

## FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010 (including indicative Forward Plan March 2010 - October 2010)

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	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
<b>Part 1: The following matters will be considered by the full executive under Southwark Council's constitution</b>											
Council house build	To report on and seek approval for funding to support the social housing grant allocation	Key Decision Financial threshold exceeds £500,000	Executive	November 2009	Finance, legal and relevant stakeholders	Maurice Soden: 020 7525 1292	Richard Rawes	Councillor Paul Noblet	Camberwell		Overview and scrutiny
Eligibility Criteria	Potential changes to the eligibility criteria for adult social care.	Key Decision Significant impact on the community	Executive	November 2009	Relevant stakeholders	Edwina Morris: 020 7525 3845	Susanna White	Councillor David Noakes	All	All Wards;	Health and adult care
Children's Services primary capital programme 2009/2011 - review of primary places and revised programme of works	Review primary capital programme and agree revisions to project budgets. Update and implications of primary pupil places.	Key Decision Financial threshold exceeds £500,000	Executive	November 2009	Relevant stakeholders	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Lisa Rajan	All	All Wards;	Children and young people
Quarterly revenue monitoring report Q1	To note the forecast revenue outturn position for quarter 1.	Key Decision Significant impact on the community	Executive	November 2009	All departments	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Quarterly revenue monitoring report - outturn	To note the revenue outturn position for 2008/09	Key Decision Significant impact on the community	Executive	November 2009	All departments	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Capital monitoring report Q2	To note the forecast capital outturn position for Q2	Key Decision Significant impact on the community	Executive	November 2009	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Asset management plan update	Approval of the asset management plan 2009, detailing the overarching strategic alignment of the council's property assets to meet corporate objectives	Key Decision Significant impact on the community	Executive	November 2009	All relevant departments and Executive Member for Resources	Peter Barter: 020 7525 5327	Richard Rawes	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Gateway 1: Procurement strategy: New model for integrated community equipment services (ICES)	Agree procurement plan for new ICES contract	Key Decision Financial threshold exceeds £500,000	Executive	November 2009	Strategic partners, appropriate community consultation	Donna Kinnair: 020 7525 3792	Susanna White	Councillor David Noakes	All	All Wards;	Overview and Scrutiny
Wooddene development at Peckham Road	To consider the shortlisting of development partners	Key Decision Financial threshold exceeds £500,000	Executive	November 2009	Finance, legal and relevant stakeholders	Jeremy Pilgrim: 020 7525 1133	Richard Rawes	Councillor Kim Humphreys	Peckham	Peckham;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Building Schools for the Future: Finance update and related decisions	To approve commencement of Stage 2 by 4 Futures	Key Decision Financial threshold exceeds £500,000	Executive	November 2009	Legal, finance, procurement, property and schools	Lee Wilson: 020 7525 5083	Romi Bowen	Councillor Nick Stanton	All	All Wards;	Children's services and education
Gateway 2: Elephant and Castle MUSCo contract award approval	To award the contract for the Elephant and Castle MUSCo.	Key Decision Financial threshold exceeds £500,000	Major Projects Board (Executive Committee)	November 2009	Officers in the Finance, Legal and Procurement departments of Southwark Council.	Tony Moseley: 020 7525 4903; tony.moseley@southwark.gov.uk	Eleanor Kelly	Councillor Paul Noblet	Borough and Bankside	Cathedrals; Chaucer; East Walworth; Newington;	Overview and Scrutiny Committee
Approval of the council's response to the Mayor's transport strategy	To approve the council's response to the Mayor's transport strategy consultation.	Key Decision Significant impact on the community	Executive	December 2009	Finance, legal and relevant stakeholders.	Sally Crew: 020 7525 5564	Richard Rawes	Councillor Paul Kyriacou	All	All Wards;	Overview and Scrutiny
Health Inequalities Strategy	New strategy for tackling health inequalities	Key Decision Significant impact on the community	Executive	December 2009	Relevant stakeholders	Ann-Marie Connolly: 020 7525 0400	Susanna White	Councillor David Noakes	All	All Wards;	Health and Social Care
Learning disability accommodation project	To approve the learning disability project.	Key Decision Significant impact on the community	Executive	December 2009	Relevant stakeholders	Chris Doret: 020 7525 3679	Susanna White	Councillor David Noakes	All	All Wards;	Health and social care
Gateway 1: Insurance contracts tender effective October 1 2010	To approve the Gateway 1 strategy for the insurance tender protecting the council's overall assets and liabilities	Key Decision Financial threshold exceeds £500,000	Executive	December 2009	All departments	Eric Brodie: 020 7525 4351	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 1: Architect and lead consultant framework agreement	To procure architects consultancy services framework agreement	Key Decision Financial threshold exceeds £500,000	Executive	December 2009	Finance, legal, home ownership and procurement	Mike Green: 020 7525 2356	Gill Davies	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Half year business report	To note progress against corporate plan priorities and national indicator set	Key Decision Significant impact on the community	Executive	December 2009	All council departments	Simon Chambers: 020 7525 7495	Eleanor Kelly	Councillor Nick Stanton	All	All Wards;	Overview and scrutiny
Canada Water area action plan	To recommend to council assembly the submission/ publication version of the Canada Water area action plan	Key Decision Significant impact on the community	Executive	December 2009	Relevant departments and community groups	Simon Bevan: 020 7525 5411			Rotherhithe	Rotherhithe;	Overview and scrutiny
Aylesbury area action plan	To recommend to council assembly the adoption of the Aylesbury area action plan	Key Decision Financial threshold exceeds £500,000	Executive	December 2009	Relevant departments and community groups	Simon Bevan: 020 7525 5411			Walworth	East Walworth;	Overview and scrutiny
Gateway 1: Bundled repairs and maintenance contract (non-housing estate)	To approve contract for bundled repairs and maintenance (non housing)	Key Decision Financial threshold exceeds £500,000	Executive	December 2009	Finance, legal and relevant stakeholders	Abi Fobbester: 020 7525 5558	Richard Rawes	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Gateway 1: Bundled projects contract (non-housing estate)	To approve contract for bundled projects (non-housing)	Key Decision Financial threshold exceeds £500,000	Executive	December 2009	Finance, legal and relevant stakeholders	Abi Fobbester: 020 7525 5558	Richard Rawes	Councillor Tim McNally	All	All Wards;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Debt write off between £5k and £50k relating to the areas of responsibility of the Executive Member for Resources	To write off debts over £50,000 in respect of council tax and national non-domestic rate	Key Decision Significant impact on the community	Executive	December 2009	Legal, finance and relevant departments	Patrick Hall: 020 7525 3343	Eleanor Kelly	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Gateway 2: Tenancy agreement review	To approve the review of the housing management tenancy agreement	Key Decision Significant impact on the community	Executive	December 2009	Legal, finance, procurement, parks, housing and highway stakeholder members	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
London Councils grants scheme 2010-2011	Approval of the London Councils Grants Commission recommendations for 2010-11	Key Decision Financial threshold exceeds £500,000	Executive	December 2009	Finance, legal and relevant stakeholders	Triumphant Oghre: 020 7525 7418	Deborah Collins	Councillor Adele Morris	All	All Wards;	Overview and scrutiny
Quarterly revenue monitoring report Q2	To note the forecast revenue outturn position for Q2	Key Decision Significant impact on the community	Executive	December 2009	All departments	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Policy and resources strategy 2010/11-2012/13 - Medium term resources strategy and local government settlement	To approve the medium term resources strategy for the council and to note the local government financial settlement	Key Decision Significant impact on the community	Executive	December 2009	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Refresh of the capital programme	To review the capital programme agreed by executive in February 2007 and consider options for the future.	Key Decision Significant impact on the community	Executive	January 2010	All departments	John Chance: 020 7525 2136	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Sacred Heart increasing school to 5 forms of entry and providing a special resource unit	Consider the outcome of statutory consultation.	Key Decision Significant impact on the community	Executive	January 2010	Relevant stakeholders	Martin Wilcox: 020 7525 5018	Romi Bowen	Councillor Nick Stanton	All	All Wards;	Children's services and education
Gateway 2: Supporting People Framework Agreement Tender - Contract Award	Contract Award and approval of a preferred supplier lists forming a 4 year Framework Agreement to supply Supporting People services at agreed rates.	Key Decision Significant impact on the community	Executive	January 2010	Relevant stakeholders	Jonathan Lillistone: 020 7525 2940	Susanna White	Councillor David Noakes	All	All Wards;	Health and social care
Housing management major works procurement	To approve and award the five major works contract packages for the next ten years of housing investment	Key Decision Financial threshold exceeds £500,000	Executive	January 2010	Legal, finance, procurement; parks, housing and highway stakeholders, members	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
Gateway 1: Building surveying sub-consultancy services framework agreement	To procure a framework agreement for building surveyors	Key Decision Financial threshold exceeds £500,000	Executive	January 2010	Finance, legal, home ownership and procurement	Mike Green: 020 7525 2356	Gill Davies	Councillor Tim McNally	All	All Wards;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Housing revenue account budget and rent setting 2010/11	To agree the HRA budget, rents, service charges and other charges	Key Decision Significant impact on the community	Executive	January 2010	Tenant councils and area forums	Shaun Regan: 020 7525 7771	Duncan Whitfield	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
Common Housing Register and Partnership Agreement - outline proposals	Agree outline proposals and consultation arrangements for a common housing register and partnership	Key Decision Significant impact on the community	Executive	January 2010	With key stakeholders	Clare Linnane: 020 7525 0732	Richard Rawes	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
The council tax base 2010/11	To set the council tax base	Budget and policy framework	Council Assembly	January 2010	All departments and key stakeholders	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Policy and resources strategy 2010/11-2012/13 - revenue budget	To recommend a balanced budget for 2010/11 to council assembly in February 2010	Budget and policy framework	Executive	January 2010	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Cherry Garden School - increase in size	Consider outcome of statutory consultation	Key Decision Significant impact on the community	Executive	February 2010	Relevant stakeholders	Martin Wilcox: 020 7525 5018	Romi Bowen	Councillor Nick Stanton	All	All Wards;	Children's services and education
Setting the council tax 2010-11	To set the council tax rate following approval of a balanced budget	Budget and policy framework	Council Assembly	February 2010	All departments and key stakeholders	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Treasury management strategy, investment strategy and prudential indicators	To note the treasury management strategy and agree the investment strategy, capital financial and treasury indicators, and provisions for debt	Budget and policy framework	Council Assembly	February 2010	All departments and key stakeholders	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Accessible transport strategy	Approval of the accessible transport strategy following consultation on the draft strategy	Key Decision Significant impact on the community	Executive	June 2010	Relevant departments and community groups.	Simon Bevan: 020 7525 5411	Richard Rawes	Councillor Paul Kyriacou	All	All Wards;	Overview and Scrutiny
Gateway 2: Bundled projects contract (non-housing estate)	To approve contract for bundled projects (non-housing)	Key Decision Financial threshold exceeds £500,000	Executive	June 2010	Finance, legal and relevant stakeholders	Abi Fobbester: 020 7525 5558	Richard Rawes	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Gateway 2: Bundled repairs and maintenance contract (non-housing estate)	To approve contract for bundled repairs and maintenance (non-housing)	Key Decision Financial threshold exceeds £500,000	Executive	June 2010	Finance, legal and relevant stakeholders	Abi Fobbester: 020 7525 5558	Richard Rawes	Councillor Tim McNally	All	All Wards;	Overview and scrutiny

**Part 2: The following matters will be decided by individual Executive Members in accordance with part 3D (Matters referred to individual Executive Members for decision) of the Southwark Constitution**



**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010  
(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Sport and Physical Activity Strategy 2009 - 2013	Ratification of the Key Issues and recommendations of the Action Plan for the Sport and Physical Activity Strategy	Key Decision Significant impact on the community	Executive Member for Culture, Leisure and Sport	October 2009	Community Groups, all sports organisations, Voluntary Sector Proactive Southwark stakeholders, Council Executive, key stakeholders, all council departments	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Lewis Robinson	All	All Wards;	Overview and scrutiny
Outcomes of adult learning OFSTED inspection	To note the findings of the inspection and approve the resulting action plan	Key Decision Significant impact on the community	Executive Member for Children's Services	October 2009	Legal, finance and relevant departments	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Lisa Rajan	All	All Wards;	Overview and scrutiny
Cleaner Greener Safer process 2010-11	To approve the decision making process for Cleaner Greener Safer 2010-11	Key Decision Significant impact on the community	Executive Member for Environment	October 2009	Consultation undertaken with other council departments	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny
Annual parking report 2008-09 and parking enforcement protocols	Agree release of the report and the parking enforcement protocols	Key Decision Significant impact on the community	Executive Member for Environment	October 2009	Consultation undertaken with other council departments	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny
Appointment of operator for borough-wide Southwark car club on a two year contract	To agree that Streetcar be given the two year contract to operate Southwark's car club	Key Decision Significant impact on the community	Executive Member for Environment	October 2009	Community council chairs and vice chairs	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010  
(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Southwark Human Rights Race Equality Bureau	Future delivery of equalities and human rights functions (SHRREB)	Key Decision Significant impact on the community	Executive Member for Citizenship, Equalities and Communities	November 2009	Legal, finance and relevant departments	Andy Matheson: 020 7525 7648	Deborah Collins	Councillor Adele Morris	All	All Wards;	Overview and scrutiny
Fees and charges proposals within the sustainable services division for 2010/11	To agree the proposed increases in fees and charges within the sustainable services division for 2010/11	Key Decision Significant impact on the community	Executive Member for Environment	November 2009	Consultation undertaken with other council departments	Mary Morrissey: 020 7525 2452	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny
SureStart early years capital grant programme 2008-2011	Approval of round 2 funding allocations for 2009/10	Key Decision Significant impact on the community	Executive Member for Children's Services	November 2009	Constultation undertaken with key stakeholders	Mike Smith: 020 7525 3626	Romi Bowen	Councillor Lisa Rajan	All	All Wards;	Children's services and education
Care quality commission inspection report and plan	Approval of action plan	Key Decision Significant impact on the community	Executive Member for Health and Adult Care	November 2009	Finance, legal		Susanna White	Councillor David Noakes	All	All Wards;	Health and adult care
Gateway 1 and 2: Procurement of fire emergency works at Peronnet House	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Executive Member for Environment	November 2009	Legal, finance and relevant departments	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Paul Kyriacou	Borough and Bankside	Cathedrals;	Overview and scrutiny
Gateway 2: Contract award: car lease hire for council employees	To procure a contract for car lease hire	Key Decision Financial threshold exceeds £500,000	Executive Member for Environment	November 2009	Legal, finance and relevant departments	Mary Morrissey: 020 7525 2452	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Fees and charges increases within the Culture Service for 2010-11	To agree the proposed increases in fees and charges within the culture service for 2010/11	Key Decision Significant impact on the community	Executive Member for Culture, Leisure and Sport	November 2009	Other council departments	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Lewis Robinson	All	All Wards;	Overview and scrutiny
Fees and charges increases within the Library service for 2010-11	To agree the proposed increases in fees and charges within the library service for 2010/11	Key Decision Significant impact on the community	Executive Member for Culture, Leisure and Sport	November 2009	Other council departments	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Lewis Robinson	All	All Wards;	Overview and scrutiny
Fees and charges increases within the adult learning service for 2010-11	To agree the proposed increases in fees and charges within the adult learning service for 2010/11	Key Decision Significant impact on the community	Executive Member for Children's Services	November 2009	Other council departments	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Lisa Rajan	All	All Wards;	Overview and scrutiny
Gateway 1 and 2: Procurement of fire emergency works at Marie Curie House	Award of major works project	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Housing	November 2009	Legal, finance and relevant departments	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Camberwell	Brunswick Park;	Overview and scrutiny
Gateway 1 and 2: Procurement of fire emergency works at Castlemead House	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Housing	November 2009	Legal, finance and relevant departments	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Camberwell	Camberwell Green;	Overview and scrutiny
Environment and ecology commissioning programme 2010-11	To approve the proposed commissioning programme	Key Decision Significant impact on the community	Executive Member for Environment	November 2009	Consultation undertaken with other council departments	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Fees and charges increases within the public realm services for 2010-11	To agree the proposed increase in fees and charges within the public realm services for 2010-11.	Key Decision Significant impact on the community	Executive Member for Environment	December 2009	Other council departments	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny
Fees and charges increases within the street markets for 2010-11	To agree the proposed increase in fees and charges within the street markets for 2010-11.	Key Decision Significant impact on the community	Executive Member for Environment	December 2009	Other council departments	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny
Fees and charges increases within the sustainable services for 2010-11	To agree proposed increase in fees and charges within the sustainable services for 2010-11.	Key Decision Significant impact on the community	Executive Member for Environment	December 2009	Other council departments	Mary Morrissey: 020 7525 2452	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny
Fees and charges increase within the community safety and enforcement services 2010-11	To agree the proposed increase in fees and charges within the community safety and enforcement services for 2010-11.	Key Decision Significant impact on the community	Executive Member for Community Safety	December 2009		Jonathon Toy: 020 7525 7537	Gill Davies	Councillor Linda Manchester	All	All Wards;	Overview and scrutiny
Fees and charges increases within the adult learning service for 2010-11	To agree the proposed increase in fees and charges within the adult learning service for 2010-11.	Key Decision Significant impact on the community	Executive Member for Children's Services	December 2009	Other council departments.	Adrian White: 020 7525 1577	Gill Davies	Councillor Lisa Rajan	All	All Wards;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Fees and charges increases within the library service for 2010-11	To agree the proposed increase in fees and charges within the library service for 2010-11.	Key Decision Significant impact on the community	Executive Member for Culture, Leisure and Sport	December 2009	Other council departments	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Lewis Robinson	All	All Wards;	Overview and scrutiny
Fees and charges increases within the culture service for 2010-11	To agree the proposed increases in fees and charges within the culture service for 2010-11.	Key Decision Significant impact on the community	Executive Member for Culture, Leisure and Sport	December 2009	Other council departments	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Lewis Robinson	All	All Wards;	Overview and scrutiny
Early years single funding formula	To approve basis for allocating early education funding to early years settings.	Key Decision Significant impact on the community	Executive Member for Children's Services	January 2010	Relevant stakeholders, legal, finance, schools	Mile Smith: 020 7525 2725	Romi Bowen	Councillor Lisa Rajan	All	All Wards;	Children's services and education
Gateway 3: Extension of welfare catering contract	Approval for the extension of welfare catering services	Key Decision Significant impact on the community	Executive Member for Health and Adult Care	January 2010	Internal stakeholders, service providers	Andy Loxton: 020 7525 3130	Susanna White	Councillor David Noakes	All	All Wards;	Overview and scrutiny
Southwark CCTV strategy	To approve a strategy for the future development of the council's public space CCTV system	Key Decision Significant impact on the community	Executive Member for Community Safety	January 2010	Legal, finance and relevant departments	Jonathan Toy: 020 7525 1479	Gill Davies	Councillor Linda Manchester	All	All Wards;	Overview and scrutiny
<b>Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution</b>											
Gateway 2: Contract award: Camberwell baths development	Award of major contract through Leisure Investment Framework	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	October 2009	Consultation undertaken with key stakeholders	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Lewis Robinson	Camberwell	Camberwell Green;	N/A

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 2: Contract award: Bowley House refurbishment (Bermondsey area)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	October 2009	With area forum and local tenants and residents association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Bermondsey	Riverside;	Overview and Scrutiny
Gateway 2: Contract award: Appleshaw House refurbishment	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	October 2009	With area forum and local tenants and residents association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Bermondsey	Grange;	Overview and scrutiny
Modular management agreement (MMA) with Two Towers Housing Co-operative	To agree the signing of the new MMA with Two Towers Housing Co-operative Ltd to migrate to the new communities and local government approved MMA	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	October 2009	With Area Forum and local Tenants and Residents Association	Martin Green: 020 7525 1418	Gill Davies	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
Gateway 2: Contract award approval: Styles House refurbishment (Borough and Bankside area)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	October 2009	With area forum and local tenants and residents association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Borough and Bankside	Chaucer;	Overview and Scrutiny
Gateway 1: Contract award approval: Borough-wide hard to reach cavity wall insulation contract	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Legal, finance and relevant departments	Margaret O'Brien: 020 7525 2388	Gill Davies	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 2 Contract Award Approval: Gumboots Nursery	To approve the award of contract for Gumboots Nursery	Key Decision Financial threshold exceeds £500,000	Strategic Director for Children's Services	November 2009	Consultation undertaken with key stakeholders.	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Lisa Rajan	Dulwich	East Dulwich;	Children's services and education
Marden Square security works	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Legal, finance and procurement	Margaret O'Brien: 020 7525 7835	Gill Davies	Councillor Kim Humphreys	Bermondsey	Grange;	Overview and scrutiny
Gateway 2: Contract award: Grosvenor remedials	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	With area forum and local tenants and residents association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Bermondsey	Grange;	Overview and scrutiny
Nunhead and Peckham Rye: Brenchley Gardens, Peckham Rye	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Finance, legal and procurement	Margaret O'Brien: 020 7525 7834	Gill Davies	Councillor Kim Humphreys	Nunhead and Peckham Rye	The Lane;	Overview and scrutiny
Nunhead and Peckham Rye: Cossall Walk, Nunhead	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Finance, legal and procurement	Margaret O'Brien: 020 7525 7834	Gill Davies	Councillor Kim Humphreys	Nunhead and Peckham Rye	The Lane;	Overview and scrutiny
Gateway 3: The Estate Lighting Service	To extend the estate lighting contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Finance, legal and procurement	Margaret O'Brien: 020 7525 2387	Duncan Whitfield	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
Gateway 3: The Door Entry Service	To extend the door entry contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Finance, legal and procurement	Margaret O'Brien: 020 7525 2387	Duncan Whitfield	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 1 Approval of Procurement Strategy: Borough Wide Estate Lighting Contract 2008-2011 (Engineering Services)	Approval of procurement strategy of major works contract.	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Area Forum and local Tenants and Residents Association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
Gateway 2: Contract award: Old Neckinger external refurbishment (Bermondsey area)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	With area forum and local tenants and residents association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Bermondsey	Grange;	Overview and Scrutiny
Gateway 2: Contract award: St Saviours Estate refurbishment phase 1b (Bermondsey area)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	With area forum and local tenants and residents association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Bermondsey	Grange;	Overview and Scrutiny
Gateway 2: Contract award: Vauban estate refurbishment (Bermondsey area)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Area Forum and local Tenants and Residents Association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Bermondsey	Grange;	Overview and scrutiny
Gateway 2: Contract award: Rouel Road Estate phase 4 external refurbishment (Bermondsey area)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Area Forum and local Tenants and Residents Association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Bermondsey	Grange;	Overview and scrutiny



**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 2: Contract Award for Procurement Strategy Approval for Phase 1 (3 Primaries) - ICT Procurement and Installation	To approve the award of contract for procurement strategy of ICT Phase 1 (3 primaries)	Key Decision Financial threshold exceeds £500,000	Finance Director	November 2009		Iain Johncock: 020 7525 5310	Duncan Whitfield	Councillor Nick Stanton	All	All Wards;	Children's services and education
Gateway 1: Approval of procurement strategy: The door entry service	Approval of procurement strategy for the door entry service	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Area forums and local tenants and residents associations	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
Gateway 2: Contract award: Nelson Square Gardens phase 1 (Borough and Bankside area)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Area Forum and local Tenants and Residents Association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Borough and Bankside	Cathedrals;	Overview and scrutiny
Gateway 2: Contract award approval for Southwark Park phase 2	To approve the award of building contract for Southwark Park primary school	Key Decision Financial threshold exceeds £500,000	Strategic Director for Children's Services	November 2009	Relevant stakeholders	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Nick Stanton	Bermondsey	Riverside;	Children's services and education
Gateway 2: Contract award: Vauban estate phase 2 (Bermondsey area)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	With area forum and local tenants and residents association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Bermondsey	Grange;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010  
(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 1: Procurement strategy: Markets and street trading contract	Approval of agreement to tender part of the markets and street trading services contract	Key Decision Significant impact on the community	Finance Director	November 2009	Local residents and community groups, Southwark Association of Street Traders, other council departments	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny
Gateway 1: Building services sub consultancy services framework agreement	To procure a framework agreement for building services (M&R) engineers	Key Decision Financial threshold exceeds £500,000	Finance Director	November 2009	Finance, legal, home ownership and procurement	Mike Green: 020 7525 2356	Gill Davies	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
Gateway 2: Contract award: Lift package 42 (Engineering services)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Area Forum and local Tenants and Residents Association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Bermondsey	Cathedrals; Chaucer; Grange; Rotherhithe;	Overview and scrutiny
Gateway 1: CDM Co-ordinator Sub-consultancy Services Framework Agreement	To procure CDM co-ordinator sub-consultancy services framework agreement	Key Decision Financial threshold exceeds £500,000	Finance Director	November 2009	Finance, legal, home ownership and procurement	Mike Green: 020 7525 2356	Gill Davies	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
Gateway 2: Contract award approval: Newington Estate replacement of primary and secondary heating mains	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	November 2009	Area Forum and local Tenants and Residents Association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Walworth	Newington;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010**  
**(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 2: Contract Award Approval: Surrey Square School phase 2 works	To approve the award of contract for Surrey Square	Key Decision Financial threshold exceeds £500,000	Strategic Director for Children's Services	November 2009	Consultation undertaken with key stakeholders	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Nick Stanton	Walworth	East Walworth;	Children's services and education
Gateway 2: LEP Technical Services (local education partnership)	To approve the award of contract for LEP Technical Services (Local Education Partnership)	Key Decision Financial threshold exceeds £500,000	Strategic Director for Children's Services	December 2009	Relevant stakeholders	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Nick Stanton	All	All Wards;	Children's services and education
Gateway 1: Extra care (Lew Evans and Lime Tree House)	Procurement strategy for care and support services.	Key Decision Financial threshold exceeds £500,000	Executive Member for Health and Adult Care	December 2009	Relevant stakeholders	Jonathan Lillistone: 020 7525 2940	Susanna White	Councillor David Noakes	All	All Wards;	Health and social care
Gateway 1 - Procurement strategy for the commissioning of community equipment and delivery of the transforming community equipment project (TCES)	Procurement strategy setting out the TCES project about transforming our approach to community equipment.	Key Decision Financial threshold exceeds £500,000	Executive Member for Health and Adult Care	December 2009	Relevant stakeholders	Jonathan Lillistone: 020 7525 2940	Susanna White	Councillor David Noakes	All	All Wards;	Health and social care
Commissioning strategy	New strategy for the commissioning of services.	Key Decision Significant impact on the community	Executive Member for Health and Adult Care	December 2009	Relevant stakeholders	Donna Kinnair: 020 7525 0415	Susanna White	Councillor David Noakes	All	All Wards;	Health and social care
Gateway 2: Contract award: Lettsume SHU conversion	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	December 2009	With area forum and local tenants and residents association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Bermondsey	Grange;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010  
(including indicative Forward Plan March 2010 - October 2010)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Comments To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee
Gateway 2: Contract award: Lift package 43 (Engineering services)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	December 2009	Area Forum and local Tenants and Residents Association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Bermondsey	South Bermondsey ;	Overview and scrutiny
Gateway 2: Contract award: Lift package 45 (Engineering services)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	December 2009	Area Forum and local Tenants and Residents Association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Borough and Bankside	Cathedrals; Chaucer; Livesey; Rotherhithe;	Overview and scrutiny
Gateway 2: Contract award: Lift package 46 (Engineering services)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	December 2009	Area Forum and local Tenants and Residents Association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Camberwell	Camberwell Green; East Walworth; Faraday; Newington; Nunhead; Peckham; Peckham Rye;	Overview and scrutiny
Gateway 2: Children's residential care tender	To approve the contract award process set out in the Gateway 2 report	Key Decision Financial threshold exceeds £500,000	Strategic Director for Children's Services	December 2009	Relevant stakeholders	Kerry Crichlow: 020 7525 3176	Romi Bowen	Councillor Lisa Rajan	All	All Wards;	Children's services and education
Gateway 2: Low carbon zone group repair scheme	Approval to award contract within East Peckham Renewal Area	Key Decision Financial threshold exceeds £500,000	Strategic Director of Regeneration and Neighbourhoods	January 2010	Finance, legal and relevant stakeholders	Pat O'Reilly: 020 7525 1851	Richard Rawes	Councillor Paul Noblet	Peckham	Peckham;	Overview and scrutiny
Gateway 2: Contract award: Pilgrim House major refurbishment (Borough and Bankside area)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director for Environment and Housing	January 2010	Area Forum and local Tenants and Residents Association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Borough and Bankside	Chaucer;	Overview and scrutiny

**FORWARD PLAN NOVEMBER 2009 - FEBRUARY 2010  
(including indicative Forward Plan March 2010 - October 2010)**

<b>Decision Title</b>	<b>Summary of Decision to be made</b>	<b>Type of Decision</b>	<b>Decision Taker</b>	<b>Decision Period</b>	<b>Consulting with</b>	<b>Comments To</b>	<b>Lead Officer</b>	<b>Executive Member</b>	<b>Community Council</b>	<b>Ward</b>	<b>Scrutiny Sub-Committee</b>
Gateway 2: Contract award for the lead consultant for the Burgess Park revitalise project	Approval of tender for a main contractor for works.	Key Decision Financial threshold exceeds £500,000	Executive Member for Environment	May 2010	Finance, legal and procurement	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	Walworth	Faraday;	Overview and scrutiny
Gateway 1: Procurement Strategy approval: Tender for main contractor for the Chumleigh Cafe relocation scheme	Appointment of a main works contractor.	Key Decision Financial threshold exceeds £500,000	Executive Member for Environment	July 2010	Finance, legal and procurement	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	Walworth	Faraday;	Overview and scrutiny