

FORWARD PLAN NOVEMBER 2014 - OCTOBER 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 October 2014

Note: The 28 day notice takes effect from 1 November 2014. Those decisions marked "October 2014" were published on the forward plan dated 2 September 2014 or are subject to general exception notice.

FORWARD PLAN NOVEMBER 2014 - OCTOBER 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												
Update on consultation and plans for the delivery of 11,000 new homes	Feedback on the consultation	Key Decision Significant impact on the community	Cabinet	November 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Aylesbury regeneration programme update	Regeneration of the Aylesbury estate following the selection of the development partner; to seek authority from cabinet to make amendments to the development	Key Decision Significant impact on the community	Cabinet	November 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	Simon Chambers: 020 7525 7495	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	Faraday
Potential acquisition of premises for operational use and investment	To seek approval to a property transaction	Key Decision Financial threshold exceeds £500,000	Cabinet	November 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	Christopher Rhodes: 020 7525 5480	Eleanor Kelly	Councillor Fiona Colley	Dulwich	East Dulwich

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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Disposal of land at 1 Potters Fields	To approve the terms of the disposal of land	Key Decision Financial threshold exceeds £500,000	Cabinet	November 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	Tim Surry: 020 7525 5378	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth	Riverside
Southwark - A dementia friendly council	To establish a dementia action alliance in Southwark	Key Decision Significant impact on the community	Cabinet	November 2014	Relevant stakeholders	Open	Report Appendices	Andy Loxton: 020 7525 5130	Jim Crook	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards
Sale of 29 Bath Terrace, SE1	Approve principal terms of sale	Key Decision Financial threshold exceeds £500,000	Cabinet	November 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	Olubunmi Olafare: 020 7525 5422	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth	Chaucer
Improvements to Albion Street	To agree the approach to regenerating various sites on Albion Street	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	James Oates: 020 7525 5633	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe	Rotherhithe

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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Regeneration at Canada Water	Principal terms for a development agreement relating to land at Canada Water	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	James Oates: 020 7525 5633	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks
Women's safety charter	To approve the women's safety charter	Key Decision Significant impact on the community	Cabinet	November 2014	Legal	Open	Report Appendix Background Documents	Jonathon Toy: 020 7525 1479	Deborah Collins	Councillor Michael Situ	All Communities	All Wards
Southwark emergency support scheme review of future provision	To approve the future delivery option for the emergency support and hardship schemes	Key Decision Significant impact on the community	Cabinet	November 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
London Councils Grants Levy 2015/16	Approve Southwark levy contribution for 2015/16	Key Decision Significant impact on the community	Cabinet	November 2014	Finance, legal and relevant stakeholders	Open	Report	Stephen Douglass: 020 755 0886	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Treasury management - mid-year update 2014/15	To note treasury management operational activity at mid-year	Decision reserved to Council Assembly	Council Assembly	November 2014	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	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 Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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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 Fiona Colley	All Communities	All Wards
New diversity standard	To approve the new diversity standard	Key Decision Significant impact on the community	Cabinet	December 2014	Key stakeholders	Open	Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
New homes delivery and asset management strategy	To approve the plans for new homes delivery and asset management strategy	Key Decision Significant impact on the community	Cabinet	December 2014	Key stakeholders	Open	Report Appendices	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Approval of Extension of St Thomas the Apostle College's age range from 11-16 to 11-18	To augment and broaden the range of provision for post-16 education in Southwark	Key Decision Significant impact on the community	Cabinet	December 2014	Statutory consultees, formal 4-week consultation period October to November 2014	Open	Report Appendices	Ric Euteneuer: 020 7525 5018	Jim Crook	Councillor Victoria Mills	Peckham and Nunhead	Peckham
Extending the Thames Riverside Footpath	Proposal to enable the Thames footpath to be extended at Rotherhithe	Key Decision Financial threshold exceeds £500,000	Cabinet	December 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	Olubunmi Olafare: 020 7525 5422	Eleanor Kelly	Councillor Darren Merrill	Bermondsey and Rotherhithe	Surrey Docks

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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Gateway 1: Integrated community support services	Procurement Strategy for transforming homecare support services to deliver an integrated Community Support Service Model	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2014	Relevant stakeholders	Open	Report Appendices	Simon Mitchell: 020 7525 3475	Jim Crook	Councillor Dora Dixon-Fyle MBE	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 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	Jim Crook	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards
Domestic abuse strategy	To approve Southwark's domestic abuse strategy	Key Decision Significant impact on the community	Cabinet	December 2014	Legal	Open	Report Appendix Background documents	Jonathan Toy: 020 7525 1479	Deborah Collins	Councillor Michael Situ	All Communities	All Wards
Gateway 2: Special Educational Needs and/or Disability (SEND) school bus transport	Contract award approval for special educational needs and disabled school bus transport	Key Decision Financial threshold exceeds £500,000	Cabinet	December 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 Appendices	Glenn Garcia: 020 7525 2717	Jim Crook	Councillor Victoria Mills	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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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 Fiona Colley	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 Richard Livingstone	All Communities	All Wards
Selective and additional licensing of private sector housing	To report on the results of public consultation and for the cabinet to consider a proposal for a scheme to extend private sector licensing	Key Decision Significant impact on the community	Cabinet	January 2015	Finance, legal, public health, housing, environmental health	Open	Report Appendices Background documents	Jonathon Toy: 020 7525 1479	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
Gateway 1: Extra care service provision (Cator Street)	Procurement strategy for the provision of extra care services to the accommodation units at Cator Street development	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2015	Relevant stakeholders	Open	Report Appendices	Andy Loxton: 020 7525 3130	Jim Crook	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards
Gateway 2: Prevention and inclusion framework accommodation based services	Contract award approval for prevention and inclusion framework accommodation based services	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2015	Relevant stakeholders	Open	Report Appendices	Mark Taylor: 020 7525 3513	Jim Crook	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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Joint mental health strategy	For the approval of the joint mental health strategy	Key Decision Significant impact on the community	Cabinet	January 2015	Relevant stakeholders	Open	Report Appendices	Jodie Adkin: 020 7525 3967	Jim Crook	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards
Gateway 2: Reablement service	Contract award approval for reablement service	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2015	Relevant stakeholders	Open	Report Appendices	Andy Loxton: 020 7525 3130	Jim Crook	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards
Local council tax support scheme 2015-16	Cabinet to recommend to council assembly council tax scheme changes (if applicable)	Decision reserved to Council Assembly	Cabinet Council Assembly	January 2015 February 2015	Finance, legal and relevant stakeholders	Open	Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and resources strategy 2015/16 to 2017/18 - revenue budget	Cabinet to recommend a balanced budget for 2015-16 to council assembly in February 2015	Decision reserved to Council Assembly	Cabinet Council Assembly	January 2015 February 2015 February 2015	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	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 Richard Livingstone	All Communities	All Wards
Council tax base and National Non Domestic Rate base 2015/16	To set the council tax and national non domestic rate base bases	Decision reserved to Council Assembly	Council Assembly	January 2015	All departments	Open	Report Appendices	Jennifer Seeley: 0230 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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Kitchens and bathrooms delivery programme	To approve the kitchens and bathrooms programme	Key Decision Significant impact on the community	Cabinet	February 2015	Key stakeholders	Open	Report Appendices	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Capital strategy and programme 2015/16 - 2024/25	Cabinet to recommend to council assembly to agree the capital strategy and programme	Decision reserved to Council Assembly	Council Assembly	February 2015	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Treasury management strategy 2015/16 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 2015	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Quarterly capital monitoring report Q3, including capital programme refresh - February 2015	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 2015	Finance, legal and relevant stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Quarterly revenue monitoring report Q3, including treasury management - February 2015	To note the forecast revenue outturn position for Q3, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2015	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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Setting the council tax 2015-16	To set the council tax levels	Decision reserved to Council Assembly	Council Assembly	February 2015	Finance, legal and relevant stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write-offs over £50,000	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2015	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Quarterly capital monitoring report outturn and capital refresh	To note the capital outturn position for 2014/15 and approve a refresh for the capital programme	Key Decision Significant impact on the community	Cabinet	June 2015	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Quarterly revenue monitoring report outturn, including treasury management	To note the revenue outturn position for 2014/15, including treasury management	Key Decision Significant impact on the community	Cabinet	June 2015	All departments	Open	General Exception Notice	Jennifer Seeley 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write-offs over £50,000 June 2015	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	June 2015	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Treasury management performance - 2014/15 annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2014/15.	Decision reserved to Council Assembly	Council Assembly	July 2015	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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Quarterly capital monitoring report Q1 - September 2015	To note the forecast capital outturn position for Q1	Key Decision Significant impact on the community	Cabinet	September 2015	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Quarterly revenue monitoring report Q1, including treasury management - September 2015	To note the forecast revenue outturn position for Q1, including treasury management	Key Decision Significant impact on the community	Cabinet	September 2015	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write-offs over £50,000 - September 2015	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	September 2015	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and resources strategy 2016/17 to 2018/19 - scene setting	To note the outcome and implications of the local government funding position for the council	Key Decision Significant impact on the community	Cabinet	October 2015	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	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

Highways capital investment programme 2015-2018	Cabinet member approval of the investment selection methodology	Key Decision Significant impact on the community	Cabinet Member for Regeneration, Planning and Transport	October 2014	Finance and legal		Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Mark Williams	All Communities	All Wards
Gateway 2: Asbestos removal contract	Contract award	Key Decision Significant impact on the community	Cabinet Member for Housing	October 2014	Finance, legal and relevant stakeholders		Report Appendices	David Lewis: 020 7525 7836	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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Allocation of legacy fund capital monies	Allocation of Phase 2 legacy fund capital to specific projects	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Public Health, Parks and Leisure	November 2014	All relevant stakeholders		Report Appendix Background documents	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Pilot cycling quietway proposals	Approve Cycling Pilot Quietway proposals for implementation subject to statutory processes	Key Decision Significant impact on the community	Cabinet Member for Regeneration, Planning and Transport	November 2014	All relevant stakeholders		Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Mark Williams	Bermondsey and Rotherhithe, Borough, Bankside and Walworth	Cathedrals; Chaucer; Grange; South Bermondsey
Grant award for dementia support	Grant award for dementia support services	Key Decision Significant impact on the community	Cabinet Member for Adult Care, Arts and Culture	November 2014	Relevant stakeholders		Report Appendix	Andy Loxton: 020 7525 3130	Jim Crook	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards
Homecare annual contract performance report	To note the performance of the homecare contract	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Adult Care, Arts and Culture	November 2014	Finance, legal and relevant departments		Report Appendix	Rochelle Jamieson: 020 7525 4720	Jim Crook	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards
Parking charges for Walworth Road	Cabinet member approval of reduced parking charges in the West Walworth controlled parking zone	Key Decision Significant impact on the community	Cabinet Member for Regeneration, Planning and Transport	November 2014	Finance and legal		Report Appendices	Des Waters: 020 7525 2080	Deborah Collins	Councillor Mark Williams	Borough, Bankside and Walworth	East Walworth; Faraday; Newington
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, Strategy and Performance	November 2014	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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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, Strategy and Performance	November 2014	Finance, legal and relevant departments		Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Land charges fees	To approve the proposed fees for land charges for 2015/16	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	December 2014	Finance, legal and relevant stakeholders		Report Appendix	Des Waters: 020 7525 2080	Deborah Collins	Councillor Fiona Colley	All Communities	All Wards
Setting fees and charges for cemeteries and crematoriums	To approve the proposed fees and charges for 2015/16	Key Decision Significant impact on the community	Cabinet Member for Environment, Recycling, Community Safety and Volunteering	December 2014	Finance, legal and relevant stakeholders		Report Appendix	Des Waters: 020 7525 2080	Deborah Collins	Councillor Darren Merrill	All Communities	All Wards
Setting fees and charges for South Dock Marina	To approve the proposed fees and charges for 2015/16	Key Decision Significant impact on the community	Cabinet Member for Environment, Recycling, Community Safety and Volunteering	December 2014	Finance, legal and relevant stakeholders		Report Appendix	Des Waters: 020 7525 2080	Deborah Collins	Councillor Darren Merrill	All Communities	All Wards
Setting fees and charges for parking and network management	To approve the proposed fees and charges for 2015/16	Key Decision Significant impact on the community	Cabinet Member for Regeneration, Planning and Transport	December 2014	Finance, legal and relevant stakeholders		Report Appendix	Des Water: 020 7525 2080	Deborah Collins	Councillor Mark Williams	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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Setting fees and charges for markets	To approve the proposed fees and charges for street markets for 2015/16	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Communities, Employment and Business	December 2014	Finance, legal and relevant stakeholders		Report Appendix	Des Waters: 020 7525 2080	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Setting fees and charges for parks	To approve the proposed fees and charges for parks, sports pitches and BMX track for 2015/16	Key Decision Significant impact on the community	Cabinet Member for Public Health, Parks and Leisure	December 2014	Legal, finance and relevant stakeholders	Open	Report Appendix	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Award of grants under the High Street Challenge - Round 2	To approve the award of grants under round two of the High Street Challenge	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Communities, Employment and Business	December 2014	Finance, legal and relevant stakeholders	Open	Report Appendices	Danny Edwards: 020 7525 5105	Eleanor Kelly	Councillor Ian Wingfield	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, Strategy and Performance	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 Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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 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, Strategy and Performance	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 Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 - January 2015	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	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 Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 - February 2015	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	February 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 Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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 - February 2015	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	February 2015	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Housing benefits overpayment write offs over £5,000 and under £50,000 March 2015	Write off of housing benefits overpayment debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	March 2015	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 March 2015	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	March 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 Fiona Colley	All Communities	All Wards
Council Tax write offs over £5,000 and under £50,000 April 2015	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	April 2015	Finance, legal and relevant departments	Open	Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 May 2015	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	May 2015	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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 June 2015	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	June 2015	Finance, legal and relevant stakeholders	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 June 2015	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	June 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 Fiona Colley	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 July 2015	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, Strategy and Performance	July 2015	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council Tax write offs over £5,000 and under £50,000 - July 2015	Write off of CTAX debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	July 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 Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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 August 2015	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	August 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 Fiona Colley	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000 September 2015	Write off of NNDR debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	September 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 Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 September 2015	Write off of council tax debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	September 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 Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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 2015	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, Strategy and Performance	October 2015	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 October 2015	Write off of council tax debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	October 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 Fiona Colley	All Communities	All Wards
Community Capacity & Environment and Ecology Grants Programme 2015/16 Awards	To approve awards	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Communities, Employment and Business	December 2015	Finance, legal and relevant stakeholders	Open	Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	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 - Dickens phase 2 (Wrayburn etc.)	Contract Award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	October 2014	Finance, legal 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 Background Documents	David Markham 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	Bermondsey	Riverside

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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: Doddington Grove Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	October 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 Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2 - Contract award: Approval – Proposed refurbishment/ renovation works to existing building at Cator St (Centre of Excellence project), SE15 – Appointment of contractor for main construction works	To approve the appointment of a building contractor for refurbishment works	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 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, David Clark: 020 7525 5036	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	Peckham
Gateway 2: Contract Award - Construction management - Culture, libraries, learning and leisure projects	Approval of contract price for construction management works under scape framework contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	November 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 Appendix Background documents	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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: Approval direct housing delivery – Proposed new build general needs housing at East Dulwich Estate (Gatebeck House and Southdown House), SE22 – Appointment of contractor for main construction works	To approve the appointment of a building contractor for main construction works	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2014	Finance, legal 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 Background Documents	Andrew Brown 020 7525 5538	Eleanor Kelly	Councillor Peter John	Camberwell	South Camberwell
Gateway 2 - Contract award: Approval direct housing delivery – Proposed new build general needs housing at Elmington Estate (Masterman), Lomond Close, SE5 – Appointment of contractor for main construction works	To approve the appointment of a building contractor for main construction works	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2014	Finance, legal 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 Background Documents	Andrew Brown 020 7525 5538	Eleanor Kelly	Councillor Peter John	Camberwell	Camberwell Green
Gateway 2 - Contract award: Approval direct housing delivery – Proposed new build extra care housing at Cator St, SE15 – Appointment of contractor for main construction works	To approve the appointment of a building contractor for main construction works	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2014	Finance, legal 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 Background Documents	Andrew Brown 020 7525 5538 David Clark 020 7525 5036	Eleanor Kelly	Councillor Peter John	Peckham and Nunhead	Peckham

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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 approval - Direct housing delivery - Proposed new general needs housing at Clayton Road (Clifton Estate garage site) SE15 - appointment of contractor for main works	To approve the appointment of a building contractor for main construction works	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 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	Andy Brown: 020 7525 5538	Eleanor Kelly	Councillor Peter John	Peckham and Nunhead	Peckham
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	November 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 Fiona Colley	All Communities	All Wards
Gateway 2: Fire risk assessment, fire precaution and remedial works to the council's operational estate	To approve the award of contract 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	November 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 Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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: Approval direct housing delivery – Proposed new build general needs housing at Long Lane, SE1 – Appointment of contractor for main construction works	To approve the appointment of a building contractor for main construction works	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2014	Finance, legal 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 Background Documents	Andrew Brown 020 7525 5538	Eleanor Kelly	Councillor Peter John	Bermondsey and Rotherhithe	Chaucer
Gateway 2 - Contract award approval: Direct housing delivery – Proposed new build general needs housing at Nunhead Green (Site B), SE15 – Appointment of contractor for main construction works	To approve the appointment of a building contractor for main construction works	Key Decision Financial threshold exceeds £500,000	Chief Executive	November 2014	Finance, legal 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 Background Documents	Andrew Brown 020 7525 5538	Eleanor Kelly	Councillor Peter John	Peckham and Nunhead	Nunhead
Gateway 2: Penrose and Nelson Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	November 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 Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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: Rockingham East and Quentin Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	November 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 Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Rockingham West Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	November 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 Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 3: Contract extension for Special Educational Needs and Disability (SEND) school bus service	Contract extension of SEND school bus service	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	November 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	Glenn Garcia: 020 7525 2717	Jim Crook	Councillor Victoria Mills	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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: Peckham Pulse phase 2 environmental works	Approval of contract award for phase 2 environmental works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	November 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 Appendix Background documents	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Gateway 2: Tabard North Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	November 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 Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Tabard Central Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	November 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 Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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: Tabard South Warm Dry Safe 2014/15	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	November 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 Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 3: Extra Care Services	Contract extension for extra care service provision	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	December 2014	Finance, legal and all relevant stakeholders	Open	Report Appendices	Andrew Loxton 020 7525 3130	Jim Crook	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards
Gateway 2: Reablement service short term contract	Agree the temporary contract extension of the existing reablement contract following a single supplier negotiation	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	December 2014	Relevant stakeholders	Open	Report Appendices	Andy Loxton: 020 7525 313	Jim Crook	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards
Gateway 2: Domestic abuse service	To approve the contract award for the domestic abuse service	Key Decision Significant impact on the community	Strategic Director of Finance and Corporate Services	December 2014	Finance, legal and relevant stakeholders	Open	Report Appendix Background documents	Jonathan Toy: 020 7525 1479	Deborah Collins	Councillor Michael Situ	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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: Vauban and Neckinger Estates environmental works	Procurement strategy approval and award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	December 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 Appendix Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 1: Corporate insurance strategy	To approve the corporate insurance strategy for the council's insurances, including liability and property insurance	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	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	Dave Howes: 020 7525 4314	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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 Approval: For the refurbishment of 19 Orient Street to create a centre of excellence for short breaks and respite care for children and adults with learning disability/autism	To award a contract for the refurbishment and upgrading of 19 Orient Street (which currently provides a short breaks and respite service for adults and children with autism and/or learning disability) in order to create a fit for purpose centre of excellence for the delivery of the service.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	January 2015	Finance, legal and key stakeholders	Open	Report Appendix	Andree Mitchell 020 7525 4971	Jim Crook	Councillor Victoria Mills	All Communities	All Wards
Gateway 2: Major works contractor framework	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	January 2015	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 Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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: Walworth Town Hall design team appointment	To approve the appointment of a lead architect for the project	Key Decision Financial threshold exceeds £500,000	Chief Executive	January 2015	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	Jon Abbott: 020 7525 4902	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	East Walworth
Gateway 2: Commissioning plan for voluntary and community sector single infrastructure service	Approval of contract award	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	February 2015	Stakeholders	Open	Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	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	Strategic Director of Finance and Corporate Services	April 2015	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 Fiona Colley	All Communities	All Wards
Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution												
Cleaner Greener Safer Revenue Fund Bermondsey and Rotherhithe	Approval of awards to successful projects for CGS 2015/16 round	Key Decision Significant impact on the community	Bermondsey and Rotherhithe Community Council	January 2015	All relevant stakeholders	Open	Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Darren Merrill	Bermondsey and Rotherhithe	Grange; Livesey; Riverside; Rotherhithe; South Bermondsey; Surrey Docks

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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
Cleaner Greener Safer Revenue Fund Borough, Bankside and Walworth	Approval of awards to successful projects for CGS 2015/16 round	Key Decision Significant impact on the community	Borough, Bankside and Walworth Community Council	January 2015	All relevant stakeholders	Open	Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Darren Merrill	Borough, Bankside and Walworth	Cathedrals; Chaucer; East Walworth; Faraday; Newington
Cleaner Greener Safer Revenue Fund Camberwell	Approval of awards to successful projects for CGS 2015/16 round	Key Decision Significant impact on the community	Camberwell Community Council	January 2015	All relevant stakeholders	Open	Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Darren Merrill	Camberwell	Brunswick Park; Camberwell Green; South Camberwell
Cleaner Greener Safer Revenue Fund Dulwich	Approval of awards to successful projects for CGS 2015/16 round	Key Decision Significant impact on the community	Dulwich Community Council	January 2015	All relevant stakeholders	Open	Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Darren Merrill	Dulwich	College; East Dulwich; Village
Cleaner Greener Safer Revenue Fund Peckham and Nunhead	Approval of awards to successful projects for CGS 2015/16 round	Key Decision Significant impact on the community	Peckham and Nunhead Community Council	January 2015	All relevant stakeholders	Open	Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Darren Merrill	Peckham and Nunhead	Livesey; Nunhead; Peckham; Peckham Rye; The Lane
Cleaner Greener Safer Capital Fund Bermondsey and Rotherhithe	Approval of awards to successful projects for CGS 2015/16 round	Key Decision Significant impact on the community	Bermondsey and Rotherhithe Community Council	January 2015	All relevant stakeholders	Open	Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Darren Merrill	Bermondsey and Rotherhithe	Grange; Livesey; Riverside; Rotherhithe; South Bermondsey; Surrey Docks
Cleaner Greener Safer Capital Fund Dulwich	Approval of awards to successful projects for CGS 2015/16 round	Key Decision Significant impact on the community	Dulwich Community Council	January 2015	All relevant stakeholders	Open	Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Darren Merrill	Dulwich	College; East Dulwich; Village

FORWARD PLAN NOVEMBER 2014 - OCTOBER 2015

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
Cleaner Greener Safer Capital Fund Borough, Bankside and Walworth	Approval of awards to successful projects for CGS 2015/16 round	Key Decision Significant impact on the community	Borough, Bankside and Walworth Community Council	February 2015	All relevant stakeholders	Open	Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Darren Merrill	Borough, Bankside and Walworth	Cathedrals; Chaucer; East Walworth; Faraday; Newington
Cleaner Greener Safer Capital Fund Camberwell	Approval of awards to successful projects for CGS 2015/16 round	Key Decision Significant impact on the community	Camberwell Community Council	February 2015	All relevant stakeholders	Open	Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Darren Merrill	Camberwell	Brunswick Park; Camberwell Green; South Camberwell
Cleaner Greener Safer Capital Fund Peckham and Nunhead	Approval of awards to successful projects for CGS 2015/16 round	Key Decision Significant impact on the community	Peckham and Nunhead Community Council	February 2015	All relevant stakeholders	Open	Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Darren Merrill	Peckham and Nunhead	Livesey; Nunhead; Peckham; Peckham Rye; The Lane