

FORWARD PLAN JUNE 2011 - SEPTEMBER 2011 (including indicative Forward Plan October 2011 – May 2012)

The forward plan sets out the key decisions that the cabinet and individual cabinet 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 cabinet will make a recommendation to council assembly. The forward plan is divided into three parts:

- Part One - Cabinet key decisions (and budget and policy framework items)
- Part Two - Individual cabinet 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	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution											
Improved terms for the sale of sites A and B at Canada Water	To agree two variations to the contract for the sale of sites A and B at Canada Water: one of which extinguishes a council liability; the other increases a payment to the council	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2011	Finance, legal and relevant stakeholders	James Oates: 020 7525 5633	Eleanor Kelly	Councillor Fiona Colley	Rotherhithe	Rotherhithe	Overview and scrutiny
Southwark Heat Network - Heads of Terms	To agree the heads of terms as a basis for negotiating a contract for the provision of a renewable energy heat network from SELCHP	Key Decision Significant impact on the community	Cabinet	June 2011	Legal, finance and procurement	David Gee: 020 7525 0059	Gill Davies	Councillor Barrie Hargrove	Bermondsey, Rotherhithe	Grange; Livesey; Riverside; Rotherhithe; South Bermondsey	Overview and scrutiny

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Elephant and Castle regeneration – cross funding the replacement leisure centre	To approve the disposal of land in front of the leisure centre at Elephant and Castle	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2011	Finance, legal and relevant stakeholders	Jon Abbott: 020 7525 4902	Eleanor Kelly	Councillor Fiona Colley	Borough and Bankside	Cathedrals; Chaucer	Overview and scrutiny
Teenage Pregnancy Commission outcomes and recommendations	To agree the recommendations put forward by the Teenage Pregnancy Commission	Key Decision Significant impact on the community	Cabinet	June 2011	Relevant stakeholders	Kerry Crichlow: 020 7525 1560	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards	Education and children's services
National non-domestic rates write-offs over £50,000	Write off of NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	June 2011	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Southwark Schools for the Future Update	Update report and decisions regarding BSF following financial close of phase 2 and the Department for Education review	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2011	Finance, legal and relevant stakeholders	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards	Overview and scrutiny
Livesey Museum update and options	Future use of the building known as the Livesey Museum for Children	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2011	Stakeholders ongoing	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Veronica Ward	Peckham	Livesey	Regeneration and leisure
Dog strategy	Approval of the dog strategy and the proposed policies that lie within.	Key Decision Significant impact on the community	Cabinet	June 2011	Key stakeholders	Jonathan Toy: 020 7525 7537	Gill Davies	Councillor Richard Livingstone	All Communities	All Wards	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	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Capital programme 2011/12 - 2020/21	To consider the capital programme and make recommendations to council assembly	Decision reserved for Council Assembly	Cabinet	June 2011	All departments	Cathy Doran; 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Library and resource centre for Camberwell	To agree to take forward proposals for new facility and approve the capital budget	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2011	Finance legal, procurement	Jane Seymour: 020 7525 4907	Eleanor Kelly	Councillor Fiona Colley	Camberwell	Brunswick Park; Camberwell Green; South Camberwell	Overview and scrutiny
Council Business Plan 2011-14	To recommend to Council Assembly a proposed document of an organisation-wide business plan and supporting business management framework	Policy Framework	Cabinet	June 2011	All departments	Stephen Gaskell: 020 7525 7293	Eleanor Kelly	Councillor Fiona Colley	All Communities	All Wards	Overview and Scrutiny
Medium term resources strategy 2011-14	To agree the refreshed MTRS 2011-14 to provide the framework for the management of the council's strategic resources	Key Decision Significant impact on the community	Cabinet	June 2011	All departments	Stephen Gaskell: 020 7525 7293	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Quarterly Revenue Monitoring Report outturn, including treasury management	To note the revenue outturn position for 2010/11, including treasury management	Key Decision Significant impact on the community	Cabinet	June 2011	All departments	Cathy Doran 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and Scrutiny

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Quarterly Capital Monitoring Report outturn	To note the capital outturn position for 2010/11	Key Decision Significant impact on the community	Cabinet	June 2011	All departments	Cathy Doran 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and Scrutiny
Colechurch House, SE1	To approve terms for entering into agreement with Corporation of London	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2011	Relevant finance and legal officers	Marcus Mayne: 020 7525 5651	Eleanor Kelly	Councillor Fiona Colley	Bermondsey	Riverside	Overview and scrutiny
Alma and St James CE amalgamation review	To review the outcome of the statutory consultation on the proposal to amalgamate Alma primary school and St James Church of England primary school	Key Decision Significant impact on the community	Cabinet	July 2011	Education stakeholders	Pauline Armour: 020 7525 5029	Romi Bowen	Councillor Catherine McDonald	Bermondsey	Grange; Riverside	Children's services and education
Cherry Garden Special and Gloucester Primary schools	Transfer and enlargement of Cherry Garden and co-location with Gloucester	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2011	Relevant stakeholders	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Catherine McDonald	Bermondsey, Peckham	Grange; Peckham	Children's services and education
Gateway 1: Procurement strategy - Parking enforcement services	To agree the procurement strategy for new parking enforcement contract commencing Jan 2012	Key Decision Significant impact on the community	Cabinet	July 2011	Legal, finance and procurement	Des Waters: 0207 525 2080	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview & Scrutiny

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Gateway 1: Children's services special educational needs home to school transport re-let	To agree the procurement strategy	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2011	All key stakeholders, including parents and schools	Pauline Armour: 020 7525 5029	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards	Children's services and education
Disposal of site at Woods Road, SE15	To approve sale of surplus property	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2011	Finance, legal and relevant stakeholders	Chris Rhodes: 020 7525 5480	Eleanor Kelly	Councillor Richard Livingstone	Nunhead and Peckham Rye	Nunhead	Overview and scrutiny
Energy savings & carbon reduction strategy	To approve the carbon reduction strategy	Key Decision Significant impact on the community	Cabinet	July 2011	All departments and key stakeholders	Robin Rogers: 020 7525 5179	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Open access discretionary service	To approve a model of service for discretionary day centre and luncheon clubs	Key Decision Significant impact on the community	Cabinet	July 2011	Legal, finance and relevant stakeholders	Jonathan Lillistone: 020 7525 2940	Susanna White	Councillor Dora Dixon-Fyle	All Communities	All Wards	Overview and scrutiny
Disposal of 9 Blenheim Grove, SE15	To approve sale of surplus property	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2011	Finance, legal and relevant stakeholders	Chris Rhodes: 020 7525 5480	Eleanor Kelly	Councillor Richard Livingstone	Nunhead and Peckham Rye	The Lane	Overview and scrutiny
Regeneration of 15 Hampton Street and 20 Steedman Street Walworth	To approve the disposal of 15 Hampton Street to facilitate the regeneration of a larger site	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2011	Finance, legal and relevant stakeholders tenant of 15 Hampton Street	Bunmi Olafare: 020 7525 5422	Eleanor Kelly	Councillor Fiona Colley, Councillor Richard Livingstone	Walworth	Newington	Overview & Scrutiny

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Local Government (Miscellaneous Provisions) Act 1982 as amended by Police and Crime Act 2009 - Sex Establishments Policy	To consider responses from public consultation and adopt a new policy for the licensing of sex establishments	Decision reserved for Council Assembly	Council Assembly	July 2011	Public consultation followed by report to licensing committee	Jonathan Toy: 020 7525 7537	Gill Davies	Councillor Richard Livingstone	All Communities	All Wards	Overview & Scrutiny
Licensing Act 2003 - three year review of Southwark statement of (alcohol/entertainment/late night refreshment) licensing policy 2011-14	To consider responses to public consultation and agree revisions to the current licensing policy.	Decision reserved for Council Assembly	Council Assembly	July 2011	Public consultation followed by report	Jonathan Toy: 020 7525 7537	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview & Scrutiny
Southwark anti-social behaviour strategy	To approve the anti-social behaviour strategy	Key Decision Significant impact on the community	Cabinet	July 2011	Key stakeholders	Jonathan Toy: 020 7525 7537	Gill Davies	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Capital strategy and programme 2011/12 - 2020/21	To agree the capital strategy and programme	Decision reserved for Council Assembly	Council Assembly	July 2011	All departments and key stakeholders	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Treasury management performance - 2010/11 annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2010/11	Policy Framework	Council Assembly	July 2011	All departments and key stakeholders	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

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Adoption of Southwark Streetscape design manual	To consider the adoption of the Southwark Streetscape Design Manual Part 1	Key Decision Significant impact on the community	Cabinet	September 2011	Legal, finance and key stakeholders	Des Waters: 020 7525 2080	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
National non-domestic rates write offs over £50,000	Write off of NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	September 2011	Finance, legal and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Air quality strategy	To approve new strategy following consultation	Key Decision Significant impact on the community	Cabinet	September 2011	All departments and key stakeholders	Jonathon Toy: 020 7525 7537	Gill Davies	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Quarterly revenue monitoring report quarter 1, including treasury management	To note the forecast revenue outturn position for Q1, including treasury management	Key Decision Significant impact on the community	Cabinet	September 2011	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Quarterly capital monitoring report quarter 1	To note the forecast capital outturn position for Q1	Key Decision Significant impact on the community	Cabinet	September 2011	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Policy and resources strategy 2012/13 - 2014/15: scene setting	To note the context of the business and budget planning round	Key Decision Significant impact on the community	Cabinet	October 2011	All departments	Cathy Doran/ Stephen Gaskell: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

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Gateway 1: Consolidated soft services for the operational estate	To approve the procurement strategy for consolidated soft services, e.g. security, cleaning, waste management, for the operational estate	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2011	All departments and key stakeholders	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
National non-domestic rates write offs over £50,000	Write off of NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	November 2011	Legal, finance and relevant departments	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
St Anthony's RC primary school - enlargement	To consider the outcome of statutory consultation	Key Decision Significant impact on the community	Cabinet	November 2011	Relevant stakeholders	Martin Wilcox: 020 7525 5018	Romi Bowen	Councillor Catherine McDonald	Dulwich	East Dulwich	Children's services and education
Cherry Garden School - increase in size	Consider outcome of statutory consultation	Key Decision Significant impact on the community	Cabinet	November 2011	Relevant stakeholders	Martin Wilcox: 020 7525 5018	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards	Children's services and education
Quarterly revenue monitoring report quarter 2, including treasury management	To note the forecast revenue outturn position for Q2, including treasury management	Key Decision Significant impact on the community	Cabinet	November 2011	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Quarterly capital monitoring report quarter 2	To note the forecast capital outturn position for Q2	Key Decision Significant impact on the community	Cabinet	November 2011	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

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Gateway 1: Consolidated repairs and maintenance services contract for the council's operational estate	To approve procurement strategy for repairs and maintenance for the council's operational estate, excluding 160 Tooley Street	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2011	Finance, legal and relevant stakeholders	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Treasury management mid year report on operational activity	To note treasury management operational activity at mid year	Policy Framework	Council Assembly	November 2011	All departments and key stakeholders	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Policy and Resources Strategy 2012/13 - 2014/15 - medium term resources strategy and local government settlement	To approve the medium term resources strategy and to note the local government financial settlement	Key Decision Significant impact on the community	Cabinet	December 2011	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Provisional housing revenue account budget settlement and rent setting 2012/13	To note the draft HRA budget settlement and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2011	Key stakeholders	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Ian Wingfield	All Communities	All Wards	Overview and scrutiny
Policy and resources strategy 2012/13- 2014/15 - revenue budget	To recommend a balanced budget for 2012/13 to council assembly in February 2012	Budget and Policy Framework	Cabinet	January 2012	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

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Approval of housing revenue account budget 2012/13	To approve the HRA budget for 2012/13	Key Decision Significant impact on the community	Cabinet	January 2012	Finance, legal and key stakeholders	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Ian Wingfield	All Communities	All Wards	Overview and scrutiny
Council tax base 2012/13	To set the council tax base	Budget and Policy Framework	Council Assembly	January 2012	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	
National non-domestic rates write offs over £50,000	Write off of NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2012	Finance, legal and relevant stakeholders	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Setting the council tax 2012/13	To set the council tax levels	Decision reserved for Council Assembly	Council Assembly	February 2012	Finance, legal and relevant stakeholders	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	
Treasury management strategy 2012/13 including annual investment strategy, prudential indicators and annual minimum revenue provision statement	To note the treasury management strategy and agree the investment strategy, capital finance and treasury indicators and provisions for debt	Policy Framework	Council Assembly	February 2012	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Capital programme 2012/13 - 2021/22	To consider the capital programme and make recommendations to council assembly	Decision reserved for Council Assembly	Cabinet	February 2012	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

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Quarterly revenue monitoring report quarter 3, including treasury management	To note the forecast revenue outturn position for Q3, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2012	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Quarterly capital monitoring report quarter 3	To note the forecast capital outturn position for Q3	Key Decision Significant impact on the community	Cabinet	February 2012	All departments	Cathy Doran: 020 7525 4396	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Gateway 2: Elephant & Castle Leisure Facility: appointment of contractor to deliver design and build contract	Approval of appointment for build contract	Key Decision Financial threshold exceeds £500,000	Cabinet	February 2012	Finance, legal, procurement	Matthew Rees: 020 7525 4926	Eleanor Kelly	Councillor Richard Livingstone	Borough and Bankside	Cathedrals; Chaucer	Overview and scrutiny
Gateway 2: Tooley Street consolidated facilities management contract	To approve contract award for consolidated facilities management of 160 Tooley Street	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2012	Finance, legal and relevant stakeholders	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Gateway 2: Consolidated soft services for the operational estate	To approve the contract award for consolidated soft services for the operational estate	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2012	All departments and key stakeholders	Matthew Hunt 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview 7 Scrutiny
Gateway 2: Consolidated repairs and maintenance services contract for the council's operational estate	To approve contract award for operational estate repairs and maintenance, excluding 160 Tooley Street	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2012	All departments and key stakeholders	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny

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Part 2: The following matters will be decided by individual cabinet members in accordance with part 3D (Matters referred to individual cabinet members for decision) of the Southwark Constitution											
Early Years (Community Nurseries & Pre-School Learning Alliance) voluntary and community sector grants programme 2011/12	To approve the grant recommendations	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children's Services	May 2011	Relevant stakeholders	Jennifer Jackson: 020 7525 5314	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards	Children's services and education
Registration and Nationality Service fees and charges	To set the level of fees and charges payable for marriages, civil partnerships, private citizenship ceremonies and the nationality checking service for 2011/12	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	May 2011	Relevant departments and key stakeholders	Paul Dumke: 020 7525 7147	Eleanor Kelly	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Free healthy school meals policy	To agree the policy for rolling out free healthy school meals to all primary schools in Southwark	Key Decision Significant impact on the community	Cabinet Member for Children's Services	May 2011	Relevant stakeholders	Christine McInnes: 020 7525 2919	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards	Children's services and education
Changes to waste services to street-based properties in Southwark	To approve changes to the service to further increase the recycling rate and deliver savings	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	May 2011	Legal, finance	Ian Smith: 020 7525 2484	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny

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Future of Holmhurst Day Centre	Outcome of consultation exercise on the proposal to cease operations at Holmhurst Day centre	Key Decision Significant impact on the community	Cabinet Member for Health and Adult Social Care	May 2011	Relevant stakeholders	Andy Loxton: 020 7525 3130	Susanna White	Councillor Dora Dixon-Fyle	Camberwell, Dulwich, Nunhead and Peckham Rye, Peckham	Brunswick Park; College; East Dulwich; Livesey; Nunhead; Peckham; Peckham Rye; South Camberwell; The Lane; Village	Health and social care
Gateway 1&2: Agreement to create a shared communications service with Westminster City Council	To approve the creation of a shared communications service with Westminster City Council	Key Decision Financial threshold exceeds £500,000	Leader of the Council	May 2011	All departments	Graeme Gordon: 020 7525 7384	Eleanor Kelly	Councillor Peter John	All Communities	All Wards	Overview and scrutiny
Changes to service delivery for Youth, Commissioning and Information, Advice and Guidance Service	To approve the changes to service delivery	Key Decision Significant impact on the community	Cabinet Member for Children's Services	June 2011	Relevant stakeholders	Jane Bailey: 020 7525 2674	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards	Children's services and education
New format for the events programme	Approval of new events programme after consultation with organisers	Key Decision Significant impact on the community	Cabinet Member for Culture, Leisure, Sport and the Olympics	June 2011	Key stakeholders	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Veronica Ward	All Communities	All Wards	Overview and scrutiny
Gateway 1&2: Supply of electricity to quarterly billed sites	Approval of the procurement strategy for the supply of electricity	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Transport, Environment and Recycling	June 2011	Key stakeholders including required leaseholder consultation	Ian Smith: 020 7525 2484	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny

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Transition fund round 2 for voluntary sector organisations	To approve the recommended allocations for Round 2 of the Transition Fund	Key Decision Significant impact on the community	Cabinet Member for Equalities and Community Engagement	June 2011	All departments, finance and legal	Bonnie Royal: 020 7525 7389	Deborah Collins	Councillor Abdul Mohamed	All Communities	All Wards	Overview and scrutiny
Gateway 1: Procurement strategy for corporate gas contract for large sites	To agree the procurement strategy for sites consuming over 25,000 therms of gas	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Transport, Environment and Recycling	June 2011	Legal, finance and procurement	Ian Smith: 020 7525 2484	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Family intervention tenancy regime	To introduce a family intervention tenancy regime designed to maximise the success of the intensive support being delivered through family intervention projects to households who have multiple needs and are vulnerable	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	June 2011	Public consultation followed by draft report to Tenants and Home Owners Council and Housing Forums	David Lewis: 020 7525 7836	Gerri Scott	Councillor Ian Wingfield, Councillor Dora Dixon-Fyle	All Communities	All Wards	Overview & Scrutiny
Gateway 1&2: Award of contract for community infrastructure support	To award the contract for the delivery of community and voluntary infrastructure support	Key Decision Significant impact on the community	Cabinet Member for Equalities and Community Engagement	June 2011	Relevant departments and key stakeholders	Bonnie Royal: 020 7525 7389	Deborah Collins	Councillor Abdul Mohamed	All Communities	All Wards	Overview and scrutiny
Equalities and human rights scheme	To approve a new equalities and human rights scheme	Key Decision Significant impact on the community	Cabinet Member for Equalities and Community Engagement	June 2011	All departments and key stakeholders	Claire Webb: 020 7525 7136	Deborah Collins	Councillor Abdul Mohamed	All Communities	All Wards	Overview and scrutiny

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Occupational health and safety team interventions plan 2011-12	Approve business and intervention plan for the year	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	June 2011	HSE, legal and finance	Jonathan Toy: 020 7525 7537	Gill Davies	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Trading standards business plan for 2011-12	Approve business plan for the year	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	June 2011	HSE, legal and finance	Jonathan Toy: 020 7525 7537	Gill Davies	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Food safety business plan for 2011-12	Approve business plan for the year	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	June 2011	HSE, finance and legal	Jonathan Toy: 020 7525 7537	Gill Davies	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Kingswood House future options	Decision to be made regarding future use of Kingswood House	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Culture, Leisure, Sport and the Olympics	June 2011	Community	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Veronica Ward	Dulwich	College	Regeneration and leisure
Southwark Council CCTV Code of Practice	To approve the CCTV Code of Practice	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	July 2011	Legal	Jonathon Toy: 020 7525 7537	Gill Davies	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Schools travel assistance policy	To approve the schools travel assistance policy for 2011	Key Decision Significant impact on the community	Cabinet Member for Children's Services	July 2011	Relevant stakeholders	Pauline Armour: 020 7525 5029	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards	Children's services and education

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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	Cabinet Member	Community Council	Ward	Scrutiny Sub-Committee
Cleaner Greener Safer Programme Allocation	To agree the criteria and decision process for the Cleaner Greener Safer Programme for 2011/12	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	August 2011	Housing, legal, finance, procurement	Des Waters: 020 7525 2080	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview & Scrutiny
Gateway 2: Contract award: Southwark and Lambeth barristers framework	To award the contract for the Southwark and Lambeth barristers framework	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	November 2011	Finance, procurement and relevant departments	Doreen Forrester-Brown: 020 7525 7502	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards	Overview and scrutiny
Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution											
Gateway 2: Contract award for supporting people - Vulnerable Adults dispersed accommodation	To approve a contract for housing related support service for vulnerable adults	Key Decision Financial threshold exceeds £500,000	Strategic Director of Health and Community Services	May 2011	Finance, legal and relevant stakeholders	Caroline Ford: 020 7525 3956	Susanna White	Councillor Dora Dixon-Fyle	All Communities	All Wards	Overview & Scrutiny
Gateway 2: Contract Award for a Supporting People - Vulnerable Adults hostel service	To approve a contract for a housing related accommodation service for vulnerable adults	Key Decision Financial threshold exceeds £500,000	Strategic Director of Health and Community Services	May 2011	Finance, Legal and relevant stakeholders	Caroline Ford: 020 7525 3956	Susanna White	Councillor Dora Dixon-Fyle	All Communities	All Wards	Overview and scrutiny
Gateway 3: Request to approve the extension of the Lime Tree House contract	Approval to extend contract for provision for extra care housing for older people	Key Decision Financial threshold exceeds £500,000	Finance Director	May 2011	Legal, finance and relevant stakeholders	Jonathan Lillistone: 020 7525 2940	Susanna White	Councillor Dora Dixon-Fyle	All Communities	All Wards	Overview & Scrutiny
Gateway 1: St Anthony's RC school - enlargement	To approve the procurement strategy	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's Services	June 2011	Relevant stakeholders	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards	Children's services and education

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Gateway 3: Supply of gas to the Aylesbury Estate and Blakes Road (North Peckham) boiler house	Contract award approval for the supply of gas	Key Decision Financial threshold exceeds £500,000	Finance Director	June 2011	Key stakeholders including required leaseholder consultation	Ian Smith: 020 7525 2484	Gill Davies	Councillor Ian Wingfield	Peckham, Walworth	East Walworth; Faraday; Peckham	Overview & Scrutiny
Gateway 1: Transport planning and Streetscene consultancy	Agree procurement strategy for replacement of Transport Planning and Streetscene consultancy contract which expires in June 2011	Key Decision Significant impact on the community	Finance Director	June 2011	Legal, finance	Des Waters: 020 7525 2080	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Gateway 2: Appointment of design consultants for proposed new offices at Block F, Queens Road, SE15	To report on the selection process for and recommend approval of the appointment of the design consultant	Key Decision Financial threshold exceeds £500,000	Strategic Director of Regeneration and Neighbourhoods	June 2011	Finance, legal and relevant stakeholders	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Fiona Colley	Nunhead and Peckham Rye	Nunhead	Overview and scrutiny
Canada Water library information technology fit-out	To approve works	Key Decision Financial threshold exceeds £500,000	Finance Director	June 2011	Legal, finance	Adrian Whittle: 020 7525 1577	Gill Davies	Councillor Veronica Ward	Rotherhithe	Rotherhithe	Overview and scrutiny
Gateway 1&2: Southwark Park Primary School	To approve the award of contract for a single tender procurement of design services	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's Services	June 2011	Relevant stakeholders	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Catherine McDonald	Bermondsey	Riverside	Children's services and education

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Gateway 1: Procurement strategy for corporate electricity contract - half hourly metered sites	To agree the procurement strategy for sites consuming over 100kW per half hour	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment	June 2011	Legal, finance and procurement	Ian Smith: 020 7525 2484	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Gateway 1: Procurement strategy for corporate electricity contract - monthly billed maximum demand sites	To agree the procurement strategy for sites billed monthly maximum demand sites	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment	June 2011	Legal, finance and procurement	Ian Smith: 020 7525 2484	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Gateway 1: Procurement strategy for corporate electricity contract for street lighting	To agree the procurement strategy for street lighting	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment	June 2011	Legal, finance and procurement	Ian Smith: 020 7525 2484	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Gateway 1: Procurement strategy for corporate gas contract for small sites	To agree the procurement strategy for sites consuming less than 25,000 therms of gas	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment	June 2011	Legal, finance and procurement	Ian Smith: 020 7525 2484	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny
Gateway 1&2: Procurement strategy and contract award approval for Burgess Park main works contract for the Burgess Park revitalisation project	Award of major contracts	Key Decision Financial threshold exceeds £500,000	Finance Director	June 2011	Legal, finance and procurement	Des Waters: 020 7525 2080	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview and scrutiny

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Gateway 2: Contract award Columbia/Regina - strategic safety works	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing Services	June 2011	With Area Forum and local Tenants and Residents Association	David Lewis: 020 7525 7836	Gerri Scott	Councillor Ian Wingfield	Rotherhithe	Rotherhithe	Overview and Scrutiny
Gateway 1&2: Lyndhurst Primary School	To approve the award of contract for a single tender procurement of design services	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's Services	June 2011	Relevant stakeholders	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Catherine McDonald	Camberwell	Brunswick Park	Children's services and education
Gateway 3: Contract Extension: Parking enforcement services	To agree the extension of the existing contract which expires 30 June 2011	Key Decision Significant impact on the community	Finance Director	June 2011	Legal, finance and procurement	Des Waters: 0207 525 2080	Gill Davies	Councillor Barrie Hargrove	All Communities	All Wards	Overview and Scrutiny
Gateway 1&2: Cherry Garden Special School	To approve the award of contract for a single tender procurement of design services	Key Decision Financial threshold exceeds £500,000	Finance Director	June 2011	Relevant stakeholders	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Catherine McDonald	Camberwell	Grange	Children's Services and Education
Gateway 1: Voluntary organisations for specialist children's services 2012-13	To approve the procurement strategy 2012-13 to voluntary sector organisations for specialist children's services	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's Services	June 2011	Relevant stakeholders	Kerry Crichlow: 020 7525 5000	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards	Children's services and education
Lucas Gardens (LG) and Southampton Way (SW) 1st and 2nd stage controlled parking zone report	To consider the results of the consultation and parking surveys and to determine whether a CPZ is introduced	Key Decision Significant impact on the community	Strategic Director of Environment	June 2011	Public consultation followed by draft report to Camberwell and Walworth Community Councils	Des Waters: 0207 525 2080	Gill Davies	Councillor Barrie Hargrove	Camberwell, Walworth	Brunswick Park; Camberwell Green; Faraday	Overview & Scrutiny

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Gateway 2: Contract Award Approval Crampton Primary School	To approve the award of contract for the Crampton School alterations.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's Services	June 2011	Consultation undertaken with Key Stakeholders	Iain Johncock: 020 7525 5310	Romi Bowen	Councillor Catherine McDonald	Walworth	Newington	Children's Services and Education
Gateway 2: Contract award approval: Haymerle Special School	To approve the award of contract for Haymerle Special School building work	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's Services	July 2011	Relevant stakeholders	Martin Wilcox: 020 7525 5018	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards	Children's services and education
Paterson Park first stage controlled parking zone report	To consider the results of the consultation and parking surveys and determine whether a CPZ be progressed in all, some or none of the area	Key Decision Significant impact on the community	Strategic Director of Environment	July 2011	Public consultation followed by draft report to Bermondsey community councils	Des Waters: 0207 525 2080	Gill Davies	Councillor Barrie Hargrove	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 Housing Services	July 2011	With Area Forum and local Tenants and Residents Association	David Lewis: 020 7525 7836	Gerri Scott	Councillor Ian Wingfield	Camberwell, Nunhead and Peckham Rye, Peckham, Walworth	Camberwell Green; East Walworth; Faraday; Newington; Nunhead; Peckham; Peckham Rye	Overview & Scrutiny
Gateway 2: Contract award lift package 43 (engineering services)	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing Services	July 2011	With Area Forum and local Tenants and Residents Association	David Lewis: 020 7525 7836	Gerri Scott	Councillor Ian Wingfield	Bermondsey	South Bermondsey	Overview & 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 Housing Services	July 2011	With Area Forum and local Tenants and Residents Association	David Lewis: 020 7525 7836	Gerri Scott	Councillor Ian Wingfield	Borough and Bankside, Peckham, Rotherhithe	Cathedrals; Chaucer; Livesey; Rotherhithe	Overview & Scrutiny

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Gateway 2: contract award lift package 44, Grange, Riverside & South Bermondsey	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing Services	July 2011	With Area Forum and local Tenants and Residents Association	David Lewis: 020 7525 7836	Gerri Scott	Councillor Ian Wingfield	Bermondsey	Grange; Riverside	Overview & Scrutiny
Rotherhithe first stage controlled parking zone	To consider the results of the consultation and parking surveys and determine whether a CPZ be progressed in some, all or none of the area	Key Decision Significant impact on the community	Strategic Director of Environment	December 2011	Public consultation followed by draft report to Rotherhithe Community Council	Des Waters: 0207 525 2080	Gill Davies	Councillor Barrie Hargrove	Rotherhithe	Rotherhithe	Overview and scrutiny
Queens Road first stage controlled parking zone	To consider the results of the consultation and determine whether the experimental CPZ is made permanent and, if required, extended	Key Decision Significant impact on the community	Strategic Director of Environment	December 2011	Public consultation followed by draft report to Nunhead and Peckham Community Council	Des Waters: 0207 525 2080	Gill Davies	Councillor Barrie Hargrove	Nunhead and Peckham Rye	Nunhead	Overview and scrutiny
Gateway 2: Voluntary organisations for specialist children's services 2012-13	To approve the award of contracts to voluntary sector organisations for specialist children's services	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's Services	January 2012	Relevant stakeholders	Kerry Crichlow: 020 7525 5000	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards	Children's services and education
Gateway 2: Appointment of Stage 2 (construction) contractor for proposed new offices at Block F, Queens Road, SE15	To recommend approval to the appointment of the works contractor for Stage 2 (construction)	Key Decision Financial threshold exceeds £500,000	Strategic Director of Regeneration and Neighbourhoods	February 2012	Finance, legal and relevant stakeholders	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Fiona Colley	Nunhead and Peckham Rye	Nunhead	Overview and scrutiny

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