Urban Design and Traffic), Peckham Programme	Jeremy Pilgrim on 020 7525 1133	Paul Evans	Richard Porter/ Lorraine Zuleta	Regeneration & Resources	12.1.05
Peckham Partnership Phase 7a - Sale of Land	Seek approval to the terms for proposed sale of Peckham Partnership Phase 7a for Residential Development	Key Decision - Financial Threshold - exceeds £250,000	Executive	Mar 2005	Housing (Initiatives, and Neighbourhood Office), Planning (inc. Urban Design and Traffic), Peckham Programme	Jeremy Pilgrim on 020 7525 1133	Paul Evans	Richard Porter/ Lorraine Zuleta	Regeneration & Resources	12.1.05
Brayards Estate Area Regeneration	Approval to dispose of three fringe sites to a selected RSL to fund environmental improvements as part of the Brayards Estate Area Regeneration.	Key Decision - Significant impact on the community and threshold exceeds £250,000	Executive	Mar 2005	Consultation has already taken place with local residents and stakeholders. Further consultation to include housing and ward	Paul Davies - 020 7525 5529	Paul Evans	Lorraine Zuleta / Richard Porter	Regeneration & Resources	12.1.05
Silwood Estate Regeneration Phase 4A	Approval to seek a Compulsory Purchase Order to enable Phase 4A of the Silwood Estate SRB project to proceed	Key Decision - Significant impact on the community	Executive	Mar 2005	Extensive consultation has already taken place with local residents and stakeholders. Further consultation to include legal, housing and ward Councillors	Paul Davies - 020 7525 5529	Paul Evans	Richard Porter	Regeneration & Resources	12.1.05
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	Mar 2005	Education and The Globe Theatre	Tim Thompson on 020 7525 5422	Paul Evans	Lorraine Zuleta	Regeneration & Resources	12.1.05
Elephant & Castle regeneration: council landholding options	Agree preferred strategic options for extracting value from Council landholdings as part of the Elephant and Castle regeneration. This will have implications for the process by which the commercial developer is selected.	Key Decision Significant impact on the community, financial threshold exceeds 500,000	Executive	Mar 2005	Executive members key departments	Chris Horn on 020 7525 4917	Paul Evans	Catherine Bowman	Regeneration & Resources	12.1.05

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Aylesbury Estate Regeneration procurement of works contractor	Agree the delegation of the Contract Award to Chief Officer or IDM. Approve the procurement process for the selection of consultants for phase 2 works.	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Mar 2005	Aylesbury NDC, legal, housing, finance	Andrew Brown on 0207 525 3657	Paul Evans	Richard Porter	Regeneration & Resources	12.1.05
Approval to purchase land required for the integrated Waste Management Solutions Programme (Waste PFI)	Further to the executive report in May 2004 it was agreed that officers would come back with detail of required land purchases relating to the waste PFI. This report sets out such detail for approval.	Key Decision - Financial threshold Exceeds £500 000.	Executive	Mar 2005	Environment and Leisure, Ward Councillors, finance, legal	Duncan Morum 020-7525 5630	Paul Evans	Richard Thomas/Richard Porter	Regeneration & Resources	17.12.04
Dulwich Supplementary Planning Guidance (SPG)	Approve the final Dulwich SPG for adoption.	Key Decision - significant impact on community	Executive	Mar 2005	Community groups, residents, stakeholders, all relevant council departments, ward councillors and executive members	Sarah Beuden on 020 7525 5345	Paul Evans	Richard Porter	Regeneration & Resources	14.12.04
Office Accommodation Review	Agree the strategy for office accommodation	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Mar 2005	All Departments and Executive Members	Matthew Jackson on 020 7525 1332	Paul Evans	Richard Porter/ Lorraine Zuleta	Regeneration & Resources	9.11.04
Right to Buy and Mortgaged Housing Properties Insurance Tender 2005	Decision on insurance tender award for right to buy and mortgaged properties	Key Decision - Financial Threshold Exceeds £500,000	Executive	Mar 2005	Housing (Leasehold Management Unit), Strategic Services, Legal Services, Lessees Body	Eric Brodie on 020 7525 4351	Bob Coomber	Lorraine Zuleta	Regeneration & Resources	9.11.04
Affordable Housing Supplementary Planning Guidance (SPG)	Approve the final affordable housing SPG for adoption.	Key Decision - significant impact on community	Executive	Apr 2005	Community groups, residents, stakeholders, all relevant council departments, ward councillors and executive members	Lisa O'Donnell on 020 7525 5475	Paul Evans	Richard Porter	Regeneration & Resources	14.12.04
Corporate Property Repair & Maintenance Contracts- award of contract	Award the contracts for corporate property repair and maintenance.	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Jun 2005	Facilities Managers' Forum, Facilities Management Working Group	Matthew Hunt on 020-7525 5674	Paul Evans	Lorraine Zuleta	Regeneration & Resources	14.12.04
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	Jul 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	15.12.04

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Award of contract for the Aylesbury NDC Masterplan	To approve the award of contract for the Aylesbury NDC Masterplan.	Non-key decision	Executive Member for Regeneration & Economic Development/Strategic Director for Regeneration	Feb 2005	Finance, legal	Steve Pearce on 020 7358 4148	Paul Evans	Richard Porter	Regeneration & Resources	16.12.04
Debt Write-offs between £5000 and £50,000 relating to the areas of responsibility of the Executive Member for Resources	To seek Individual Member authority to write off debts between £5000 and £50,000	Non-Key Decision	Executive Member for Resources	Feb 2005	Report incorporates data from both Housing and Regeneration Departments. Consultation via Income and Debt Management Group	Cliff Robinson/ Sandi Braggins 020 7525 1262	Keith Broxup	Lorraine Zuleta	Regeneration & Resources	14.12.04
4 D'Eynsford Road, London SE5 - Assignment of lease and Deed of Variation	To consent to assign a lease and alter the terms for the property at 4 D'Eynsford Road	Non Key Decision	Executive Member for Resources	Feb 2005	Social Services, no other consultation required	David Johnson on 020 7525 5680	Paul Evans	Richard Porter	Regeneration & Resources	12.1.05
Gateway 2: Award of Contract for Economic Development provision	To award the annual contract for the recommissioning of economic development provision	Key decision - Significant impact on community. Financial Threshold - Exceeds £500,000	Executive Member for Regeneration & Economic Development	Feb 2005	Finance, Legal	Andy Scott on 020-7525-5678	Paul Evans	Richard Porter	Regeneration & Resources	13.1.05
The approval of the final Better Bankside BID operating agreement	To approve the final Better Bankside BID operating agreement to allow the BID to become operational. This follows the initial agreement of their proposal and a ballot of local businesses.	Key Decision - Significant impact on the community	Executive Member for Regeneration & Economic Development	Feb 2005	Cllr Richard Porter, Director of Regeneration, Director of Environment, Director of Finance, Borough Solicitor & Secretary, Electoral Services, Planning Policy, Economic Development, Tourism, Transport, Strategic Services, Bankside Traders Association, Bankside Residents Forum, Bankside Open Spaces Trust, Bankside Street Action Team, Bankside & Borough Community Council.	Rita Chatzinikoli on 020 7525 5376	Paul Evans	Richard Porter	Regeneration & Resources	12.1.05
Approve changes to charges for section 20 applications	Approve the proposal to increase the level of charges for various building control functions following a review of the costs	Key Decision - Significant impact on the community	Executive Member for Regeneration & Economic Development	Feb 2005	Finance, Legal, general public, Economic Development Team, Strategic Services (emergency planning)	Seamus Lalor on 0207252 5437	Paul Evans	Richard Porter	Regeneration & Resources	12.1.05

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Approve changes to charges for section 30 applications	Approve the proposal to increase the level of charges for various building control functions following a review of the costs	Key Decision - Significant impact on the community	Executive Member for Regeneration & Economic Development	Feb 2005	Finance, Legal, general public, Economic Development Team, Strategic Services (emergency planning)	Seamus Lalor on 0207252 5437	Paul Evans	Richard Porter	Regeneration & Resources	12.1.05
Approve changes to regulations and charges for dangerous structures	Approve the proposal to increase the level of charges for various building control functions following a review of the costs	Key Decision - Significant impact on the community	Executive Member for Regeneration & Economic Development	Feb 2005	Finance, Legal, general public, Economic Development Team, Strategic Services (emergency planning)	Seamus Lalor on 0207252 5437	Paul Evans	Richard Porter	Regeneration & Resources	12.1.05
Approve changes to building control charges	Approve the proposal to increase the level of charges for various building control functions following a review of the costs	Key Decision - Significant impact on the community	Executive Member for Regeneration & Economic Development	Feb 2005	Finance, Legal	Jim Sherry on 020 7525 5437	Paul Evans	Richard Porter	Regeneration & Resources	12.1.05
Debt Write-offs between £5000 and £50,000 relating to the areas of responsibility of the Executive Member for Resources	To seek Individual Member authority to write off debts between £5000 and £50,000	Non-Key Decision	Executive Member for Resources	Mar 2005	Report incorporates data from both Housing and Regeneration Departments. Consultation via Income and Debt Management Group	Cliff Robinson/ Sandi Braggins 020 7525 1262	Keith Broxup	Lorraine Zuleta	Regeneration & Resources	14.12.04
Approval of Tourism Strategy Action Plan	Action Plan to be agreed by Members in relation to the implementation of the Southwark Tourism Strategy 2005-2010	Key Decision - significant impact on the Community	Executive Member for Equalities, Culture & Sport	Mar 2005	Wide consultation will be ongoing from the development of the Strategy document itself.	Elsbeth Turnbull on 020 7525 5495	Paul Evans	Colomba Blango with reference to Richard Porter	Regeneration & Resources	13.1.05
Approve charges for demolition notices	Approve the proposal to increase the level of charges for various building control functions following a review of the costs	Key Decision - Significant impact on the community	Executive Member for Regeneration & Economic Development	Mar 2005	Finance, Legal, general public, Economic Development Team, Strategic Services (emergency planning)	Seamus Lalor on 0207252 5437	Paul Evans	Richard Porter	Regeneration & Resources	12.1.05
Year 7 Delivery Plan Elephant and Castle SRB Partnership	Endorsement of the Year 7 Delivery Plan for the Elephant Links SRB	Key Decision - significant impact on the community	Deputy Leader	Mar 2005	Undertaken by Elephant Links Community Partnership Board	Martin Smith on 020 7525 4904	Paul Evans	Catherine Bowman	Regeneration & Resources	16.12.04

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Review and endorsement of revised employment strategy	To endorse the revised strategic plan for employment and to endorse the tasks contained in the revised action plan	Key Decision - Significant impact on the community	Executive Member for Regeneration & Economic Development	Mar 2005	All departments were consulted in drawing up the original strategy and will be consulted again for this review. Members of Employment Task Group and other stakeholders will be consulted. Consultation will take place through written communication, task group forum and stakeholder consultation event.	Andy Scott on 020-7525-5678	Paul Evans	Richard Porter	Regeneration & Resources	13.09.04
Review and endorsement of revised enterprise strategy	To endorse the revised strategic plan for enterprise and to endorse the tasks contained in the revised action plan	Key Decision - Significant impact on the community	Executive Member for Regeneration & Economic Development	Mar 2005	All departments were consulted in drawing up the original strategy and will be consulted again for this review. Members of Employment Task Group and other stakeholders will be consulted. Consultation will take place through written communication, task group forum and stakeholder consultation event.	Andy Scott on 020-7525-5678	Paul Evans	Richard Porter	Regeneration & Resources	14.07.04
Aylesbury Estate Regeneration procurement of works contractor	Award of contract for consultants for phase 2 works on Aylesbury Estate as delegated in Procurement strategy report agreed by Executive.	Key Decision - Financial Threshold - Exceeds £500,000	Executive Member for Regeneration & Economic Development / Strategic Director of Regeneration	May 2005	Aylesbury NDC, legal, housing, finance	Andrew Brown on 0207 525 3657	Paul Evans	Richard Porter	Regeneration & Resources	12.1.05
Award of contract for phase 1 of Aylesbury estate regeneration works	Approval of contract award for early phase of Aylesbury estate regeneration works. As set out in the procurement strategy report decision has been delegated to IDM/Chief Officer	Key Decision - Financial Threshold - Exceeds £500,000	Executive Member for Regeneration & Economic Development / Strategic Director of Regeneration	May 2005	Legal, Finance, NDC, Housing	Andrew Brown on 0207 525 3657	Paul Evans	Richard Porter	Regeneration & Resources	17.1.05
Gateway 1: Procurement strategy for Economic Development contract	To approve the procurement strategy for the annual recommissioning of economic development contract provision	Non Key decision	Strategic Director of Regeneration	Feb 2005	Finance, Legal	Andy Scott on 020-7525-5678	Paul Evans	Richard Porter	Regeneration & Resources	13.1.05

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Peckham Partnership Phase 7a Demolition	Seek approval to the appointment of a contractor to demolish the buildings in Phase 7a of the Peckham Partnership - to facilitate private sale and development	Key Decision - Financial Threshold - exceeds £250,000	Strategic Director for Regeneration	Mar 2005	Housing, Planning, Peckham Programme	Jeremy Pilgrim on 020 7525 1133	Paul Evans	Richard Porter/ Lorraine Zuleta	Regeneration & Resources	12.1.05
Peckham Partnership Phase 7d Demolition	Seek approval to the appointment of a contractor to demolish the former Sumner Workshop building to facilitate private sale and development	Key Decision - Financial Threshold exceeds £250,000.	Strategic Director for Regeneration	Mar 2005	Housing, Planning, Peckham Programme	Jeremy Pilgrim on 020 7525 1133	Paul Evans	Richard Porter/ Lorraine Zuleta	Regeneration & Resources	12.1.05
56 Southwark Bridge Road - Contract Award	Approve contract award for main works contractor for the alteration, extension and refurbishment of 56 Southwark Bridge Road by the Elephant Links Partnership for use as a creative industries training centre.	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Regeneration	Mar 2005	Meetings with Friends of Borough Community Centre May and November 2003	Graham Bugler on 020 7525 4910	Paul Evans	Catherine Bowman	Regeneration & Resources	12.1.05

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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:

Romi Bowen Director of Children's Services
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