

FORWARD PLAN AUGUST 2013 - JULY 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: 2 July 2013

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

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(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												
Discretionary housing payments (DHP) scheme and the housing revenue account	Approval to DCLG to use the housing revenue account funding as additional DHP to assist the council	Key Decision Significant impact on the community	Cabinet	September 2013	All relevant stakeholders	Open	Report Background documents	Richard Selley: 020 7525 7321	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Homeowner action plan	Approval of the homeowner action plan describing various service improvements for homeowners	Key Decision Significant impact on the community	Cabinet	September 2013	All relevant stakeholders	Open	Report Background documents	Martin Green: 020 7525 1418	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Dockley Road industrial estate heads of terms	To approve heads of terms for Dockley Road industrial estate	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2013	Finance and legal	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	Bermondsey and Rotherhithe	Riverside

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Harmsworth Quays co-operation agreement	To approve the terms for an agreement to explore the feasibility of redeveloping Harmsworth Quays	Key Decision Significant impact on the community	Cabinet	September 2013	Finance and legal	Open	Report Appendices	James Oates: 020 7525 5633	Eleanor Kelly	Councillor Fiona Colley	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks
Approval of transport improvement plan to TfL	To approve the submission of the 2014/15 Lip programme and funding for cycling improvements and refreshed transport delivery plan to TfL.	Key Decision Financial threshold exceeds £500,000	Cabinet	September 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 Barrie Hargrove	All Communities	All Wards
Scrap Metal Dealers Act 2013 - fees	To set a fees schedule in respect of the new licensing regime anticipated to come into effect in September 2013	Key Decision Significant impact on the community	Cabinet	September 2013	Finance and legal	Open	Report Appendices	Jonathon Toy: 020 7525 7537	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
Local council tax support options and consultation	To approve council tax scheme options and note consultation approach	Key Decision Significant impact on the community	Cabinet	September 2013	Finance, legal, relevant departments and key stakeholders	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Children and Young People's Plan 2013-2015	To agree the transformational priorities for children's and adults' services in collaboration with children's trust partners	Key Decision Significant impact on the community	Cabinet Council Assembly	September 2013 October 2013	Relevant stakeholders	Open	Report Appendix	Elaine Allegretti: 020 7525 3816	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 1: Reablement Services	To approve the procurement strategy to award reablement contracts	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2013	Relevant stakeholders	Open	Report Appendix	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Policy and resources strategy 2014/15 - revenue budget consultation outcome	To note the outcomes of the revenue budget consultation	Key Decision	Cabinet	September 2013	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Sport and physical activity strategy	To agree the new strategy for Southwark's sport and physical activity services	Key Decision Significant impact on the community	Cabinet	September 2013	Finance, legal and relevant stakeholders	Open	Report Appendix	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Veronica Ward	All Communities	All Wards
Gateway 2: Lifts repair and maintenance	To agree the contract award	Key Decision Significant impact on the community	Cabinet	September 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

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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: Independent Fostering Services	To agree the contract award	Key Decision Financial threshold exceeds £500,000	Cabinet	September 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	September 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
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

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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 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
Gateway 1: Asbestos removal	Procurement strategy approval	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2013	All relevant stakeholders	Open	Report	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	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	October 2013	All departments and key stakeholders	Open	Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Local council tax support scheme 2014/15	To approve the council tax scheme changes for 2014/15 (if applicable)	Key Decision Significant impact on the community	Cabinet	October 2013	Finance, legal and relevant stakeholders	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	October 2013	Finance, legal and relevant stakeholders	Open	Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Policy and resources strategy 2014/15 - 2016/17: scene setting report and revenue budget options	To note the consultation outcomes and implications of the local government funding position for the council and propose revenue budget options	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
Ethical care charter task and finish group	Progress and feasibility report on the work of the task and finish group	Key Decision Significant impact on the community	Cabinet	November 2013	Relevant stakeholder	Open	Report Appendix	Jonathan Lillistone: 020 7525 2940	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Treasury management - mid-year update 2013/14	To note treasury management operational activity at mid-year	Key Decision	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
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

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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
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	December 2013	Relevant stakeholders	Open	Report Appendix	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	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

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Licensing Act 2003: Cumulative impact of licensed premises - areas under monitor	Consider partnership analysis of alcohol related crime and disorder in 2012. Decide whether to maintain under monitor, exclude or consult upon introduction of a special policy.	Key Decision	Council Assembly	January 2014	Metropolitan Police Authority	Open	Report Appendices	Jonathon Toy: 020 7525 7537	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
Licensing Act 2003: Southwark statement of policy - revision	Consider draft policy revision for purpose of public consultation	Key Decision	Council Assembly	January 2014	Public consultation, internal consultation with all stakeholders	Open	Report Appendix	Jonathon Toy: 020 7525 7537	Deborah Collins	Councillor Richard Livingstone	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.	Key Decision	Council Assembly	January 2014	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
Policy and Resources Strategy 2014/15 - 2016/17 - revenue budget	To recommend a balanced budget for 2014/15 to council assembly in February 2014	Key Decision	Cabinet	January 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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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	Key Decision	Council Assembly	January 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	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	February 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
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	Key Decision	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

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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	Key Decision	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	Key Decision	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
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

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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	June 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
Quarterly capital monitoring report outturn - June 2014	To note the capital outturn position for 2013/14	Key Decision Significant impact on the community	Cabinet	June 2014	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 - June 2014	To note the revenue outturn position for 2013/14, including treasury management	Key Decision Significant impact on the community	Cabinet	June 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 - June 2014	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	June 2014	Finance, legal and relevant departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Treasury management performance - 2013/14 annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators in capital finance, debt and investments in 2013/14	Key Decision	Council Assembly	July 2014	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	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												
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, Adult Social Care and Equalities	Between 1 July 2013 and 31 July 2013	Finance, legal and relevant departments	Open	Report Appendices	Jonathan Lillistone: 020 7525 2940 and Mark Taylor: 020 7525 3513	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Conditions of tenancy - preliminary notice	Approval of the council's conditions of tenancy.	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	Between 1 July 2013 and 31 July 2013	Relevant stakeholders	Open	Report Appendices Background documents	Paul Langford: 020 7525 2637	Gerri Scott	Councillor Ian Wingfield	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	Between 1 July 2013 and 31 July 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	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

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Future of the transition fund	Approval of options for the transition fund for the voluntary and community sector	Key Decision Significant impact on the community	Cabinet Member for Communities and Economic Wellbeing	Between 1 July 2013 and 31 July 2013	All relevant stakeholders	Open	Report Appendices	Bonnie Royal: 020 7525 7389	Gerri Scott	Councillor Claire Hickson	All Communities	All Wards
Gateway 3: Contract variation to home care contract	Contract variation to implement the London Living Wage and associated quality improvements for the council's two main home care contracts	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Health, Adult Social Care and Equalities	Between 1 July 2013 and 31 July 2013	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 Appendix	Jonathan Lillistone: 020 7525 2940	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Safer Southwark Partnership rolling plan 2013-2017	To approve the SSP rolling plan for the next four years	Key Decision Significant impact on the community	Cabinet Member for Health, Adult Social Care and Equalities	Between 1 July 2013 and 31 July 2013	Legal and finance	Open	Report Appendix	Jonathan Toy: 020 7525 7537	Deborah Collins	Councillor Catherine McDonald	All Communities	All Wards
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, Adult Social Care and Equalities	Between 1 August 2013 and 31 August 2013	Finance, legal and relevant departments	Open	Report Appendix	Peta Smith: 020 7525 3629	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Award of dementia capital grant	Award of Department of Health "Improving the environment of care for people with dementia" grant to local nursing home	Key Decision Significant impact on the community	Cabinet Member for Health, Adult Social Care and Equalities	Between 1 August 2013 and 31 August 2013	Finance, legal and relevant stakeholders	Open	Report Appendix	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards

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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	Between 1 August 2013 and 31 August 2013	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 Appendix Supporting documents	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 August 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	Between 1 August 2013 and 31 August 2013	Finance, legal and relevant departments	Open	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 August 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	Between 1 August 2013 and 31 August 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	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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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	Between 1 August 2013 and 31 August 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	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
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	Between 1 August 2013 and 31 August 2013	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
Cleaner Greener Safer capital programme 2014/15 launch	To agree the launch of the 2014/15 CGS capital programme	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	September 2013	Finance, legal and relevant stakeholders	Open	Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
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	September 2013	Finance, legal and relevant stakeholders	Open	Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards

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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: Professional technical services contract	Approval of the long term agreement for the provision of construction related professional services	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	September 2013	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	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	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, Adult Social Care and Equalities	September 2013	Service users, carers and wider external stakeholders and service managers	Open	Report Appendix	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Commissioning plan for community capacity programme for 2014/15	Approval of community capacity programme 2014/15 commissioning plan	Key Decision Significant impact on the community	Cabinet Member for Communities and Economic Wellbeing	September 2013	All relevant stakeholders	Open	Report Appendix	Andrew Matheson: 020 7525 7648	Gerri Scott	Councillor Victoria Mills	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	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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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 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	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
Thames Tunnel: Local impact report	Approval of local impact report and written representations to planning inspectorate	Key Decision Significant impact on the community	Leader of the Council	October 2013	Finance, legal and relevant stakeholders	Open	Report Appendix	David Cliff: 020 7525 4351	Eleanor Kelly	Councillor Peter John	Bermondsey and Rotherhithe	Riverside
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	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

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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 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	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
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	November 2013	Finance, legal and all relevant stakeholders	Open	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 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	Open	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	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

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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
Public Realm Fees and Charges 2014/15	To approve the proposed fees and charges for public realms for 2014/15.	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	December 2013	Finance, legal and relevant stakeholders	Open		Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Land charges fees for 2014/15	To approve the proposed fees for land charges for 2014/15.	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	December 2013	Finance, legal and relevant stakeholders	Open		Des Waters: 020 7525 7080	Deborah Collins	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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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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 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	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
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	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
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	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Annual fees and charges for non-statutory children's services 2014/15	To agree the proposed fees and charges for non-statutory services across children's services	Key Decision Significant impact on the community	Cabinet Member for Children's Services	March 2014	Key stakeholders	Open	Report Appendices	Fay Hammond: 020 7525 0614	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards

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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
School admission arrangements 2015/16	Report to agree admission criteria for September 2015 applications to Southwark's community schools and arrangements for administration of the admissions process on behalf of schools in Southwark	Key Decision Significant impact on the community	Cabinet Member for Children's Services	March 2014	Finance, legal and relevant stakeholders	Open	Report Appendix	Glenn Garcia: 020 7525 2717	Romi Bowen	Councillor Dora Dixon-Fyle	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	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
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	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

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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 April 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	Not before 30 April 2014	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	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 May 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	May 2014	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
National non-domestic rates write offs over £5,000 and under £50,000 June 2014	Write off 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 2014	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	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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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 June 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 Cabinet Member for Finance, Resources and Community Safety	June 2014 July 2014	Legal, finance 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	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 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	July 2014	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	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: Sheltered housing fire risk assessment works	Approval of the fire risk assessment works for sheltered housing units	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	Between 1 July 2013 and 31 July 2013	All relevant stakeholders	Open	Report	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Approval of the 2013-14 joint security initiative	Approval of criteria and grants expenditure for 2013-14.	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	Between 1 July 2013 and 31 July 2013	Joint security initiative panel	Open	Report Guidance	Andrew Matheson: 020 7525 7648	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

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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&2: Special educational needs (SEN) school transport bus service	To approve SEN school bus transport service	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	Between 1 July 2013 and 31 July 2013	Relevant stakeholders	Open	Report	Glenn Garcia: 020 7525 2717	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 2: Contract award approval for the design and build of Camberwell Library	To approve the contract for the design and build of Camberwell Library	Key Decision Financial threshold exceeds £500,000	Chief Executive	Between 1 August 2013 and 31 August 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	Sam Fowler: 020 7525 5095	Eleanor Kelly	Councillor Fiona Colley	Camberwell	Camberwell Green
Gateway 2: Queens Road Block J - procurement of contractor (construction services)	To recommend approval to appoint works contractors for construction services	Key Decision Financial threshold exceeds £500,000	Chief Executive	Between 1 August 2013 and 31 August 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 Appendices	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Fiona Colley	Peckham and Nunhead	Peckham

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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 3: Contract extension approval to ECON contracts	Extension approval for 24 months to engineering contracts for the repair and maintenance of potable water, individual heating systems and district heating and engineering installations.	Key Decision Significant impact on the community	Strategic Director of Finance and Corporate Services	Between 1 August 2013 and 31 August 2013	All relevant stakeholders	Open	Report Appendices	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	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	Between 1 August 2013 and 31 August 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	Maureen McBain: 020 7525 7348	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
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	Between 1 August 2013 and 31 August 2013	With area forums and local tenants and residents association	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report	David Markham 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Bermondsey	Livesey

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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: 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	September 2013	With area forums and local tenants and residents association	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report	David Markham 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Bermondsey	Riverside
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	September 2013	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)	Reports Appendices Supporting documents	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Fiona Colley	Bermondsey	Grange
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	September 2013	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	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards

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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 of Langbourne Primary School	To agree the contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	September 2013	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	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
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	September 2013	Area Forums, Local Tenants and Residents Association	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Camberwell	Brunswick Park
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	September 2013	Legal, finance and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Jonathan Toy: 020 7525 7537	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards