

FORWARD PLAN FEBRUARY 2014 - JANUARY 2015
(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: 3 January 2014

Note: The 28 day notice takes effect from 1 February 2014. Those decisions marked "Between 1 January 2014 and 31 January 2014" were published on the forward plan dated 3 December 2013 or are subject to general exception notice.

FORWARD PLAN FEBRUARY 2014 - JANUARY 2015
(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												
Proposals for Peckham town centre regeneration	To approve the mandate and programme definition for the new regeneration project in Peckham	Key Decision Significant impact on the community	Cabinet	11 February 2014	Chief officers and finance	Open	Report Appendices	Jessica Caruth: 020 7525 2297	Eleanor Kelly	Councillor Fiona Colley	Peckham and Nunhead	Peckham; The Lane
Land at Peckham Rye station	To approve the acquisition of land	Key Decision Financial threshold exceeds £500,000	Cabinet	11 February 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	Stephen Platts: 020 7525 5640	Eleanor Kelly	Councillor Fiona Colley	Peckham and Nunhead	The Lane
Phase 1b and 1c Aylesbury regeneration	To pass a resolution to make a compulsory purchase order	Key Decision Financial threshold exceeds £500,000	Cabinet	11 February 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	Patrick McGreal: 020 7525 5626	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth	Faraday

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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
Secondary places strategy	To agree the secondary places strategy	Key Decision Significant impact on the community	Cabinet	11 February 2014	Relevant stakeholders	Open	Report Appendix	Kerry Crichlow: 020 7525 1560	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 1: Procurement strategy approval - directly funded housing delivery phase 2	To recommend approval of the procurement strategy for the directly funded housing delivery phase 2	Key Decision Financial threshold exceeds £500,000	Cabinet	11 February 2014	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	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Fiona Colley	All Communities	All Wards
Disposal of 23 Harper Road	To approve the disposal of 23 Harper Road and delegate authority to the Head of Property to agree terms	Key Decision Financial threshold exceeds £500,000	Cabinet	11 February 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	Tom Hanman: 020 7525 1090	Eleanor Kelly	Councillor Richard Livingstone	Borough, Bankside and Walworth	Chaucer
Walworth Town Hall: The way forward	To approve the Walworth Town Hall project mandate	Key Decision Significant impact on the community	Cabinet	11 February 2014	Chief officers, finance and corporate services	Open	Report Appendices	Matthew Rees: 020 7525 4926	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth	East Walworth

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Gateway 1: Consolidated repairs and maintenance services contract for the council's operational estate	To approve procurement strategy for repairs and maintenance for the council's operational estate, excluding 160 Tooley Street	Key Decision Financial threshold exceeds £500,000	Cabinet	11 February 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	Matthew Hunt: 020 7525 5674	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	11 February 2014	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
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	28 February 2014	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly capital monitoring report Q3, including a capital programme refresh - February 2014	To note the forecast capital outturn position for Q3 and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	11 February 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	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	Key Decision	Cabinet	11 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	28 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	11 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	11 February 2014	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	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	March 2014	Relevant stakeholders	Open	Report Appendix	Sarah McClinton: 020 7525 3845	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Integration transformation fund	Cabinet to agree approach to integrated transition fund plans for 2014-15 and 2015-16	Key Decision Significant impact on the community	Cabinet	March 2014	Relevant stakeholders	Open	Report Appendix	Sarah McClinton: 020 7525 3845	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards

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Gateway 1&2: External solicitors panel	To approve the procurement strategy and contract award for the external solicitors panel	Key Decision Financial threshold exceeds £500,000	Cabinet	March 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	Doreen Forrester-Brown: 020 7525 7502	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 1: Engineering contracts (ECON)	Procurement strategy approval	Key Decision Significant impact on the community	Cabinet	March 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	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Dockley Road industrial estate heads of terms	To approve heads of terms for the disposal of Dockley Road industrial estate	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2014	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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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
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	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Gateway 2: Lift maintenance contract	Contract award approval	Key Decision Significant impact on the community	Cabinet	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	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	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	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
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

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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
Policy and resources strategy 2015/16 to 2017/18: scene setting report	To note the outcomes and implications of the local government funding position for the council	Key Decision Significant impact on the community	Cabinet	October 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Treasury management - mid-year update 2014/15	To note treasury management operational activity at mid-year	Key Decision	Council Assembly	November 2014	All departments and key stakeholders	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 2014	To note the forecast revenue outturn position for Q2, including treasury management	Key Decision Significant impact on the community	Cabinet	November 2014	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Quarterly capital monitoring report Q2 - November 2014	To note the forecast capital outturn position for Q2	Key Decision Significant impact on the community	Cabinet	November 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 - November 2014	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	November 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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Policy and Resources Strategy 2015/16 - 2017/18: provisional settlement	To note the council's deliberations for the 2015/16 general fund revenue budget and agree the next step in the budgeting process	Key Decision Significant impact on the community	Cabinet	December 2014	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 2015/16	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2014	All departments	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Ian Wingfield	All Communities	All Wards
Local council tax support scheme 2015-16	To approve council tax scheme changes (if applicable)	Key Decision Significant impact on the community	Cabinet	January 2015	Finance, legal and relevant stakeholders	Open	Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Policy and resources strategy 2015/16 - 2017/18 - revenue budget	To recommend a balanced budget for 2015/16 to council assembly in February 2015	Key Decision Significant impact on the community	Cabinet	January 2015	All departments	Open	Report Appendix	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Approval of the housing revenue account budget 2015/16	To approve the HRA budget for 2015/16	Key Decision Significant impact on the community	Cabinet	January 2015	Finance, legal and relevant stakeholders	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	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
Council tax base and NNDR base 2015/16	To set the council tax and NNDR bases	Key Decision Significant impact on the community	Cabinet	January 2015	All departments	Open	Report Appendices	Jennifer Seeley: 0230 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												
Expanding the Telecare offer in Southwark	To agree additional funding required to expand the service including amendments to current charging for Telecare	Key Decision Significant impact on the community	Cabinet Member for Health, Adult Social Care and Equalities	Between 1 January 2014 and 31 January 2014	Relevant stakeholders	Open	Report Appendix	Mark Taylor: 020 7525 3513	Romi Bowen	Councillor Catherine McDonald	All Communities	All Wards
Housing and community services fees and charges 2014/15	Setting the fees and charges levied by the housing and community services department from 1 April 2014	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	Between 1 January 2014 and 31 January 2014	All relevant stakeholders	Open	Report	Shaun Regan: 020 7525 7771	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Community capacity and environment and ecology voluntary sector grants programme 2014/15	Award of grants for 2014/15	Key Decision Significant impact on the community	Cabinet Member for Communities and Economic Wellbeing	Between 1 January 2014 and 31 January 2014	Internal and stakeholders	Open	Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Victoria Mills	All Communities	All Wards
Voluntary and community sector transition fund - round 5	Award of round 5 grants	Key Decision Significant impact on the community	Cabinet Member for Communities and Economic Wellbeing	Between 1 January 2014 and 31 January 2014	Internal and stakeholders	Open	Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Victoria Mills	All Communities	All Wards

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Approval of the youth fund	To recommend approval of the youth fund programme for 2014/15	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children's Services	Between 1 February 2014 and 28 February 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	Danny Edwards: 020 7525 5105	Eleanor Kelly	Councillor Dora Dixon-Fyle	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 February 2014 and 28 February 2014	Finance, legal and relevant stakeholders	Open	Report Appendix	Sam Fowler: 020 7525 5095	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards
Gateway 1: Open tender for subcontracting skills funding agency allocation	To approve the tender process being opened for applications from local voluntary sector organisations applying for skills funding agency	Key Decision Significant impact on the community	Cabinet Member for Communities and Economic Wellbeing	Between 1 February 2014 and 28 February 2014	Finance, procurement, legal, community and relevant stakeholders	Open	Report	Adrian Whittle: 020 7525 2388	Deborah Collins	Councillor Victoria Mills	All Communities	All Wards
Tenant fund 2014/15	Approval of the tenant fund 2014/15	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	Between 1 February 2014 and 28 February 2014	All relevant stakeholders	Open	Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

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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	Between 1 February 2014 and 28 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 ofer £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	Between 1 February 2014 and 28 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
Commissioning youth provision 2014/15	To approve the annual grant funding to community and voluntary sector organisations to provide youth services	Key Decision Significant impact on the community	Cabinet Member for Children's Services	March 2014	Relevant stakeholders	Open	Report Appendix	Andrew Alleyne: 020 7525 2864	Romi Bowen	Councillor Dora Dixon-Fyle	All Communities	All Wards

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Joint security initiative	To approve the joint security initiative grant expenditure for 2014/15 for the delivery of community safety initiatives involving tenants and residents associations on estates and in areas to promote inclusion and cohesive communities	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	March 2014	All relevant stakeholders	Open	Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
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

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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
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	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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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
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	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
Housing benefit overpayment write offs over £5,000 and under £50,000 July 2014	Write off of housing benefit overpayment debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	July 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 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
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	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
Gateway 2: Asbestos removal contract	Contract award	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing Management	September 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
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	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 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	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
Housing benefit overpayment write offs over £5,000 and under £50,000 October 2014	Write off of housing benefit overpayment debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	October 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: 022 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 October 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	October 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 November 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	November 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
National non-domestic rates write offs over £5,000 and under £50,000 November 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	November 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 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 December 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	December 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
Housing benefit overpayment write offs over £5,000 and under £50,000 December 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	December 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 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	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Resources and Community Safety	January 2015	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
Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution												
Gateway 2: Procurement of Contractor (main works): Proposed new temporary hostel accommodation and general needs housing at Willow Walk, SE1	To recommend approval to the appointment of the works contractor for Stage 2 (construction)	Key Decision Financial threshold exceeds £500,000	Chief Executive	Between 1 January 2014 and 31 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)	Reports Appendices Supporting documents	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Fiona Colley	Bermondsey	Grange
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 January 2014 and 31 January 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	Sam Fowler: 020 7525 5095	Eleanor Kelly	Councillor Fiona Colley	Camberwell	Camberwell Green

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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: 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	Between 1 January 2014 and 31 January 2014	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	David Markham: 020 7525 7202	Gerri Scott	Councillor Ian Wingfield	Bermondsey and Rotherhithe	Grange; South Bermondsey
Gateway 3: Internal audit and related services contract	To approve the extension of current contractual arrangements for internal audit and related services	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	Between 1 February 2014 and 28 February 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	Mike Pinder: 020 7525 4346	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Fire risk assessment, fire precaution and remedial work to the council's operational estate	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 February 2014 and 28 February 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	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: 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 February 2014 and 28 February 2014	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 3: Variation to consolidated facilities management contract for 160 Tooley Street to include further operational buildings	To approve the variation to the facilities management contract for Tooley Street to provide similar services at further operational buildings	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	February 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	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 3: Variation to the consolidated facilities management contract for 160 Tooley Street to include consolidated soft services for the operational estate	To approve the variation to the facilities management contract for Tooley Street to provide consolidated soft services for the operational estate	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	February 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	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: 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	February 2014	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: Appointment of contractor to build Nunhead Community Centre	To approve appointment of contractor	Key Decision Financial threshold exceeds £500,000	Chief Executive	March 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 Background documents	Andrew Brown: 020 7525 5538	Eleanor Kelly	Councillor Fiona Colley	Peckham and Nunhead	Nunhead
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	March 2014	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: Periodic electrical installation testing and remedial works contract	Contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	September 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	David Lewis: 020 7525 7837	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards