

## **FORWARD PLAN NOVEMBER 2015 - OCTOBER 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](mailto:constitutional.team@southwark.gov.uk); Tel: 020 7525 7055

Dated: 2 October 2015

Note: The 28 day notice takes effect from 2 November 2015. Those decisions marked October 2015 were published on the forward plan dated 2 September 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
<b>Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution</b>												
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 Communities	All Wards
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 Bermondsey
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

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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 Communities	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 Stakeholders	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 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	October 2015	All relevant stakeholders	Open	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	October 2015		Open	Report Appendix Background Documents	Ian Smith 0207 525 2484	Deborah Collins	Councillor Darren Merrill	All Communities	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 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

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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
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	Report Appendices	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 Merril	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	October 2015	Relevant stakeholders	Open	Report Appendices	Rachel Flagg: 0207 525 4754	David Quirke-Thornton	Councillor Victoria Mills	All Communities	All Wards

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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
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
Licensing Act 2003 - Southwark Statement of Gambling Licensing Policy 2016-2019	Approve continuation of policy beyond 31 January 2016 pending full review to be carried out post publication of the anticipated revised Gambling Commission Guidance to Local Licensing Authorities	Key Decision	Council Assembly	November 2015	All relevant stakeholders	Open	Report Appendices	Jonathon Toy: 020 7525 1479	Deborah Collins	Councillor Michael Situ	All Communities	All Wards
Gateway 1: Peckham Rye Station redevelopment procurement strategy	To agree the procurement strategy in order to deliver the station redevelopment works	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2015	All relevant stakeholders	Open	Report Appendices	Bruce Glocking: 020 7525 138	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	The Lane

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Gateway to Peckham Project update on design development, leaseholder negotiations and informing cabinet of intention to include all of proposed square in Compulsory Purchase Order (CPO)	To note the council's progress with the Gateway to Peckham project and to revise the CPO boundary in order to include all of the proposed square	Key Decision Significant impact on the community	Cabinet	November 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 Appendices	Neil Kirby: 020 7525 1878	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	The Lane
Gateway 1: Procurement Strategy Approval - The Local Community Offer (community based preventative services)	To approve the strategy for the procurement of a contract for community based preventative services	Key Decision Financial threshold exceeds £500,000	Cabinet	November 2015	Relevant stakeholders	Open	Report Appendices	Simon Mitchell: 020 7525 3475	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	All Wards
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 neighbourhoods and agree next steps.	Key Decision Significant impact on the community	Cabinet	November 2015	All relevant stakeholders	Open	Report Appendices	Alice Orr-Ewing 202 7525 7791	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	November 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	November 2015	All relevant stakeholders	Open	Report Appendix Background documents	Martin Green: 020 7525 1418	Gerri Scott	Councillor Richard Livingstone	All Communities	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
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



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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
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	Councillor Michael Situ	All Communities	All Wards
Gateway 1: Procurement Strategy Approval - Southwark Sexual Health Transformation Programme	To approve the procurement strategy for the proposed sexual health transformation programme.	Key Decision	Cabinet	November 2015	Relevant stakeholders	Open	Report Appendix	Dick Frak 020 7525 3460	David Quirke-Thornton	Cabinet Member for Public Health, Parks and Leisure	All Communities	All Wards

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Gateway 2: Nursing care contract award	To agree award of two nursing care demand-led contracts for the three in-borough homes, following two separate single supplier negotiations with the providers	Key Decision Financial threshold exceeds £500,000	Cabinet	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	Jonathan Lillistone: 020 7525 2940	David Quirke-Thornton	Councillor Stephanie Cryan	All Communities	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 Communities	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 Commissioning Group, 020 7525 4022	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 and NNDR bases	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 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 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
National non-domestic rates (NNDR) write offs over £50,000 September 2016	To write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	September 2016	Finance, legal and relevant stakeholders	Open	Report Appendices	Dominic Cain 202 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Quarterly Revenue Monitoring Report Q1, including treasury management 2015/16	To note the forecast revenue outturn position for Q1, including treasury management	Key Decision Significant impact on the community	Cabinet	September 2016	All relevant stakeholders/all departments	Open	Report Appendices	Jennifer Seeley 202 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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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 2016	All relevant stakeholders/all departments	Open	Report Appendices	Jennifer Seeley 202 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Gateway 2: Asbestos Surveying and Bulk Sampling Consultancy Services (Contract A - surveying and Core Sampling & Contract B - air sampling and monitoring)	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2016	All relevant stakeholders	Open	Report Appendices Background documents	David Lewis: 020 7525 7836	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Policy and Resources Strategy 2017/18 - 2019/20 - scene setting report	To note the outcomes and implications of the local government funding position for the council	Key Decision Significant impact on the community	Cabinet	October 2016	All relevant stakeholders	Open	Report Appendices Background documents	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
<b>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</b>												
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	Open	Report Appendices Background documents	Matt Hill: 020 7525 3541	Deborah Collins	Councillor Darren Merrill	All Communities	All Wards

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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	Open	Report Appendix Consultation report	Matt Hill: 020 7525 3541	Deborah Collins	Councillor Darren Merrill	Camberwell, Dulwich	South Camberwell; Village
Government's Draft Air Quality Plans - Tackling Nitrogen Dioxide in our Towns and Cities	Consider Southwark response to Government proposals for action implemented and planned at local, regional and national levels to meet the annual and hourly EU NO2 limit values in the shortest possible time	Key Decision Significant impact on the community	Cabinet Member for Public Health, Parks and Leisure	November 2015	Public health, planning and transport	Open	Report Appendix	Jonathon Toy: 020 7525 1479	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Site for a new leisure centre at Canada Water	To agree a preferred site for a new leisure centre for Canada Water and to authorise public consultation about the proposal, taking into account the scrutiny recommendations.	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Regeneration and New Homes	November 2015	Finance, Legal and procurement	Open	Report Appendices Background documents	Jon Abbott 0207 525 4902	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe	Livesey; Rotherhithe; South Bermondsey; Surrey Docks

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Childcare vouchers	Approval to extend the childcare voucher scheme and to make some minor adjustments	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	November 2015	All relevant stakeholders	Open	Report Appendices Background documents	Marie Rance: 020 7525 0714	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Gateway 1: Lambeth and Southwark Barristers Framework	To approve the procurement strategy	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Modernisation and Performance	November 2015	All departments and key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Doreen Forrester-Brown: 020 7525 5702	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Kipling Garages, Weston Street, SE1 - Funding agreement	To agree the heads of terms for a funding agreement between the Leathermarket CBS and the council to enable the completion of 30 new homes at 'target' social rents	Key Decision Financial threshold exceeds £500,000	Leader of the Council	November 2015	Finance, legal and relevant stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Paul Davies: 020 7525 5529	Eleanor Kelly	Councillor Fiona Colley	Borough, Bankside and Walworth	Grange
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	November 2015	Finance and legal	Open	Report	Alastair Huggett: 020 7525 5576	Eleanor Kelly	Councillor Mark Williams	All Communities	All Wards



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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
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	Open	Report Appendix Background documents	Adrian Whittle 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
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	Open	Report Appendix ckground documents	Adrian Whittle 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 November 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	November 2015	Finance, legal and all relevant departments	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
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	Open	Report Appendix Background documents	Matt Hill: 020 7525 3541	Deborah Collins	Councillor Darren Merrill	Bermondsey and Rotherhithe	Rotherhithe; Surrey Docks

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Contract award approval: 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	Open	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 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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council Tax write offs over £5,000 and under £50,000 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, Modernisation and Performance	November 2015	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Libraries service 2016/17 fees and charges	Approval of fees and charges for libraries service	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Business, Employment and Culture	December 2015	Finance, legal and relevant stakeholders	Open	Report Appendix Background documents	Adrian Whittle: 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Street Enforcement & Compliance Services Fees and Charges for 2016/17	Approval of fees and charges for street enforcement and compliance services	Key Decision Significant impact on the community	Cabinet Member for Communities and Safety	December 2015	Finance, legal and relevant stakeholders	Open	Report Appendix	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Michael Situ	All Communities	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 Communities and Safety	December 2015	Finance, legal, relevant stakeholders, cabinet member for public health, parks and leisure	Open	Report Appendices	Stephen Douglass 202 7525 0886	Gerri Scott	Councillor Michael Situ	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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Richard Livingstone	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Council tax write offs over £5,000 and under £50,000 - December 2015	Write off of council tax debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	December 2015	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
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, Modernisation and Performance	January 2016	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
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, Modernisation and Performance	February 2016	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain 202 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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council Tax write offs over £5,000 and under £50,000 February 2016	Write off of CTAX debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	February 2016	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Gateway 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 Communities and Safety	March 2016	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 Background documents	Andrew Matheson: 020 7525 7648	Gerri Scott	Councillor Michael Situ	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
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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
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, Modernisation and Performance	April 2016	Finance, legal and all relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain 202 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 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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
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, Modernisation and Performance	May 2016	Finance, legal and all relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
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, Modernisation and Performance	June 2016	Finance, legal and all relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write offs over £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 departmentst	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 June 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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards



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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
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		Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
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, Modernisation and Performance	August 2016		Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain 202 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
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, Modernisation and Performance	September 2016	Finance, legal and all relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain 2020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	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, Modernisation and Performance	September 2016	Finance, legal and all relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council Tax write offs over £5,000 and under £50,000 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, Modernisation and Performance	September 2016	Finance, legal and all relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Housing benefit overpayment write offs over £5,000 and under £50,000 October 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	October 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	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 October 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	October 2016	Finance, legal and relevant departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
<b>Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution</b>												
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	October 2015	Stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

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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	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
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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Sonia Hamilton: 020 7525 7743	Gerri Scott	Councillor Peter John	All Communities	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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Tim Bostridge: 020 7525 1222	Gerri Scott	Councillor Peter John	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 3: 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	Open	Report Appendices Background documents	David Lewis: 020 7525 7836	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Lant, Marshalsea, Dodson and Amigo warm, dry, safe	Procurement strategy approval and award of contract	Key Decision Significant impact on the community	Strategic Director of Housing and Community Services	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
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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: 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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix Background documents	David Markham: 020 7525 7201	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Contract Award 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	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough and Bankside	East Walworth
Gateway 2: Contract Award Approval: Charles Dickens Primary School Works	To approve the award of contract to expand the existing school by 0.5FE on the existing site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	Cathedrals

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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	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Borough, Bankside and Walworth	Newington
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	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	Grange
Gateway 2: Contract award approval: Phoenix Primary School works	To approve the award of contract to expand the existing school by 2FE on the annexe site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	South Bermondsey

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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: 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	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	Surrey Docks
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	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Peckham and Nunhead	The Lane
Gateway 2: Contract Award Approval: Ivydale Primary School Works	To approve the award of contract to expand the existing school by 2FE on a new site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Peckham and Nunhead	Nunhead



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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Contract Award Approval: The Belham Free School Works	To approve the award of contract to remodel the Old Bellenden School building to provide a new 2FE free school	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Dulwich	South Camberwell
Gateway 2: Contract Award Approval: 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	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	Rotherhithe
Gateway 2: Contract Award Approval: Cherry Garden Special Needs School Expansion Works	To approve the award of contract to construct a new, enlarged school to replace the existing school, on a new site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	The Lane

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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: Crawford School Expansion 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	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown 020 7525 5538	David Quirke-Thornton	Cabinet Member for Children and Schools	Bermondsey and Rotherhithe	The Lane
Gateway 2: Contract Award Approval: Phoenix Primary School Early Refurbishment Works	To approve the award of an early works contract to prepare the school for a 2FE expansion by September 2016	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	November 2015	Finance, legal and procurement	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendix	Andy Brown 020 7525 5538	David Quirke-Thornton	Cabinet Member for Children and Schools	Bermondsey and Rotherhithe	South Bermondsey
Gateway 2: Contract Award Approval: Borough Wide Boiler House Refurbs, Warm, Dry, Safe 2014/15	To approve the award of contract.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	November 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	David Lewis: 020 7525 7836	Gerri Scott	Cabinet Member for Housing	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: 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	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 Lewis: 020 7525 7836	Gerri Scott	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Contract Award Approval: Slippers Place Estate, WDS works	To approve the award of contract for warm, dry, safe works for Slippers Place Estate	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Community Services	November 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	David Lewis: 020 7525 7836	Gerri Scott	Cabinet Member for Housing		
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	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	Andree Mitchell: 020 7525 4971	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 - Seven Islands Leisure Centre Capital Works	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	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	Adrian Whittle 020 7525 1577	Strategic Director of Environment and Leisure	Cabinet Member for Public Health, Parks and Leisure	Bermondsey and Rotherhithe	Rotherhithe, Surrey Docks
Gateway 2: Contract Award Approval - Peckham Pulse Refurbishment	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	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 Appendices Background documents	Adrian Whittle 020 7525 1577	Strategic Director of Environment and Leisure	Cabinet Member for Public Health, Parks and Leisure	Nunhead and Peckham Rye	Peckham Rye
Gateway 2: Contract Award Approval - New Pavilion at Homestall Road Sports Ground	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	January 2016	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 Background documents	Adrian Whittle 020 7525 1577	Strategic Director of Environment and Leisure	Cabinet Member for Public Health, Parks and Leisure	Nunhead and Peckham Rye	Peckham Rye

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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: 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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Matthew Hunt: 020 7525 5674	Strategic Director of Housing and Community Services	Councillor Fiona Colley	All Communities	All Wards
Gateway 2: Contract Award Approval - Southwark Athletics Centre Phase 2 (Building Refurbishment)	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	February 2016	Relevant stakeholders		Report Appendices Background documents	Adrian Whittle 020 7525 1577	Strategic Director of Environment and Leisure	Cabinet Member for Public Health, Parks and Leisure	Bermondsey and Rotherhithe	Rotherhithe, Surrey Docks
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	February 2016	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	Prince Kamanda: 020 7525 7480	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**

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