Southwark Council

FORWARD PLAN OCTOBER 2015 - SEPTEMBER 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: 2 September 2015

Note: The 28 day notice takes effect from 1 October 2015. Those decisions marked September 2015 were published on the forward plan dated 3 August 2015 or are subject to general exception notice.

Southwark Council

FORWARD PLAN OCTOBER 2015 - SEPTEMBER 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		Lead Officer	Cabinet Member	Community Council	Ward
Part 1: The follow	ing matters will be	considered by	the full cabinet i	under Southv	vark Council's co	nstitution						
Disposal of Long Leasehold interest. Welch House, 94-116 Southwark Park Road, SE16 3RR	To approve the terms of the disposal to a developer to provide 'off site' affordable housing.	Key Decision Financial threshold exceeds £500,000	Cabinet	October 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 Appendices	Jeremy Pilgrim 202 7525 1133	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth	South Bermond- sey
11,000 new council homes - results of consultation on design, neighbourhoods and where to build	To note the results of borough wide consultation on design and neighbourhoo ds and agree next steps.	Key Decision Significant impact on the community	Cabinet	October 2015	All relevant stakeholders	Open	Report Appendices	Alice Orr- Ewing 202 7525 7791	Gerri Scott	Councillor Richard Livingstone	All	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
Elephant and Castle Place- Making: The Next Step	Commission an Equality Impact Assessment to inform whether to make a Compulsory Purchase Order for the shopping centre site.	Key Decision Significant impact on the community	Cabinet	October 2015	Finance and legal	Open	Report Appendices	Patrick McGreal 202 7525 5626	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	Cathedrals; East Walworth
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	Cabinet	October 2015	Finance, legal	Open	Report	Jason Guthrie: 020 7525 5681	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth	Newington
Disposal of various empty void housing properties at auction	To approve the disposal of various empty void properties at auction in line with Council's void policy.	Key Decision Financial threshold exceeds £500,000	Cabinet	October 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 Appendices	Paul Davies 202 7525 5529	Eleanor Kelly	Councillor Fiona Colley	All	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		Lead Officer	Cabinet Member	Community Council	Ward
The Charter School East Dulwich	To provide an update on the approach to the delivery of the EFA funded new secondary school in East Dulwich	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2015	All relevant stakeholders	Open	Report Appendix	Lee Wilson 020 7525 5083	David Quirke- Thornton	Councillor Victoria Mills	All	All Wards
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	October 2015	Finance, Legal and relevant Stakeholder s	Open	Report Appendices	Jon Abbott: 0207 525 4902	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks
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	October 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	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
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	October 2015	All relevant stakeholders	Open	Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Michael Situ	All	All Wards
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 accommodatio n	Key Decision Significant impact on the community	Cabinet	October 2015	All relevant stakeholders	Open	Report Appendix Background documents	Martin Green: 020 7525 1418	Gerri Scott	Councillor Richard Livingston e	All	All Wards
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	October 2015	All relevant stakeholders	Open	Report Appendix Background Documents	lan Smith 0207 525 2484	Deborah Collins	Councillor Darren Merrill	All	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: 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	October 2015		Open	Report Appendix Background Documents	lan Smith 0207 525 2484	Deborah Collins	Councillor Darren Merrill	All	All Wards
Charging for blue badges	Introduction of a £10 charge for blue badges	Key Decision Significant impact on the community	Cabinet	October 2015	All relevant stakeholders	Open	Report	Zoe Bulmer: 020 7525 3128	Gerri Scott	Councillor Stephanie Cryan	All	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 Living- stone	All	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
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	All Wards
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	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	lan Smith: 0207 525 2484	Deborah Collins	Councillor Darren Merrill	All	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
School Standards Report 2015	To approve the Best Start in Life: Southwark School Standards report 2015	Key Decision Significant impact on the community	Cabinet	October 2015	Relevant stakeholders	Open		Rachel Flagg: 0207 525 4754	David Quirke- Thornton	Councillor Victoria Mills	All	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 Living- stone	All	All Wards
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 Living- stone	All	All Wards
Gateway 1: Walworth Town Hall Construction procurement strategy	To approve the Gateway 1 procurement strategy report for construction appointment for the Walworth Town Hall and Newington library project.	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2015	Finance, legal and all relevant stakeholders	Open	Report Appendices	Jon Abbott 202 7525 4902	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	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 Revised Area Action Plan	To adopt the revised Canada Water area action plan	Decision reserved to Council Assembly	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	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	All Wards
Treasury management - mid year update 2015/16	To note treasury management operational activity at midyear	Decision reserved to Council Assmbly	Council Assembly	November 2015	All departments and key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All	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	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
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	November 2015	All relevant stakeholders	Open	Report Appendices Revised Statement of Policy Consultation Responses	Jonathon Toy 020 7525 1479	Deborah Collins	Councillor Michael Situ	All	All Wards
London Councils Grants Levy 2016/17	To approve the Southwark Levy Contribution for 2016/17.	Key Decision Significant impact on the community	Cabinet	December 2015	Finance, legal and relevant stakeholders	Open	London Councils Report	Stephen Douglass 202 7525 0886	Gerri Scott	Councillor Michael Situ	All	All Wards
Joint mental health strategy	To approve the joint mental health strategy	Key Decision Significant impact on the community	Cabinet	December 2015	Relevant stakeholders	Open	Report Appendices	Paul Jenkins, NHS Southwark Clinical Commissio ning Group, 020 7525 4022	David Quirke- Thornton	Councillor Stephanie Cryan	All	All Wards
Gateway 2: Nursing care contract award	To agree award of two nursing care demand-led contracts for the three inborough 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	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
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	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	lan Young: 020 7525 7849	Duncan Whitfield	Councillor Richard Living- stone	All	All Wards
Council tax base 2016/17 and NNDR bases	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	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	lan Young: 020 7525 7849	Duncan Whitfield	Councillor Richard Living- stone	All	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 Decision reserved to Council Assembly	Cabinet Council Assembly	January 2016 February 2016	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All	All Wards

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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	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	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	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	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
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	All Wards
Gateway 2: Southwark regeneration in partnership programme development partners contract award	To approve the appointment of a development partner – Southwark regeneration in partnership	Key Decision Financial threshold exceeds £500,000	Cabinet	April 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	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	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	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
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	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, Modern- isation and Perform- ance	All	All Wards
National non- domestic rates (NNDR) write offs over £50,000	To write off of any NNDR debts over £50,000.	Key Decision Significant impact on the community	Cabinet	Septembe r 2016	Finance, legal and relevant stakeholders	Open	Report Appendices	Dominic Cain 202 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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	Septembe r 2016	All relevant stakeholders /all departments	Open	Report Appendices	Jennifer Seeley 202 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All	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
Quarterly Capital Monitoring Report Q1 2015/16	To note the forecast capital outturn position for Q1.	Key Decision Significant impact on the community	Cabinet	Septembe r 2016	All relevant stakeholders /all departments	Open	Report Appendices	Jennifer Seeley 202 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All	All Wards
Part 2: The follo	owing matters wi	Il be decided	by individual c	abinet mem	bers in accorda	ance with part 3	BD (Matters refe	rred to indivi	dual cabine	t members fo	r decision) of th	ne Southwark
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	Septembe r 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 Regeneratio n and New Homes	Septembe r 2015	Finance and legal		Report	Alastair Huggett: 020 7525 5576	Eleanor Kelly	Councillor Mark Williams	All	All Wards
Joint Security Initiative (JSI) Award of Grants	Approve the disbursement of unallocated funds 2015/16.	Key Decision Significant impact on the community	Cabinet Member for Housing	Septembe r 2015	All relevant stakeholders		Report Appendix Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Richard Livings- tone	All	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		Lead Officer	Cabinet Member	Community Council	Ward
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	Septembe r 2015	Finance, Legal and relevant Stakeholder s		Report Appendices	Danny Edwards on 020 7525 5105	Eleanor Kelly	Councillor Ian Wingfield	All	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 October 2015	Write off of housing benefit overpayment debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisatio n and Performance	October 2015	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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	All Wards
ouncil 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, Modernisatio n and Performance	October 2015	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	All Wards

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Winter Pressures Grant	Grant to provide a range of activities to support older people over the winter period to reduce risk of hospital admission.	Key Decision Significant impact on the community	Cabinet Member for Adult Care and Financial Inclusion	October 2015	Key stakeholders		Report Appendix	Simon Mitchell 020 7525 3475	David Quirke- Thornton	Councillor Stephanie Cryan	All	All Wards
North Dulwich Controlled Parking Zone (CPZ) 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 Consultation report	Matt Hill: 020 7525 3541	Deborah Collins	Councillor Darren Merrill	Camberwell, Dulwich	South Camberwell; Village
Housing benefit overpayment write offs over £5,000 and under £50,000 November 2015	Write off of housing benefit overpayment debts over	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisatio n and Performance	November 2015	Finance, legal and all relevant departments		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	All Wards

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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	November 2015	All relevant stakeholders		Report Appendix Background documents	Matt Hill: 020 7525 3541	Deborah Collins	Councillor Darren Merrill	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks
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	November 2015	Relevant stakeholders		Report Appendices	Rhonda Wootten: 020 7525 4987	David Quirke- Thornton	Councillor Stephanie Cryan	All	All Wards
Events Service 16/17 fees and charges	Approval of fees and charges for all event services.	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Business, Employment and Culture	November 2015	Finance, legal and relevant stakeholders		Report Appendix Background documents	Adrian Whittle 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	All	All Wards

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Film office 16/17 fees and charges	Approval of fees and charges for all film locations services.	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Business, Employment and Culture	November 2015	Finance, legal and relevant stakeholders		Report Appendix Background documents	Adrian Whittle 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	All	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, Modernisatio n and Performance	November 2015	Finance, legal and relevant departments		Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	All Wards
Council Tax write offs over £5,000 and under £50,000 November 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, Modernisatio n and Performance	November 2015	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	All Wards
Community Capacity & Environment and Ecology Grants Programme 2016/17 Awards	To approve awards for Community Capacity and Environment and Ecology Grants Programme 2016/17 Awards.	Key Decision Significant impact on the community	Cabinet Member for Communitie s and Safety	December 2015	Finance, legal, relevant stakeholders , cabinet member for public health, parks and leisure		Report Appendices	Stephen Douglass 202 7525 0886	Gerri Scott	Councillor Michael Situ	All	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
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, Modernisatio n and Performance	December 2015	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Living- stone	All	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, Modernisatio n and Performance	December 2015	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 January 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, Modernisatio n and Performance	January 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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, Modernisatio n and Performance	January 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 February 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, Modernisatio n and Performance	February 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain 202 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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
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, Modernisatio n and Performance	February 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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, Modernisatio n and Performance	February 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	All Wards
teway 2: Contract Awards - Community Advice Services 2016 - 19	To approve the award of contracts from August 2016.	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Communitie s and Safety	March 2016	All relevant stakeholders		Report Background documents	Andrew Matheson: 020 7525 7648	Gerri Scott	Councillor Michael Situ	All	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, Modernisatio n and Performance	March 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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, Modernisatio n and Performance	March 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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
Housing benefit overpayment write offs over £5,000 and under £50,000 April 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, Modernisatio n and Performance	April 2016	Finance, legal and all relevant departments		Report Appendices	Dominic Cain 202 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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, Modernisatio n and Performance	April 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 May 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, Modernisatio n and Performance	May 2016	Finance, legal and all relevant departments		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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, Modernisatio n and Performance	May 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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		Lead Officer	Cabinet Member	Community Council	Ward
Housing benefit overpayment write offs over £5,000 and under £50,000 June 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, Modernisatio n and Performance	June 2016	Finance, legal and all relevant departments		Report Appendices	Dominic Cain 202 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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, Modernisatio n and Performance	June 2016	Finance, legal and relevant departments t		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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, Modernisatio n and Performance	June 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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, Modernisatio n and Performance	July 2016			Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 August 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, Modernisatio n and Performance	August 2016			Report Appendices	Dominic Cain 202 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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
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, Modernisatio n and Performance	August 2016	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 September 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, Modernisatio n and Performance	Septembe r 2016	Finance, legal and all relevant departments		Report Appendices	Dominic Cain 2020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	All Wards
National non- domestic rates write offs over £5,000 and under £50,000 September 2016	Write off of NNDR debts over £5,000 but under £50,000.	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisatio n and Performance	Septembe r 2016	Finance, legal and all relevant departments		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	All Wards
Council Tax write offs over £5,000 and under £50,000 September 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, Modernisatio n and Performance	Septembe r 2016	Finance, legal and all relevant departments		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All	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
Part 3: The follo	owing matters wi	II be decided	under delegate	d authority	by chief officer	s in accordanc	e with the Sout	hwark Consti	<u>tution</u>			
Gateway 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	Septembe r 2015	Key stakeholders		Report Appendix	Andy Loxton: 020 7525 3130	David Quirke- Thornton	Councillor Stephanie Cryan	All	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	Septembe r 2015	Stakeholder s		Report Appendix	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Living- stone	All	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	Septembe r 2015	All relevant stakeholders		Report Appendix Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Living- stone	All	All Wards
Gateway 2: Contract Award: Cremators: Honor Oak Crematorium - Installation of new cremators, ancillary equipment and associated building works	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 Finance and Corporate Services	Septembe r 2015	All relevant stakeholders		General Exception Notice	Rebecca Towers: 020 7525 0771	Deborah Collins	Councillor Darren Merrill	All	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: Professional services (Architects) for the delivery of new council homes	To agree the procurement strategy and contract award to utilise existing framework agreements to procure architectural service.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	October 2015	Key stakeholders		Report Appendices	Sonia Hamilton: 020 7525 7743	Gerri Scott	Councillor Peter John	All	All Wards
Gateway 2: Contract Award: Professional Services (Employers of Agents) 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	October 2015	Key stakeholders		Report Appendices	Tim Bostridge: 020 7525 1222	Gerri Scott	Councillor Peter John	All	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	October 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	October 2015	Finance, legal and procurement		Report Appendix	Andy Brown: 020 7525 5538	David Quirke- Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	Cathedrals

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	October 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	October 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	October 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	October 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	October 2015	Finance, legal and procurement		Report Appendix	Andy Brown: 020 7525 5538	David Quirke- Thornton	Councillor Victoria Mills	Peckham and Nunhead	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: 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	October 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: 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	October 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	October 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	October 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 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	October 2015	All relevant stakeholders		Report Appendices Background documents	David Lewis: 020 7525 7836	Gerri Scott	Councillor Richard Living- stone	All	All Wards
Gateway 2: Proposed Replacement Crossway Church, Hampton Street, SE1 - Appointment of Contractor for Stage 2 (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		General- Exception- Notice	Andy Brown 020 7525 5538	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	Newington
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 Living- stone	All	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 Living- stone	All	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		Lead Officer	Cabinet Member	Community Council	Ward
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 Living- stone	All	All Wards
Gateway 2: Adaptation works and repairs contract	To approve the procurement strategy and contract award.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	November 2015	All relevant stakeholders		Report Appendix Background documents	David Lewis: 020 7525 7836	Gerri Scott	Councillor Richard Living- stone	All	All Wards
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	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: 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	January 2016	All departments and key stakeholders		Report Appendices	Matthew Hunt: 020 7525 5674	Duncan Whitfield	Councillor Fiona Colley	All	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	refurbishment and upgrading of 19 Orient Street (which currently provides a	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	February 2016	Relevant stakeholders		Report Appendix	Prince Kamanda: 020 7525 7480	David Quirke- Thornton	Councillor Stephanie Cryan	All	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
Part 4: The follo	owing matters wi	II be decided	by community	councils in	accordance wit	th the Southwa	rk 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 lan 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 lan 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 lan Wingfield	Camberwell	Brunswick Park; Camberwell Green; South Camberwell
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 lan Wingfield	Dulwich	College; East Dulwich; Village

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration		Lead Officer	Cabinet Member	Community Council	Ward
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