

FORWARD PLAN APRIL 2013 - MARCH 2014
(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 as specified in categories 1 -7 of the Access to Information Procedure Rules of the Constitution 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; Tel: 020 7525 7055

Dated: 1 March 2013

Note: The 28 day notice takes effect from 1 April 2013. Those decisions marked "Not before 1 March 2013" were published on the forward plan dated 31 January 2013

FORWARD PLAN APRIL 2013 - MARCH 2014

(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
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution												
Gateway to Peckham - Public square and station regeneration	To seek approval to commence negotiation with interested parties. To seek delegated authority to Director of Regeneration to agree Heads of Terms with Network Rail and to purchase interests within the bounds of the GTP scheme.	Key Decision Financial threshold exceeds £500,000	Cabinet	16 April 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	Sally Crew: 020 7525 5564	Eleanor Kelly	Councillor Fiona Colley	Peckham and Nunhead	The Lane
Learning disabilities housing investment and development programme	To agree plans and investments for the redevelopment of council owned properties for people with learning disabilities	Key Decision Significant impact on the community	Cabinet	16 April 2013	Relevant stakeholders	Open	Report Appendix	Jonathan Lillistone: 020 7525 2940	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Arboricultural service - procurement contract	To agree the procurement option for the arboricultural service	Key Decision Significant impact on the community	Cabinet	16 April 2013	Legal, finance and procurement	Open	Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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Disposal of 91-99 Athenlay Road, SE15 - Freehold	To approve the disposal of the freehold interest in council land	Key Decision Financial threshold exceeds £500,000	Cabinet	16 April 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	Marcus Mayne: 020 7525 5651	Eleanor Kelly	Councillor Richard Livingstone	Peckham and Nunhead	Peckham Rye
Disposal of site at Woods Road, SE15	To approve the disposal of council property	Key Decision Financial threshold exceeds £500,000	Cabinet	16 April 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	Chris Rhodes: 020 7525 5480	Eleanor Kelly	Councillor Richard Livingstone	Peckham and Nunhead	Nunhead
Compulsory purchase order of public convenience at St Olav's Square, Albion Street, SE16	Resolution to make compulsory purchase order for site assembly purposes	Key Decision Significant impact on the community	Cabinet	16 April 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	Fahad Nakendo: 020 7525 5359	Eleanor Kelly	Councillor Fiona Colley	Rotherhithe	Rotherhithe

FORWARD PLAN APRIL 2013 - MARCH 2014

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Disposal of Manor Place Depot	To approve the disposal of council land	Key Decision Financial threshold exceeds £500,000	Cabinet	16 April 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	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Richard Livingstone	Borough, Bankside and Walworth	Newington
Disposal of 236 & 240 Lordship Lane, SE22 - Freehold	To approve the disposal of the freehold interest in council land	Key Decision Financial threshold exceeds £500,000	Cabinet	16 April 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	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Richard Livingstone	Dulwich	Village
A Strategy for Primary Expansion	To agree the primary schools investment strategy to deliver new permanent places	Key Decision Significant impact on the community	Cabinet	16 April 2013	Relevant stakeholders	Open	Report	Merril Haeusler: 020 7525 3756	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Redirection of housing revenue account expenditure 2013-2015	Programme of works for security/door entry systems, external decorations and environmental improvements	Key Decision Financial threshold exceeds £500,000	Cabinet	May 2013	All relevant stakeholders	Open	Report Appendix	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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Gateway 2: Lifts repair and maintenance	To agree the contract award	Key Decision Significant impact on the community	Cabinet	May 2013	All relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: Repairs and maintenance long term arrangement	To agree the contract award	Key Decision Significant impact on the community	Cabinet	May 2013	All relevant stakeholders	Open	Report Appendix	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Disposal of 184-188 Southampton Way and 5a Havil Street, SE5 - Freehold	To approve the disposal of the freehold interest in council land	Key Decision Financial threshold exceeds £500,000	Cabinet	May 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	Marcus Mayne: 020 7525 5651	Eleanor Kelly	Councillor Richard Livingstone	Camberwell	Brunswick Park
Gateway 1: West London Alliance	To approve the procurement strategy to use the West London Alliance for future home care procurements	Key Decision Significant impact on the community	Cabinet	June 2013	Relevant stakeholders	Open	Report Appendix	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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Gateway 2: Independent Fostering Services	To agree the contract award	Key Decision Financial threshold exceeds £500,000	Cabinet	June 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
Gateway 2: Semi-Independent Living Service	To agree the contract award	Key Decision Financial threshold exceeds £500,000	Cabinet	June 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 June 2013	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

FORWARD PLAN APRIL 2013 - MARCH 2014

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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	June 2013	All departments and key stakeholders	Open	Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gambling Act 2005 - Southwark Statement of Gambling Licensing Policy 2013 - 2016	Approve revised gambling policy	Decision reserved to Council Assembly	Council Assembly	July 2013	Public consultation	Open	Report Appendices	Jonathon Toy: 020 7525 7537	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
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	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Policy and resources strategy 2014/15 - revenue budget consultation	To agree budget options for 2014/15 for consultation	Key Decision Significant impact on the community	Cabinet	July 2013	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Cultural strategy	To agree the new strategy for Southwark's cultural services	Key Decision Significant impact on the community	Cabinet	July 2013	Finance, legal and relevant departments	Open	Report Appendix	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Veronica Ward	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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Housing Commission Engagement Results	To provide feedback on the Housing Commission consultation exercise	Key Decision Significant impact on the community	Cabinet	July 2013	All relevant stakeholders	Open	Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Licensing Act 2003 - Cumulative impact of licensed premises	To consider partnership analysis of alcohol related crime and disorder in 2012. Decide whether to maintain current saturation policies. Decide whether to go out to public consultation on potential late night levy and / or early morning restriction orders.	Decision reserved to Council Assembly	Council Assembly	July 2013	Metropolitan Police Authority, Economic Development, Legal and Finance	Open	Report Appendices	Jonathon Toy: 020 7525 7537	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
Quarterly capital monitoring report outturn July 2013	To note the capital outturn position for 2012/13.	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 July 2013	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

FORWARD PLAN APRIL 2013 - MARCH 2014

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Quarterly capital monitoring report Q1 September 2013	To note the forecast capital outturn position for Q1	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 September 2013	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
National non-domestic rates write offs over £50,000 September 2013	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 consultation outcomes and implications of the local government funding position for the council	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
Treasury management - mid-year update 2013/14	To note treasury management operational activity at mid-year	Decision reserved to Council Assembly	Council Assembly	November 2013	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly capital monitoring report Q2 and capital programme refresh 2013-21 November 2013	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 Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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Quarterly revenue monitoring report Q2, including treasury management November 2013	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
National non-domestic rates write offs over £50,000 November 2013	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
Policy and resources strategy 2014/15 - 2016/17: provisional settlement	To note the council's deliberations for the 2014/15 general fund revenue budget and agree the next step in the budgeting process	Key Decision Significant impact on the community	Cabinet	December 2013	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Indicative housing revenue account budget and rent setting 2014/15	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2013	Key stakeholders	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Ian Wingfield	All Communities	All Wards
Policy and Resources Strategy 2014/15 - 2016/17 - revenue budget	To recommend a balanced budget for 2014/15 to council assembly in February 2014	Decision reserved to Council Assembly	Cabinet	January 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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Approval of the housing revenue account budget 2014/15	To approve the HRA budget for 2014/15	Key Decision Significant impact on the community	Cabinet	January 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Ian Wingfield	All Communities	All Wards
Council Tax base and NNDR base 2014/15	To set the council tax and national non-domestic rate bases	Decision reserved to Council Assembly	Council Assembly	January 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Treasury management strategy 2014/15 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 2014	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly capital monitoring report Q3, including a capital programme refresh - February 2014	To note the forecast capital outturn position for Q3 and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	February 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Policy and resources strategy 2014/15 - 2016/17 - revenue budget	To recommend a balanced budget for 2014/15 to council assembly in February 2014	Decision reserved to Council Assembly	Cabinet	February 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Setting the council tax 2014/15	To set the council tax levels	Decision reserved to Council Assembly	Council Assembly	February 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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Quarterly revenue monitoring report Q3, including treasury management - February 2014	To note the forecast revenue outturn position for Q3, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2014	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 - February 2014	Write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2014	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
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	April 2014	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 Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Consolidated soft services for the operational estate	To approve the contract award for consolidated soft services for the operational estate, e.g. security, cleaning, waste management	Key Decision Financial threshold exceeds £500,000	Cabinet	April 2014	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 Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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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

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 March 2013	Finance, legal and relevant departments		Report Appendix	Peta Smith: 020 7525 3629	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Award of learning disability employment support grants	To approve the grant awards and amounts	Key Decision Significant impact on the community	Cabinet Member for Health and Adult Social Care	Not before 1 March 2013	Relevant stakeholders		Report Appendix	Peta Smith: 020 7525 3629	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Annual fees and charges for non-statutory children's services 2013/14	To agree the proposed fees and charges for non-statutory services across children's services	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children's Services	Not before 1 March 2013	Key stakeholders		Report Appendix	Fay Hammond: 020 7525 0614	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Review of underoccupation schemes	Changes to the council's Smart Move scheme in response to likely increase in working age tenants to move as a result of reduction in their housing benefit from April 2013 under the government's welfare reform plans	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	Not before 1 March 2013	All relevant stakeholders		Report Appendices Background document	Richard Selley: 020 7525 7321	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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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 1 March 2013	All relevant stakeholders		Report Appendices	Jonathon Toy: 020 7525 1479	Deborah Collins	Councillor Ian Wingfield, 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 Wellbeing	Not before 1 March 2013	Finance, legal and relevant stakeholders		Report	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Claire Hickson	All Communities	All Wards
Queen Elizabeth II Fields in Trust	To agree to submit applications to the QEII Fields Challenge	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	Not before 1 March 2013	Public consultation (friends) followed by LBS legal and finance		Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	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 March 2013	Finance, legal and relevant departments		Report Appendix	Jonathan Lillistone: 020 7525 2940	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Health and adult social care write offs over £5,000 and under £50,000 March 2013	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	Not before 1 March 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	Not before 1 March 2013	Finance, legal and relevant stakeholders		Report	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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Peckham Road South first stage controlled parking zone report	To consider the results of the project and determine whether to approve a new parking zone (subject to second stage consultation) in some, all or none of the area	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	Not before 1 March 2013	Public consultation followed by draft report to Peckham and Nunhead, and Camberwell community councils		Report Appendices	Tim Walker 020 7525 2021	Deborah Collins	Councillor Barrie Hargrove	Camberwell, Nunhead and Peckham Rye	Brunswick Park; The Lane
Gateway 2: 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	Deputy Leader and Cabinet Member for Housing Management	Not before 1 March 2013	All relevant stakeholders		Report - Open Appendix A (Open) Report - Closed Appendix 1 (Closed) Appendix 2 (Closed) Appendix 3 (Closed)	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Submission to Mayor's air quality fund	To agree the council's funding bid to the GLA Mayor's air quality fund	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Transport, Environment and Recycling	Not before 1 April 2013	Finance, legal and relevant stakeholders		Report Appendices Supporting documents	Sally Crew: 020 7525 5564	Eleanor Kelly	Councillor Barrie Hargrove	All Communities	All Wards
Commissioning youth provision 2013-14	To approve the annual grant funding to community and voluntary sector organisations to provide youth services	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children's Services	Not before 1 April 2013	All relevant stakeholders		Report Appendix	Andrew Alleyne: 020 7525 7713	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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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 April 2013	Finance, legal and relevant departments		Report Appendix Supporting documents	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
A vision for day opportunities and community services for adults with learning disabilities	To agree the vision and the council plan to support it	Key Decision Significant impact on the community	Cabinet Member for Health and Adult Social Care	Not before 1 April 2013	All departments and key stakeholders		Report Appendices	Jonathan Lillistone: 020 7525 2940 or Alex Laidler: 020 7525 3065	Romi Bowen	Councillor Catherine McDonald	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	Not before 1 April 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
Council tax write offs over £5,000 and under £50,000 April 2013	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	Not before 1 April 2013	Finance, legal and relevant stakeholders		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 May 2013	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	May 2013	Finance, legal and relevant departments		Report Appendix	Nick Ridgmont: 020 7525 0601	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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
20mph borough	To agree a programme for the implementation of 20mph speed limits across the borough	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	May 2013	Finance, legal and relevant stakeholders		Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Gateway 2: Contract awards - Community advice services	To agree the award of contracts for community advice programme from August 2013 to March 2016.	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Communities and Economic Wellbeing	May 2013	All relevant stakeholders		Report Appendices	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 May 2013	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
Southwark Council enforcement policy	To update the 2007 enforcement policy taking into account new legislation.	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	June 2013	Finance, legal and all relevant stakeholders		Report Appendices	Jonathon Toy: 020 7525 1479	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
National non domestic rates write offs over £5,000 and under £50,000 June 2013	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

FORWARD PLAN APRIL 2013 - MARCH 2014

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Council tax write offs over £5,000 and under £50,000 June 2013	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
Centre of excellence for older adults with dementia and complex needs	To agree the future location of the centre	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Health and Adult Social Care	July 2013	Service users, carers and wider external stakeholders and service managers		Report Appendix	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 July 2013	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 July 2013	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
Gateway 2: Contract award approval for the design and build of Cherry Garden and Gloucester primary school	To approve the design and build of Cherry Garden and Gloucester primary school	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children's Services	August 2013	All relevant stakeholders		Report Appendix	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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Council tax write offs over £5,000 and under £50,000 August 2013	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 September 2013	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 September 2013	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 October 2013	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
Council tax write offs over £5,000 and under £50,000 October 2013	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

FORWARD PLAN APRIL 2013 - MARCH 2014

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 £5,000 and under £50,000 November 2013	Write off NNDR 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 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 November 2013	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
Council tax write offs over £5,000 and under £50,000 December 2013	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	December 2013	Finance, legal and relevant departments		Report Appendix	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 December 2013	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	December 2013	Finance, legal and relevant departments		Report Appendix	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 January 2014	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	January 2014	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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 February 2014	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	February 2014	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 February 2014	Write off of NNDR debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	February 2014	Finance, legal and relevant departments		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 March 2014	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 2014	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 March 2014	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 2014	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution												
Gateway 2: Contract Award Approval for the Design and Build of Southwark Park Primary School	To agree contract award Note: To be subject to a general exception notice prior to decision	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	Not before 1 March 2013	Relevant Stakeholders		General Exception Notice	Sam Fowler 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	Bermondsey and Rotherhithe	Rotherhithe; South Bermondsey

FORWARD PLAN APRIL 2013 - MARCH 2014

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Gateway 1&2: Substance misuse contracts	To approve the procurement strategy and contract award for the transition to Southwark Council from NHS Southwark of certain substance misuse contracts	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	Not before 1 March 2013	Legal, finance and procurement		Report Appendices	Jonathan Toy: 020 7525 7537	Deborah Collins	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 March 2013	Area forums, local tenants and residents association		Report	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Walworth	Faraday
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 March 2013	All relevant stakeholders		Report	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 1&2: Procurement strategy approval and award of contract: Further development of primary school expansion and investment proposals	To agree the procurement strategy and contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	Not before 1 March 2013	Relevant stakeholders		Report Appendix	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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: Expansion at Albion, Charles Dickens and Dog Kennel Hill primary schools	To award the contract for the supply of temporary expansion classes	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	Not before 1 April 2013	Relevant stakeholders		Report Appendix	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 3: Tooley Street facilities management	To approve the inclusion of additional buildings at Queens Road within the Tooley Street facilities management contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	Not before 1 April 2013	Finance, legal and relevant stakeholders		Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 1&2: Corporate removals contract	To approve the procurement strategy and award of contract for corporate removals	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	Not before 1 April 2013	All departments and key stakeholders		Report Appendix	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Expansion of Bessemer Grange Primary School	To agree the contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	Not before 1 April 2013	Relevant stakeholders		Report Appendix	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
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	Not before 1 April 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 APRIL 2013 - MARCH 2014

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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	Not before 1 April 2013	With area forums and local tenants and residents association		Report	David Markham 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Bermondsey	Livesey
Gateway 2: Expansion at St Michael's Catholic College	To agree the contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2013	Relevant stakeholders		Report Appendix	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 2: Contract award approval for the design and build of Lyndhurst primary school	To approve the design and build of Lyndhurst primary school	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2013	Relevant stakeholders		Report Appendix	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 2: Expansion of Langbourne Primary School	To agree the contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2013	Relevant stakeholders		Report Appendix	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 2: Supported travel service for children's and adults' service (taxi framework)	To agree the contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2013	Relevant stakeholders		Report Appendix	Merril Haeusler: 020 7525 3756	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 1&2: Special educational needs (SEN) school transport bus pilot	To approve pilot SEN school bus transport service	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2013	Relevant stakeholders		Report	Merril Haeusler: 020 7525 3756	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards

FORWARD PLAN APRIL 2013 - MARCH 2014

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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	June 2013	Area Forums, Local Tenants and Residents Association		Report Appendix	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Camberwell	Brunswick Park
Gateway 2: Procurement of Contractor (main works): Proposed new temporary hostel accommodation and general needs housing 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 Supporting documents	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Fiona Colley	Bermondsey	Grange
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