

FORWARD PLAN MAY 2005 - AUGUST 2005
(including indicative Forward Plan September 2005 - April 2006)

LAST UPDATED 15.04.05

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
Disposal of site at 26 Gordon Road, SE15 (Star of India site)	To approve disposal of site at auction. Executive previously agreed to dispose of this site to Habitat for Humanity who have since withdrawn interest hence the need to remarket the property	Key Decision - Financial Threshold - Exceeds £500,000	Executive	May 2005	Legal and finance	Paul Davies - 020 7525 5529	Paul Evans	Lorraine Zuleta	Regeneration & Resources	15.4.05
Revised Council's conditions of Grant Aid	The executive to agree the adoption of the revised conditions of grant aid	Key Decision - Financial Threshold - Exceeds £500,000	Executive	May 2005	All funded groups, stakeholders	Bonnie Royal on 020 7525 7389	Sarah Naylor	Lorraine Zuleta	Regeneration & Resources	14.4.05
Update and Reaffirmation of the Compulsory Purchase of the head leasehold interest at Dockley Road Industrial Estate, SE16 – Site N Bermondsey Spa.	For the Executive to reaffirm the authority to Compulsory Purchase the head leasehold interest in Dockley Road Industrial Estate to enable its redevelopment as part of the Bermondsey Spa Regeneration Project.	Key Decision - Financial Threshold - Exceeds £500,000	Executive	May 2005	Legal, commercial portfolio management, ward councillors, finance.	Toby Sowter on 020 7525 5672	Paul Evans	Richard Porter	Regeneration & Resources	14.4.05
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 July 2004.	Key Decision - Significant impact on the community	Executive	May 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	14.4.05

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Elephant and Castle S106 Housing.	Approve arrangements for directing affordable housing produced through market housing schemes in the E&C masterplanning area to the Heygate re-housing programme	Key Decision - Significant impact on community	Executive	May 2005	Heygate T&RA, all relevant council departments, ward councillors and executive members	Chris Horn on 020 7525 4917	Paul Evans and Keith Broxup	Catherine Bowman	Regeneration & Resources	14.4.05
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	May 2005	Executive members, key departments	Chris Horn on 020 7525 4917	Paul Evans	Catherine Bowman	Regeneration & Resources	14.4.05
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	Executive	Jun 2005	Consultation has already taken place with local residents and stakeholders. Further consultation to include housing and ward Councillors	Paul Davies - 020 7525 5529	Paul Evans	Lorraine Zuleta / Richard Porter	Regeneration & Resources	14.4.05
Section 106 Strategy: Approval of Consultation Draft	Approve the draft s106 strategy for consultation. The document will cover council procedure in seeking and negotiating s106 contributions and standard charges which could be applied to developments as a basis for these contributions.	Key Decision - Significant impact on the community	Executive	Jun 2005	Draft strategy produced in conjunction with planning, education, environment and leisure, regeneration departments, legal. Once approved the draft will be made available for widespread public consultation.	Richard Davies on 020 7525 5349	Paul Evans	Richard Porter	Regeneration & Resources	12.4.05
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	Jun 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	12.4.05

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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	Jun 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	12.4.05
Community Councils policy and guidance	Guide policy for future revenue fund decisions at community councils.	Key Decision - Financial Threshold exceeds £500,000.	Executive	Jun 2005	Chairs of community councils, COT, legal, finance	Donald Forde on 020 7525 1005	Paul Evans	Nick Stanton	Regeneration & Resources	12.4.05
Report back on Regeneration policies and the impact on small and medium sized enterprises (SME) and black minority ethnic (BME) businesses	To approve the implementation plan based on the recommendations set out in the original BME/SME paper which was presented to executive in November, 2004, to note current progress and to approve amendments to recommendations based on Ouseley review findings	Key Decision - Significant impact on community	Executive	Jun 2005	Regeneration department, finance, procurement, social policy, other local authorities	Andy Scott on 020-7525-5678	Paul Evans	Richard Porter	Regeneration & Resources	12.4.05
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 £500,000.	Executive	Jun 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	11.3.05
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 £500,000	Executive	Jun 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	11.3.05
2, Hankey Place, SE1 sale of freehold interest	Disposal report	Key Decision - Financial Threshold Exceeds £500 000	Executive	Jun 2005	Housing, Finance, Legal, Tabard Tenant Management Organisation	Duncan Morum 020-7525 5630	Paul Evans	Lorraine Zuleta	Regeneration & Resources	11.3.05
Office Accommodation Review	Agree the strategy for office accommodation	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Jun 2005	All Departments and Executive Members	Matthew Jackson on 020 7525 1332	Paul Evans	Richard Porter/ Lorraine Zuleta	Regeneration & Resources	11.3.05

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Modernising Face to Face Services - Income Collection	To report to Executive on the outcome of a review of Council income collection activity following the closure of 2 Cash Offices in September 2004	Key Decision - Significant impact on the community	Executive	Jun 2005	Departmental Consultation via Individual decision making. Consultation will be undertaken with users of cash offices and others in line with recommendations made by OSC	Joe Brady / Cliff Robinson 020 7525 2136	Keith Broxup	Lorraine Zuleta	Regeneration & Resources	17.3.05
Elephant and Castle Early Housing Sites Selection of Housing Association Partners	Agree appointment of Housing Association Partners to build and manage the developments of early housing sites needed to rehouse Heygate Estate residents.	Key Decision - Significant impact on community	Executive	Jul 2005	Heygate T&RA, all relevant council departments, ward councillors and executive members	Chris Horn on 020 7525 4917	Paul Evans and Keith Broxup	Catherine Bowman	Regeneration & Resources	12.4.05
Aylesbury Estate Options appraisal	To agree the future direction of the Aylesbury regeneration programme.	Key Decision - Financial threshold exceeds 500,000 and Significant impact on the community	Executive	Jul 2005	Housing dept. Early Tenants & Residents Association and board consultation on content.	Martin Smith on 020 7525 4904	Paul Evans	Richard Porter	Regeneration & Resources	12.4.05
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
Gateway 2 : Award of contract for the refurbishment and renovation of Charlotte Sharman Lodge	Approval of contract award for work to renovate building to produce a child care centre and training facility, funded by SRB, s106 and capital fund.	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Sep 2005	Legal, finance, procurement, Charlotte Sharman School, local T&RA	Tony Moseley on 020 7525 4903	Paul Evans	Catherine Bowman	Regeneration & Resources	12.4.05
Aylesbury Estate - Delegation of Decision on Award of Works Contract	Agree the delegation of the Contract Award to Chief Officer or Individual decision making. Approve the procurement process for the selection of consultants for phase 2 works.	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Sep 2005	Aylesbury NDC, legal, housing, finance	Andrew Brown on 0207 525 3657	Paul Evans	Richard Porter	Regeneration & Resources	12.4.05
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	Sep 2005	Education and The Globe Theatre	Tim Thompson on 020 7525 5422	Paul Evans	Lorraine Zuleta	Regeneration & Resources	11.3.05

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Affordable Housing Supplementary Planning Guidance (SPG)	Approve the final affordable housing SPG for adoption.	Key Decision - Significant impact on community	Executive	Oct 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	11.3.05
Dulwich Supplementary Planning Guidance (SPG)	Approve the final Dulwich SPG for adoption.	Key Decision - Significant impact on community	Executive	Oct 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
Gateway 2 - Award of Contract for replacement Council Tax, Housing and Council Tax Benefits computer application systems	Award of Contract	Key Decision - Financial Threshold - Exceeds £500,000	Executive Member for Resources	May 2005	Consultation with key stakeholders undertaken	Joe Brady/ Dominic Cain 0207 525 3540	Keith Broxup	Lorraine Zuleta	Regeneration & Resources	13.4.05
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	May 2005	Undertaken by Elephant Links Community Partnership Board	Martin Smith on 020 7525 4904	Paul Evans	Catherine Bowman	Regeneration & Resources	12.4.05
Gateway 2: Award of contract for the interim contractual arrangements for major works to municipal buildings.	To provide interim arrangements for the undertaking of works to the PPM and DDA programme for the period until Jan 2006 when permanent contract commences.	Key Decision - Financial threshold Exceeds £500 000.	Executive member for resources/Strategic Director for Regeneration	Jun 2005	Legal, Finance	Matthew Hunt on 020-7525 5674	Paul Evans	Lorraine Zuleta	Regeneration & Resources	12.4.05
Gateway 2: Award of contract for corporate property repair and maintenance contract (part 1)	Award of corporate property repair and maintenance contract (part 1) comprising of 5 x building services maintenance contracts and 1 x minor adaptations contract . The decision to delegate authority for the award of contract to Individual decision making/Chief Officer was taken as part of the Gateway 1 report 14/12/04	Key Decision - Financial Threshold Exceeds £500 000.	Executive Member for Resources	Jul 2005	All departments, legal, finance, procurement	Matthew Hunt on 020-7525 5674	Paul Evans	Lorraine Zuleta	Regeneration & Resources	13.4.05

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Gateway 2: Award of contract for corporate property repair and maintenance contract (part 2)	Award of corporate property repair and maintenance contract comprising of 2 x building fabric contracts. The decision to delegate authority for the award of contract to Individual decision making/Chief Officer was taken as part of the Gateway 1 report 14/12/04	Key Decision - Financial Threshold Exceeds £500 000.	Executive Member for Resources	Sep 2004	All departments, legal, finance, procurement	Matthew Hunt on 020-7525 5674	Paul Evans	Lorraine Zuleta	Regeneration & Resources	13.4.05
Award of contract for phase 1a 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 Individual decision making/Chief Officer	Key Decision - Financial Threshold - Exceeds £500,000	Executive Member for Community Safety, Regeneration and Economic Development / Strategic Director of Regeneration	Sep 2005	Legal, Finance, NDC, Housing	Andrew Brown on 0207 525 3657	Paul Evans	Richard Porter	Regeneration & Resources	12.4.05
Award of Contract for Phase 1b of Aylesbury Estate Regeneration Works	Award of contract for consultants for phase 1b works on Aylesbury Estate as delegated in Procurement strategy report agreed by Executive.	Key Decision - Financial Threshold - Exceeds £500,000	Executive Member for Community Safety, Regeneration and Economic Development / Strategic Director of Regeneration	Sep 2005	Aylesbury NDC, legal, housing, finance	Andrew Brown on 0207 525 3657	Paul Evans	Richard Porter	Regeneration & Resources	12.4.05
Gateway 2: Award of contract for Partnering Framework Contract for Major Works to Municipal Buildings	Award of contract for the Partnering Framework Contract for Major Works to Municipal Buildings. This will cover the existing Planned Preventative Maintenance external works we undertake, ongoing Disability Discrimination Act work and works under the Capital Property Works Programme. The decision to delegate authority for the award of contract to Individual decision making/Chief Officer was taken as part of the Gateway 1 report (March 2005)	Key Decision - Financial Threshold Exceeds £500 000.	Executive member for Resources / Strategic Director for Regeneration	Dec 2005	All departments, legal, finance, procurement	Matthew Hunt on 020-7525 5674	Paul Evans	Lorraine Zuleta	Regeneration & Resources	12.4.05
Gateway 1: Procurement strategy for refurbishment and renovation of Charlotte Sharman Lodge	Approval of procurement strategy for work to renovate building to produce a child care centre and training facility, funded by SRB, s106 and capital fund.	Key Decision - Financial Threshold - Exceeds £500,000	Strategic Director of Regeneration	May 2005	Legal, finance, procurement, Charlotte Sharman School, local T&RA	Tony Moseley on 020 7525 4903	Paul Evans	Catherine Bowman	Regeneration & Resources	12.4.05

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Gateway 1: Approval of procurement strategy for the interim contractual arrangements for major works to municipal buildings.	To provide interim arrangements for the undertaking of works to the PPM and DDA programme for the period until Jan 2006 when permanent contract commences.	Key Decision - Financial threshold Exceeds £500 000.	Strategic Director of Regeneration	May 2005	Legal, Finance	Matthew Hunt on 020-7525 5674	Paul Evans	Lorraine Zuleta	Regeneration & Resources	12.04.05
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	Jun 2005	Housing, Planning, Peckham Programme	Jeremy Pilgrim on 020 7525 1133	Paul Evans	Richard Porter/ Lorraine Zuleta	Regeneration & Resources	12.4.05
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 of Regeneration	Jun 2005	Housing, Planning, Peckham Programme	Jeremy Pilgrim on 020 7525 1133	Paul Evans	Richard Porter/ Lorraine Zuleta	Regeneration & Resources	12.4.05
Supply of Interruptible Gas to Aylesbury and North Peckham Estates	Award of Contract for the supply of interruptible gas to the Aylesbury and North Peckham Estates	Key Decision - Financial Threshold Exceeds £500,000	Chief Officer	Jun 2005	All Stakeholders, Council Departments	Catherine Russell on 020 7525 3848	Bob Coomber	Lorraine Zuleta	Regeneration & Resources	11.3.05
Electricity Supplies to Street Lighting	Award of the contract to supply electricity to street lighting	Key Decision - Financial Threshold Exceeds £500,000	Chief Officer	Sep 2005	All Stakeholders, Council Departments	Catherine Russell on 020 7525 3848	Bob Coomber	Lorraine Zuleta	Regeneration & Resources	11.3.05
Electricity Supplies to 100kWh Sites	Award of the contract to supply electricity to 100kWh sites	Key decision - Financial Threshold Exceeds £500,000	Chief Officer	Sep 2005	All Stakeholders, Council Departments	Catherine Russell on 020 7525 3848	Bob Coomber	Lorraine Zuleta	Regeneration & Resources	11.3.05

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
Alison Delyth Strategic Director of Education

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)