Southwark Council

### **FORWARD PLAN DECEMBER 2014 - NOVEMBER 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: <a href="mailto:constitutional.team@southwark.gov.uk">constitutional.team@southwark.gov.uk</a>; Tel: 020 7525 7055

Dated: 30 October 2014

Note: The 28 day notice takes effect from 1 December 2014. Those decisions marked "November 2014" were published on the forward plan dated 3 October 2014 or are subject to general exception notice.

1 of 25

Southwark Council

### FORWARD PLAN DECEMBER 2014 - NOVEMBER 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<br>Taker  | Decision<br>Period | Consulting with   | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration | Comments<br>To*                          | Lead<br>Officer              | Cabinet<br>Member                | Community<br>Council             | Ward        |
|---|--|--|--------------------|--------------------|---|------------------------------------|-----------------------------|--|------------------------------|----------------------------------|----------------------------------|-------------|
| Part 1: The follow  | ving matters will be   | considered by  | the full cabinet u | under Southw       | ark Council's co  | nstitution                         |                             |  |                              |                                  |                                  |             |
| A new approach<br>to Healthchecks<br>in Southwark   | To agree a new approach to the Healthchecks service, including the establishment of a holistic healthchecks delivery hub                     | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Cabinet            | December<br>2014   | NHS bodies, including the local CCG, GPs and pharmacies, finance, legal and other relevant stakeholders | Open                               | Report<br>Appendices        | James<br>Postgate:<br>020 7525<br>7627   | David<br>Quirke-<br>Thornton | Councillor<br>Barrie<br>Hargrove | All<br>Communities               | All Wards   |
| Draper House<br>works –<br>Independent<br>investigation –<br>Final report –<br>Officer Response | To note the actions proposed following the publication of the independent investigation report into the major works contract at Draper House | Key<br>Decision<br>Significant<br>impact on<br>the<br>community  | Cabinet            | December<br>2014   | Key<br>stakeholders   | Open                               | Report<br>Appendices        | David<br>Markham:<br>020 7525<br>7201    | Gerri<br>Scott               | Councillor<br>lan<br>Wingfield   | All<br>Communities               | All Wards   |
| Improvements to Albion Street   | To agree the approach to regenerating various sites on Albion Street   | Key Decision Financial threshold exceeds £500,000                | Cabinet            | December<br>2014   | Finance, legal<br>and relevant<br>stakeholders  | Open                               | Report<br>Appendices        | James<br>Oates: 020<br>7525 5633         | Eleanor<br>Kelly             | Councillor<br>Mark<br>Williams   | Bermondsey<br>and<br>Rotherhithe | Rotherhithe |
| London Councils<br>Grants Levy<br>2015/16   | Approve<br>Southwark levy<br>contribution for<br>2015/16   | Key Decision Significant impact on the community                 | Cabinet            | December<br>2014   | Finance, legal<br>and relevant<br>stakeholders  | Open                               | Report                      | Stephen<br>Douglass:<br>020 7525<br>0886 | Gerri<br>Scott               | Councillor<br>lan<br>Wingfield   | All<br>Communities               | All Wards   |

| Decision Title  | Summary of Decision to be made  | Type of Decision   | Decision<br>Taker | Decision<br>Period | Consulting with   | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration | Comments<br>To                           | Lead<br>Officer              | Cabinet<br>Member                     | Community<br>Council   | Ward      |
|---|---|--|-------------------|--------------------|---|------------------------------------|-----------------------------|--|------------------------------|---------------------------------------|------------------------|-----------|
| Proposed pipeline<br>for delivery of<br>1,500 new council<br>homes by 2018                            | To approve the plans for new homes delivery and asset management strategy   | Key Decision Significant impact on the community                 | Cabinet           | December<br>2014   | Key<br>stakeholders   | Open                               | Report<br>Appendices        | David<br>Markham:<br>020 7525<br>7201    | Gerri<br>Scott               | Councillor<br>Richard<br>Livingstone  | All<br>Communities     | All Wards |
| Gateway 1:<br>Integrated<br>community<br>support services   | Procurement<br>Strategy for<br>transforming<br>homecare<br>support services<br>to deliver an<br>integrated<br>Community<br>Support Service<br>Model | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Cabinet           | December<br>2014   | Relevant<br>stakeholders  | Open                               | Report<br>Appendices        | Simon<br>Mitchell: 020<br>7525 3475      | David<br>Quirke-<br>Thornton | Councillor<br>Dora Dixon-<br>Fyle MBE | All<br>Communities     | All Wards |
| New diversity standard  | To approve the new diversity standard   | Key Decision Significant impact on the community                 | Cabinet           | December<br>2014   | Key<br>stakeholders   | Open                               | Report<br>Appendices        | Stephen<br>Douglass:<br>020 7525<br>0886 | Gerri<br>Scott               | Councillor<br>lan<br>Wingfield        | All<br>Communities     | All Wards |
| Approval of<br>Extension of St<br>Thomas the<br>Apostle College's<br>age range from<br>11-16 to 11-18 | To augment and<br>broaden the<br>range of<br>provision for<br>post-16<br>education in<br>Southwark  | Key<br>Decision<br>Significant<br>impact on<br>the<br>community  | Cabinet           | December<br>2014   | Statutory<br>consultees,<br>formal 4-week<br>consultation<br>period<br>October to<br>November<br>2014 | Open                               | Report<br>Appendices        | Ric<br>Euteneuer:<br>020 7525<br>5018    | David<br>Quirke-<br>Thornton | Councillor<br>Victoria Mills          | Peckham and<br>Nunhead | Nunhead   |

| Decision Title   | Summary of Decision to be made   | Type of Decision   | Decision<br>Taker | Decision<br>Period | Consulting with                                | Open/Closed<br>Meeting:<br>Reasons   | Documents for consideration                   | Comments<br>To                        | Lead<br>Officer              | Cabinet<br>Member               | Community<br>Council             | Ward         |
|--|--|--|-------------------|--------------------|--|--|---|---------------------------------------|------------------------------|---------------------------------|----------------------------------|--------------|
| Extending the<br>Thames Riverside<br>Footpath  | Proposal to<br>enable the<br>Thames<br>footpath to be<br>extended at<br>Rotherhithe  | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Cabinet           | December<br>2014   | Finance, legal<br>and relevant<br>stakeholders | Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information) | Report<br>Appendices                          | Olubunmi<br>Olafare: 020<br>7525 5422 | Eleanor<br>Kelly             | Councillor<br>Darren<br>Merrill | Bermondsey<br>and<br>Rotherhithe | Surrey Docks |
| Domestic abuse strategy  | To approve<br>Southwark's<br>domestic abuse<br>strategy  | Key Decision Significant impact on the community                 | Cabinet           | December<br>2014   | Legal  | Open   | Report<br>Appendix<br>Background<br>documents | Jonathan<br>Toy: 020<br>7525 1479     | Deborah<br>Collins           | Councillor<br>Michael Situ      | All<br>Communities               | All Wards    |
| Gateway 2:<br>Special<br>Educational<br>Needs and/or<br>Disability (SEND)<br>school bus<br>transport | Contract award<br>approval for<br>special<br>educational<br>needs and<br>disabled school<br>bus transport                        | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Cabinet           | December<br>2014   | Relevant<br>stakeholders                       | Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information) | Report<br>Appendices                          | Glenn<br>Garcia: 020<br>7525 2717     | David<br>Quirke-<br>Thornton | Councillor<br>Victoria Mills    | All<br>Communities               | All Wards    |
| 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<br>Decision<br>Significant<br>impact on<br>the<br>community  | Cabinet           | December<br>2014   | All<br>departments                             | Open   | Report<br>Appendices                          | Jennifer<br>Seeley: 020<br>7525 0695  | Duncan<br>Whitfield          | Councillor<br>Fiona Colley      | All<br>Communities               | All Wards    |

| Decision Title  | Summary of Decision to be made   | Type of Decision  | Decision<br>Taker | Decision<br>Period | Consulting with                                | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration | Comments<br>To                         | Lead<br>Officer              | Cabinet<br>Member                     | Community<br>Council                 | Ward      |
|---|--|---|-------------------|--------------------|--|------------------------------------|-----------------------------|--|------------------------------|---------------------------------------|--------------------------------------|-----------|
| Indicative housing revenue account budget and rent setting 2015/16      | To note the draft<br>HRA budget and<br>indicative rent<br>increase   | Key Decision Significant impact on the community                | Cabinet           | December<br>2014   | Key<br>stakeholders                            | Open                               | Report<br>Appendices        | lan Young:<br>020 7525<br>7849         | Duncan<br>Whitfield          | Councillor<br>Richard<br>Livingstone  | All<br>Communities                   | All Wards |
| Joint mental<br>health strategy   | For the approval<br>of the joint<br>mental health<br>strategy  | Key Decision Significant impact on the community                | Cabinet           | January<br>2015    | Relevant<br>stakeholders                       | Open                               | Report<br>Appendices        | Jodie Adkin:<br>020 7525<br>3967       | David<br>Quirke-<br>Thornton | Councillor<br>Dora Dixon-<br>Fyle MBE | All<br>Communities                   | All Wards |
| Aylesbury<br>regeneration<br>programme<br>update                        | Regeneration of<br>the Aylesbury<br>estate following<br>the selection of<br>the development<br>partner; to seek<br>authority from<br>cabinet to make<br>amendments to<br>the development | Key<br>Decision<br>Significant<br>impact on<br>the<br>community | Cabinet           | January<br>2015    | Finance, legal<br>and relevant<br>stakeholders | Open                               | Report<br>Appendices        | Simon<br>Chambers:<br>020 7525<br>7495 | Eleanor<br>Kelly             | Councillor<br>Mark<br>Williams        | Borough,<br>Bankside and<br>Walworth | Faraday   |
| Approval of the housing revenue account budget 2015/16 and rent setting | To approve the<br>HRA budget for<br>2015/16 and<br>rent setting  | Key Decision Significant impact on the community                | Cabinet           | January<br>2015    | Finance, legal<br>and relevant<br>stakeholders | Open                               | Report<br>Appendices        | lan Young:<br>020 7525<br>7849         | Duncan<br>Whitfield          | Councillor<br>Richard<br>Livingstone  | All<br>Communities                   | All Wards |
| Local council tax<br>support scheme<br>2015-16                          | Cabinet to recommend to council assembly council tax scheme changes (if applicable)  | Decision<br>reserved to<br>Council<br>Assembly                  | Cabinet           | January<br>2015    | Finance, legal<br>and relevant<br>stakeholders | Open                               | Report<br>Appendix          | Dominic<br>Cain: 020<br>7525 0636      | Duncan<br>Whitfield          | Councillor<br>Fiona Colley            | All<br>Communities                   | All Wards |

| Decision Title  | Summary of Decision to be made   | Type of Decision   | Decision<br>Taker   | Decision<br>Period | Consulting with                      | Open/Closed<br>Meeting:<br>Reasons   | Documents for consideration                     | Comments<br>To                           | Lead<br>Officer              | Cabinet<br>Member                     | Community<br>Council | Ward      |
|---|--|--|---------------------|--------------------|--------------------------------------|--|---|--|------------------------------|---------------------------------------|----------------------|-----------|
| Policy and<br>resources<br>strategy 2015/16<br>to 2017/18 -<br>revenue budget | Cabinet to recommend a balanced budget for 2015-16 to council assembly in February 2015  | Decision<br>reserved to<br>Council<br>Assembly                   | Cabinet             | January<br>2015    | All<br>departments                   | Open   | Report<br>Appendices                            | Jennifer<br>Seeley: 020<br>7525 0695     | Duncan<br>Whitfield          | Councillor<br>Fiona Colley            | All<br>Communities   | All Wards |
| Council tax base<br>and National Non<br>Domestic Rate<br>base 2015/16         | To set the council tax and national non domestic rate bases  | Decision<br>reserved to<br>Council<br>Assembly                   | Council<br>Assembly | January<br>2015    | All<br>departments                   | Open   | Report<br>Appendices                            | Jennifer<br>Seeley:<br>0230 7525<br>0695 | Duncan<br>Whitfield          | Councillor<br>Fiona Colley            | All<br>Communities   | All Wards |
| Gateway 1: Parks<br>grounds<br>maintenance<br>procurement<br>strategy         | To approve the strategy for the procurement of grounds maintenance services in parks   | Key Decision Significant impact on the community                 | Cabinet             | February<br>2015   | Finance, legal<br>and<br>procurement | Open   | Report<br>Appendices<br>Background<br>documents | Des Waters:<br>020 7525<br>2080          | Deborah<br>Collins           | Councillor<br>Barrie<br>Hargrove      | All<br>Communities   | All Wards |
| Lakanal action<br>plan - progress<br>report                                   | To approve the action plan and progress report   | Key Decision Significant impact on the community                 | Cabinet             | February<br>2015   | Key<br>stakeholders                  | Open   | Report<br>Appendices                            | David<br>Markham:<br>020 7525<br>7201    | Gerri<br>Scott               | Councillor<br>Richard<br>Livingstone  | All<br>Communities   | All Wards |
| Gateway 2:<br>Nursing care<br>contract award                                  | To agree award of two nursing care demandled contracts for the three inborough homes, following two separate single supplier negotiations with the providers | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Cabinet             | February<br>2015   | Relevant<br>stakeholders             | Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information) | Report<br>Appendix                              | Andy<br>Loxton: 020<br>7525 3130         | David<br>Quirke-<br>Thornton | Councillor<br>Dora Dixon-<br>Fyle MBE | All<br>Communities   | All Wards |

| Decision Title  | Summary of Decision to be made   | Type of<br>Decision   | Decision<br>Taker   | Decision<br>Period | Consulting with                               | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration | Comments<br>To                        | Lead<br>Officer     | Cabinet<br>Member                    | Community<br>Council | Ward      |
|---|--|---|---------------------|--------------------|---|------------------------------------|-----------------------------|---------------------------------------|---------------------|--------------------------------------|----------------------|-----------|
| Kitchens and<br>bathrooms<br>delivery<br>programme  | To approve the kitchens and bathrooms programme  | Key Decision Significant impact on the community                | Cabinet             | February<br>2015   | Key<br>stakeholders                           | Open                               | Report<br>Appendices        | David<br>Markham:<br>020 7525<br>7201 | Gerri<br>Scott      | Councillor<br>Richard<br>Livingstone | All<br>Communities   | All Wards |
| Capital strategy<br>and programme<br>2015/16 - 2024/25  | Cabinet to recommend to council assembly to agree the capital strategy and programme   | Decision<br>reserved to<br>Council<br>Assembly                  | Council<br>Assembly | February<br>2015   | All<br>departments                            | Open                               | Report<br>Appendices        | Jennifer<br>Seeley: 020<br>7525 0695  | Duncan<br>Whitfield | Councillor<br>Fiona Colley           | All<br>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<br>reserved to<br>Council<br>Assembly                  | Council<br>Assembly | February<br>2015   | All<br>departments<br>and key<br>stakeholders | Open                               | Report<br>Appendices        | Jennifer<br>Seeley: 020<br>7525 0695  | Duncan<br>Whitfield | Councillor<br>Fiona Colley           | All<br>Communities   | All Wards |
| Quarterly capital<br>monitoring report<br>Q3, including<br>capital<br>programme<br>refresh - February<br>2015                                   | To note the forecast capital outturn position for Q3, and to approve amendments to the capital programme                                       | Key<br>Decision<br>Significant<br>impact on<br>the<br>community | Cabinet             | February<br>2015   | All<br>departments                            | Open                               | Report<br>Appendices        | Jennifer<br>Seeley: 020<br>7525 0695  | Duncan<br>Whitfield | Councillor<br>Fiona Colley           | All<br>Communities   | All Wards |
| Quarterly revenue<br>monitoring report<br>Q3, including<br>treasury<br>management -<br>February 2015  | To note the forecast revenue outturn position for Q3, including treasury management  | Key Decision Significant impact on the community                | Cabinet             | February<br>2015   | All<br>departments                            | Open                               | Report<br>Appendices        | Jennifer<br>Seeley: 020<br>7525 0695  | Duncan<br>Whitfield | Councillor<br>Fiona Colley           | All<br>Communities   | All Wards |

| Decision Title  | Summary of Decision to be made   | Type of Decision   | Decision<br>Taker   | Decision<br>Period | Consulting with  | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration                     | Comments<br>To                       | Lead<br>Officer              | Cabinet<br>Member                     | Community<br>Council | Ward      |
|---|--|--|---------------------|--------------------|--|------------------------------------|---|--------------------------------------|------------------------------|---------------------------------------|----------------------|-----------|
| Setting the council tax 2015-16   | To set the council tax levels  | Decision<br>reserved to<br>Council<br>Assembly                   | Council<br>Assembly | February<br>2015   | Finance, legal<br>and relevant<br>stakeholders                           | Open                               | Report<br>Appendices                            | Jennifer<br>Seeley: 020<br>7525 0695 | Duncan<br>Whitfield          | Councillor<br>Fiona Colley            | All<br>Communities   | All Wards |
| National non-<br>domestic rates<br>write-offs over<br>£50,000                             | Write off of any<br>NNDR debts<br>over £50,000   | Key Decision Significant impact on the community                 | Cabinet             | February<br>2015   | Finance, legal<br>and relevant<br>departments                            | Open                               | Report<br>Appendices                            | Dominic<br>Cain: 020<br>7525 0636    | Duncan<br>Whitfield          | Councillor<br>Fiona Colley            | All<br>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<br>Decision<br>Significant<br>impact on<br>the<br>community  | Cabinet             | March 2015         | Finance, legal,<br>public health,<br>housing,<br>environmental<br>health | Open                               | Report<br>Appendices<br>Background<br>documents | Jonathon<br>Toy: 020<br>7525 1479    | Deborah<br>Collins           | Councillor<br>Richard<br>Livingstone  | All<br>Communities   | All Wards |
| Gateway 1: Extra<br>care service<br>provision (Cator<br>Street)                           | Procurement<br>strategy for the<br>provision of<br>extra care<br>services to the<br>accommodation<br>units at Cator<br>Street<br>development | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Cabinet             | March 2015         | Relevant<br>stakeholders   | Open                               | Report<br>Appendices                            | Andy<br>Loxton: 020<br>7525 3130     | David<br>Quirke-<br>Thornton | Councillor<br>Dora Dixon-<br>Fyle MBE | All<br>Communities   | All Wards |
| Gateway 2:<br>Prevention and<br>inclusion<br>framework<br>accommodation<br>based services | Contract award approval for prevention and inclusion framework accommodation based services  | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Cabinet             | March 2015         | Relevant<br>stakeholders   | Open                               | Report<br>Appendices                            | Mark Taylor:<br>020 7525<br>3513     | David<br>Quirke-<br>Thornton | Councillor<br>Dora Dixon-<br>Fyle MBE | All<br>Communities   | All Wards |
| Gateway 2:<br>Reablement<br>service contract  | Agree the temporary extension of the existing reablement contract following a single supplier negotiation                                    | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Cabinet             | March 2015         | Relevant<br>stakeholders   | Open                               | Report<br>Appendices                            | Andy<br>Loxton: 020<br>7525 3130     | David<br>Quirke-<br>Thornton | Councillor<br>Dora Dixon-<br>Fyle MBE | All<br>Communities   | All Wards |

| Decision Title  | Summary of Decision to be made  | Type of<br>Decision                              | Decision<br>Taker   | Decision<br>Period | Consulting with                               | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration    | Comments<br>To                       | Lead<br>Officer     | Cabinet<br>Member          | Community<br>Council | Ward      |
|---|---|--|---------------------|--------------------|---|------------------------------------|--------------------------------|--------------------------------------|---------------------|----------------------------|----------------------|-----------|
| Quarterly capital<br>monitoring report<br>outturn and<br>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<br>departments                            | Open                               | Report<br>Appendices           | Jennifer<br>Seeley: 020<br>7525 0695 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| Quarterly revenue<br>monitoring report<br>outturn, including<br>treasury<br>management              | To note the revenue outturn position for 2014/15, including treasury management   | Key Decision Significant impact on the community | Cabinet             | June 2015          | All<br>departments                            | Open                               | General<br>Exception<br>Notice | Jennifer<br>Seeley: 020<br>7525 0695 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| National non-<br>domestic rates<br>write-offs over<br>£50,000 June<br>2015                          | Write off of any<br>NNDR debts<br>over £50,000  | Key Decision Significant impact on the community | Cabinet             | June 2015          | Finance, legal<br>and relevant<br>departments | Open                               | Report<br>Appendices           | Dominic<br>Cain: 020<br>7525 0636    | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| Treasury<br>management<br>performance -<br>2014/15 annual<br>report and<br>prudential<br>indicators | To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2014/15. | Decision<br>reserved to<br>Council<br>Assembly   | Council<br>Assembly | July 2015          | All<br>departments<br>and key<br>stakeholders | Open                               | Report<br>Appendices           | Jennifer<br>Seeley 020<br>7525 0695  | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| Quarterly capital<br>monitoring report<br>Q1 - September<br>2015                                    | To note the forecast capital outturn position for Q1  | Key Decision Significant impact on the community | Cabinet             | September<br>2015  | All<br>departments                            | Open                               | Report<br>Appendices           | Jennifer<br>Seeley: 020<br>7525 0695 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |

| Decision Title  | Summary of Decision to be made  | Type of Decision                                 | Decision<br>Taker   | Decision<br>Period | Consulting with                               | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration | Comments<br>To                       | Lead<br>Officer     | Cabinet<br>Member          | Community<br>Council | Ward      |
|---|---|--|---------------------|--------------------|---|------------------------------------|-----------------------------|--------------------------------------|---------------------|----------------------------|----------------------|-----------|
| Quarterly revenue<br>monitoring report<br>Q1, including<br>treasury<br>management -<br>September 2015 | To note the forecast revenue outturn position for Q1, including treasury management           | Key Decision Significant impact on the community | Cabinet             | September<br>2015  | All<br>departments                            | Open                               | Report<br>Appendices        | Jennifer<br>Seeley: 020<br>7525 0695 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| National non-<br>domestic rates<br>write-offs over<br>£50,000 -<br>September 2015                     | Write off of any<br>NNDR debts<br>over £50,000  | Key Decision Significant impact on the community | Cabinet             | September<br>2015  | Finance, legal<br>and relevant<br>departments | Open                               | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636    | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>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<br>2015    | All<br>departments                            | Open                               | Report<br>Appendices        | Jennifer<br>Seeley: 020<br>7525 0695 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| Treasury<br>management -<br>mid year update<br>2015/16  | To note treasury management operational activity at midyear                                   | Decision<br>reserved to<br>Council<br>Assembly   | Council<br>Assembly | November<br>2015   | All<br>departments<br>and key<br>stakeholders | Open                               | Report<br>Appendices        | Jennifer<br>Seeley: 020<br>7525 0695 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| Quarterly Revenue Monitoring Report Q2, including treasury management November 2015                   | To note the forecast revenue outturn position for Q2, including treasury management           | Key Decision Significant impact on the community | Cabinet             | November<br>2015   | All<br>departments                            | Open                               | Report<br>Appendices        | Jennifer<br>Seeley: 020<br>7525 0695 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| Quarterly Capital<br>Monitoring Report<br>Q2 November<br>2015   | To note the forecast capital outturn position for Q2  | Key Decision Significant impact on the community | Cabinet             | November<br>2015   | All<br>departments                            | Open                               | Report<br>Appendices        | Jennifer<br>Seeley: 020<br>7525 0695 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |

| Decision Title  | Summary of Decision to be made   | Type of Decision   | Decision<br>Taker   | Decision<br>Period | Consulting with                                | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration                   | Comments<br>To                      | Lead<br>Officer     | Cabinet<br>Member                | Community<br>Council  | Ward   |
|---|--|--|---|--------------------|--|------------------------------------|---|-------------------------------------|---------------------|----------------------------------|---|--|
| National non-<br>domestic rates<br>write offs over<br>£50,000<br>November 2015            | Write off of any<br>NNDR debts<br>over £50,000   | Key Decision Significant impact on the community                 | Cabinet   | November<br>2015   | Finance, legal<br>and relevant<br>departments  | Open                               | Report<br>Appendices                          | Dominic<br>Cain: 020<br>7525 0636   | Duncan<br>Whitfield | Councillor<br>Fiona Colley       | All<br>Communities  | All Wards  |
| Part 2: The follow  | ving matters will be   | e decided by inc   | dividual cabinet n  | nembers in a       | ccordance with p                               | oart 3D (Matters r                 | eferred to individu                           | ual cabinet me                      | mbers for dec       | cision) of the Se                | outhwark Constit  | ution  |
| Allocation of legacy fund capital monies  | Allocation of<br>Phase 2 legacy<br>fund capital to<br>specific projects                                      | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Cabinet<br>Member for<br>Public Health,<br>Parks and<br>Leisure     | November<br>2014   | All relevant<br>stakeholders                   |                                    | Report<br>Appendix<br>Background<br>documents | Adrian<br>Whittle: 020<br>7525 1577 | Deborah<br>Collins  | Councillor<br>Barrie<br>Hargrove | All<br>Communities  | All Wards  |
| Pilot cycling<br>quietway<br>proposals  | Approve Cycling<br>Pilot Quietway<br>proposals for<br>implementation<br>subject to<br>statutory<br>processes | Key Decision Significant impact on the community                 | Cabinet<br>Member for<br>Regeneration,<br>Planning and<br>Transport | November<br>2014   | All relevant<br>stakeholders                   |                                    | Report<br>Appendix<br>Background<br>documents | Des Waters:<br>020 7525<br>2080     | Deborah<br>Collins  | Councillor<br>Mark<br>Williams   | Bermondsey<br>and<br>Rotherhithe,B<br>orough,<br>Bankside and<br>Walworth | Cathedrals;<br>Chaucer;<br>Grange; South<br>Bermondsey |
| Fees and charges<br>report for the<br>Adult Learning<br>Service for<br>2015/16            | To approve the proposed fees and charges for Adult Learning for 2015/16                                      | Key Decision Significant impact on the community                 | Cabinet<br>Member for<br>Adult Care,<br>Arts and<br>Culture         | December<br>2014   | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Appendices                          | Adrian<br>Whittle: 020<br>7525 1577 | Deborah<br>Collins  | Councillor<br>Barrie<br>Hargrove | All<br>Communities  | All Wards  |
| Fees and charges<br>report for<br>Libraries, Arts and<br>Heritage Services<br>for 2015/16 | proposed fees<br>and charges for   | Key Decision Significant impact on the community                 | Cabinet<br>Member for<br>Adult Care,<br>Arts and<br>Culture         | December<br>2014   | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Appendices                          | Adrian<br>Whittle: 020<br>7525 1577 | Deborah<br>Collins  | Councillor<br>Barrie<br>Hargrove | All<br>Communities  | All Wards  |

| Decision Title   | Summary of<br>Decision to be<br>made                         | Type of Decision  | Decision<br>Taker  | Decision<br>Period | Consulting with                                | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration                   | Comments<br>To                    | Lead<br>Officer              | Cabinet<br>Member                     | Community<br>Council | Ward      |
|--|--|---|--|--------------------|--|------------------------------------|---|-----------------------------------|------------------------------|---------------------------------------|----------------------|-----------|
| Grant award for dementia support                         | Grant award for dementia support services                    | Key Decision Significant impact on the community                | Cabinet<br>Member for<br>Adult Care,<br>Arts and<br>Culture                  | December<br>2014   | Relevant<br>stakeholders                       |                                    | Report<br>Appendix                            | Andy<br>Loxton: 020<br>7525 3130  | David<br>Quirke-<br>Thornton | Councillor<br>Dora Dixon-<br>Fyle MBE | All<br>Communities   | All Wards |
| Gateway 2:<br>Domestic abuse<br>service                  | To approve the contract award for the domestic abuse service | Key Decision Significant impact on the community                | Cabinet Member for Environment, Recycling, Community Safety and Volunteering | December<br>2014   | Finance, legal<br>and<br>procurement           |                                    | Report<br>Appendix<br>Background<br>documents | Jonathan<br>Toy: 020<br>7525 1479 | Deborah<br>Collins           | Councillor<br>Michael Situ            | All<br>Communities   | All Wards |
| Land charges<br>fees                                     | To approve the proposed fees for land charges for 2015/16    | Key Decision Significant impact on the community                | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance             | December<br>2014   | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Appendix                            | Des Waters:<br>020 7525<br>2080   | Deborah<br>Collins           | Councillor<br>Fiona Colley            | All<br>Communities   | All Wards |
| Setting fees and charges for cemeteries and crematoriums | To approve the proposed fees and charges for 2015/16         | Key<br>Decision<br>Significant<br>impact on<br>the<br>community | Cabinet Member for Environment, Recycling, Community Safety and Volunteering | December<br>2014   | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Appendix                            | Des Waters:<br>020 7525<br>2080   | Deborah<br>Collins           | Councillor<br>Darren<br>Merrill       | All<br>Communities   | All Wards |
| Setting fees and<br>charges for South<br>Dock Marina     | To approve the proposed fees and charges for 2015/16         | Key<br>Decision<br>Significant<br>impact on<br>the<br>community | Cabinet Member for Environment, Recycling, Community Safety and Volunteering | December<br>2014   | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Appendix                            | Des Waters:<br>020 7525<br>2080   | Deborah<br>Collins           | Councillor<br>Darren<br>Merrill       | All<br>Communities   | All Wards |

| Decision Title  | Summary of Decision to be made   | Type of<br>Decision   | Decision<br>Taker   | Decision<br>Period | Consulting with                                | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration | Comments<br>To                        | Lead<br>Officer     | Cabinet<br>Member                    | Community<br>Council | Ward      |
|---|--|---|---|--------------------|--|------------------------------------|-----------------------------|---------------------------------------|---------------------|--------------------------------------|----------------------|-----------|
| 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<br>Member for<br>Regeneration,<br>Planning and<br>Transport       | December<br>2014   | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Appendix          | Des Water:<br>020 7525<br>2080        | Deborah<br>Collins  | Councillor<br>Mark<br>Williams       | All<br>Communities   | All Wards |
| 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<br>2014   | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Appendix          | Des Waters:<br>020 7525<br>2080       | Deborah<br>Collins  | Councillor<br>Ian<br>Wingfield       | All<br>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<br>Member for<br>Public Health,<br>Parks and<br>Leisure           | December<br>2014   | Legal, finance<br>and relevant<br>stakeholders |                                    | Report<br>Appendix          | Des Waters:<br>020 7525<br>2080       | Deborah<br>Collins  | Councillor<br>Barrie<br>Hargrove     | All<br>Communities   | All Wards |
| Award of grants<br>under the High<br>Street Challenge -<br>Round 2                                | To approve the<br>award of grants<br>under round two<br>of the High<br>Street<br>Challenge   | Key<br>Decision<br>Significant<br>impact on<br>the<br>community | Deputy Leader and Cabinet Member for Communities, Employment and Business | December<br>2014   | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Appendices        | Danny<br>Edwards:<br>020 7525<br>5105 | Eleanor<br>Kelly    | Councillor<br>Ian<br>Wingfield       | All<br>Communities   | All Wards |
| Housing benefit<br>overpayment<br>write offs over<br>£5,000 and under<br>£50,000<br>December 2014 | Write off of housing benefit overpayment debts over £5,000 but under £50,000                 | Key Decision Significant impact on the community                | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance          | December<br>2014   | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendix          | Dominic<br>Cain: 020<br>7525 0636     | Duncan<br>Whitfield | Councillor<br>Richard<br>Livingstone | All<br>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<br>Member for<br>Finance,<br>Strategy and<br>Performance          | December<br>2014   | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636     | Duncan<br>Whitfield | Councillor<br>Fiona Colley           | All<br>Communities   | All Wards |

| Decision Title   | Summary of Decision to be made  | Type of<br>Decision   | Decision<br>Taker  | Decision<br>Period | Consulting with                                | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration | Comments<br>To                           | Lead<br>Officer              | Cabinet<br>Member                    | Community<br>Council | Ward      |
|--|---|---|--|--------------------|--|------------------------------------|-----------------------------|--|------------------------------|--------------------------------------|----------------------|-----------|
| 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<br>Member for<br>Finance,<br>Strategy and<br>Performance | January<br>2015    | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636        | Duncan<br>Whitfield          | Councillor<br>Fiona Colley           | All<br>Communities   | All Wards |
| School admission<br>arrangements<br>2016/17  | To agree the admissions criteria for September 2016 applications to Southwark's Community schools and the Southwark Coordinated Admission Schemes for Secondary and Primary Admissions 2016 | Key<br>Decision<br>Significant<br>impact on<br>the<br>community | Cabinet<br>Member for<br>Children and<br>Schools                 | February<br>2015   | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Appendix          | Glenn<br>Garcia: 020<br>7525 2717        | David<br>Quirke-<br>Thornton | Councillor<br>Victoria Mills         | All<br>Communities   | All Wards |
| Tenant fund<br>budgets 2015/16   | Approval of budget for tenant fund activities   | Key Decision Significant impact on the community                | Cabinet<br>Member for<br>Housing                                 | February<br>2015   | Stakeholders                                   |                                    | Report                      | Stephen<br>Douglass:<br>020 7525<br>0886 | Gerri<br>Scott               | Councillor<br>Richard<br>Livingstone | All<br>Communities   | All Wards |
| Council tax write<br>offs over £5,000<br>and under<br>£50,000 -<br>February 2015                     | Write off of council tax debts over £5,000 but under £50,000  | Key Decision Significant impact on the community                | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance | February<br>2015   | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636        | Duncan<br>Whitfield          | Councillor<br>Fiona Colley           | All<br>Communities   | All Wards |
| National non-<br>domestic rates<br>write offs over<br>£5,000 and under<br>£50,000 -<br>February 2015 | Write off of<br>NNDR debts<br>over £5,000 but<br>under £50,000  | Key Decision Significant impact on the community                | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance | February<br>2015   | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636        | Duncan<br>Whitfield          | Councillor<br>Fiona Colley           | All<br>Communities   | All Wards |

| Decision Title  | Summary of Decision to be made  | Type of Decision                                 | Decision<br>Taker  | Decision<br>Period | Consulting with                                | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration | Comments<br>To                    | Lead<br>Officer     | Cabinet<br>Member          | Community<br>Council | Ward      |
|---|---|--|--|--------------------|--|------------------------------------|-----------------------------|-----------------------------------|---------------------|----------------------------|----------------------|-----------|
| Housing benefits<br>overpayment<br>write offs over<br>£5,000 and under<br>£50,000 March<br>2015 | Write off of housing benefits overpayment debts over £5,000 but under £50,000 | Key Decision Significant impact on the community | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance | March 2015         | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>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<br>Member for<br>Finance,<br>Strategy and<br>Performance | March 2015         | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| Council Tax write<br>offs over £5,000<br>and under<br>£50,000 April<br>2015                     | Write off of council tax debts over £5,000 but under £50,000                  | Key Decision Significant impact on the community | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance | April 2015         | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendix          | Dominic<br>Cain: 020<br>7525 0636 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| Council tax write<br>offs over £5,000<br>and under<br>£50,000 May<br>2015                       | Write off of council tax debts over £5,000 but under £50,000                  | Key Decision Significant impact on the community | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance | May 2015           | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| National non-<br>domestic rates<br>write offs over<br>£5,000 and under<br>£50,000 June<br>2015  | Write off of<br>NNDR debts<br>over £5,000 but<br>under £50,000                | Key Decision Significant impact on the community | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance | June 2015          | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| Council tax write<br>offs over £5,000<br>and under<br>£50,000 June<br>2015                      | Write off of<br>council tax<br>debts over<br>£5,000 but<br>under £50,000      | Key Decision Significant impact on the community | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance | June 2015          | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |

| Decision Title  | Summary of Decision to be made   | Type of Decision  | Decision<br>Taker  | Decision<br>Period | Consulting with                               | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration | Comments<br>To                      | Lead<br>Officer     | Cabinet<br>Member          | Community<br>Council | Ward      |
|---|--|---|--|--------------------|---|------------------------------------|-----------------------------|-------------------------------------|---------------------|----------------------------|----------------------|-----------|
| Housing benefit<br>overpayment<br>write offs over<br>£5,000 and under<br>£50,000 July<br>2015       | Write off of housing benefit overpayment debts over £5,000 but under £50,000 | Key Decision Significant impact on the community                | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance | July 2015          | Finance, legal<br>and relevant<br>departments |                                    | Report<br>Appendices        | Dominic<br>Cain 020<br>7525 0636    | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| Council Tax write<br>offs over £5,000<br>and under<br>£50,000 - July<br>2015                        | Write off of<br>CTAX debts<br>over £5,000 but<br>under £50,000               | Key Decision Significant impact on the community                | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance | July 2015          | Finance, legal<br>and relevant<br>departments |                                    | Report<br>Appendices        | Dominic<br>Cain<br>020 7525<br>0636 | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| Council tax write<br>offs over £5,000<br>and under<br>£50,000 August<br>2015                        | Write off of council tax debts over £5,000 but under £50,000                 | Key<br>Decision<br>Significant<br>impact on<br>the<br>community | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance | August<br>2015     | Finance, legal<br>and relevant<br>departments |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636   | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| National non-<br>domestic rates<br>write offs over<br>£5,000 and under<br>£50,000<br>September 2015 | Write off of<br>NNDR debts<br>over £5,000 and<br>under £50,000               | Key Decision Significant impact on the community                | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance | September<br>2015  | Finance, legal<br>and relevant<br>departments |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636   | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| Council tax write<br>offs over £5,000<br>and under<br>£50,000<br>September 2015                     | Write off of council tax debts over £5,000 and under £50,00                  | Key<br>Decision<br>Significant<br>impact on<br>the<br>community | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance | September<br>2015  | Finance, legal<br>and relevant<br>departments |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636   | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |
| 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<br>Member for<br>Finance,<br>Strategy and<br>Performance | October<br>2015    | Finance, legal<br>and relevant<br>departments |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636   | Duncan<br>Whitfield | Councillor<br>Fiona Colley | All<br>Communities   | All Wards |

| Decision Title  | Summary of Decision to be made                                 | Type of<br>Decision   | Decision<br>Taker   | Decision<br>Period | Consulting with                                | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration | Comments<br>To                           | Lead<br>Officer     | Cabinet<br>Member              | Community<br>Council | Ward      |
|---|--|---|---|--------------------|--|------------------------------------|-----------------------------|--|---------------------|--------------------------------|----------------------|-----------|
| 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<br>Member for<br>Finance,<br>Strategy and<br>Performance          | October<br>2015    | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636        | Duncan<br>Whitfield | Councillor<br>Fiona Colley     | All<br>Communities   | All Wards |
| National non-<br>domestic rates<br>write offs over<br>£5,000 and under<br>£50,000 | Write off of<br>NNDR debts<br>over £5,000 but<br>under £50,000 | Key Decision Significant impact on the community                | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance          | November<br>2015   | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636        | Duncan<br>Whitfield | Councillor<br>Fiona Colley     | All<br>Communities   | All Wards |
| Council Tax write<br>offs over £5,000<br>and under<br>£50,000                     | Write off of<br>CTAX debts<br>over £5,000 but<br>under £50,000 | Key Decision Significant impact on the community                | Cabinet<br>Member for<br>Finance,<br>Strategy and<br>Performance          | November<br>2015   | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendices        | Dominic<br>Cain: 020<br>7525 0636        | Duncan<br>Whitfield | Councillor<br>Fiona Colley     | All<br>Communities   | All Wards |
| Community Capacity & Environment and Ecology Grants Programme 2015/16 Awards      | To approve<br>awards   | Key<br>Decision<br>Significant<br>impact on<br>the<br>community | Deputy Leader and Cabinet Member for Communities, Employment and Business | December<br>2015   | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Appendices        | Stephen<br>Douglass:<br>020 7525<br>0886 | Gerri<br>Scott      | Councillor<br>Ian<br>Wingfield | All<br>Communities   | All Wards |

Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution

| Decision Title  | Summary of<br>Decision to be<br>made  | Type of Decision   | Decision<br>Taker                                      | Decision<br>Period | Consulting with                                | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration                   | Comments<br>To   | Lead<br>Officer    | Cabinet<br>Member                | Community<br>Council   | Ward                |
|---|---|--|--|--------------------|--|------------------------------------|---|--|--------------------|----------------------------------|------------------------|---------------------|
| 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<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Chief<br>Executive                                     | November<br>2014   | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Background<br>documents             | Andrew<br>Brown: 020<br>7525 5538,<br>David Clark:<br>020 7525<br>5036 | Eleanor<br>Kelly   | Councillor<br>Mark<br>Williams   | Peckham and<br>Nunhead | Peckham             |
| Gateway 2:<br>Contract Award -<br>Construction<br>management -<br>Culture, libraries,<br>learning and<br>leisure projects   | Approval of contract price for construction management works under scape framework contract | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Strategic<br>Director of<br>Environment<br>and Leisure | November<br>2014   | All relevant<br>stakeholders                   |                                    | Report<br>Appendix<br>Background<br>documents | Adrian<br>Whittle: 020<br>7525 1577                                    | Deborah<br>Collins | Councillor<br>Barrie<br>Hargrove | All<br>Communities     | All Wards           |
| 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<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Chief<br>Executive                                     | November<br>2014   | Finance, legal<br>and key<br>stakeholders      |                                    | Report<br>Background<br>Documents             | Andrew<br>Brown 020<br>7525 5538                                       | Eleanor<br>Kelly   | Councillor<br>Peter John         | Camberwell             | South<br>Camberwell |

| Decision Title   | Summary of Decision to be made  | Type of Decision   | Decision<br>Taker  | Decision<br>Period | Consulting with                                | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration       | Comments<br>To  | Lead<br>Officer  | Cabinet<br>Member        | Community<br>Council   | Ward                |
|--|---|--|--------------------|--------------------|--|------------------------------------|-----------------------------------|---|------------------|--------------------------|------------------------|---------------------|
| 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<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Chief<br>Executive | November<br>2014   | Finance, legal<br>and key<br>stakeholders      |                                    | Report<br>Background<br>Documents | Andrew<br>Brown 020<br>7525 5538                                    | Eleanor<br>Kelly | Councillor<br>Peter John | Camberwell             | Camberwell<br>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<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Chief<br>Executive | November<br>2014   | Finance, legal<br>and key<br>stakeholders      |                                    | Report<br>Background<br>Documents | Andrew<br>Brown 020<br>7525 5538<br>David Clark<br>020 7525<br>5036 | Eleanor<br>Kelly | Councillor<br>Peter John | Peckham and<br>Nunhead | Peckham             |
| 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<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Chief<br>Executive | November<br>2014   | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Background<br>documents | Andy<br>Brown: 020<br>7525 5538                                     | Eleanor<br>Kelly | Councillor<br>Peter John | Peckham and<br>Nunhead | Peckham             |

| Decision Title  | Summary of<br>Decision to be<br>made  | Type of Decision   | Decision<br>Taker  | Decision<br>Period | Consulting with                           | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration                     | Comments<br>To                        | Lead<br>Officer  | Cabinet<br>Member                    | Community<br>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<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Chief<br>Executive   | November<br>2014   | Finance, legal<br>and key<br>stakeholders |                                    | Report<br>Background<br>Documents               | Andrew<br>Brown 020<br>7525 5538      | Eleanor<br>Kelly | Councillor<br>Peter John             | Bermondsey<br>and<br>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<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Chief<br>Executive   | November<br>2014   | Finance, legal<br>and key<br>stakeholders |                                    | Report<br>Background<br>Documents               | Andrew<br>Brown 020<br>7525 5538      | Eleanor<br>Kelly | Councillor<br>Peter John             | Peckham and<br>Nunhead           | Nunhead   |
| Gateway 2:<br>Penrose and<br>Nelson Warm Dry<br>Safe 2014/15  | Procurement<br>strategy<br>approval and<br>award of<br>contract                 | Key Decision Significant impact on the community                 | Strategic<br>Director of<br>Housing and<br>Community<br>Services | November<br>2014   | All relevant<br>stakeholders              |                                    | Report<br>Appendices<br>Background<br>documents | David<br>Markham:<br>020 7525<br>7201 | Gerri<br>Scott   | Councillor<br>Richard<br>Livingstone | All<br>Communities               | All Wards |
| Gateway 2:<br>Rockingham East<br>and Quentin<br>Warm Dry Safe<br>2014/15  | Procurement<br>strategy<br>approval and<br>award of<br>contract                 | Key Decision Significant impact on the community                 | Strategic<br>Director of<br>Housing and<br>Community<br>Services | November<br>2014   | All relevant<br>stakeholders              |                                    | Report<br>Appendices<br>Background<br>documents | David<br>Markham:<br>020 7525<br>7201 | Gerri<br>Scott   | Councillor<br>Richard<br>Livingstone | All<br>Communities               | All Wards |

| Decision Title   | Summary of Decision to be made                                  | Type of Decision   | Decision<br>Taker  | Decision<br>Period | Consulting with              | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration                     | Comments<br>To                        | Lead<br>Officer              | Cabinet<br>Member                    | Community<br>Council | Ward      |
|--|---|--|--|--------------------|------------------------------|------------------------------------|---|---------------------------------------|------------------------------|--------------------------------------|----------------------|-----------|
| Gateway 2:<br>Rockingham West<br>Warm Dry Safe<br>2014/15  | Procurement<br>strategy<br>approval and<br>award of<br>contract | Key Decision Significant impact on the community                 | Strategic<br>Director of<br>Housing and<br>Community<br>Services | November<br>2014   | All relevant<br>stakeholders |                                    | Report<br>Appendices<br>Background<br>documents | David<br>Markham:<br>020 7525<br>7201 | Gerri<br>Scott               | Councillor<br>Richard<br>Livingstone | All<br>Communities   | All Wards |
| Gateway 1&2:<br>Contract<br>extension for<br>Special<br>Educational<br>Needs and<br>Disability (SEND)<br>school bus<br>service | Contract<br>extension of<br>SEND school<br>bus service          | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Strategic<br>Director of<br>Finance and<br>Corporate<br>Services | November<br>2014   | Relevant<br>stakeholders     |                                    | Report<br>Appendix                              | Glenn<br>Garcia: 020<br>7525 2717     | David<br>Quirke-<br>Thornton | Councillor<br>Victoria Mills         | All<br>Communities   | All Wards |
| Gateway 2:<br>Peckham Pulse<br>phase 2<br>environmental<br>works   | Approval of contract award for phase 2 environmental works      | Key Decision Financial threshold exceeds £500,000                | Strategic<br>Director of<br>Environment<br>and Leisure           | November<br>2014   | All relevant<br>stakeholders |                                    | Report<br>Appendix<br>Background<br>documents   | Adrian<br>Whittle: 020<br>7525 1577   | Deborah<br>Collins           | Councillor<br>Barrie<br>Hargrove     | All<br>Communities   | All Wards |
| Gateway 2:<br>Tabard North<br>Warm Dry Safe<br>2014/15   | Procurement<br>strategy<br>approval and<br>award of<br>contract | Key Decision Significant impact on the community                 | Strategic<br>Director of<br>Housing and<br>Community<br>Services | November<br>2014   | All relevant<br>stakeholders |                                    | Report<br>Appendices<br>Background<br>documents | David<br>Markham:<br>020 7525<br>7201 | Gerri<br>Scott               | Councillor<br>Richard<br>Livingstone | All<br>Communities   | All Wards |
| Gateway 2:<br>Tabard Central<br>Warm Dry Safe<br>2014/15   | Procurement<br>strategy<br>approval and<br>award of<br>contract | Key<br>Decision<br>Significant<br>impact on<br>the<br>community  | Strategic<br>Director of<br>Housing and<br>Community<br>Services | November<br>2014   | All relevant<br>stakeholders |                                    | Report<br>Appendices<br>Background<br>documents | David<br>Markham:<br>020 7525<br>7201 | Gerri<br>Scott               | Councillor<br>Richard<br>Livingstone | All<br>Communities   | All Wards |
| Gateway 2:<br>Tabard South<br>Warm Dry Safe<br>2014/15   | Procurement<br>strategy<br>approval and<br>award of<br>contract | Key Decision Significant impact on the community                 | Strategic<br>Director of<br>Housing and<br>Community<br>Services | November<br>2014   | All relevant<br>stakeholders |                                    | Report<br>Appendices<br>Background<br>documents | David<br>Markham:<br>020 7525<br>7201 | Gerri<br>Scott               | Councillor<br>Richard<br>Livingstone | All<br>Communities   | All Wards |

| Decision Title   | Summary of Decision to be made   | Type of Decision   | Decision<br>Taker   | Decision<br>Period | Consulting with                                | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration                   | Comments<br>To                              | Lead<br>Officer              | Cabinet<br>Member                     | Community<br>Council                 | Ward          |
|--|--|--|---|--------------------|--|------------------------------------|---|---|------------------------------|---------------------------------------|--------------------------------------|---------------|
| Confirmation of<br>Grant Provision<br>for a GP Physical<br>Activity Referral<br>Programme                        | To agree contract continuation (year 2) for the GP Physical Action Referral Programme                                | Key Decision Significant impact on the community                 | Strategic<br>Director of<br>Children's and<br>Adults'<br>Services | December<br>2014   | Relevant<br>stakeholders                       |                                    | Report  | Rosie<br>Dalton-<br>Lucas: 0207<br>525 0271 | David<br>Quirke-<br>Thornton | Councillor<br>Dora Dixon-<br>Fyle MBE | All<br>Communities                   | All Wards     |
| Gateway 3: Extra<br>Care Services  | Contract<br>extension for<br>extra care<br>service<br>provision  | Key Decision Financial threshold exceeds £500,000                | Strategic<br>Director of<br>Children's and<br>Adults'<br>Services | December<br>2014   | All relevant<br>stakeholders                   |                                    | Report<br>Appendices                          | Andrew<br>Loxton<br>020 7525<br>3130        | David<br>Quirke-<br>Thornton | Councillor<br>Dora Dixon-<br>Fyle MBE | All<br>Communities                   | All Wards     |
| Gateway 2:<br>Vauban and<br>Neckinger Estates<br>environmental<br>works  | Procurement<br>strategy<br>approval and<br>award of<br>contract  | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Strategic<br>Director of<br>Housing and<br>Community<br>Services  | December<br>2014   | All relevant<br>stakeholders                   |                                    | Report<br>Appendix<br>Background<br>documents | David<br>Markham:<br>020 7525<br>7201       | Gerri<br>Scott               | Councillor<br>Richard<br>Livingstone  | All<br>Communities                   | All Wards     |
| Gateway 1:<br>Corporate<br>insurance<br>strategy   | To approve the corporate insurance strategy for the council's insurances, including liability and property insurance | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Strategic<br>Director of<br>Finance and<br>Corporate<br>Services  | December<br>2014   | Finance, legal<br>and relevant<br>departments  |                                    | Report<br>Appendices                          | Dave<br>Howes: 020<br>7525 4314             | Duncan<br>Whitfield          | Councillor<br>Fiona Colley            | All<br>Communities                   | All Wards     |
| Gateway 2:<br>Walworth Town<br>Hall design team<br>appointment   | To approve the appointment of a lead architect for the project   | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Chief<br>Executive  | January<br>2015    | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Background<br>documents             | Jon Abbott:<br>020 7525<br>4902             | Eleanor<br>Kelly             | Councillor<br>Mark<br>Williams        | Borough,<br>Bankside and<br>Walworth | East Walworth |
| Gateway 2:<br>Commissioning<br>plan for voluntary<br>and community<br>sector single<br>infrastructure<br>service | Approval of contract award   | Key Decision Significant impact on the community                 | Strategic<br>Director of<br>Housing and<br>Community<br>Services  | February<br>2015   | Stakeholders                                   |                                    | Report<br>Appendices                          | Stephen<br>Douglass:<br>020 7525<br>0886    | Gerri<br>Scott               | Councillor<br>Ian<br>Wingfield        | All<br>Communities                   | All Wards     |

| Decision Title  | Summary of Decision to be made  | Type of Decision   | Decision<br>Taker   | Decision<br>Period | Consulting with                                | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration | Comments<br>To                         | Lead<br>Officer              | Cabinet<br>Member            | Community<br>Council | Ward      |
|---|---|--|---|--------------------|--|------------------------------------|-----------------------------|--|------------------------------|------------------------------|----------------------|-----------|
| 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<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Strategic<br>Director of<br>Finance and<br>Corporate<br>Services  | March 2015         | Finance, legal<br>and relevant<br>stakeholders |                                    | Report<br>Appendices        | Matthew<br>Hunt: 020<br>7525 5674      | Duncan<br>Whitfield          | Councillor<br>Fiona Colley   | All<br>Communities   | All Wards |
| Gateway 2:<br>Consolidated<br>repairs and<br>maintenance<br>services contract<br>for the council's<br>operational estate  | To approve contract award for operational estate repairs and maintenance, excluding 160 Tooley Street   | Key<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Strategic<br>Director of<br>Finance and<br>Corporate<br>Services  | April 2015         | All<br>departments<br>and key<br>stakeholders  |                                    | Report<br>Appendices        | Matthew<br>Hunt: 020<br>7525 5674      | Duncan<br>Whitfield          | Councillor<br>Fiona Colley   | All<br>Communities   | All Wards |
| 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<br>Decision<br>Financial<br>threshold<br>exceeds<br>£500,000 | Strategic<br>Director of<br>Children's and<br>Adults'<br>Services | May 2015           | Relevant<br>stakeholders                       |                                    | Report<br>Appendix          | Andree<br>Mitchell<br>020 7525<br>4971 | David<br>Quirke-<br>Thornton | Councillor<br>Victoria Mills | All<br>Communities   | All Wards |

| Decision Title  | Summary of<br>Decision to be<br>made  | Type of Decision                                 | Decision<br>Taker  | Decision<br>Period | Consulting with              | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration                     | Comments<br>To                           | Lead<br>Officer | Cabinet<br>Member                    | Community<br>Council                 | Ward  |
|---|---|--|--|--------------------|------------------------------|------------------------------------|---|--|-----------------|--------------------------------------|--------------------------------------|---|
| Gateway 2: Major<br>works contractor<br>framework                             | Procurement<br>strategy<br>approval and<br>award of<br>contract             | Key Decision Significant impact on the community | Strategic<br>Director of<br>Housing and<br>Community<br>Services | May 2015           | All relevant stakeholders    |                                    | Report<br>Appendix<br>Background<br>documents   | David<br>Markham:<br>020 7525<br>7201    | Gerri<br>Scott  | Councillor<br>Richard<br>Livingstone | All<br>Communities                   | All Wards   |
| Part 4: The follow  | ving matters will be  | decided by co                                    | mmunity council  | s in accordar      | nce with the Sout            | hwark Constituti                   | on_   |  |                 | 1                                    | 1                                    | 1   |
| Cleaner Greener<br>Safer Revenue<br>Fund<br>Bermondsey and<br>Rotherhithe     | Approval of<br>awards to<br>successful<br>projects for CGS<br>2015/16 round | Key Decision Significant impact on the community | Bermondsey<br>and<br>Rotherhithe<br>Community<br>Council         | January<br>2015    | All relevant<br>stakeholders |                                    | Report<br>Appendices<br>Background<br>documents | Stephen<br>Douglass:<br>020 7525<br>0886 | Gerri<br>Scott  | Councillor<br>Ian<br>Wingfield       | Bermondsey<br>and<br>Rotherhithe     | Grange;<br>Livesey;<br>Riverside;<br>Rotherhithe;<br>South<br>Bermondsey;<br>Surrey Docks |
| Cleaner Greener<br>Safer Revenue<br>Fund Borough,<br>Bankside and<br>Walworth | Approval of<br>awards to<br>successful<br>projects for CGS<br>2015/16 round | Key Decision Significant impact on the community | Borough,<br>Bankside and<br>Walworth<br>Community<br>Council     | January<br>2015    | All relevant stakeholders    |                                    | Report<br>Appendices<br>Background<br>documents | Stephen<br>Douglass:<br>020 7525<br>0886 | Gerri<br>Scott  | Councillor<br>Ian<br>Wingfield       | Borough,<br>Bankside and<br>Walworth | Cathedrals;<br>Chaucer; East<br>Walworth;<br>Faraday;<br>Newington                        |
| Cleaner Greener<br>Safer Revenue<br>Fund Camberwell                           | Approval of<br>awards to<br>successful<br>projects for CGS<br>2015/16 round | Key Decision Significant impact on the community | Camberwell<br>Community<br>Council                               | January<br>2015    | All relevant<br>stakeholders |                                    | Report<br>Appendices<br>Background<br>documents | Stephen<br>Douglass:<br>020 7525<br>0886 | Gerri<br>Scott  | Councillor<br>Ian<br>Wingfield       | Camberwell                           | Brunswick<br>Park;<br>Camberwell<br>Green; South<br>Camberwell                            |
| Cleaner Greener<br>Safer Revenue<br>Fund Dulwich                              | Approval of<br>awards to<br>successful<br>projects for CGS<br>2015/16 round | Key Decision Significant impact on the community | Dulwich<br>Community<br>Council                                  | January<br>2015    | All relevant<br>stakeholders |                                    | Report<br>Appendices<br>Background<br>documents | Stephen<br>Douglass:<br>020 7525<br>0886 | Gerri<br>Scott  | Councillor<br>Ian<br>Wingfield       | Dulwich                              | College; East<br>Dulwich;<br>Village  |

| Decision Title  | Summary of Decision to be made  | Type of Decision                                 | Decision<br>Taker  | Decision<br>Period | Consulting with              | Open/Closed<br>Meeting:<br>Reasons | Documents for consideration                     | Comments<br>To                           | Lead<br>Officer    | Cabinet<br>Member               | Community<br>Council                 | Ward  |
|---|---|--|--|--------------------|------------------------------|------------------------------------|---|--|--------------------|---------------------------------|--------------------------------------|---|
| Cleaner Greener<br>Safer Revenue<br>Fund Peckham<br>and Nunhead               | Approval of<br>awards to<br>successful<br>projects for CGS<br>2015/16 round | Key Decision Significant impact on the community | Peckham and<br>Nunhead<br>Community<br>Council               | January<br>2015    | All relevant<br>stakeholders |                                    | Report<br>Appendices<br>Background<br>documents | Stephen<br>Douglass:<br>020 7525<br>0886 | Gerri<br>Scott     | Councillor<br>lan<br>Wingfield  | Peckham and<br>Nunhead               | Livesey;<br>Nunhead;<br>Peckham;<br>Peckham Rye;<br>The Lane                              |
| Cleaner Greener<br>Safer Capital<br>Fund<br>Bermondsey and<br>Rotherhithe     | Approval of<br>awards to<br>successful<br>projects for CGS<br>2015/16 round | Key Decision Significant impact on the community | Bermondsey<br>and<br>Rotherhithe<br>Community<br>Council     | January<br>2015    | All relevant<br>stakeholders |                                    | Report<br>Appendix<br>Background<br>documents   | Des Waters:<br>020 7525<br>2080          | Deborah<br>Collins | Councillor<br>Darren<br>Merrill | Bermondsey<br>and<br>Rotherhithe     | Grange;<br>Livesey;<br>Riverside;<br>Rotherhithe;<br>South<br>Bermondsey;<br>Surrey Docks |
| Cleaner Greener<br>Safer Capital<br>Fund Dulwich                              | Approval of<br>awards to<br>successful<br>projects for CGS<br>2015/16 round | Key Decision Significant impact on the community | Dulwich<br>Community<br>Council                              | January<br>2015    | All relevant<br>stakeholders |                                    | Report<br>Appendix<br>Background<br>documents   | Des Waters:<br>020 7525<br>2080          | Deborah<br>Collins | Councillor<br>Darren<br>Merrill | Dulwich                              | College; East<br>Dulwich;<br>Village  |
| Cleaner Greener<br>Safer Capital<br>Fund Borough,<br>Bankside and<br>Walworth | Approval of<br>awards to<br>successful<br>projects for CGS<br>2015/16 round | Key Decision Significant impact on the community | Borough,<br>Bankside and<br>Walworth<br>Community<br>Council | February<br>2015   | All relevant<br>stakeholders |                                    | Report<br>Appendix<br>Background<br>documents   | Des Waters:<br>020 7525<br>2080          | Deborah<br>Collins | Councillor<br>Darren<br>Merrill | Borough,<br>Bankside and<br>Walworth | Cathedrals;<br>Chaucer; East<br>Walworth;<br>Faraday;<br>Newington                        |
| Cleaner Greener<br>Safer Capital<br>Fund Camberwell                           | Approval of<br>awards to<br>successful<br>projects for CGS<br>2015/16 round | Key Decision Significant impact on the community | Camberwell<br>Community<br>Council                           | February<br>2015   | All relevant<br>stakeholders |                                    | Report<br>Appendix<br>Background<br>documents   | Des Waters:<br>020 7525<br>2080          | Deborah<br>Collins | Councillor<br>Darren<br>Merrill | Camberwell                           | Brunswick<br>Park;<br>Camberwell<br>Green; South<br>Camberwell                            |
| Cleaner Greener<br>Safer Capital<br>Fund Peckham<br>and Nunhead               | Approval of<br>awards to<br>successful<br>projects for CGS<br>2015/16 round | Key Decision Significant impact on the community | Peckham and<br>Nunhead<br>Community<br>Council               | February<br>2015   | All relevant<br>stakeholders |                                    | Report<br>Appendix<br>Background<br>documents   | Des Waters:<br>020 7525<br>2080          | Deborah<br>Collins | Councillor<br>Darren<br>Merrill | Peckham and<br>Nunhead               | Livesey;<br>Nunhead;<br>Peckham;<br>Peckham Rye;<br>The Lane                              |