

## FORWARD PLAN FEBRUARY 2010 – MAY 2010 (including indicative Forward Plan June 2010 – January 2011)

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 and published monthly. It can be obtained by writing to the Constitutional Team, Communities, Law and Governance, PO Box 64529, London SE1 5LX or telephone 020 7525 7055 / 4326 or email constitutional.team@southwark.gov.uk.

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>											
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
Debt write off over £50,000 relating to the areas of responsibility for the Executive Member for Adult Services	To write off debts over £50,000 in respect of the provision of care	Key Decision Significant impact on the community	Executive	February 2010	Legal, finance and relevant departments	Elizabeth Jones: 020 7525 3696	Susanna White	Councillor David Noakes	All	All Wards;	Overview and scrutiny
Amendment to Strategic Management Arrangements	That the post of Strategic Director of Major Projects, is deleted from the official establishment and Major Projects as a separate council department is closed	Key Decision Significant impact on the community	Executive	February 2010	All departments	Bernard Nawrat: 0207 525 7185	Annie Shepperd	Councillor Nick Stanton	All	All Wards;	Overview and scrutiny

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Heygate rehousing: compulsory purchase order	Approval of preparation seeking Secretary of State approval and use of compulsory purchase powers to acquire the remaining interests not currently in council ownership on the Heygate estate.	Key Decision Significant impact on the community	Executive	February 2010		Ola Agbaimoni: 020 7525 4911	Chief Executive	Deputy Leader and Housing	Walworth	East Walworth;	Overview and scrutiny
Health inequalities strategy	New strategy for tackling health inequalities	Key Decision Significant impact on the community	Executive	February 2010	Relevant stakeholders	Ann-Marie Connolly: 020 7525 0400	Susanna White	Councillor David Noakes	All	All Wards;	Health and Social Care
Revenue budget final outturn report 2008/09	To note the revenue outturn position for 2008-09	Key Decision Significant impact on the community	Executive	February 2010	All departments	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Children and young people plan	To recommend the new children and young people plan for April 2010 to April 2013 to council assembly for decision	Policy framework	Executive	February 2010	Relevant stakeholders	Kerry Crichlow: 020 7525 5137	Romi Bowen	Councillor Lisa Rajan	All	All Wards;	Children's services and education
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	February 2010	Legal, finance and relevant departments	Jonathan Toy: 020 7525 1479	Gill Davies	Councillor Linda Manchester	All	All Wards;	Overview and scrutiny

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Gateway 1: Architect and lead consultant framework agreement	To procure architects' consultancy services framework agreement	Key Decision Financial threshold exceeds £500,000	Executive	February 2010	Finance, legal, home ownership and procurement	Mike Green: 020 7525 2356	Gill Davies	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Sacred Heart Roman Catholic secondary school: enlargement in size and addition of special educational needs (SEN) unit	Consider the outcome of statutory notice consultation on the proposal to enlarge the school from 4 to 5 form entry and to provide an SEN unit.	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
Resolution to make a compulsory purchase order: Phase 1 Aylesbury Estate	To pass a resolution to enable a compulsory purchase order to be made to acquire outstanding third party interests in the phase.	Key Decision Significant impact on the community	Executive	February 2010	Relevant departments	Patrick McGreal: 020 7525 5626	Richard Rawes	Councillor Paul Noblet	Walworth	Faraday;	Overview and scrutiny
Maydew House investment options	To report on investment options for Maydew House.	Key Decision Significant impact on the community	Executive	February 2010	Relevant departments and key stakeholders	Fiona Cliffe: 020 7525 7781	Richard Rawes	Councillor Paul Noblet	Rotherhithe	Rotherhithe;	Overview and scrutiny
Wooddene development at Peckham Road	To consider the shortlisting of development partners	Key Decision Financial threshold exceeds £500,000	Executive	February 2010	Finance, legal and relevant stakeholders	Jeremy Pilgrim: 020 7525 1133	Richard Rawes	Councillor Kim Humphreys	Peckham	Peckham;	Overview and scrutiny
Elmington Sites A and B, Edmund Street, Camberwell	Agree selection of developer of sites	Key Decision Significant impact on the community	Executive	February 2010	Relevant departments	Marcus Mayne: 020 7525 5651	Richard Rawes	Councillor Kim Humphreys	Camberwell	Camberwell Green;	Overview and scrutiny

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Policy and resources strategy 2010/11 - 2012/13 - revenue budget	To approve a balanced budget for 2010-11	Budget and policy framework	Council Assembly	February 2010	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
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
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
Southwark's Alcohol Strategy 2009-12	Southwark's alcohol strategy and associated action plan, and to agree the council's partnership approach	Key Decision Significant impact on the community	Executive	March 2010	Finance, legal and relevant departments	Jonathan Toy: 020 7525 1479	Gill Davies	Councillor Linda Manchester	All	All Wards;	Overview and scrutiny
Gateway 2: Advice and legal services funding 2010-13	To report and seek approval of award of contracts	Key Decision Financial threshold exceeds £500,000	Executive	March 2010	Stakeholders and legal, procurement and finance.	Andrew Matheson: 020 7525 7648	Deborah Collins	Councillor Adele Morris	All	All Wards;	Overview and Scrutiny

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Elephant and Castle - regeneration agreement	For the executive to agree to the terms of the regeneration agreement with Lend Lease for the Elephant and Castle project.	Key Decision Financial threshold exceeds £500,000	Executive	March 2010	Legal, finance and relevant departments	Stephen Platts: 020 7525 5640	Eleanor Kelly	Councillor Paul Noblet	Borough and Bankside	Cathedrals; Chaucer; East Walworth; Newington;	Overview and scrutiny
Cherry Garden School - increase in size	Consider outcome of statutory consultation	Key Decision Significant impact on the community	Executive	March 2010	Relevant stakeholders	Martin Wilcox: 020 7525 5018	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)	March 2010	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
Tackling underoccupation in social housing	To consider proposals to reduce under occupation in social housing	Key Decision Significant impact on the community	Executive	March 2010	Relevant stakeholders	Claire Linnane: 020 7525 0732	Richard Rawes	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
Quarterly revenue monitoring report Q3	To note the forecast revenue outturn position for Q3	Key Decision Significant impact on the community	Executive	March 2010	All departments	Jennifer Seeley: 020 7525 0692	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
Gateway 2: 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	March 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

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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	March 2010	Finance, legal, home ownership and procurement	Mike Green: 020 7525 2356	Gill Davies	Councillor Tim McNally	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 arrangements with RSLs	Key Decision Significant impact on the community	Executive	March 2010	With key stakeholders	Clare Linnane: 020 7525 0732	Richard Rawes	Councillor Kim Humphreys	All	All Wards;	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	March 2010	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	March 2010	Finance, legal and relevant stakeholders	Abi Fobbester: 020 7525 5558	Richard Rawes	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: Corporate insurance procurement (excluding property)	To approve the contract award for insurance for the council (excluding property)	Key Decision Financial threshold exceeds £500,000	Executive	July 2010	All departments	Eric Brodie: 020 7525 4351	Duncan Whitfield	Councillor Tim McNally	All	All Wards;	Overview and scrutiny

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Mid-Elmington Regeneration Programme	To update members on progress with the programme.	Key Decision Significant impact on the community	Executive	July 2010	Relevant departments and takeholders	Nnenna Urum-Eke: 020 7525 7810	Richard Rawes	Councillor Paul Noblet	Camberwell	Camberwell Green;	Overview and scrutiny
Treasury management performance and prudential indicators	Report treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2009-10	Budget and policy framework	Council Assembly	July 2010	All departments and key stakeholders	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Tim McNally	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	October 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	October 2010	Finance, legal and relevant stakeholders	Abi Fobbester: 020 7525 5558	Richard Rawes	Councillor Tim McNally	All	All Wards;	Overview and scrutiny
<b>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</b>											
Children's services fees and charges 2010-11	Agreement to the proposed increases for 2010-11 in non-statutory fees and charges across children's services	Key Decision Significant impact on the community	Executive Member for Children's Services	January 2010	All relevant stakeholders	Caroline Wishart: 020 7525 5230 or Cliff Robinson: 020 7525 2136	Romi Bowen	Councillor Lisa Rajan	All	All Wards;	Children's services and education

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Cherry Garden School outcome of initial consultation	Reporting the outcome of the initial consultation and recommending the publication of a statutory notice.	Key Decision Significant impact on the community	Leader of the Council	January 2010	Relevant stakeholders	Martin Wilcox: 020 7525 5018	Romi Bowen	Councillor Nick Stanton	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	January 2010	Finance, legal	Edwina Morris: 020 7525 3845	Susanna White	Councillor David Noakes	All	All Wards;	Health and adult care
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	January 2010	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	January 2010	Other council departments	Mary Morrissey: 020 7525 2452	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny
Gateway 2: Contract award: supporting people framework agreement tender	Contract award and approval of a preferred supplier lists forming a four-year Framework Agreement to supply Supporting People services at agreed rates	Key Decision Significant impact on the community	Executive Member for Health and Adult Care	January 2010	Relevant stakeholders	Jonathan Lillistone: 020 7525 2940	Susanna White	Councillor David Noakes	All	All Wards;	Health and social care



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Early years (community nurseries) voluntary and community sector grants / commissioning plan	Approval of grant programme and funding allocations / commissioning plan for 2010-11.	Key Decision Financial threshold exceeds £500,000	Executive Member for Children's Services	January 2010	Relevant stakeholders	Mike Smith: 020 7525 3626	Romi Bowen	Councillor Lisa Rajan	All	All Wards;	Children's services and education
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	Mike Smith: 020 7525 2725	Romi Bowen	Councillor Lisa Rajan	All	All Wards;	Children's services and education
London Youth Offer/Positive Activities for Young People (LYO/PAYP) grants programme	To approve the grants programme	Key Decision Financial threshold exceeds £500,000	Executive Member for Children's Services	February 2010	Current funded groups have been asked to bid for final year funding	Colin Gale: 020 7525 1530	Romi Bowen	Councillor Lisa Rajan	All	All Wards;	Children's services and education
Adult services fees and charges 2010-11	Agreement to the proposed increases for 2010-11 in non-statutory fees and charges across adult services	Key Decision Significant impact on the community	Executive Member for Health and Adult Care	February 2010			Susanna White	Councillor David Noakes	All	All Wards;	
Annual parking reports 2008/09 and parking enforcement protocols	To agree the release of the report and the parking enforcement protocols	Key Decision Significant impact on the community	Executive Member for Environment	February 2010	Consultation undertaken with 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 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	February 2010	Other council departments	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Lisa Rajan	All	All Wards;	Overview and scrutiny

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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	February 2010	Other council departments	Jonathon Toy: 020 7525 7537	Gill Davies	Councillor Linda Manchester	All	All Wards;	Overview and scrutiny
Fees and charges increases within the film service for 2010-11	To agree the proposed increases in fees and charges within the film service 2010-11.	Key Decision Significant impact on the community	Executive Member for Culture, Leisure and Sport	February 2010	Other council departments	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Lewis Robinson	All	All Wards;	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	February 2010	Legal, finance and relevant departments	Mary Morrissey: 020 7525 2452	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny
Borough-wide tree strategy - draft for consultation	To set out the vision for the borough's tree stock	Key Decision Significant impact on the community	Executive Member for Environment	February 2010	Finance, legal and relevant stakeholders	Des Waters: 020 7525 2082	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny
Highway capital investment programme	Approval of investment criteria and locations.	Key Decision Significant impact on the community	Executive Member for Environment	February 2010	Finance	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	
Community support voluntary sector commissioning programme 2010-11	Approval of recommendation for funding for 2010-11 for groups in the community support programme.	Key Decision Financial threshold exceeds £500,000	Executive Member for Citizenship, Equalities and Communities	February 2010	Legal, finance and relevant departments	Bonnie Royal: 020 7525 7389	Deborah Collins	Councillor Adele Morris	All	All Wards;	Overview and scrutiny

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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 Member for Resources	February 2010	All relevant departments and Executive Member for Resources	Peter Barter: 020 7525 5327	Richard Rawes	Councillor Tim McNally	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	February 2010	Other council departments	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	All	All Wards;	Overview and scrutiny
Lyndhurst Primary School - enlargement in size	Reporting back on the outcome of the initial consultation, recommending the publication of a statutory notice.	Key Decision Significant impact on the community	Leader of the Council	March 2010	All education stakeholders	Martin Wilcox: 020 7525 5018	Romi Bowen	Councillor Nick Stanton	Camberwell	College; East Dulwich; South Camberwell; Village;	Children's services and education
<b>Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution</b>											
Gateway 3: The estate lighting service	To extend the estate lighting contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Housing	January 2010	Finance, legal and procurement	Margaret O'Brien: 020 7525 2387	Duncan Whitfield	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
Gateway 1: Local authority new build project - Brayards Road	Approval to procure new build contract for Brayards Road.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Regeneration and Neighbourhoods	January 2010	Finance, legal and relevant stakeholders	Maurice Soden: 020 7525 1292	Richard Rawes	Councillor Paul Noblet	Nunhead and Peckham Rye	Nunhead;	Overview and scrutiny

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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 of Environment and Housing	January 2010	Area Forum and local Tenants and Residents Association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Walworth	Newington;	Overview and scrutiny
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 of Children's Services	January 2010	Consultation undertaken with key stakeholders.	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Lisa Rajan	Dulwich	East Dulwich;	Children's services and education
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 of Environment and Housing	January 2010	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 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 of Environment and Housing	January 2010	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 1: Extra care (Lew Evans and Lime Tree House)	Procurement strategy for care and support services	Key Decision Financial threshold exceeds £500,000	Strategic Director of Health and Community Services	January 2010	Relevant stakeholders	Jonathan Lillistone: 020 7525 2940	Susanna White	Councillor David Noakes	All	All Wards;	Health and social care

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Gateway 3: The door entry service	To extend the door entry contract	Key Decision Financial threshold exceeds £500,000	Finance Director	January 2010	Finance, legal and procurement	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	All	All Wards;	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 of 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
Gateway 3: Variation to existing Serco contract to include revenues and benefits IT support and systems when the services is taken in-house April 2011	To approve the Gateway 3 variation to revenues and benefits IT support and systems into the existing corporate contract with Serco	Key Decision Financial threshold exceeds £500,000	Finance Director	February 2010	Legal, finance and relevant departments	Mike Lynch: 020 7089 6006	Eleanor Kelly	Councillor Tim McNally	All	All Wards;	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 of Children's Services	February 2010	Relevant stakeholders	Kerry Crichlow: 020 7525 3176	Romi Bowen	Councillor Lisa Rajan	All	All Wards;	Children's services and education
Gateway 1: Local authority new build project - Lindley Estate	Approval to procure new build contract on the Lindley Estate.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Regeneration and Neighbourhoods	February 2010	Finance, legal and relevant stakeholders	Maurice Soden: 020 7525 1292	Richard Rawes	Councillor Paul Noblet	Camberwell	Brunswick Park;	Overview and scrutiny

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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 of Environment and Housing	February 2010	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 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	February 2010	Consultation undertaken with key stakeholders	Iain Johncock: 020 7525 5310	Duncan Whitfield	Councillor Nick Stanton	All	All Wards;	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 of Children's Services	February 2010	Relevant stakeholders	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Nick Stanton	All	All Wards;	Children's services and education
Gateway 1: Low carbon zone group repair scheme	Approval to procure contract within East Peckham renewal area	Key Decision Financial threshold exceeds £500,000	Strategic Director of Regeneration and Neighbourhoods	February 2010	Finance, legal and relevant departments	Pat O'Reilly: 020 7525 1851	Richard Rawes	Councillor Paul Noblet	Peckham	Peckham;	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 of Environment and Housing	February 2010	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

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Marden Square security works	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Housing	February 2010	Legal, finance and procurement	Margaret O'Brien: 020 7525 7835	Gill Davies	Councillor Kim Humphreys	Bermondsey	Grange;	Overview and scrutiny
Nunhead and Peckham Rye: Cossall Walk, Nunhead	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Housing	February 2010	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 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 of Environment and Housing	February 2010	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 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	February 2010	Finance, legal, home ownership and procurement	Mike Green: 020 7525 2356	Gill Davies	Councillor Kim Humphreys	All	All Wards;	Overview and scrutiny
Gateway 1: Construction Design Management Co-ordinator Sub-consultancy Services Framework Agreement	To procure Construction Design Management (CDM) co-ordinator sub-consultancy services framework agreement	Key Decision Financial threshold exceeds £500,000	Finance Director	February 2010	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 45 (Engineering services)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Housing	March 2010	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

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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 of Environment and Housing	March 2010	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 46 (Engineering services)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Housing	March 2010	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: 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 of Children's Services	March 2010	Relevant stakeholders	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Nick Stanton	Bermondsey	Riverside;	Children's services and education
Gateway 2: Contract award: Lettsome Sheltered Housing Unit (SHU) conversion	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Housing	March 2010	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 Aberfeldy/ Glenfinias/ Kirwyn - fire safety works	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Housing	April 2010	With area forum and local tenants' and residents' association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Camberwell	Camberwell Green;	Overview and scrutiny
Gateway 2: Contract award - Hanworth/ Trevelyan - fire safety works	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Housing	April 2010	With area forum and local tenants' and residents' association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Camberwell	Newington;	Overview and scrutiny



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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 Columbia/ Regina - fire safety	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Housing	April 2010	With area forum and local tenants' and residents' association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Rotherhithe	Rotherhithe;	Overview and scrutiny
Gateway 2: Contract award Crane House - fire safety works	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Housing	April 2010	With area forum and local tenants' and residents' association	Margaret O'Brien: 020 7525 2387	Gill Davies	Councillor Kim Humphreys	Nunhead and Peckham Rye	The Lane;	Overview and scrutiny
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	April 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 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	Strategic Director of Environment and Housing	May 2010	Finance, legal and procurement	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	Walworth	Faraday;	Overview and scrutiny
Gateway 2: Local authority new build project - Brayards Road	Approval to award new build contract for Brayards Road.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Regeneration and Neighbourhoods	June 2010	Finance, legal and relevant stakeholders	Maurice Soden: 020 7525 1292	Richard Rawes	Councillor Paul Noblet	Nunhead and Peckham Rye	Nunhead;	Overview and scrutiny
Gateway 2: Local authority new build project - Lindley Estate	Approval to award new build project for the Lindley Estate.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Regeneration and Neighbourhoods	June 2010	Finance, legal and relevant stakeholders	Maurice Soden: 020 7525 1292	Richard Rawes	Councillor Paul Noblet	Camberwell	Brunswick Park;	Overview and scrutiny

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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 approval: Tender for main contractor for the Chumleigh Cafe relocation scheme	Appointment of a main works contractor	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Housing	July 2010	Finance, legal and procurement	Des Waters: 020 7525 2080	Gill Davies	Councillor Paul Kyriacou	Walworth	Faraday;	Overview and scrutiny