

FORWARD PLAN MAY 2015 - APRIL 2016
(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: XX Month 2013

Note: The 28 day notice takes effect from xx Month 2013. Those decisions marked "Not before XX" were published on the forward plan dated XX or are subject to general exception notice.

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(Including notice of key decisions and notice of any decisions likely to be considered in a closed meeting)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To*	Lead Officer	Cabinet Member	Community Council	Ward
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution												
Diversity standard	To consider the results of the consultation on the draft standard and adopt the standard	Key Decision Significant impact on the community	Cabinet	June 2015	All relevant stakeholders	Open	Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Revised Cycling Strategy	To approve the final cycling strategy	Key Decision Significant impact on the community	Cabinet	June 2015	Finance, legal and relevant stakeholders	Open	Report Appendices	Simon Phillips: 020 7525 5542	Eleanor Kelly	Councillor Mark Williams	All Communities	All Wards
Joint mental health strategy	For the approval of the joint mental health strategy	Key Decision Significant impact on the community	Cabinet	June 2015	Relevant stakeholders	Open	Report Appendices	Jodie Adkin: 020 7525 3967	David Quirke-Thornton	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	June 2015	Relevant stakeholders	Open	Report Appendices	Mark Taylor: 020 7525 3513	David Quirke-Thornton	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: 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	June 2015	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	David Quirke-Thornton	Councillor Dora Dixon-Fyle MBE	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
New standards for houses in multiple occupation	To consider the results of stakeholder consultation and adopt new standards for houses in multiple occupation	Key Decision Significant impact on the community	Cabinet	July 2015	All relevant stakeholders	Open	Report Appendices Background documents	Jonathon Toy: 020 7525 1479	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
Discretionary licensing - private sector housing	To consider the result of stakeholder consultation and approve the adoption of discretionary licensing within Southwark	Key Decision Significant impact on the community	Cabinet	July 2015	All relevant stakeholders	Open	Report Appendices Background documents	Jonathon Toy: 020 7525 1479	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 1: Southwark regeneration in partnerships development partner procurement	To approve the Gateway 1 report for a development partner for Southwark Regeneration in Partnership	Key Decision Financial threshold exceeds £500,000	Cabinet	July 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 Appendices	Diana Hall: 020 7525 7724	Eleanor Kelly	Councillor Mark Williams	All Communities	All Wards
Primary school place update strategy	To approve expansions of primary schools to meet anticipated needs for September 2016	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2015	Finance, legal and relevant departments	Open	Report Appendices	Bruce Glockling: 020 7525 0138	David Quirke-Thornton	Councillor Victoria Mills	All Communities	All Wards
Secondary school places strategy	To approve a strategy to meet the expected shortfall of secondary school places in the borough from 2017/18 onwards	Key Decision Significant impact on the community	Cabinet	July 2015	Finance, legal and relevant departments	Open	Report Appendices	Bruce Glockling: 020 7525 0138	David Quirke-Thornton	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	Cabinet	July 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

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Quarterly capital monitoring report outturn and capital refresh 2014/15	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	July 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 2014/15	To note the revenue outturn position for 2014/15, including treasury management	Key Decision Significant impact on the community	Cabinet	July 2015	All departments	Open	General Exception Notice	Jennifer Seeley: 020 7525 0695	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.	Key Decision	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
Proposed sites for new homes delivery programme	Approval is sought to engage residents in line with the charter of principles and professional services to explore the viability of sites for the development of new homes	Key Decision Significant impact on the community	Cabinet	September 2015	All relevant stakeholders	Open	Report Appendices Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Quarterly capital monitoring report Q1 2015/16	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 2015/16	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
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	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
Quarterly Revenue Monitoring Report Q2, including treasury management 2015/16	To note the forecast revenue outturn position for Q2, including treasury management	Key Decision Significant impact on the community	Cabinet	November 2015	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Quarterly Capital Monitoring Report Q2 2015/16	To note the forecast capital outturn position for Q2	Key Decision Significant impact on the community	Cabinet	November 2015	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Treasury management - mid year update 2015/16	To note treasury management operational activity at mid-year	Key Decision	Council Assembly	November 2015	All departments and key 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 November 2015	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	November 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 - 2018/19: provisional settlement	To note the council's deliberations for the 2016/17 general fund revenue budget and agree the next step in the budgeting process	Key Decision Significant impact on the community	Cabinet	December 2015	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 2016/17	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2015	Key stakeholders	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Southwark regeneration in partnership development partner	To approve the appointment of a development partner – Southwark regeneration in partnership	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2016	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	Diana Hall: 020 7525 7724	Eleanor Kelly	Councillor Mark Williams	All Communities	All Wards

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Council tax base 2016/17	To set the council tax and NNDR bases	Key Decision	Council Assembly	January 2016	All departments	Open	Report Appendices	Jennifer Seeley: 020 7527 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Approval of the housing revenue account budget 2016/17 and rent setting	To approve the HRA budget for 2016/17 and rent setting	Key Decision Significant impact on the community	Cabinet	January 2016	Finance, legal and relevant stakeholders	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards
Policy and resources strategy 2016/17 - 2018/19: revenue budget	Cabinet to recommend a balanced budget for 2016/17 to council assembly in February 2016	Key Decision	Cabinet Council Assembly	January 2016 February 2016	All departments	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 update - 2015/16	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 2016	All departments	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 - 2015/16	To note the forecast revenue outturn position for Q3, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2016	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Treasury management strategy 2016/17 including annual investment strategy, prudential indicators and annual minimum revenue provision statement	To note the treasury management strategy and agree the investment strategy, capital financial and treasury indicators, and provisions for debt	Key Decision	Council Assembly	February 2016	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Setting the council tax 2016/17	To set the council tax levels	Key Decision	Council Assembly	February 2016	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 - February 2016	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2016	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Housing investment strategy	To agree the housing investment strategy	Key Decision Significant impact on the community	Cabinet	July 2018	All relevant stakeholders	Open	Report Appendices	Paul Langford: 020 7525 2637	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

Part 2: The following matters will be decided by individual cabinet members in accordance with part 3D (Matters referred to individual cabinet members for decision) of the Southwark Constitution

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Joint security initiative 2015/16	To approve the joint security initiative grant expenditure for 2015/16 for the delivery of community safety initiatives involving tenants and residents associations on estates and in areas to promote inclusion and cohesive communities	Key Decision Significant impact on the community	Cabinet Member for Housing	April 2015	All relevant stakeholders	Open	Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Formation of housing company	Instructions to establish a housing company and appoint directors	Key Decision Significant impact on the community	Leader of the Council	April 2015	All relevant stakeholders	Open	Report Appendices Background documents	Paul Langford: 020 7525 2637	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Arts and culture grants recommendations 2015/16	Approval of funding recommendations for art and culture grants 2015/16	Key Decision Significant impact on the community	Cabinet Member for Adult Care, Arts and Culture	May 2015	All relevant stakeholders	Open	Report	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards
Grant award approval for Children's Healthy Weight Care Pathway: Lifestyle Weight Management	To approve the award of grant to deliver a community-based lifestyle weight management service for children	Key Decision Significant impact on the community	Cabinet Member for Public Health, Parks and Leisure	May 2015	Relevant stakeholders	Open	Report	Bimpe Oki: 020 7525 0265	David Quirke-Thornton	Councillor Barrie Hargrove	All Communities	All Wards

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Kipling Garages, Weston Street, SE1 - Funding agreement	To agree the heads of terms for a funding agreement between the Leathermarket CBS and the council to enable the completion of 30 new homes at 'target' social rents	Key Decision Financial threshold exceeds £500,000	Leader of the Council	May 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 Appendices	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth	Grange
Gateway 2: Consultants Framework for new homes delivery	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Cabinet Member for Housing	May 2015	All relevant stakeholders	Open	Report Appendix Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 1: Procurement strategy approval - Professional services (architect) for the delivery of new council homes	To agree the procurement strategy to utilise the existing framework agreements to procure architectural services	Key Decision Financial threshold exceeds £500,000	Leader of the Council	May 2015	All relevant stakeholders	Open	Report Appendices	Sonia Hamilton: 020 7525 7743	Gerri Scott	Councillor Peter John	All Communities	All Wards
Gateway 1: Procurement strategy approval - Professional services (Employers' agent) for the delivery of new council homes	To agree the procurement strategy to utilise the existing framework agreements to procure employers' agents	Key Decision Financial threshold exceeds £500,000	Leader of the Council	May 2015	Key stakeholders	Open	Report Appendices	Tim Bostridge: 020 7525 1222	Gerri Scott	Councillor Peter John	All Communities	All Wards

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Annual fees and charges for non-statutory children's services 2015/16	To agree the proposed fees and charges for non-statutory services across children's services	Key Decision Significant impact on the community	Cabinet Member for Children and Schools	May 2015	Key stakeholders	Open	Report Appendix	Melissa Williamson: 020 7525 3888	David Quirke-Thornton	Councillor Victoria Mills	All Communities	All Wards
Community safety initiatives programme	Approval of remaining budget	Key Decision Significant impact on the community	Cabinet Member for Environment, Recycling, Community Safety and Volunteering	May 2015	Finance, legal and relevant stakeholders	Open	Report Appendix Background documents	Jonathon Toy: 020 7525 7537	Deborah Collins	Councillor Michael Situ	All Communities	All Wards
Gateway 2 - Contract Award Approval: Albion Primary School Expansion Works	To approve the award of contract to construct a new 2FE school to replace the existing 1FE school on the existing site	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children and Schools	May 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	Rotherhithe
Gateway 2: Contract Award Approval: Cherry Garden Special Needs School Expansion Works	To approve the award of contract to construct a new, enlarged school to replace the existing school, on a new site	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children and Schools	May 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	The Lane

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Proposed contribution policy consultation for adult services to agree fees and charges policy for 2015/16 pending consultation	To agree the new contribution policy consultation and the proposed fees and charges for non-statutory services across adults services	Key Decision Significant impact on the community	Cabinet Member for Adult Care, Arts and Culture	May 2015	Key stakeholders	Open	Report Appendix	Yusuf Shaib: 020 7525 3772	David Quirke-Thornton	Councillor Dora Dixon-Fyle MBE	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
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
Registrars and Citizenship Services Fees and Charges 2015/16	Approval of fees and charges for the forthcoming financial year	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	July 2015	All relevant stakeholders	Open	Report Appendices	Shaun Regan: 020 7525 7771	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

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Award of grants under the High Street Challenge Round 3	To approve the award of grants under round three of The High Street Challenge	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Communities, Employment and Business	July 2015	Finance, legal and relevant stakeholders	Open	Report Appendices	Danny Edwards: 020 7525 5105	Eleanor Kelly	Councillor Ian Wingfield	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	July 2015	Finance, legal and relevant stakeholders	Open	Report Appendix	Des Waters: 020 7525 2080	Deborah Collins	Councillor Darren Merrill	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
Fees and charges report for the Adult Learning Service for 2015/16	To approve the proposed fees and charges for Adult Learning for 2015/16	Key Decision Significant impact on the community	Cabinet Member for Adult Care, Arts and Culture	August 2015	Finance, legal and relevant stakeholders	Open	Report Appendices	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards

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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
Gateway 2: Contract award approval - Rehabilitation service for people with learning disabilities and/or autism	To approve the award of a contract to provide care services for people with learning disabilities and/or autism and behaviour that challenges services in a residential, community based setting, in accordance with Transforming Care, DH, (2012)	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Adult Care, Arts and Culture	September 2015	Relevant stakeholders	Open	Report Appendices	Rhonda Wootten: 020 7525 4987	David Quirke-Thornton	Councillor Dora Dixon-Fyle MBE	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

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Council tax write offs over £5,000 and under £50,000 September 2015	Write off of council tax debts over £5,000 and under £50,00	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
North Dulwich controlled parking zone study	Consider the results of a public consultation and approve introduction of a controlled parking zone in streets where demand is identified	Key Decision Significant impact on the community	Cabinet Member for Regeneration, Planning and Transport	October 2015	All relevant stakeholders	Open	Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Mark Williams	Camberwell, Dulwich	South Camberwell; Village
Canada Water (including Southwark Park) controlled parking zone study	Consider the results of a public consultation and approve introduction of a controlled parking zone in streets where demand is identified	Key Decision Significant impact on the community	Cabinet Member for Regeneration, Planning and Transport	October 2015	All relevant stakeholders	Open	Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Mark Williams	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks
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

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Council tax write offs over £5,000 and under £50,000 October 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
National non-domestic rates write offs over £5,000 and under £50,000 November 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	November 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 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	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	November 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

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Champion Hill controlled parking zone study	Consider the results of a public consultation and approve introduction of a controlled parking zone in streets where demand is identified	Key Decision Significant impact on the community	Cabinet Member for Regeneration, Planning and Transport	October 2015	All relevant stakeholders	Open	Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Mark Williams	Camberwell	South Camberwell
Housing benefit overpayment write offs over £5,000 and under £50,000 - December 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	December 2015	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone		All Wards
Council tax write offs over £5,000 and under £50,000 - December 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	December 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 - January 2016	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 2016	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

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
National non-domestic rates write offs over £5,000 and under £50,000 - February 2016	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 2016	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 2016	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	February 2016	Finance, legal and relevant departments	Open	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 March 2016	Write off of housing benefit overpayment debits over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Strategy and Performance	March 2016	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

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Council tax write offs over £5,000 and under £50,000 March 2016	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 2016	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 2016	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 2016	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
Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution												
Gateway 3: Fire Fighting Equipment, Fire Alarms, Emergency Lighting and Warden Call Systems Plus Door Entry Contract	Approval of contract extension	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	April 2015	All relevant stakeholders	Open	Report Appendices Background documents	David Lewis: 0207 525 7836	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 3 - Measured Term Contract for the Responsive Repairs and Planned Maintenance of Communal Lighting, Landlord's Supplies and Lightning Protection	Approval of contract extension	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	April 2015	All relevant stakeholders	Open	Report Appendices Background documents	David Lewis: 020 7525 7836	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 3: Asbestos Surveying and Bulk Sampling Consultancy Services (Contract A - surveying and Core Sampling & Contract B - air sampling and monitoring)	Approval of contract extension	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	April 2015	All relevant stakeholders	Open	Report Appendices Background documents	David Lewis: 020 7525 7836	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 3 - Rouel Road Estate Replacement of Underground Low Temperature Hot Water Heating and Secondary Hot Water Heating Services Mains	Approval for additional funds to cover the contract variations on the Rouel Road Underground Heating Mains Replacement works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	April 2015	All relevant stakeholders	Open	Report Appendices Background document	Dave Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
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	April 2015	Stakeholders	Open	Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Falcon Point internals warm, dry, safe	Procurement strategy approval and award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	April 2015	Stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Bittern, Babington, Pattison Houses and Cooper Close Internal warm, dry, safe works	Procurement strategy approval and award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	April 2015	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 3: Variation to the consolidated facilities management contract	To approve a variation to the consolidated facilities management contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	May 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 Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Southwark Giving - funding priorities	Approval of funding priorities	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	May 2015	Relevant stakeholders	Open	Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: Contract Award Approval - The Belham Free School Works	To approve the award of contract to remodel the Old Bellenden School building to provide a new 2FE free school	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Dulwich	South Camberwell
Gateway 2 - Contract Award Approval: Crawford Primary School Works	To approve the award of contract to expand the existing school by 1FE on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Camberwell	Camberwell Green

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2 - Contract Award Approval: Robert Browning Primary School Works	To approve the award of contract to expand the existing school by 0.5FE on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough and Bankside	East Walworth
Gateway 2 - Contract Award Approval: Charles Dickens Primary School Works	To approve the award of contract to expand the existing school by 0.5FE on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	Cathedrals
Gateway 2 - Contract Award Approval: Keyworth Primary School Works	To approve the award of contract to expand the existing school by 1.5FE on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	Newington

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2 - Contract Award Approval: Grange Primary School Works	To approve the award of contract to expand the existing school by 0.5FE on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	Grange
Gateway 2: Contract award approval - Phoenix Primary School works	To approve the award of contract to expand the existing school by 2FE on the annexe site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	South Bermondsey
Gateway 2 - Contract Award Approval: Redriff Primary School Works	To approve the award of contract to expand the existing school by 1FE on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	Surrey Docks

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2 - Contract Award Approval: Bellenden Primary School Works	To approve the award of contract to expand the existing school by 1FE on a new site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Peckham and Nunhead	The Lane
Gateway 2 - Contract Award Approval: Ivydale Primary School Works	To approve the award of contract to expand the existing school by 2FE on a new site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	May 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Peckham and Nunhead	Nunhead
Gateway 2: Vauban Estate environmental works	Procurement strategy approval and award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	May 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

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Corporate insurance contract (property insurance only)	To approve the award of contract for corporate insurance (property)	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	May 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 Appendices	Maureen McBain: 020 7525 7348	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Gateway 2: Neckinger Estate environmental works	Procurement strategy approval and award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	May 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
Gateway 2: Contract award - cremators	Approval of the award of contract for the supply and installation of two cremators for Honor Oak Crematorium	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	June 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	Des Waters: 020 7525 2080	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Corporate insurance contracts (excluding property insurance)	To approve the award of contracts for corporate insurance including liability but excluding property insurance	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	July 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 Appendices	Maureen McBain: 020 7525 7348	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Gateway 2: Park Street warm, dry, safe	Procurement strategy approval and award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	July 2015	Stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Lant, Marshalsea, Dodson and Amigo warm, dry, safe	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	August 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

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Hayles Buildings & Albert Barnes warm, dry, safe	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	August 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
Gateway 2: Rochester & Borough Road warm, dry, safe	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	August 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
Gateway 2: Haddonhall warm, dry, safe	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	August 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

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
East Camberwell controlled parking zone review	To consider the results of a consultation on possible strategic changes to an existing controlled parking zone	Key Decision Significant impact on the community	Strategic Director of Environment and Leisure	September 2015	All relevant stakeholders	Open	Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Mark Williams	Borough, Bankside and Walworth, Camberwell	Brunswick Park; Camberwell Green; Faraday
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	September 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
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	October 2015	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	Andree Mitchell 020 7525 4971	David Quirke-Thornton	Councillor Dora Dixon-Fyle MBE	All Communities	All Wards

Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Neighbourhood Fund Bermondsey and Rotherhithe 2016/17	Approval of awards to successful parties for CGS 2016/17 round	Key Decision Significant impact on the community	Bermondsey and Rotherhithe Community Council	March 2016	All relevant stakeholders	Open	Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	Bermondsey and Rotherhithe	Grange; Livesey; Riverside; Rotherhithe; South Bermondsey; Surrey Docks
Neighbourhood Fund Borough, Bankside and Walworth 2016/17	Approval of awards to successful projects for CGS 2016/17 round	Key Decision Significant impact on the community	Borough, Bankside and Walworth Community Council	March 2016	All relevant stakeholders	Open	Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	Borough, Bankside and Walworth	Cathedrals; Chaucer; East Walworth; Faraday; Newington
Neighbourhood Fund Camberwell 2016/17	Approval of awards to successful projects for CGS 2016/17 round	Key Decision Significant impact on the community	Camberwell Community Council	March 2016	All relevant stakeholders	Open	Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	Camberwell	Brunswick Park; Camberwell Green; South Camberwell
Neighbourhood Fund Dulwich 2016/17	Approval of awards to successful projects for CGS 2016/17 round	Key Decision Significant impact on the community	Dulwich Community Council	March 2016	All relevant stakeholders	Open	Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	Dulwich	College; East Dulwich; Village
Neighbourhood Forum Peckham and Nunhead 2016/17	Approval of awards to successful projects for CGS 2016/17 round	Key Decision Significant impact on the community	Peckham and Nunhead Community Council	March 2016	All relevant stakeholders	Open	Report Appendices Background papers	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	Peckham and Nunhead	Livesey; Nunhead; Peckham; Peckham Rye; The Lane