

**FORWARD PLAN 1 DECEMBER 2012 - DECEMBER 2013**  
**(Including notice of key decisions and notice of any decisions likely to be considered in a closed meeting)**

**NOTICE OF KEY DECISIONS**

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 require that local councils give 28 days' notice of any key decisions to be made. The forward plan sets out the key decisions that the cabinet and individual cabinet members intend to take over the following twelve months, together with key decisions by officers and community councils. The plan is updated each month. 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 four parts:

- Part One – Cabinet Key Decisions (and budget and policy framework items)
- Part Two – Individual Cabinet Member Key Decisions
- Part Three – Officer Key Decisions
- Part Four – Community Council Key Decisions

All key decisions listed on the forward plan are subject to the scrutiny review process, unless there are exceptional and urgent circumstances in which case a decision may be implemented immediately.

**NOTICE OF DECISIONS LIKELY TO BE CONSIDERED IN A CLOSED MEETING**

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the cabinet meetings listed in this forward plan are likely to be held in closed session because the agenda and reports for the relevant meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

Whilst the majority of the cabinet's business at the meetings listed in this forward plan will be open to the public to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. These reports containing closed information are indicated on the plan, together with the reasons why the information is likely to be considered in closed session.

**Representations**

Any person may make a representation requesting, with reasons, that a particular report likely to be considered in closed session should be open to the public. A representation should be addressed to the council's proper constitutional officer (see details below). Five clear working days prior to the meeting, a notice will be published including a statement of the reasons for the meeting to be held in closed session, any representations received and the cabinet's response to any such representations.

**Contact**

Proper Constitutional Officer  
Constitutional Team, Southwark Council, PO Box 64529, SE1P 5LX  
Email: [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk); Tel: 020 7525 7055

Dated: 2 November 2012

Note: The 28 day notice takes effect from 1 December 2012

**FORWARD PLAN 1 DECEMBER 2012 - DECEMBER 2013**  
**(Including notice of key decisions and notice of any decisions likely to be considered in a closed meeting)**

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
<b>Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution</b>												
Treasury management mid year report on operational activity	To note the treasury management operational activity at mid year	Decision reserved to Council Assembly	Council Assembly	28 November 2012	All departments and key stakeholders	Open	Report Appendices	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Adoption of section 16 of the London Local Authorities and Transport for London Act 2003	To allow Southwark Council to enforce against vehicles accessing private land via public highway where there is no constructed cross-over	Decision reserved to Council Assembly	Council Assembly	28 November 2012	Finance, legal and public notice	Open	Report	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Council Tax Technical Reforms	To consider the recommendations from cabinet on proposed changes to council tax discounts and exemptions	Decision reserved to Council Assembly	Council Assembly	28 November 2012	Finance, legal and relevant stakeholders	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Local council tax support - Adoption of local council tax reduction scheme	To consider the recommendations from cabinet on outcomes of consultation and approve adoption of the local council tax reduction scheme	Decision reserved to Council Assembly	Council Assembly	28 November 2012	Finance, legal, relevant departments and key stakeholders	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Independent housing commission - community engagement plan	To agree the community engagement plan	Key Decision Significant impact on the community	Cabinet	11 December 2012	Finance, legal and relevant stakeholders	Open	Report Appendices	Claire Linnane/ Graeme Gordon: 020 7525 0732/ 7384	Eleanor Kelly	Councillor Peter John	All Communities	All Wards
Future approach to community engagement	To approve the future approach to community engagement	Key Decision Significant impact on the community	Cabinet	11 December 2012	All relevant stakeholders	Open	Report	Stephen Douglass 020 7525 0886	Gerri Scott	Councillor Claire Hickson	All Communities	All Wards
Albion Street project mandate	To approve project mandate for the regeneration of Albion Street area	Non Key Decision	Cabinet	11 December 2012	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	James Oates: 020 7525 5633	Eleanor Kelly	Councillor Peter John	Bermondsey and Rotherhithe	Rotherhithe

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 1 - Procurement Strategy Approval: The Southwark and Lewisham Supporting People Framework	To approve the proposal to work with the borough of Lewisham to procure a new framework agreement for the provision of housing-related support services	Key Decision Significant impact on the community	Cabinet	11 December 2012	Finance, legal, participating boroughs	Open	Report Appendix	Mark Taylor: 020 7525 3513	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
A vision for Southwark day opportunities and community services for adults with learning disabilities	To agree the vision, following consideration of the public consultation	Key Decision Significant impact on the community	Cabinet	11 December 2012	Finance, legal and relevant stakeholders	Open	Report Appendix	Jonathan Lillistone: 020 7525 2940	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Quarterly capital monitoring report Q2	To note the forecast capital outturn position for Q2	Key Decision Significant impact on the community	Cabinet	11 December 2012	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
National non-domestic rates write offs over £50,000	Write off of national non domestic rates debts over £50,000	Key Decision Significant impact on the community	Cabinet	11 December 2012	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Policy and resources strategy 2013/14 - 2015/16	To note the current position with regard to 2013/14 budget setting	Key Decision Significant impact on the community	Cabinet	11 December 2012	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Indicative housing revenue account budget and rent setting 2013/14	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	11 December 2012	Key stakeholders	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Ian Wingfield	All Communities	All Wards
Disposal of 161 Denmark Hill, SE5	To approve the disposal of council land	Key Decision Significant impact on the community	Cabinet	11 December 2012	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Tom Hanman: 020 7525 1090	Eleanor Kelly	Councillor Richard Livingstone	Camberwell	South Camberwell
Approved list for voluntary and community sector	To approve the setting up of validation framework and approved list for contracting with voluntary and community organisations	Key Decision Significant impact on the community	Cabinet	11 December 2012	Finance, legal and stakeholders	Open	Report	Andy Matheson: 020 7525 7648	Gerri Scott	Councillor Claire Hickson	All Communities	All Wards
London Councils grants scheme 2013/14	To approve Southwark Council's contribution to the London Councils grants scheme for 2013/14	Key Decision Significant impact on the community	Cabinet	11 December 2012	Finance, legal and relevant stakeholders	Open	Report Appendices	Bonnie Royal: 020 7525 7389	Gerri Scott	Councillor Claire Hickson	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Contract award - Parking enforcement, notice processing and associated services	To approve the contract award	Key Decision Significant impact on the community	Cabinet	11 December 2012	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
A future vision for a centre of excellence for older adults with dementia and complex needs	To agree the vision, following consideration of the public consultation	Key Decision Significant impact on the community	Cabinet	11 December 2012	Family, service users, external and internal stakeholders	Open	Report Appendices	Andy Loxton: 020 7525 2940	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Gateway 2: Contract award - Highways and professional services	To approve the contract award	Key Decision Significant impact on the community	Cabinet	11 December 2012	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Cherry Garden School - increase in size	To consider outcome of statutory consultation	Key Decision Significant impact on the community	Cabinet	11 December 2012	Relevant stakeholders	Open	Report Appendix	Martin Wilcox: 020 7525 5018	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Relocation of Crossway Church from the Heygate Estate	To approve the equivalent reinstatement of the church in a new location	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2013	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Patrick McGreal: 020 7525 5529	Eleanor Kelly	Councillor Peter John	Walworth	East Walworth; Newington
Council Plan Interim Performance Report	To note progress made on the Council Plan	Key Decision Significant impact on the community	Cabinet	January 2013	All relevant departments	Open	Report Appendices	Alex Irvine: 020 7525 3672	Eleanor Kelly	Councillor Richard Livingstone	All Communities	All Wards
Colechurch House, SE1	To approve terms for entering into agreement with Corporation of London	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2013	Relevant finance and legal officers	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Marcus Mayne: 020 7525 5651	Eleanor Kelly	Councillor Peter John	Bermondsey	Riverside

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Establishment of public health leadership and commissioning in Southwark Council	To agree the operating model for public health leadership, in light of the establishment of a joint Director of Public Health across Lambeth and Southwark, and also public health commissioning in Southwark Council.	Key Decision Significant impact on the community	Cabinet	January 2013	Key partners including the NHS Southwark, CCG and Health and Wellbeing Board Members, as well as legal and finance and other relevant departments in the council	Open	Report Appendices	Stephen Gaskell: 020 7525 7293	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Biodiversity action plan	To agree to adopt the revised biodiversity action plan 2012-17	Key Decision Significant impact on the community	Cabinet	January 2013	Public consultation followed by legal and finance	Open	Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Tree strategy	To agree to adopt the council-wide tree strategy	Key Decision Significant impact on the community	Cabinet	January 2013	Legal, finance and procurement	Open	Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Gateway 1: Procurement strategy - Tree Works	To approve recommended tender process for the arboricultural works in the borough	Key Decision Significant impact on the community	Cabinet	January 2013	Finance, legal and relevant stakeholders	Open	Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards



## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 1: Procurement strategy - Grounds maintenance	To approve the recommended tender process for the maintenance of parks and green spaces in the borough	Key Decision Significant impact on the community	Cabinet	January 2013	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Gateway 1: Commercial fleet contract	To approve procurement strategy for the council's commercial fleet	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2013	Legal, finance and procurement	Open	Report	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Conditions of grant aid	To approve a revised set of conditions of grant aid	Key Decision Significant impact on the community	Cabinet	January 2013	Finance, legal and relevant stakeholders	Open	Report Appendix	Bonnie Royal: 020 7525 7389	Geri Scott	Councillor Claire Hickson	All Communities	All Wards
Policy and resources strategy 2013/14 - 2015/16: revenue budget	To recommend a balanced budget for 2013/14 to council assembly in February 2013	Decision reserved to Council Assembly	Cabinet	January 2013	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Council tax base 2013/14	To set the council tax base	Decision reserved to Council Assembly	Council Assembly	January 2013	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Approval of the housing revenue account budget and rent setting 2013/14	To approve the housing revenue account budget and rent increase for 2013/14	Key Decision Significant impact on the community	Cabinet	29 January 2013	Finance, legal and key stakeholders	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1: Procurement strategy approval: Community advice services	To agree the procurement strategy for the provision of community legal advice services from October 2013	Key Decision Significant impact on the community	Cabinet	February 2013	All relevant stakeholders	Open	Report Appendices	Andrew Matheson: 020 7525 7648	Gerri Scott	Councillor Claire Hickson	All Communities	All Wards
Alcohol strategy 2012 - 2015	Approval of the strategy the council wishes to adopt in tackling alcohol related problems in the borough	Key Decision Significant impact on the community	Cabinet	February 2013	Key stakeholders	Open	Report Appendix	Jonathan Toy: 020 7525 7537	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
Treasury management strategy 2013/14 including annual investment strategy, prudential indicators and annual minimum revenue provision statement	To note the treasury management strategy and agree the investment strategy, capital financial and treasury indicators and provisions for debt	Decision reserved to Council Assembly	Council Assembly	February 2013	All departments and key stakeholders	Open	Report Appendices	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Setting the council tax 2013/14	To set the council tax levels	Decision reserved to Council Assembly	Council Assembly	February 2013	Finance, legal and relevant stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Quarterly revenue monitoring report Q3, including treasury management	To note the forecast revenue outturn position for Q3, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2013	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly capital monitoring report Q3	To note the forecast capital outturn position for Q3	Key Decision Significant impact on the community	Cabinet	February 2013	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	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 2013	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Independent Fostering Services	To agree the contract award	Key Decision Financial threshold exceeds £500,000	Cabinet	May 2013	All departments and key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Kerry Crichlow: 020 7525 1561	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Semi-Independent Living Service	To agree the contract award	Key Decision Financial threshold exceeds £500,000	Cabinet	May 2013	All departments and key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Kerry Crichlow: 020 7525 1561	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
National non-domestic rate write offs over £50,000	Write-off of NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	June 2013	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
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	June 2013	Finance, legal and relevant stakeholders	Open	Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
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	June 2013	All departments and key stakeholders	Open	Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Treasury management performance 2012/13 annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2012/13	Decision reserved to Council Assembly	Council Assembly	July 2013	All departments and key stakeholders	Open	Report Appendices	Dennis Callaghan: 020 7525 4375	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly capital monitoring report outturn and capital programme refresh 2013-21	To note the capital outturn position for 2012/13 and to approve the amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	July 2013	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly revenue monitoring report outturn, including treasury management	To note the revenue outturn position for 2012/13, including treasury management	Key Decision Significant impact on the community	Cabinet	July 2013	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly capital monitoring report Q1 and capital programme refresh 2013-23	To note the forecast capital outturn position for Q1 and approve a refresh on the 2013-23 programme	Key Decision Significant impact on the community	Cabinet	September 2013	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly revenue monitoring report Q1 including treasury management	To note the forecast revenue outturn position for Q1, including treasury management	Key Decision Significant impact on the community	Cabinet	September 2013	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Jennifer Seeley	Councillor Richard Livingstone	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
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 2013	Finance, legal and relevant stakeholders	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Policy and resources strategy 2014/15 - 2016/17: scene setting report	To note the contents of the business and budget planning round	Key Decision Significant impact on the community	Cabinet	October 2013	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly revenue monitoring report Q2, including treasury management	To note the forecast revenue outturn position for Q2, including treasury management	Key Decision Significant impact on the community	Cabinet	November 2013	All departments	Open	Report Appendix	Jennifer Seeley 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly capital monitoring report Q2 and capital refresh	To note the forecast capital outturn position for Q2 and approve a refresh to the capital programme	Key Decision Significant impact on the community	Cabinet	November 2013	All departments	Open	Report Appendix	Jennifer Seeley 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
National non-domestic rates write offs over £50,000	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	November 2013	Finance, legal and relevant departments	Open	Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

**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**

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Consultation on changes to housing renewal policy	To agree consultation strategy and temporary suspension of current policy during consultation period	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	Not before 10 November 2012	All relevant stakeholders		Report	Jonathon Toy: 020 7525 1479	Deborah Collins	Councillor Ian Wingfield, Councillor Barrie Hargrove	All Communities	All Wards
Blue badge improvement service - update	To review new government guidance on blue badge charges	Key Decision Significant impact on the community	Cabinet Member for Health and Adult Social Care	Not before 10 November 2012	Relevant stakeholders		Report	Richard Selley: 020 7525 7321	Geri Scott	Councillor Catherine McDonald	All Communities	All Wards
Funding for environmental works to Vauban and Neckinger Estates	To agree a variation to the investment strategy in order to undertake environmental works at Vauban and Neckinger estates	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Housing Management	Not before 1 December 2012	Finance, legal and relevant stakeholders		Report	Sonia Esnard: 020 7525 7743	Eleanor Kelly	Councillor Ian Wingfield	Bermondsey and Rotherhithe	Grange
Aylesbury Estate - acquisition of non-council owned properties	To agree a two year acquisition programme of non-council owned properties on the estate	Key Decision Financial threshold exceeds £500,000	Leader of the Council	Not before 1 December 2012	Finance, legal and housing		Report Appendix	Jane Seymour: 020 7525 4907	Eleanor Kelly	Councillor Peter John	Borough and Bankside	Faraday
Housing benefit overpayment write offs over £5,000 and under £50,000	Write off of housing benefit overpayment debts over £5,000 but under £50,000	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Resources and Community Safety	Not before 1 December 2012	Finance, legal and relevant departments		Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Mental health day services consultation	To agree the consultation process around the future of mental health day services	Key Decision Significant impact on the community	Cabinet Member for Health and Adult Social Care	Not before 1 December 2012	Finance, legal and relevant departments		Report Appendix	Jonathan Lillistone: 020 7525 2940	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Innovation Fund (1)	To agree additional allocation of funding from the Innovation Fund to existing projects	Key Decision Significant impact on the community	Cabinet Member for Health and Adult Social Care	Not before 1 December 2012	Finance, legal and relevant departments		Report Appendix	Jonathan Lillistone: 020 7525 2940	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Land contamination strategy 2012	To approve a new land contamination strategy following consultation	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	Not before 1 December 2012	Key stakeholders		Report Appendices	Jonathon Toy: 020 7525 7537	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Gateway 1&2: Revenues and benefits processing support	To approve the procurement strategy and contract award for revenues and benefits processing support	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Resources and Community Safety	Not before 1 December 2012	Finance, legal and relevant departments		Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	Not before 1 December 2012	Legal, finance and relevant departments		Report	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards



## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Areas 1-3 traffic management order - determination of statutory objections	Consideration of objections from residents to statutory consultation on the estate parking traffic management order	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	Not before 1 December 2012	All relevant stakeholders		Report	Neil Brown: 020 7525 5648	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Innovation fund (2)	To agree new round of funding from the Innovation Fund	Key Decision Significant impact on the community	Cabinet Member for Health and Adult Social Care	Not before 1 December 2012	Finance, legal and relevant departments		Report Appendix	Jonathan Lillistone: 020 7525 2940	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Southwark saved policies and rescinding Supplementary Planning Document/ Guidance report	Approval to send proposals for saving the Southwark Plan policies for a further 3 years to the DCLG and for rescinding out of date SPD/Guidance	Key Decision Significant impact on the community	Leader of the Council	Not before 1 December 2012	Finance and legal		Report Appendices Supporting documents	Juliet Seymour: 020 7525 0508	Eleanor Kelly	Councillor Peter John	All Communities	All Wards
Review of Local Plan documents in light of the National Planning Policy Framework	Approval to continue with the current Local Plan in light of the National Planning Policy Framework	Key Decision Significant impact on the community	Leader of the Council	Not before 1 December 2012	Finance and legal		Report Appendices Supporting documents	Juliet Seymour: 020 7525 0508	Eleanor Kelly	Councillor Peter John	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	Not before 1 December 2012	Finance, legal and relevant departments		Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Adult social care community support grants 2013/14	To agree the allocations for community support grants for voluntary sector organisations	Key Decision Significant impact on the community	Cabinet Member for Health and Adult Social Care	Not before 1 December 2012	Finance, legal and relevant departments		Report Appendix	Mark Taylor: 020 7525 3513	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Fees and charges proposals for community safety division for 2012/13	To agree the proposed changes in fees and charges within the community safety division	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	January 2013	Finance, legal, procurement and relevant stakeholders		Report Appendix	Jonathon Toy: 020 7525 7537	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
Arts and culture commissioning programme 2013/14	To approve the commissioning plan and recommendations for funding of arts and cultural organisations for 2013/14	Key Decision Significant impact on the community	Cabinet Member for Culture, Sport, the Olympics and Regeneration (South)	January 2013	Finance, legal		Report	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Veronica Ward	All Communities	All Wards
Community capacity grants programme awards for 2013/14	Approval of community capacity grants programme awards for 2013/14	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Communities and Economic Development	January 2013	Finance, legal and relevant departments		Report Appendix	Bonnie Royal: 020 7525 7389	Gerri Scott	Councillor Claire Hickson	All Communities	All Wards
Gateway 1&2: Directly funded housing delivery (Phase 1B) - Procurement of consultants for various sites	To recommend approval to appoint the consultants	Key Decision Financial threshold exceeds £500,000	Leader of the Council	January 2013	Finance, legal and relevant stakeholders		Report Appendices	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Peter John	Borough, Bankside and Walworth, Camberwell, Peckham and Nunhead	Chaucer; All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Area 4 traffic management order: determination of statutory objections	Sign off of objections from residents to statutory consultation on the estate parking traffic management order	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	January 2013	All relevant stakeholders		Report	Neil Brown: 020 7525 5648	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Children's services annual fees and charges - Early years service 2012/13	To agree the proposed 2012/13 fees and charges for Early Years services	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children's Services	January 2013	Key stakeholders		Report Appendix	Fay Hammond: 020 7525 0614	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Public realm fees and charges	To approve the proposed fees and charges for public realm for 2013/14	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	January 2013	Finance, legal and relevant stakeholders		Report Appendix	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Fees and Charges for Adult Learning Services 2013/14	To approve the proposed fees and charges for adult learning services for 2013/14	Key Decision Significant impact on the community	Cabinet Member for Communities and Economic Development	January 2013	Finance, legal and relevant stakeholders		Report	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Claire Hickson	All Communities	All Wards
Fees and Charges for Libraries, Arts and Heritage Services 2013/14	To approve the proposed fees and charges for libraries, arts and heritage for 2013/14	Key Decision Significant impact on the community	Cabinet Member for Culture, Sport, the Olympics and Regeneration (South)	January 2013	Finance, legal and relevant stakeholders		Report	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Veronica Ward	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Housing services fees and charges 2013/14	Setting the fees and charges for the housing services department for 2013/14	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	January 2013	All relevant stakeholders		Report	Shaun Regan: 020 7525 7771	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	January 2013	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Health and adult social care write offs over £5,000 and under £50,000	Write off of miscellaneous sundry debt and care charge debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Health and Adult Social Care	February 2013	Finance, legal and relevant departments		Report Appendix	Nick Ridgmont: 020 7525 0601	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Highways and lighting capital investment programme	To approve and agree highways and lighting projects	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	February 2013	Finance, legal and relevant stakeholders		Report	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Carers strategy and action plan	To agree strategy and action plan for carers following the report produced by Carers UK	Key Decision Significant impact on the community	Cabinet Member for Health and Adult Social Care	February 2013	Finance, legal and relevant departments		Report Appendix	Jonathan Lillistone: 020 7525 2940/Mark Taylor: 020 7525 3531	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000	Write off of NNDR debts ofer £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	February 2013	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	February 2013	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Directly Funded Housing Delivery (Phase 1B various sites) - procurement of contractors (pre-construction services) for various sites	To recommend approval to appoint works contractors for pre-construction services	Key Decision Financial threshold exceeds £500,000	Leader of the Council	March 2013	Finance, legal and relevant stakeholders		Report Appendices	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Peter John	Borough, Bankside and Walworth, Camberwell, Peckham and Nunhead	Camberwell Green; Chaucer; Peckham; South Bermondsey ; The Lane
Housing benefit overpayment write offs over £5,000 and under £50,000	Write off of housing benefit overpayment debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	March 2013	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	March 2013	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	April 2013	Finance, legal and relevant stakeholders		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	May 2013	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
National non domestic rates write offs over £5,000 and under £50,000	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	June 2013	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	June 2013	Legal, finance and relevant stakeholders		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000	Write off of housing benefit overpayment debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	July 2013	Finance, legal and relevant stakeholders		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	July 2013	Finance, legal and relevant stakeholders		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Contract awards - Community advice services	To agree the award of contracts for community advice programme from October 2013 to March 2016	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Communities and Economic Development	August 2013	All relevant stakeholders		Report	Andrew Matheson: 020 7525 7648	Gerri Scott	Councillor Claire Hickson	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	August 2013	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	September 2013	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	September 2013	Finance, legal and relevant stakeholders		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000	Write off of housing benefit overpayment debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	October 2013	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	October 2013	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	November 2013	Legal, finance and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000	Write off of council tax debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	November 2013	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
<b>Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution</b>												
Gateway 2: Southwark Park Primary School	To agree contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	Not before 10 November 2012	Relevant Stakeholders		Report Appendices	Sam Fowler 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	Bermondsey and Rotherhithe	Rotherhithe; South Bermondsey
Gateway 3: Camberwell & Peckham Package 1 Precautionary Fire Proofing	Variation of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	Not before 10 November 2012	Area forums and local tenants and residents associations		Report Appendix	David Markham 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Camberwell, Peckham	Brunswick Park; Camberwell Green; Peckham



## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: St Saviours Estate Phase 1b	Award of the St Saviours Estate Phase 1b refurbishment contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	Not before 10 November 2012	Area forums and local Tenants and Residents Association		Report	David Markham 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Bermondsey	Grange
Gateway 3: Lift maintenance and repair contract	Approval of extension to the lift maintenance and repair contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	Not before 10 November 2012	Finance, legal and relevant stakeholders			David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1: Approval of procurement strategy for the East Dulwich estate environmental and drainage scheme	To approve the procurement strategy for the East Dulwich estate environmental and drainage scheme	Non Key Decision	Strategic Director of Housing and Community Services	Not before 10 November 2012	With East Dulwich Estate regeneration project team and local tenants and residents			David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Camberwell	South Camberwell
Gateway 3: Variation Decision: Oak Court, Carisbrooke Gardens & Blackthorn Court – Fire Reinstatement works	Variation of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	Not before 10 November 2012	Local tenants and residents		Report Appendix	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Peckham	Livesey
Gateway 2: Contract award - Gilesmead heating renewal replacement of communal heating & hot water installation	Award of major works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	Not before 10 November 2012	Area Forums, Local Tenants and Residents Association		Report Appendix	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Camberwell	Brunswick Park

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Aylesbury Estate electrical improvement works	To agree the Gateway 2 report for the procurement of electrical contractors	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	Not before 1 December 2012	All relevant stakeholders		Report	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	Borough, Bankside and Walworth	Faraday
Gateway 3: Change request decision approval - Customer services contract	Approval of the change request relating to the CSC contract to provide a call centre specific telephone and quality management system	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	Not before 1 December 2012	Finance, legal and relevant stakeholders		Report Appendix	Richard Selley: 020 7525 7321	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1&2: Interim contract extension for community advice services	To recommend approval of extension of contracts to current suppliers for 6 months from April - September 2013	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	Not before 1 December 2012	Finance, legal and relevant stakeholders		Report Appendices	Andrew Matheson: 020 7525 7649	Gerri Scott	Councillor Claire Hickson	All Communities	All Wards
Gateway 3: Variation decision: Burgess Park revitalisation project main works	Variation to main contract for works at Burgess Park	Key Decision Significant impact on the community	Strategic Director of Finance and Corporate Services	Not before 1 December 2012	Legal, finance and procurement		Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	Borough, Bankside and Walworth	Faraday
Gateway 2: Manor 4	Award of the Manor 4 refurbishment contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	Not before 1 December 2012	With Area Forums and local Tenants and Residents Association		Report	David Markham 020 7525 7202	Andy Scott	Councillor Ian Wingfield	Bermondsey	South Bermondsey

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 1: Fleet repair and maintenance	To approve procurement strategy for the repair and maintenance of fleet vehicles	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	Not before 1 December 2012	Legal, finance and procurement		Report	Ian Smith 020 7525 2848	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Gateway 1&2: Corporate cleaning contract	To approve procurement strategy and award of contract for corporate cleaning	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	Not before 1 December 2012	All departments and relevant stakeholders		Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Aylesbury Estate - Replacement of underground secondary heating pipe work, emanating from Latimer plant room	Award of major works to underground heating mains	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	Not before 1 December 2012	Area forums, local tenants and residents association		Report	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Walworth	Faraday
Gateway 2: Procurement of contractor (main works): Proposed new council offices at Block C, Queens Road SE15 - design and fit-out	To recommend approval of the appointment of the contractor for pre-construction services	Key Decision Financial threshold exceeds £500,000	Chief Executive	Not before 1 December 2012	Finance, legal and relevant stakeholders		Report Appendices Supporting Documents	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Peter John	Peckham and Nunhead	Nunhead
Gateway 2: Newington estate underground heating mains replacement	Approval of the replacement and re-routing of primary and sections of secondary underground heating mains	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	Not before 1 December 2012	All relevant stakeholders		Report	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2 Award: Fire fighting equipment, fire alarms, emergency lighting, warden call & door entry systems	Contract award approval for the fire fighting equipment, fire alarms, emergency lighting, warden call and door entry systems	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	January 2013	All relevant stakeholders		Report	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1: Rouel Road Estate - Replacement of underground heating mains	To agree the replacement of underground low temperature heating and hot water services mains	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	January 2013	All relevant stakeholders		Report	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: St Saviours Estate Phase 2	Award of the St Saviours Estate Phase 2 refurbishment contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	January 2013	With Area Forums and local Tenants and Residents association		Report	David Markham 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Bermondsey	Grange
Gateway 2: Procurement of contractor (enabling works): Proposed new temporary hostel accommodation at Willow Walk, SE1: design and fit-out	To recommend approval of the appointment of the works contractor for stage 2 (construction)	Key Decision Financial threshold exceeds £500,000	Chief Executive	January 2013	Finance, legal and relevant stakeholders		Report Appendices Supporting Documents	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Peter John	Bermondsey and Rotherhithe	Grange
Gateway 2: Dickens Estate (Warm, Dry, Safe)	Award of Dickens WDS refurbishment contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	February 2013	With area forums and local tenants and residents association		Report	David Markham 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Bermondsey	Riverside

## FORWARD PLAN DECEMBER 2012 - DECEMBER 2013

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Tustin Estate (Warm, Dry, Safe)	Award of the Tustin WDS refurbishment contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	March 2013	With area forums and local tenants and residents association		Report	David Markham 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Bermondsey	Livesey
Gateway 1&2: Corporate security contract	To approve procurement strategy and award of contract for corporate security	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	March 2013	All departments and key stakeholders		Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 3: Corporate insurances	To approve the extension of current contractual arrangements for corporate insurances	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	June 2013	Finance, legal and relevant stakeholders		Report Appendices	Maureen McBain: 020 7525 7348	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Procurement of Contractor (main works): Proposed new temporary hostel accommodation at Willow Walk, SE1 – design and fit-out	To recommend approval to the appointment of the works contractor for Stage 2 (construction)	Key Decision Financial threshold exceeds £500,000	Chief Executive	June 2013	Finance, legal and relevant departments		Reports Appendices	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Peter John	Bermondsey	Grange
Gateway 2 Procurement of Contractor (main works): for general needs housing project at Nunhead (Site B) - design and fit-out	To recommend approval to appoint the contractor for main construction works	Key Decision Financial threshold exceeds £500,000	Chief Executive	August 2013	Finance, legal and relevant stakeholders		Reports Appendices	Andrew Brown 020 7525 5538	Eleanor Kelly	Leader of the Council	Nunhead and Peckham Rye	Nunhead