

**FORWARD PLAN DECEMBER 2005 - MARCH 2006**  
(including indicative Forward Plan April 2006 - November 2006)

LAST UPDATED 16.11.05

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	Community Council	Ward	Scrutiny Sub-Committee	Last Updated
2nd Generation Public Service Agreement	Executive to agree the content of the Council's 2nd Three year Local Public Service Agreement with Central Government	Key Decision-Significant impact on the community	Executive	Dec 2005	All Departments and Executive Members	Jon Horne 020 7525 7251	Sarah Naylor	Paul Kyriacou	All	All	Regeneration & Resources	15.11.05
Compulsory Purchase of Lands on the Wooddene Estate, SE15	That Executive grants authority to take all necessary steps to secure the making, confirmation and implementation of a compulsory Purchase Order. To receive report back on compensation policy for leaseholders.	Key Decision - Financial Threshold exceeds £500,000	Executive	Dec 2005	Housing, local tenants and residents assoc. Ward Councillors and Exec members	Ash Merali 020 7525 5632	Paul Evans	Jeff Hook	Peckham	Livesey	Regeneration & Resources	14.11.05
Memorandum of understanding - Potters Field Coach Park	The Executive commit to the memorandum of understanding on Potters Field	Key decision	Executive	Dec 2005	Key internal stakeholders	Toby Sowter on 020 7525 5672	Paul Evans	Jeff Hook	Bermondsey	Riverside	Regeneration & Resources	14.11.05
440 Lordship Lane, Disposal of property at auction	Approval to dispose of 440 Lordship Lane, residential property at auction	Key Decision - Financial Threshold - Exceeds £500,000	Executive	Dec 2005	Housing department	Paul Davies on 020-7525 5529	Paul Evans	Lorraine Zuleta	Dulwich	Village	Regeneration & Resources	14.11.05
Approval for the sale of 30, Grove Park, SE5 at auction	That the Executive grants authority to dispose of the Council's freehold interest in the property at auction	Key Decision - Financial Threshold exceeds £500,000	Executive	Dec 2005	Housing, ward councillors and Executive members	Paul Davies - 020-7525 5529	Paul Evans	Jeff Hook	Camberwell	South Camberwell	Regeneration & Resources	14.11.05

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Silwood Phase 4A	That the Executive grants authority to dispose of the Council's freehold interest in the property.	Key Decision - Financial Threshold exceeds £500,000	Executive	Dec 2005	Housing	Justin Carty - 020-7525 5633	Paul Evans	Lorraine Zuleta	Rotherhithe	Rotherhithe	Regeneration & Resources	14.11.05
Bermondsey Spa Site C	Approval of Master Plan Development Brief	Key Decision - Financial Threshold exceeds £500,000	Executive	Dec 2005	Local residents, businesses and local ward members	Justin Carty - 020-7525 5633	Paul Evans	Jeff Hook	Bermondsey	Grange	Regeneration & Resources	14.11.05
Strategic Procurement - Gateway 1 - Corporate contract for the provision of Design and Print services	Strategic approval of Procurement letting strategy for design and print services	Key Decision - Financial Threshold exceeds £500,000	Executive	Dec 2005	The project team is made up of key stakeholders from across the Council	Paul Deegan on 020 7525 3616	Sarah Naylor	Lorraine Zuleta	All	All	Regeneration & Resources	3.11.05
Disposal of Orchard Lodge Resource Centre, Bromley (London Secure Services)	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	Dec 2005	Executive members, Social Services Department & Inspectorate, key stakeholders at the Youth Justice Board, Department of Health, Association of Directors of Social Services.	Andrew Devlin on 020 7525 5515	Paul Evans	Lorraine Zuleta and Catherine Bowman	Not Applicable outside borough	Not Applicable - outside borough	Regeneration & Resources	13.10.05
Revenue and Capital Month 6 Monitor	Executive to note latest forecast of income and expenditure in Revenue and Capital Month 6 Monitor	Key Decision - Financial Threshold exceeds £500,000	Executive	Dec 2005	None required	Simon Hughes on 020 7525 4309	Duncan Whitfield	Lorraine Zuleta	All	All	Regeneration & Resources	12.10.05

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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	Dec 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	All	All	Regeneration & Resources	14.9.05
Policy and Resourcing Strategy	Executive to discuss the medium term options and implications for resourcing for the council for 2006-09	Key Decision - Significant impact on the community	Executive	Dec 2005	All Departments and Executive Members	Stephen Gaskell on 020 7525 7293	Duncan Whitfield	Lorraine Zuleta	All	All	Regeneration & Resources	13.9.05
Draft Corporate Plan 2006-09	Executive to discuss the draft Corporate Plan 2006-09	Key Decision - Significant impact on the community	Executive	Dec 2005	All Departments and Executive Members	Matthew Wallbridge on 020 7525 7379	Sarah Naylor	Paul Kyriacou	All	All	Regeneration & Resources	13.9.05
Gateway 2: Award of contract for Partnering Arrangements in the newly formed Transport Planning Service	Agreement of contract for the provision of services within the newly formed Transport Planning Service	Key Decision - significant impact on the community	Executive	Dec 2005	Strategic Director of Regeneration, Strategic Director of Environment and Leisure	Kendal Mackay on 020 7525 2290 (Andrew Nesbitt)	Paul Evans	Richard Thomas	All	All	Regeneration & Resources	13.10.05
London Borough Grants Scheme 2006/2007	That the budget and Southwark's levy for 2006/7 to be recommended by the London Boroughs Grants Committee be approved.	Key Decision - Financial Threshold exceeds £500 000 and Significant impact on the community	Executive	Dec 2005	London Boroughs Grants committee, council departments, other stakeholders	Triumphant Oghre on 020 7525 7418	Sarah Naylor	Lorraine Zuleta	All	All	Regeneration & Resources	13.9.05
The Aylesbury Estate: Masterplan Procurement Strategy (Gateway 1)	To seek approval to the strategy for procuring the masterplanner for the redevelopment of the Aylesbury Estate	Key Decision - significant impact on the community	Executive	Jan 2006	Legal, Finance, Housing, Social Services, Education, Aylesbury NDC Director	Martin Smith on 020 7525 4904	Paul Evans	Jeff Hook	Walworth	Faraday	Regeneration & Resources	14.11.05

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Elephant & Castle regeneration: Terms for stage 3 commercial partner selection	Agree terms for stage 3 selection of commercial partner including options for extracting value from Council landholdings as part of the Elephant and Castle regeneration.	Key Decision Significant impact on the community, Financial Threshold exceeds 500,000	Executive	Jan 2006	Executive members, key departments	Chris Horn on 020 7525 4917	Paul Evans	Catherine Bowman	Borough & Bankside & Walworth	Cathedral, Chaucer, East Walworth & Newington	Regeneration & Resources	14.11.05
Procurement strategy for new build housing and new build day centre in Aylesbury South West Corner.	To approve the process for tendering to RSLs for the delivery of affordable housing units and reprovision of Aylesbury day care centre. The report will include an explanation of the development aims and will request approval to appropriate the land for development purposes.	Key Decision - Financial Threshold exceeds £500,000	Executive	Jan 2006	Housing, Social Services, SBDS, Legal and Finance, Aylesbury NDC, Property team.	Adeola Dada on 020 7525 3126	Paul Evans	Jeff Hook / Denise Capstick	Walworth	Faraday	Regeneration & Resources	13.10.05
Gateway 2 - Corporate contract for the provision of Agency Workers	Award of contract for the provision of agency workers	Key Decision - Financial Threshold exceeds £500,000	Executive	Jan 2006	The project team is made up of key stakeholders from across the Council	Paul Deegan on 020 7525 3616	Sarah Naylor	Lorraine Zuleta	All	All	Regeneration & Resources	13.9.05
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	Jan 2006	Housing (Initiatives, and Neighbourhood Office), Planning (inc. Urban Design and Traffic), Peckham Programme	Jeremy Pilgrim on 020 7525 1133	Paul Evans	Jeff Hook / Lorraine Zuleta	Peckham	Peckham	Regeneration & Resources	13.09.05
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	Jan 2006	Legal, finance, procurement, Charlotte Sharman School, local T&RA	Tony Moseley on 020 7525 4903	Paul Evans	Catherine Bowman	Borough & Bankside	Cathedral	Regeneration & Resources	14.9.05

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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	Jan 2006	Housing (Initiatives, and Neighbourhood Office), Planning (inc. Urban Design and Traffic), Peckham Programme	Jeremy Pilgrim on 020 7525 1133	Paul Evans	Jeff Hook / Lorraine Zuleta	Peckham	Peckham	Regeneration & Resources	13.09.05
Award of Community Support grants to Voluntary Sector organisations.	Allocation of funding under Community Support Budget to voluntary organisations for the year 2006-7.	Key Decision - Significant impact on the community	Executive	Jan 2006	Equality Impact assessment of programme carried out 2005-6.	Bonnie Royal on 020 7525 7389	Bob Coomber	Lorraine Zuleta	All	All	Regeneration & Resources	12.10.05
Land at Odessa Street, SE16	The the Executive grants authority to dispose of the Council's freehold interest in the site	Key Decision - Financial Threshold exceeds £500,000	Executive	Feb 2006	Housing, ward councillors and Executive members	Marcus Mayne on 020-7525 5651	Paul Evans	Lorraine Zuleta	Surrey Docks	Rotherhithe	Regeneration & Resources	14.11.05.
Corporate Plan 2006-09	Executive to agree recommended Corporate Plan 2006-09 for Council Assembly	Policy Framework	Executive	Feb 2006	All Departments and Executive Members	Matthew Wallbridge 020 7525 7379	Sarah Naylor	Paul Kyriacou	All	All	Regeneration & Resources	17.10.05
Revenue and Capital Month 9 Monitor	Executive to note latest forecast of income and expenditure in Revenue and Capital Month 9 Monitor	Key Decision - Financial Threshold exceeds £500,000	Executive	Feb 2006	None required	Simon Hughes on 020 7525 4309	Duncan Whitfield	Lorraine Zuleta	All	All	Regeneration & Resources	09.09.05
Policy and Resourcing Strategy	Executive to make recommendations to Council Assembly regarding the setting of Council Tax and revenue and capital budget for 2006-09	Budget and Policy Framework	Council Assembly	Feb 2006	All Departments and Executive Members	Stephen Gaskell 020 7525 7293	Duncan Whitfield	Lorraine Zuleta	All	All	Regeneration & Resources	17.10.05
Quarter 3 Performance Report	Executive to discuss the council's performance against the corporate basket of indicators for quarter 3	Key Decision - Significant impact on the community	Executive	Feb 2006	All departments	Stephen Gaskell 020 7525 7293	Sarah Naylor	Paul Kyriacou	All	All	Regeneration & Resources	14.9.05

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Policy and Resourcing Strategy	Council Assembly to agree the setting of Council Tax and revenue and capital budget for 2006-09	Budget and Policy Framework	Executive	Feb 2006	All Departments and Executive Members	Stephen Gaskell 020 7525 7293	Duncan Whitfield	Lorraine Zuleta	All	All	Regeneration & Resources	17.10.05
Corporate Plan 2006-09	Council Assembly to agree Corporate Plan 2006-09	Policy Framework	Council Assembly	Feb 2006	All Departments and Executive Members	Matthew Wallbridge 020 7525 7379	Sarah Naylor	Paul Kyriacou	All	All	Regeneration & Resources	17.10.05
Draft Statement of Community Involvement - Adoption for submission to Secretary of State	The SCI sets out how the council will consult with the community on planning documents and applications. Approval is required on the final draft document to be submitted to the Secretary of State	Key Decision - Significant impact on the community	Executive	Mar 2006	all key internal stakeholders and departments, GOL, GLA	Julie Seymour on 020 7525 0508	Paul Evans	Jeff Hook	All	All	Regeneration & Resources	16.11.05
Affordable Housing Supplementary Planning Guidance (SPG)	Approve the final affordable housing SPG for adoption.	Key Decision - Significant impact on community	Executive	Jun 2006	Community groups, residents, stakeholders, all relevant council departments, ward councillors and executive members	Julie Seymour on 020 7525 0508	Paul Evans	Jeff Hook	All	All	Regeneration & Resources	13.10.05
Dulwich Supplementary Planning Guidance (SPG)	Approve the final Dulwich SPG for adoption.	Key Decision - Significant impact on community	Executive	Jun 2006	Community groups, residents, stakeholders, all relevant council departments, ward councillors and executive members	Sarah Beuden on 020 7525 5345	Paul Evans	Jeff Hook	Dulwich	Village, College & East Dulwich	Regeneration & Resources	13.10.05
Office Accommodation Review	Agree the strategy for office accommodation	Key Decision - Financial Threshold exceeds £500,000	Executive	June 2006	All departments and Executive Members	Matthew Jackson on 020 7525 1332	Paul Evans	Jeff Hook/ Lorraine Zuleta	All	All	Regeneration & Resources	13.10.05

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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	Jun 2006	Education and The Globe Theatre	Tim Thompson on 020 7525 5422	Paul Evans	Lorraine Zuleta	Borough & Bankside	Cathedral	Regeneration & Resources	13.10.05
Elephant and Castle - Central Area Compulsory Purchase Order	To resolve to make a compulsory purchase order in support of the Elephant and Castle regeneration	Key Decision - Financial Threshold exceeds £500,000	Executive	Jun 2006	Heygate T&RA, all relevant council departments, ward councillors and executive members	Chris Horn on 020 7525 4917	Paul Evans	Catherine Bowman	Borough & Bankside & Walworth	Cathedral, Chaucer, East Walworth & Newington	Regeneration & Resources	13.10.05
Modernising Face to Face Services - Income Collection	To report to Executive on the outcome of the requested 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 2006	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	All	All	Regeneration & Resources	16.11.05
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	Dec 2005	All departments, legal, finance, procurement	Matthew Hunt on 020-7525 5674	Paul Evans	Lorraine Zuleta	All	All	Regeneration & Resources	13.9.05

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Gateway 2 - Corporate Security Contract	Award of contract to provide a comprehensive range of security services to the municipal estate	Key Decision - Financial Threshold - exceeds £500,000	Executive Member for Resources	Jan 2006	All departments, legal, finance, procurement	Matthew Hunt on 020-7525 5674	Paul Evans	Lorraine Zuleta	All	All	Regeneration & Resources	13.9.05
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	Jan 2006	All departments, legal, finance, procurement	Matthew Hunt on 020-7525 5674	Paul Evans	Lorraine Zuleta	All	All	Regeneration & Resources	13.9.05
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	Jan 2006	All departments, legal, finance, procurement	Matthew Hunt on 020-7525 5674	Paul Evans	Lorraine Zuleta	All	All	Regeneration & Resources	13.9.05
Gateway 1 Report - Procurement Strategy Approval for Monthly Billed Maximum Demand Electricity supplies	Approval of the procurement strategy for the contract for monthly billed, maximum demand electricity supplies	Key decision - Financial threshold exceeds £500,000; Significant impact on communities	Chief Executive	Dec 2005	Cross departmental consultation	Catherine Russell on 020 7525 3848	Paul Deegan	Lorraine Zuleta	All	All	Regeneration & Resources	05.10.05



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Gateway 2 - Award of contract - Monthly billed maximum demand electricity supplies	Award of contract	Key Decision - Financial Threshold exceeds £500,000	Chief Executive	Feb 2006	Leaseholders	Catherine Russell on 020 7525 3848	Sarah Naylor	Lorraine Zuleta	All	All	Regeneration & Resources	14.9.05
Gateway 2 - Award of contract - Quarterly billed electricity supplies	Award of contract	Key Decision - Financial Threshold exceeds £500,000	Chief Executive	Feb 2006	Leaseholders	Catherine Russell on 020 7525 3848	Sarah Naylor	Lorraine Zuleta	All	All	Regeneration & Resources	14.9.05
Gateway 1 Report - Procurement Strategy Approval for Gas supplies to Sites Consuming under 25,000 therms	Approval of procurement strategy for the award of contract for gas supplies to sites consuming under 25,000 therms	Key decision - Financial threshold exceeds £500,000; Significant impact on communities	Chief Executive	May 2006	Cross departmental consultation	Catherine Russell on 020 7525 3848	Paul Deegan	Lorraine Zuleta	All	All	Regeneration & Resources	05.10.05
Gateway 2 - Award of Contract - Gas Supplies to sites consuming under 25,000 therms	Award of contract	Key Decision - Financial Threshold exceeds £500,000	Chief Executive	Sep 2006	Leaseholders	Catherine Russell on 020 7525 3848	Sarah Naylor	Lorraine Zuleta	All	All	Regeneration & Resources	14.9.05

**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

**OTHER OFFICERS:**

**Alison Delyth** Director of Education  
**Romi Bowen** Director of Children's Services  
**Duncan Whitfield** Director of Finance  
**Deborah Holmes** Borough Solicitor  
**Bill Murphy** Assistant Chief Executive (Improvement and Development)

**Sarah Naylor** Assistant Chief Executive (Performance and Strategy)