

FORWARD PLAN SEPTEMBER 2015 - AUGUST 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: 3 August 2015

Note: The 28 day notice takes effect from 1 September 2015. Those decisions marked "August 2015" were published on the forward plan dated 3 July 2015 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 | | | | | | | | | | | | |
| 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 | Rotherhithe; Surrey Docks |
| 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 |
| 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 |

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| 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 |

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| Gateway 2: Supply of Gas to all Southwark Council sites including operational, housings and schools | Contract award for supply of gas to all Southwark Council sites including operational, housing and schools | Key Decision Financial threshold exceeds £500,000 | Cabinet | September 2015 | | | Report Appendix Background Documents | Ian Smith 0207 525 2484 | Deborah Collins | Councillor Darren Merrill | All Communities | All Wards |
| Gateway 2: Supply of Electricity to all Southwark Council sites including operational, housing and schools | Contract award for supply of electricity to all Southwark Council sites including operational, housing and schools | Key Decision Financial threshold exceeds £500,000 | Cabinet | September 2015 | | Open | Report Appendix Background Documents | Ian Smith 0207 525 2484 | Deborah Collins | Councillor Darren Merrill | All Communities | All Wards |
| Gateway 2: Heating & Water Contracts | Procurement strategy approval and award of contract | Key Decision Significant impact on the community | Cabinet | September 2015 | | | Report Appendix Background Documents | David Lewis 0207 525 7836 | Gerri Scott | Councillor Richard Livingstone | All Communities | All Wards |
| Canada Water Revised Area Action Plan (AAP) | To adopt the revised Canada Water area action plan | Key Decision Significant impact on the community | Cabinet | September 2015 | | Open | Report Appendix | Juliet Seymour 020 7525 0508 | Eleanor Kelly | Councillor Mark Williams | Bermondsey and Rotherhithe | Rotherhithe |

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| Families Matter | To approve the Families Matter strategy – to ensure children, young people and families get the right early support at the right time | Key Decision Significant impact on the community | 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 | Rachel Flagg: 020 7525 4754 | David Quirke-Thornton | Councillor Victoria Mills | All Communities | All Wards |
| Gateway 1: Southwark regeneration in partnership 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 |
| 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 |

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| 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 national non-domestic rates debts over £50,000 | Key Decision Financial threshold exceeds £500,000 | 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 |
| Gateway 1: Asbestos Consultancy Services Contract A – surveying and bulk sampling and Asbestos Consultancy Services Contract B – air sampling and monitoring | Approval of the procurement strategy | Key Decision Financial threshold exceeds £500,000 | Cabinet | October 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 | Gavin Duncumb; 020 7525 0685 | Gerri Scott | Councillor Richard Livingstone | All Communities | All Wards |
| Better Placed Joint Committee with LB Lambeth and LB Lewisham | To establish a Joint Committee as part of the governance arrangement of the Southwark, Lambeth and Lewisham Better Placed Community Budget initiative. | Key Decision Significant impact on the community | Cabinet | October 2015 | Finance legal and relevant departments | Open | Report Appendices | Stephen Gaskell: 020 7525 7293 | Eleanor Kelly | Leader of the Council | All Communities | All Wards |

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| Aylesbury Regeneration - Amersham site (Plot 18) redevelopment | To approve the funding and delivery arrangements for the delivery of new community facilities as part of the Aylesbury Regeneration scheme | Key Decision Financial threshold exceeds £500,000 | Cabinet | October 2015 | Finance, legal and relevant stakeholders | Open | | Matt Derry: 0207 525 3787 | Eleanor Kelly | Councillor Mark Williams | Borough and Bankside, Walworth | Faraday |
| New Southwark Plan | To agree the preferred option for consultation | Key Decision Significant impact on the community | Cabinet | October 2015 | Finance and legal | Open | Report Appendices | Juliet Seymour: 020 7525 0508 | Eleanor Kelly | Councillor Mark Williams | All Communities | All Wards |
| Gateway 1: Procurement Strategy Approval - Commercial Fleet | Approval of gateway 1 report for supply of commercial fleet. | Key Decision Financial threshold exceeds £500,000 | Cabinet | October 2015 | All relevant stakeholders | Open | Report Appendices | Ian Smith: 0207 525 2484 | Deborah Collins | Councillor Darren Merrill | All Communities | All Wards |
| School Standards Report 2015 | To approve the Best Start in Life: Southwark School Standards report 2015 | Key Decision Significant impact on the community | Cabinet | September 2015 | Relevant stakeholders | Open | | Rachel Flagg: 0207 525 4754 | David Quirke-Thornton | Councillor Victoria Mills | All Communities | All Wards |
| Southwark Housing Asset Management Strategy and Programmes | To approve the draft Asset Management Strategy and programmes for consultation | Key Decision Significant impact on the community | Cabinet | October 2015 | All relevant stakeholders | Open | Report Appendices Background Reports | Dave Markham: 020 7525 7201 | Gerri Scott | Councillor Richard Livingstone | All Communities | All Wards |

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| Gateway 2: Major works contractor framework | Procurement strategy approval and award of contract | Key Decision Significant impact on the community | Cabinet | October 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 |
| Joint mental health strategy | To approve 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 |
| Canada Water revised area action plan | To adopt the revised Canada Water area action plan | Key Decision Significant impact on the community | Council Assembly | November 2015 | Finance and legal | Open | Report Appendices | Juliet Seymour: 020 7525 0508 | Eleanor Kelly | Councillor Mark Williams | Bermondsey and Rotherhithe, Borough, Bankside and Walworth | Rotherhithe |
| 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 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 | Key Decision Significant impact on the community | Council Assembly | November 2015 | All relevant stakeholders | Open | Report Appendices Revised Statement of Policy Consultation Responses | Jonathon Toy 020 7525 1479 | Deborah Collins | Michael Situ | All Communities | All Wards |
| 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 | December 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 |
| 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 |

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| 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 | Key Decision Significant impact on the community | 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 Financial threshold exceeds £500,000 | 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 |

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| 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 Financial threshold exceeds £500,000 | 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 |
| 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 | Key Decision | 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 |
| 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 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 | August 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 | August 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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| 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 | August 2015 | Finance, legal and relevant stakeholders | | Report Appendices | Paul Davies: 020 7525 5529 | Eleanor Kelly | Councillor Fiona Colley | Borough, Bankside and Walworth | Grange |
| 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 and New Homes | August 2015 | Finance and legal | | Report | Alastair Huggett: 020 7525 5576 | Eleanor Kelly | Councillor Mark Williams | All Communities | All Wards |
| Charging for blue badges | Introduction of a £10 charge for blue badges | Key Decision Significant impact on the community | Cabinet Member for Adult Care and Financial Inclusion | September 2015 | All relevant stakeholders | | Report | Zoe Bulmer 020 7525 3128 | Gerri Scott | Councillor Stephanie Cryan | All Communities | All Wards |
| Grant award for community support services for 2015/16 | To approve the allocations for the voluntary sector preventative services to the value of £390,000 for six months of 2015-2016 | Key Decision Significant impact on the community | Cabinet Member for Adult Care and Financial Inclusion | September 2015 | Relevant stakeholders | | Report Appendix | Simon Mitchell: 020 7525 3475 | David Quirke-Thornton | Councillor Stephanie Cryan | All Communities | All Wards |

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| Gateway 2: Contract award - approval for 0-5 children's public health services | To award a contract for the 0-5 children's public health services which are transferring from the NHS on 1 October 2015 | Key Decision Financial threshold exceeds £500,000 | Cabinet Member for Public Health, Parks and Leisure | September 2015 | Relevant stakeholders | | Report Appendix | Layla Davidson: 020 7525 4285 | David Quirke-Thornton | Councillor Barrie Hargrove | 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 | Cabinet Member for Environment and the Public Realm | September 2015 | All relevant stakeholders | | Report Appendix Background documents | Matt Hill: 020 7525 3541 | Deborah Collins | Councillor Darren Merrill | Borough, Bankside and Walworth, Camberwell | Brunswick Park; Camberwell Green; Faraday |
| Dementia Support Grants | To extend grants providing post diagnostic support | Key Decision Significant impact on the community | Cabinet Member for Adult Care and Financial Inclusion | September 2015 | Relevant Stakeholders | | Report Appendices | Andy Loxton: 020 7525 3130 | David Quirke-Thornton | Councillor Stephanie Cryan | All Communities | All Wards |
| 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 |

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| 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 part 2 | 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 |
| 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 |

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|---|---|--|---|-----------------|---|------------------------------|---|-----------------------------|------------------|---------------------------|----------------------------|---------------------------|
| 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 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 |
| Installation of cycle hangars | To consider the results of a public consultation and approve installation 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 Appendices Background documents | Matt Hill: 020 7525 3541 | Deborah Collins | Councillor Darren Merrill | 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 | Matt Hill: 020 7525 3541 | Deborah Collins | Councillor Darren Merrill | 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 Environment and the Public Realm | October 2015 | All relevant stakeholders | | Report Appendix Background documents | Matt Hill: 020 7525 3541 | Deborah Collins | Councillor Darren Merrill | 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, 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 |

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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, 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 |
| 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 |
| 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 |

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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, 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 |
| Gateway 2: Contract award - Community advice services 2016 | To agree the award of contracts from August 2016 | Key Decision Financial threshold exceeds £500,000 | Cabinet Member for Communities and Safety | March 2016 | All relevant stakeholders | | Report Background documents | Andrew Matheson: 020 7525 7648 | Gerri Scott | Councillor Michael Situ | All Communities | All Wards |
| Housing benefit overpayment write offs over £5,000 and under £50,000 March 2016 | Write off of housing benefit 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 |
| 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 |

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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 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 |
| 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 | | 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 |
| Housing benefit overpayment write offs over £5,000 and under £50,000 July 2016 | 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 | | | 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 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 | August 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

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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 & 2: Night owls | To agree procurement strategy and contract award to extend the current pilot service arrangements | 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: 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 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 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 |
| Disposal of freehold interest, 66 and 68 Ambergate Street, SE17 | To approve the disposal of the freehold interest in a property previously acquired under statutory powers | Key Decision Financial threshold exceeds £500,000 | Chief Executive | September 2015 | Finance, legal | | Report | Jason Guthrie: 020 7525 5681 | Eleanor Kelly | Councillor Fiona Colley | 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: Procurement strategy approval and contract award - Professional services (architect) for the delivery of new council homes | To agree the procurement strategy and contract award to utilise existing framework agreements to procure architectural services | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Community Services | September 2015 | Key stakeholders | | Report Appendices | Sonia Hamilton: 020 7525 7743 | Gerri Scott | Councillor Peter John | All Communities | All Wards |
| Gateway 2: Procurement strategy approval and contract award - Professional services (employer's agent) for the delivery of new council homes | To agree the procurement strategy and contract award to utilise existing framework agreements to procure employer's agents | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Community Services | September 2015 | Key stakeholders | | Report Appendices | Tim Bostridge: 020 7525 1222 | Gerri Scott | Councillor Peter John | 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 | September 2015 | All relevant stakeholders | | Report Appendices Background documents | David Lewis: 020 7525 7836 | Gerri Scott | Councillor Richard Livingstone | All Communities | All Wards |
| 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 | September 2015 | Finance, legal and procurement | | Report Appendix | Andy Brown: 020 7525 5538 | David Quirke-Thornton | Councillor Victoria Mills | Borough, Bankside and Walworth | Cathedrals |

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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: 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 | September 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 | September 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 | September 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 | September 2015 | Finance, legal and procurement | | Report Appendix | Andy Brown: 020 7525 5538 | David Quirke-Thornton | Councillor Victoria Mills | Bermondsey and Rotherhithe | Surrey Docks |
| 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 | September 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 | September 2015 | Finance, legal and procurement | | Report Appendix | Andy Brown: 020 7525 5538 | David Quirke-Thornton | Councillor Victoria Mills | Peckham and Nunhead | Nunhead |

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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: 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 | September 2015 | Stakeholders | | Report Appendix | David Markham: 020 7525 7201 | Gerri Scott | Councillor Richard Livingstone | 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 | September 2015 | Finance, legal and procurement | | Report Appendix | Andy Brown: 020 7525 5538 | David Quirke-Thornton | Councillor Victoria Mills | Camberwell | Camberwell Green |
| 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 | September 2015 | Finance, legal and procurement | | Report Appendix | Andy Brown: 020 7525 5538 | David Quirke-Thornton | Councillor Victoria Mills | Dulwich | South Camberwell |
| 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 | September 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 | September 2015 | Finance, legal and procurement | | Report Appendix | Andy Brown: 020 7525 5538 | David Quirke-Thornton | Councillor Victoria Mills | Bermondsey and Rotherhithe | The Lane |

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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 | September 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 - 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 | Rebecca Towers: 020 7525 0771 | Deborah Collins | Councillor Darren Merrill | 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: 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 |
| 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 - Crossway Church main works | To appoint a main works contractor for Crossway Church | Key Decision Financial threshold exceeds £500,000 | Chief Executive | October 2015 | Finance, legal, procurement | | | Andy Brown 020 7525 5538 | Eleanor Kelly | Councillor Mark Williams | 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: 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 | October 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 | October 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 | October 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: 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 | Prince Kamanda: 020 7525 7480 | David Quirke-Thornton | Councillor Stephanie Cryan | All Communities | All Wards |

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| Decision Title | Summary of Decision to be made | Type of Decision | Decision Taker | Decision Period | Consulting with | Open/Closed Meeting: Reasons | Documents for consideration | Comments To | Lead Officer | Cabinet Member | Community Council | Ward |
|---|--|--|---|-----------------|---------------------------|------------------------------|---|---------------------------------|-----------------------|----------------------------|--------------------------------|---|
| Gateway 2: Contract Award 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 | November 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 cleaner, greener safer funding 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; Livesey; Riverside; Rotherhithe; South Bermondsey; Surrey Docks |
| Neighbourhood Fund Borough, Bankside and Walworth 2016/17 | Approval of awards to successful parties for cleaner, greener safer funding 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 | Cathedrals; Chaucer; East Walworth; Faraday; Newington |
| Neighbourhood Fund Camberwell 2016/17 | Approval of awards to successful parties for cleaner, greener safer funding 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 |

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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 Dulwich 2016/17 | Approval of awards to successful parties for cleaner, greener safer funding 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 parties for cleaner, greener safer funding 2016/17 round | Key Decision Significant impact on the community | Peckham and Nunhead Community Council | March 2016 | All relevant stakeholders | | Report Appendices Background papers | Stephen Douglass: 020 7525 0886 | Gerri Scott | Councillor Ian Wingfield | Peckham and Nunhead | Livesey; Nunhead; Peckham; Peckham Rye; The Lane |