

**FORWARD PLAN OCTOBER 2013 - SEPTEMBER 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](mailto:constitutional.team@southwark.gov.uk); Tel: 020 7525 7055

Dated: 2 September 2013

Note: The 28 day notice takes effect from 1 October 2013. Those decisions marked "Not before 1 September 2013" were published on the forward plan dated 2 August 2013 or are subject to a general exception notice.

**FORWARD PLAN OCTOBER 2013 - SEPTEMBER 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
<b>Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution</b>												
Review of the Southwark emergency support scheme	To review the options for delivery of the scheme and confirm the preferred approach	Key Decision Significant impact on the community	Cabinet	22 October 2013	Finance, legal and relevant stakeholders	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Draft revised Canada Water area action plan (publication/ submission version)	To recommend that council assembly approve the draft revised Canada Water area action plan (publication/ submission version) for consultation and subsequent submission to the Planning Inspectorate for an examination in public	Key Decision Significant impact on the community	Cabinet	22 October 2013	Finance, legal and relevant stakeholders	Open	Report Appendices	Juliet Seymour: 020 7525 5308	Eleanor Kelly	Councillor Fiona Colley	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks

\* Any person may request further information on any listed decision by communicating with the person listed in the 'Comments to' column.

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Gateway 3: Lifts repairs and maintenance	To approve the extension of current contractual arrangements for lift repairs and maintenance	Key Decision Significant impact on the community	Cabinet	22 October 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 Background documents	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Land at Southampton Way Camberwell	To approve the acquisition of land	Key Decision Financial threshold exceeds £500,000	Cabinet	22 October 2013	Finance, legal and public realm	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Patrick McGreal: 020 7525 5626	Eleanor Kelly	Councillor Richard Livingstone	Camberwell	Faraday
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	22 October 2013	Finance and legal	Open	Report Appendices	James Oates: 020 7525 5633	Eleanor Kelly	Councillor Fiona Colley	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks
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	Decision reserved to council assembly	Council Assembly	October 2013	Relevant stakeholders	Open	Report Appendix	Elaine Allegretti: 020 7525 3816	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards

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Gateway 1: Reablement Services	To approve the procurement strategy to award reablement contracts	Key Decision Financial threshold exceeds £500,000	Cabinet	22 October 2013	Relevant stakeholders	Open	Report Appendix	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Gateway 1: Major works contractor framework	Approval of the procurement process for major works contractor framework	Key Decision Significant impact on the community	Cabinet	22 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	Dave Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Directly funded housing delivery: Phase 2	To approve proposals for Phase 2 of direct delivery of 1,000 new council homes	Key Decision Significant impact on the community	Cabinet	22 October 2013	Finance, legal and relevant stakeholders	Open	Report Appendices	Tim Bostridge: 020 7525 1222	Eleanor Kelly	Councillor Fiona Colley	All Communities	All Wards
Gateway 1: Asbestos removal	Procurement strategy approval	Key Decision Financial threshold exceeds £500,000	Cabinet	22 October 2013	All relevant stakeholders	Open	Report	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 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	22 October 2013	All departments and key stakeholders	Open	Report Appendices	Matthew Hunt: 020 7525 5674	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	22 October 2013	Finance, legal and relevant stakeholders	Open	Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Policy and resources strategy 2014/15 - 2016/17: scene setting report and revenue budget options, including budget consultation outcome	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	22 October 2013	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	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	November 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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Partnership agreement via section 75 with Southwark Council and Southwark Clinical Commissioning Group	To approve the Clinical Commissioning Group commissioning substance misuse, mental health and smoking cessation services, and commissioning sexual health local enhanced services	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2013	All relevant departments	Open	Report Appendix	Jonathan Lillistone: 020 7525 2940	Romi Bowen	Councillor Catherine McDonald	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	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
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 2: Nursing care contract award	To agree award of two nursing care demand-led contracts for the three in-borough homes, following two separate single supplier negotiations with the providers	Key Decision Financial threshold exceeds £500,000	Cabinet	December 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	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	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	December 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: 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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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
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
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	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



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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	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
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
Quarterly capital monitoring report outturn and capital programme refresh - June 2014	To note the capital outturn position for 2013/14 and approve a refresh to the capital programme	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

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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 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
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	Decision reserved to council assembly	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

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Quarterly capital monitoring report Q1 - September 2014	To note the forecast capital outturn position for Q1	Key Decision Significant impact on the community	Cabinet	September 2014	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 2014	To note the forecast revenue outturn position for Q1, including treasury management	Key Decision Significant impact on the community	Cabinet	September 2014	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 - September 2014	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	September 2014	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
<b>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</b>												
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	Leader of the Council	Between 1 September 2013 and 30 September 2013	Finance and legal		Report Appendices	Jonathon Toy: 020 7525 7537	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
Draft joint carers strategy	To agree the draft carers strategy following the report produced by Carers UK, prior to an engagement process with carers and other stakeholders	Key Decision Significant impact on the community	Cabinet Member for Health, Adult Social Care and Equalities	Between 1 September 2013 and 30 September 2013	Finance, legal and relevant departments		Report Appendix 1 General Exception Notice	Jonathan Lillistone: 020 7525 2940 and Mark Taylor: 020 7525 3513	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards

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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	Between 1 September 2013 and 30 September 2013	Service users, carers and wider external stakeholders and service managers		Report Appendix 1 - Future Vision Appendix 2 - Initial Consultation Summary General Exception Notice	Andy Loxton: 020 7525 3130	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 September 2013 and 30 September 2013	Finance, legal and relevant stakeholders		Report Appendix	Andy Loxton: 020 7525 3130	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Setting fees and charges for cemeteries September 2013	A variation to the 2013/14 public realm fees and charges report which sets charges for the pre-purchase of graves and fees for full memorial graves	Key Decision Significant impact on the community	Cabinet Member for Transport, Environment and Recycling	Between 1 September 2013 and 30 September 2013	Finance, legal and relevant stakeholders		Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Adult social care write offs over £5,000 and under £50,000	Write off of adult social care debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Health, Adult Social Care and Equalities	Between 1 September 2013 and 30 September 2013	Finance, legal and relevant departments		Report Appendix	Kevin Almond: 020 7525 3555	Romi Bowen	Councillor Catherine McDonald	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	Between 1 September 2013 and 30 September 2013	Finance, legal and relevant stakeholders		Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards

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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	Between 1 September 2013 and 30 September 2013	Finance, legal and relevant stakeholders		Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
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	Between 1 September 2013 and 30 September 2013	Finance, legal and relevant departments		Report Appendices	David Markham: 020 7525 7201	Gerri Scott	Councillor Ian Wingfield	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	Between 1 September 2013 and 30 September 2013	All relevant stakeholders		Report Appendix	Andrew Matheson: 020 7525 7648	Gerri Scott	Councillor Victoria Mills	All Communities	All Wards
Update on primary investment strategy	Update on primary strategy, approval of further phase 2 projects and amendments to phase 1	Key Decision Significant impact on the community	Cabinet Member for Children's Services	Between 1 October 2013 and 31 October 2013	Finance, legal and relevant stakeholders		Report Appendix	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 1&2: Revenues and benefits processing support	To approve the procurement strategy and contract award for revenues and benefits processing support	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Resources and Community Safety	Between 1 October 2013 and 31 October 2013	Finance, legal and relevant departments		Report Appendix Supporting documents	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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National non-domestic rates write offs over £5,000 and under £50,000 October 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 October 2013 and 31 October 2013	Finance, legal and relevant departments		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	Between 1 October 2013 and 31 October 2013	Finance, legal and relevant stakeholders		Report Appendix	Kate Johnson: 020 7525 5345	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	Between 1 October 2013 and 31 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	Between 1 October 2013 and 31 October 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	November 2013	Finance, legal and all relevant stakeholders		Report Appendices	Jonathon Toy: 020 7525 1479	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards

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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
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		Report Appendix	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		Report Appendix	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		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
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
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
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		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		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		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
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	April 2014	Finance, legal and relevant stakeholders		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 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		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		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 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	June 2014	Legal, finance 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 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		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 August 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	August 2014	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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National non-domestic rates write offs over £5,000 and under £50,000 September 2014	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 2014	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 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	September 2014	Finance, legal and relevant stakeholders		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
<b>Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution</b>												
Gateway 1&2: Special educational needs and disability taxi service	To agree the contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	Between 1 September 2013 and 30 September 2013	Relevant stakeholders		Report Appendix	Glenn Garcia: 020 7525 2717	Romi Bowen	Councillor Dora Dixon-Fyle, Councillor Catherine McDonald	All Communities	All Wards
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 September 2013 and 30 September 2013	All relevant stakeholders		Report Appendices	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 1&2: Public health 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	Between 1 September 2013 and 30 September 2013	Legal, finance and procurement		Report Appendices	Layla Davidson: 020 7525 4285	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Gateway 3: Extension approval for carers hub	To agree an extension of one year to the carers hub contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	Between 1 September 2013 and 30 September 2013	Relevant stakeholders		Report Appendix	Mark Taylor: 020 7525 3513	Duncan Whitfield	Councillor Catherine McDonald	All Communities	All Wards
Gateway 2: Purchase of electricity to quarterly billed accounts	To approve the purchasing strategy within the framework agreement	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	Between 1 September 2013 and 30 September 2013	Legal, finance and procurement		Report	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Barrie Hargrove	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	Between 1 September 2013 and 30 September 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: Remedial building works to the council's non-housing operational estate following a fire risk assessment	To approve the award of two contracts for building works following fire risk assessments to the council's operational (non-housing) estate	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	Between 1 October 2013 and 31 October 2013	Finance, legal and relevant stakeholders		Report Appendices	Matthew Hunt: 020 7525 5674	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
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	Between 1 October 2013 and 31 October 2013	With area forums and local tenants and residents association		Report	David Markham 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Bermondsey	Riverside
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	Between 1 October 2013 and 31 October 2013	Relevant stakeholders		Report Appendix	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 3: Variation to the consolidated facilities management contract for 160 Tooley Street to include additional operational buildings	To approve the variation to the facilities management contract for Tooley Street to provide similar services at additional operational buildings	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	Between 1 October 2013 and 31 October 2013	Finance, legal and relevant stakeholders		Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Contract award - Rouel Road Estate replacement of underground low temperature hot water heating and secondary hot water services mains	Award of major works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	November 2013	All relevant stakeholders		Report	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Bermondsey and Rotherhithe	Grange; South Bermondsey
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	November 2013	With area forums and local tenants and residents association		Report	David Markham 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Bermondsey	Livesey

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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	November 2013	Relevant stakeholders		Report Appendix	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards