

FORWARD PLAN AUGUST 2015 - JULY 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 7236

Dated: 3 July 2015

Note: The 28 day notice takes effect from 1 August 2015. Those decisions marked "July" were published on the forward plan dated 2 June 2015 or are subject to general exception notice.

FORWARD PLAN AUGUST 2015 - JULY 2016
(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												
National non-domestic rates write offs over £50,000 June 2016	Write off of any NNDR debts over £50,000	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Modernisation and Performance	June 2016	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Development proposals for Eagle Wharf site	To approve the arrangements to develop the Eagle Wharf site.	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2015	Finance, legal	Closed – Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Jessica Caruth: 020 7525 2297	Eleanor Kelly	Councillor Mark Williams	Peckham	Peckham
Primary and Secondary School Places Update 2015	To approve expansions of primary and secondary 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 Background Report	Ric Euteneuer: 020 7525 5018 Bruce Glockling: 0207 525 0138	Eleanor Kelly	Councillor Victoria Mills	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 response to Southwark and Lambeth Childcare Commission	To agree the council's response to recommendations set out in Childcare Commission report	Key Decision Significant impact on the community	Cabinet	July 2015	Finance Legal and relevant departments	Open	Report Appendices	Neil Gordon: 020 7525 5234	David Quirke-Thornton	Councillor Victoria Mills	All Communities	All Wards
Progress update on the council's housing investment plans	To agree the approach to housing revenue account business plan and housing investment plans	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2015	Finance, legal and relevant stakeholders	Open	Report Appendices	Claire Linnane: 020 7525 0732	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Cash incentive scheme 2015-16	Increase in grant level and staffing resources	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2015	All relevant stakeholders	Open	Report Appendix Background documents	Martin Green: 020 7525 1418	Gerri Scott	Councillor Richard Livingstone	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

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
Canada Water Regeneration	To agree Heads of Terms with British Land for the regeneration of the Harmsworth Quays and Surrey Quays Shopping centre sites.	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2015	Finance, Legal and relevant Stakeholders	Open	Report Appendices	Jon Abbott: 0207 525 4902	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe	Surrey Docks; Rotherhithe
Major Works Status Report incorporating Warm, Dry and Safe (WDS)	To note the status of the major works programme incorporating WDS	Key Decision Significant impact on the community	Cabinet	September 2015		Open	Report Appendices	David Markham 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Dementia Support Grants	To extend grants providing post diagnostic support	Key Decision Significant impact on the community	Cabinet	September 2015	Relevant Stakeholders	Open	Report Appendices	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Stephanie Cryan	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	September 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
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	September 2015	All relevant stakeholders	Open	Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Michael Situ	All Communities	All Wards

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
Delivering an effective temporary accommodation housing supply - creating a joint venture company	Approval of the establishment of a joint venture company between the London Borough of Southwark and Mears Group to purchase and deliver a pilot scheme of an initial 50 properties which will be used as temporary accommodation	Key Decision Significant impact on the community	Cabinet	September 2015	All relevant stakeholders	Open	Report Appendix Background documents	Martin Green: 020 7525 1418	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
New homes delivery programme - Phase 3	Approval of phase 3 of the new homes delivery programme	Key Decision Significant impact on the community	Cabinet	September 2015	Finance, legal and relevant stakeholders	Open	Report Appendix Background documents	Tim Bostridge: 020 7525 1222, Sonia Hamilton: 020 7525 7743	Gerri Scott	Councillor Mark Williams	All Communities	All Wards
Gateway 2: Contract award - Integrated drug and alcohol treatment system service	Approval of the contract award for adult integrated drug and alcohol treatment system service	Key Decision Financial threshold exceeds £500,000	Cabinet	September 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 Background documents	Jonathon Toy: 020 7525 1479	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Contributions Policy for Adults Services - Outcome of Consultation	To agree the new contribution policy and fees and charges for non-statutory services across adults' services	Key Decision Significant impact on the community	Cabinet	September 2015	Key stakeholders	Open	Report Appendices	Yusuf Shaib: 020 7525 3772	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards

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 demanded contracts for the three in-borough homes, following two separate single supplier negotiations with the providers	Key Decision Financial threshold exceeds £500,000	Cabinet	September 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 Stephanie Cryan	All Communities	All Wards
Gateway 1: Southwark regeneration in partnerships development partner procurement approach	To approve the Gateway 1 report for a development partner for Southwark Regeneration in Partnership	Key Decision Financial threshold exceeds £500,000	Cabinet	September 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
Policy and resources strategy 2016/17 to 2018/19 - scene setting 2	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
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 Mark Williams	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
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
Joint mental health strategy	Approval of the joint mental health strategy	Key Decision Significant impact on the community	Cabinet	October 2015	Relevant stakeholders	Open	Report Appendices	Paul Jenkins, NHS Southwark Clinical Commissioning Group, 020 7525 4022	David Quirke-Thornton	Councillor Stephanie Cryan	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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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
Treasury management - mid year update 2015/16	To note treasury management operational activity at mid-year	Decision reserved to Council Assembly	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 Financial threshold exceeds £500,000	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
Licensing Act 2003 - Statement of Licensing Policy 2015 - 2020	Approve revised statement of alcohol, entertainment and late night refreshment policy	Decision reserved to Council Assembly	Council Assembly	December 2015	All relevant stakeholders	Open	Report Appendices Revised Statement of Policy Consultation Responses	Jonathon Toy 020 7525 1479			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
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
Council tax base 2016/17	To set the council tax and NNDR bases	Decision reserved to Council Assembly	Council Assembly	January 2016	All departments	Open	Report Appendices	Jennifer Seeley: 020 7527 0695	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
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
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
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	Decision reserved to Council Assembly	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	Decision reserved to Council Assembly	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

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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
Gateway 2: Southwark regeneration in partnership programme development partner contract award	To approve the appointment of a development partner – Southwark regeneration in partnership	Key Decision Financial threshold exceeds £500,000	Cabinet	March 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
Quarterly capital monitoring report outturn and capital programme refresh 2015/16 June 2016	To note the capital outturn position for 2015/16 and approve a refresh to the capital programme	Key Decision Significant impact on the community	Cabinet	June 2016	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 2015/16 June 2016	To note the forecast revenue outturn position for 2015/16, including treasury management	Key Decision Significant impact on the community	Cabinet	June 2016	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 June 2016	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	June 2016	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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Treasury management performance - 2015/16 annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2015/16	Decision reserved to Council Assembly	Council Assembly	July 2016		Open	Report Appendices	Jennifer Seeley 020 7525 0695	Duncan Whitfield	Cabinet Member for Finance, Modernisation and Performance	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												
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	Deputy Leader and Cabinet Member for Business, Employment and Culture	July 2015	Finance, legal and relevant stakeholders		Report	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Site for a new leisure centre at Canada Water	To agree a preferred site for a new leisure centre for Canada water and to authorise public consultation about the proposal	Key Decision Significant impact on the community	Cabinet Member for Regeneration and New Homes	July 2015	Finance, Legal and relevant Stakeholders		Report Appendices	Jon Abbott 0207 525 4902	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe	Surrey Docks; Rotherhithe; Livesey; South Bermondsey

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Adoption of local flood risk management strategy	Approval of adoption proposal and supporting flood risk strategy and environmental assessment documents	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	July 2015	All relevant stakeholders		Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Darren Merrill	All Communities	All Wards
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	July 2015	Finance, legal and relevant stakeholders		Report Appendices	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth	Grange
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, Modernisation and Performance	July 2015	All relevant stakeholders	Open	Report Appendices	Shaun Regan: 020 7525 7771	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Fees and charges for a range of environmental services	To approve the proposed fees and charges for 2015/16	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	July 2015	Finance, legal and relevant stakeholders		Report Appendix	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Darren Merrill	All Communities	All Wards
Community safety initiatives programme	Approval of remaining budget	Key Decision Significant impact on the community	Cabinet Member for Communities and Safety	July 2015	Finance, legal and relevant stakeholders		Report Appendix Background documents	Jonathon Toy: 020 7525 7537	Deborah Collins	Councillor Michael Situ	All Communities	All Wards

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Electoral review - council size	To consider the outcomes of the Electoral Review Working Group and make a recommendation to the Local Government Boundary Commission for England on council size	Key Decision Significant impact on the community	Leader of the Council	July 2015	All relevant stakeholders		Report Appendix	Chris Page: 020 7525 7259	Eleanor Kelly	Councillor Peter John	All Communities	All Wards
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		Report Appendices	Danny Edwards: 020 7525 5105	Eleanor Kelly	Councillor Ian Wingfield	All Communities	All Wards
Southwark's shopping parade capital programme 2015-2019	To approve the sites for investment, the phasing of sites and the allocation of funds	Key Decision Significant impact on the community	Cabinet Member for Regeneration, Planning and Transport	August 2015	Finance and legal		Report	Alastair Huggett: 020 7525 5576	Eleanor Kelly	Councillor Mark Williams	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, Modernisation and Performance	August 2015	Finance, legal and relevant departments		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 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, Modernisation and Performance	August 2015	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Award of grants under The High Street Challenge Round 3 - Further Development Group	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 Business, Employment and Culture	September 2015	Finance, Legal and relevant Stakeholders		Report Appendices	Danny Edwards: on 020 7525 5105	Eleanor Kelly	Councillor Ian Wingfield	All Communities	All Wards
Joint security initiative Round 2	To approve the remaining Joint Security Initiative grants 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	September 2015	All relevant stakeholders		Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Richard Livingstone	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 and Financial Inclusion	September 2015	Relevant stakeholders		Report Appendices	Rhonda Wootten: 020 7525 4987	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards

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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 Financial threshold exceeds £500,000	Cabinet Member for Finance, Modernisation and Performance	September 2015	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 September 2015	Write off of council tax debts over £5,000 and under £50,000	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Modernisation and Performance	September 2015	Finance, legal and relevant departments		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 Environment and the Public Realm	October 2015	All relevant stakeholders		Report Appendix Background documents	Rebecca Towers: 020 7525 0771	Deborah Collins	Councillor Darren Merrill	Camberwell, Dulwich	Village; South Camberwell
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 Environment and the Public Realm	October 2015	All relevant stakeholders		Report Appendix Background documents	Rebecca Towers: 020 7525 0771	Deborah Collins	Councillor Darren Merrill	Bermondsey and Rotherhithe	Surrey Docks; Rotherhithe
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, Modernisation and Performance	October 2015	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN August 2015 - July 2016

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, Modernisation and Performance	October 2015	Finance, legal and relevant departments		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, Modernisation and Performance	November 2015	Finance, legal and relevant departments		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 November 2015	Write off of CTAX debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	November 2015	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
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 Environment and the Public Realm	October 2015	All relevant stakeholders		Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Darren Merrill	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, Modernisation and Performance	December 2015	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Council tax write offs over £5,000 and under £50,000 - December 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, Modernisation and Performance	December 2015	Finance, legal and relevant departments		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, Modernisation and Performance	January 2016	Finance, legal and relevant departments		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 - 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, Modernisation and Performance	February 2016	Finance, legal and relevant departments		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, Modernisation and Performance	February 2016	Finance, legal and relevant departments		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 tax overpayment over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	March 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 March 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, Modernisation and Performance	March 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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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, Modernisation and Performance	April 2016	Finance, legal and relevant departments		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 May 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, Modernisation and Performance	May 2016	Finance, legal and relevant departments		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 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, Modernisation and Performance	June 2016	Finance, legal and relevant departments		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 2016	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	June 2016	Finance, legal and relevant departments		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	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, Modernisation and Performance	July 2016	Finance, legal and relevant departments		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 2 - Crossway Church main works	To appoint a main works contractor for Crossway Church	Key Decision	Chief Executive	July 2015	Finance, legal, procurement		Report Appendices	Andy Brown 020 7525 5538	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside & Walworth	Newington

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
GW 1- Plan for Council for the Voluntary Sector (CVS) infrastructure and volunteering services commissioning: 2016-2021	Approval of procurement strategy for Council for the Voluntary Sector (CVS) infrastructure and volunteering services	Key Decision	Strategic Director of Housing and Community Services	July 2015	All relevant stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Gerri Scott	Councillor Michael Situ	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	July 2015	All relevant stakeholders		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 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	July 2015	All relevant stakeholders		Report Appendices Background document	Dave Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	Bermondsey and Rotherhithe	Grange; South Bermondsey
Gateway 3: Leasehold and ancillary buildings insurance contract	To extend the current contract for buildings insurance	Key Decision Significant impact on the community	Strategic Director of Finance and Corporate Services	July 2015	Stakeholders		Report Appendix Background documents	Martin Green: 020 7525 1418	Gerri Scott	Councillor Richard Livingstone	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		Report Appendix	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

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	August 2015	Finance, legal and procurement		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	August 2015	Finance, legal and procurement		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	August 2015	Finance, legal and procurement		Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	Newington
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	August 2015	Finance, legal and procurement		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	August 2015	Finance, legal and procurement		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	August 2015	Finance, legal and procurement		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	August 2015	Finance, legal and procurement		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	August 2015	Finance, legal and procurement		Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Peckham and Nunhead	Nunhead
Gateway 2 - Contract Award Approval Camberwell Green Revitalise5 Main Contract	To approve the award of the Revitalise Camberwell Green contract	Key Decision	Strategic Director of Environment and Leisure	August 2015	To approve the award of the Revitalise Camberwell Green contract		Report Appendices Background Documents	Rebecca Towers 020 7525 077	Deborah Collins	Councillor Barrie Hargrove	Camberwell	Camberwell Green
GW1/2 Pension fund investment management services	To confirm prior approval of procurement strategy and award of contract for pension fund investment management services	Key Decision	Strategic Director of Finance and Corporate Services	August 2015			Report Appendices	Caroline Watson 020 7525 4379	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
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	August 2015	Finance, legal and procurement		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 - 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	August 2015	Finance, legal and procurement		Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Dulwich	South Camberwell
Gateway 3: Extension of major works partnering contracts	Extension by three years of current partnering contracts	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	August 2015	All relevant stakeholders		Report Appendix Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 3: Variation to professional technical services contract	Variation to increase awards in years 3 and 4 of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	August 2015	All relevant stakeholders		Report Appendix Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	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	Strategic Director of Children's and Adults' Services	August 2015	Finance, legal and procurement		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	Strategic Director of Children's and Adults' Services	August 2015	Finance, legal and procurement		Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	The Lane

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Contract Award Approval: For the refurbishment of 46 Half Moon Lane (Holmhurst) to provide accommodation for adults with learning disabilities and / or autism	To award the contract for the refurbishment of 46 Half Moon Lane (Holmhurst) to provide accommodation for a rehabilitation service for up to 10 adults with learning disabilities / and or autism in a community based setting	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	August 2015	Relevant stakeholders		Report Appendix	Andree Mitchell: 020 7525 4971	David Quirke-Thornton	Councillor Stephanie Cryan	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		Report Appendix Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
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		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		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		Report Appendix Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

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Gateway 2: Night owls	To agree contract extension of night owls pilot	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	August 2015	Key stakeholders		Report Appendix	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Reablement contracts	Agree contract extension of reablement services to allow for a direct delivery model to be developed	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	September 2015	Key stakeholders		Report Appendix	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Stephanie Cryan	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	September 2015	All relevant stakeholders		Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Darren Merrill	All Communities	All Wards
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		Report Appendix Background documents	Des Waters: 020 7525 2080	Deborah Collins	Councillor Darren Merrill	Borough, Bankside and Walworth, Camberwell	Brunswick Park; Camberwell Green; Faraday
Gateway 2: Adaptation works and repairs contract	Procurement strategy and contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	September 2015	All relevant stakeholders		Report Appendix Background documents	David Lewis: 020 7525 7836	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

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Gateway 2: Consolidated repairs and maintenance services contract for the council's operational estate	To approve contract award for operational estate repairs and maintenance, excluding 160 Tooley Street	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Corporate Services	September 2015	All departments and key stakeholders		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		Report Appendix	Andree Mitchell 020 7525 4971	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards
Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution												
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		Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	Bermondsey and Rotherhithe	Grange; Surrey Docks; Riverside; Rotherhithe; Livesey; South Bermondsey
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		Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	Borough, Bankside and Walworth	East Walworth; Chaucer; Newington; Faraday; Cathedrals

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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		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		Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	Dulwich	College; East Dulwich; Village
Neighbourhood Fund 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		Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Ian Wingfield	Peckham and Nunhead	Peckham; Peckham Rye; Livesey; The Lane; Nunhead