

FORWARD PLAN JANUARY 2017 - AUGUST 2017

(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 under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) 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: 1 December 2016

Note: The 28 day notice takes effect from 1 January 2016. The decisions marked December 2016 were published on the forward plan dated 1 November or are subject to a general exception notice.



FORWARD PLAN JANUARY 2017 - AUGUST 2017

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

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution												
Council owned large format advertising hoardings - influence on type of advertisements	To consider the recommendations of the Health and Wellbeing Board that the use of Council owned large format advertising hoardings should be re-purposed to convey key and positive social messages, taking into account the wishes of the Board, the advice of the Director of Public Health and the financial implications	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2017	Finance, legal and relevant stakeholders/ departments	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Matthew Jackson: 020 7525 1332	Eleanor Kelly	Councillor Fiona Colley	All Communities	All Wards
District Heating Strategy	To approve a future strategy for investment and management of the borough's district heating systems	Key Decision Significant impact on the community	Cabinet	January 2017	All relevant/key stakeholders	Open	Report Appendices	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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
57 Elliotts Row, SE11, 9 Faunce Street SE17 and 24 Woodwarde Road, SE22	To dispose of the Council's freehold interest in 57 Elliotts Row SE11, 9 Faunce Street SE17 and 24 Woodwarde Road SE22	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2017	Finance, legal and relevant stakeholders/ departments	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, Dulwich	Cathedrals; Newington; Village
The Bede Centre, Abbeyfield Road, Rotherhithe, SE16 - Grant of long leasehold interest	To agree the heads of terms for the grant of a long leasehold interest in refurbished space to be provided at Maydew House, Abbeyfield Estate SE16	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2017	Finance, legal and relevant stakeholders/ departments	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	Bermondsey and Rotherhithe	Rotherhithe
Disposal of 48 Willowbrook Road, London SE15 6BW	To dispose of the Council's freehold interest in 48 Willowbrook Road (formerly known as the Willowbrook Centre) at auction	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2017	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	Peckham and Nunhead	Livesey

FORWARD PLAN JANUARY 2017 - AUGUST 2017

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 1: Procurement strategy approval - 2018 door entry and warden call contract	To approve the procurement strategy	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2017	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 1: Procurement strategy approval - 2018 fire alarms, emergency lighting and fire fighting equipment contract	To approve the procurement strategy	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2017	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 1: Procurement strategy approval – reablement services	Report seeking approval to deliver reablement home care services	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2017	Internal operational teams, NHS and external community operations	Open	Report Appendices	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
Approval of housing revenue account budget 2017-18 and rent setting	To approve the housing revenue account budget for 2017-18 and rent setting	Key Decision Significant impact on the community	Cabinet	January 2017	Finance, legal and relevant stakeholders	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Stephanie Cryan	All Communities	All Wards

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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
Area based review of skills report recommendations	To respond to the recommendations of the Central London area based review of skills	Key Decision Significant impact on the community	Cabinet	February 2017	All relevant/key stakeholders	Open	Report Appendices	Stephen Gaskell: 020 7525 7293	David Quirke-Thornton	Councillor Peter John OBE	All Communities	All Wards
Gateway 1: Procurement strategy approval - proposed expansion of Rotherhithe Primary School	To approve the procurement strategy for works and professional services in respect of proposed new school buildings on the current site	Key Decision Financial threshold exceeds £500,000	Cabinet	February 2017	All relevant/key stakeholders	Open	Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	Rotherhithe
Policy and resources strategy: 2017-18 - 2019-20 revenue budget	Cabinet to recommend a balanced budget for 2017-18 to council assembly in February 2017	Decision reserved to Council Assembly	Cabinet Council Assembly	January 2017 February 2017	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and resources strategy: Capital monitoring report, including capital programme update 2016-17 - February 2017	To note the forecast capital outturn position, and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	February 2017	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and resources strategy: Revenue monitoring report, including treasury management 2016-17 - February 2017	To note the forecast revenue outturn position, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2017	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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 - IT managed services - integrator procurement	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	February 2017	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Treasury management strategy 2017-18 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 2017	All relevant/key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Setting the council tax 2017-18	To set the council tax levels	Decision reserved to Council Assembly	Council Assembly	February 2017	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 2017	To write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2017	Finance, legal and relevant departments	Open	Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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
Cultural strategy refresh	To approve the refresh of the cultural strategy	Key Decision Significant impact on the community	Cabinet	March 2017	All relevant/key stakeholders	Open	Report Appendices	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Johnson Situ	All Communities	All Wards
Customer access strategy	Approval of the council's customer access strategy	Key Decision Significant impact on the community	Cabinet	March 2017	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report	Richard Selley: 020 7525 7320	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Passmore centre investment plan	To approve investment in the Institute for Professional and Technical Education (Passmore) Centre	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2017	Finance, legal and relevant stakeholders/ departments	Open	Report Appendices	Nina Dohel: 020 7525 3252	David Quirke-Thornton	Councillor Peter John OBE	All Communities	All Wards
Gateway 2: Contract award approval - IT managed services - network/telephony	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2017	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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 - IT managed services - hosting	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2017	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Gateway 2: Contract award approval - IT managed services - service desk/end user computing	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2017	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Gateway 2: Contract award approval - IT managed services - application transformation	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2017	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report	Emma Marinos: 020 7525 7191	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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 2017	To write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	June 2017	Finance, legal and relevant stakeholders/ departments	Open	Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and resources strategy: capital monitoring reports outturn 2016-17 and capital programme refresh 2017-18	To note the capital outturn position for 2016-17 and approve a refresh to the capital programme	Key Decision Significant impact on the community	Cabinet	July 2017	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and resources strategy: revenue monitoring report outturn, including treasury management 2016-17	To note the forecast revenue outturn position for 2016-17, including treasury management	Key Decision Significant impact on the community	Cabinet	July 2017	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Treasury management performance - 2016-17 - annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments	Decision reserved to Council Assembly	Council Assembly	July 2017	All relevant/key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

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

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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
Extension of grant awards to substance misuse treatment providers	Report seeking approval to extend grant awards to substance misuse treatment providers	Key Decision Significant impact on the community	Cabinet Member for Public Health, Parks and Leisure	December 2016	Finance, legal and procurement		Report Appendices	Donna Timms: 020 7525 7497	David Quirke-Thornton	Councillor Maisie Anderson	All Communities	All Wards
High Street Challenge - Round 5	Decision to award small grants to organisations through round 5 of the High Street Challenge	Key Decision Significant impact on the community	Cabinet Member for Business, Employment and Culture	December 2016	Finance and legal		Report Appendices	Stephen Gaskell: 020 7525 7293	Eleanor Kelly	Councillor Johnson Situ	All Communities	All Wards
London Councils grant levy	To approve the Southwark levy contribution for 2017-18	Key Decision Significant impact on the community	Cabinet Member for Communities and Safety	January 2017	Finance, legal and relevant stakeholders	Open	London Councils report	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000 - January 2017	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	January 2017	Finance, legal and relevant stakeholders/d departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 - January 2017	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 2017	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council Tax write offs over £5,000 and under £50,000 - January 2017	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 2017	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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
Crystal Palace Parade highway improvements	To approve the implementation of the scheme	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	January 2017	All relevant/key stakeholders		Report Appendices Background documents	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	Dulwich	College
Temporary accommodation proposals	To approve proposals for temporary accommodation	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing	January 2017	All relevant/key stakeholders		Report Appendices Background documents	Richard Selley: 020 7525 7320	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Extension of grant awards to substance misuse treatment providers	Approval of the request to extend grant awards to substance misuse treatment providers to enable continuity of service provision	Key Decision Significant impact on the community	Cabinet Member for Public Health, Parks and Leisure	January 2017	All departments		Report Appendices	Donna Timms: 020 7525 7497	David Quirke-Thornton	Councillor Maisie Anderson	All Communities	All Wards
Gateway 2: Contract award approval - provision of cycle hangars	Contract award for provision of cycle hangars	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	February 2017	All relevant/key stakeholders		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Strategic Flood Risk Assessment (SFRA)	To approve for adoption the council's SFRA	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	February 2017	All relevant/key stakeholders		Report Appendices Background documents	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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
Tenants and residents social improvement grant (former JSI) grants programme 2017-18	To approve the award of Tenants and Residents Social Improvements Grants (TRSIG) for 2017-18 for the delivery of estate based Tenants and Residents Association activities with community partners	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing	March 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Tenant fund budget 2017-18	To approve the tenant fund budget for 2017-18	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Housing	March 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000 - March 2017	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	March 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 - March 2017	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	March 2017	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 - March 2017	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 2017	Finance, legal and relevant departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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 - June 2017	Write off of NNDR debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Modernisation and Performance	June 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Housing benefit overpayment write offs over £5,000 and under £50,000 - June 2017	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 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Council tax write offs over £5,000 and under £50,000 - June 2017	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 2017	Finance, legal and relevant stakeholders/ departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution												
Webber Row electrical upgrade	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	December 2016	All relevant/key stakeholders		Report	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Contract award approval - Arica House underground heating mains refurbishment	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	December 2016	All relevant/key stakeholders		Report	David Markham: 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards

FORWARD PLAN JANUARY 2017 - AUGUST 2017

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 1: Procurement Strategy Approval - Consultancy services for the Southwark Regeneration Partnership Programme Lot A and South Dock Marina Boat Yard	To approve the procurement strategy for consultancy services for the Southwark Regeneration Partnership Programme	Key Decision Financial threshold exceeds £500,000	Chief Executive	December 2016	Finance, legal, procurement and relevant stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe, Borough, Bankside and Walworth	Grange; Newington; Riverside; Rotherhithe
Gateway 1: Procurement Strategy - Approval Lot A	To approve the procurement strategy for LOT A in the Southwark Regeneration Partnership Programme	Key Decision Financial threshold exceeds £500,000	Chief Executive	December 2016	Finance, legal, procurement and relevant stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe, Borough, Bankside and Walworth	Grange; Newington; Riverside; Rotherhithe
Gateway 1: Procurement Strategy Approval - South Dock Marina Boat Yard	To approve the procurement strategy for South Dock Marina Boatyard in the Southwark Regeneration Partnership Programme	Key Decision Financial threshold exceeds £500,000	Chief Executive	December 2016	Finance, legal, procurement and relevant stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe	Surrey Docks
Gateway 1 and 2: Procurement strategy and contract award approval for Cator Street (2) professional services only	To approve the procurement strategy and award of contract for professional services only in relation to Cator Street (2)	Key Decision Financial threshold exceeds £500,000	Chief Executive	December 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Gerri Scott	Councillor Mark Williams	Peckham and Nunhead	Peckham

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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: Contract variation in relation to Willow Walk and deed of settlement	To approve a variation to the original contract for works at Willow Walk	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	December 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Duncan Whitfield	Councillor Mark Williams	Bermondsey and Rotherhithe	Grange
Gateway 3: Contract variation - Nunhead Community Centre and deed of settlement	To approve a variation to the original contract for works at Nunhead Community Centre	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	December 2016	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	The Lane
Gateway 3: Contract extension for fire fighting equipment, fire alarms, emergency lighting and warden call systems plus door entry contract	To approve the extension of the current contract for 2017-18	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	December 2016	Finance, legal and procurement		Report	David Markham: 020 7525 7201	Duncan Whitfield	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 3: Contract variation approval - Leisure maintenance issues	To approve the variation to the leisure management contract for the leisure management contractor to conduct repair works to the leisure centres	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	January 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	All Communities	All Wards

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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: Contract variation approval - Dulwich air conditioning	To approve the variation to the leisure management contract for the leisure management contractor to conduct repair works to Dulwich Leisure Centre air conditioning	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	January 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	Dulwich	East Dulwich
Gateway 1: Procurement strategy approval - Young people's integrated health service (sexual health and substance misuse) in partnership with the London Borough of Lambeth	To approve the procurement strategy of a young people's integrated health service (sexual health and substance misuse) in partnership with the London Borough of Lambeth	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	January 2017	Finance, legal and relevant stakeholders/d epartments		Report Appendices	Sigrid Blackman: 020 7525 0512	David Quirke-Thornton	Councillor Maisie Anderson	All Communities	All Wards
Gateway 2: Contract award approval - Southwark Park new café building	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	January 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	Bermondsey and Rotherhithe	Rotherhithe
Gateway 2: Contract award approval - Mint Street Adventure Playground building and landscape	To approve the award of contract for the construction of a new adventure playground building and landscaping in Mint Street Park	Key Decision Financial threshold exceeds £500,000	Chief Executive	February 2017	Finance, legal and relevant stakeholders/d epartments		Report Appendices	Bruce Glockling: 020 7525 0138	Eleanor Kelly	Councillor Maisie Anderson	Borough, Bankside and Walworth	Cathedrals

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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: Contract variation approval - Procurement of council responsibility life-cycle items	To approve the variation to the leisure management contract for the leisure management contractor to conduct life-cycle replace works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	February 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	All Communities	All Wards
Gateway 2: Contract award approval - segregation works at Camberwell Old Cemetery (Area Z)	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	March 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	Peckham and Nunhead	Peckham Rye
Gateway 2: Contract award approval - Pullens open space development	Approval of gateway 2 contract award for Pullens open space development project	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	March 2017	All relevant/key stakeholders		Report Appendices	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	Borough, Bankside and Walworth	Faraday
Gateway 2: Contract award approval - revitalise Peckham Rye	To approve an award of contract for new facilities including playroom, changing rooms and play area in Peckham Rye Park and Common	Key Decision Financial threshold exceeds £500,000	Chief Executive	March 2017	Finance, legal and relevant stakeholders/departments		Report Appendices	Bruce Glockling: 020 7525 0138	Eleanor Kelly	Councillor Maisie Anderson	Peckham and Nunhead	Peckham Rye
Gateway 2: contract award approval - new pavilion at Homestall Road sports ground	To approve the Gateway 2 contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	March 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Maisie Anderson	Peckham and Nunhead	Peckham Rye

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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 - landscaping framework for parks capital programme and Burgess Park west	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	April 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Mark Williams	All Communities	All Wards
Gateway 2: Contract award approval - Redriff Primary School works - main contract	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	June 2017	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 - Phoenix Primary School works main contract	To approve the award of contract to expand the school by 2FE on the annexe site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2017	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	David Quirke-Thornton	Councillor Victoria Mills	Bermondsey and Rotherhithe	South Bermondsey
Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution												
Cleaner Greener Safer 2017-18: Capital funding allocation	To approve projects to be funded from the 2017-18 Cleaner Greener Safer programme	Key Decision Significant impact on the community	Peckham and Nunhead Community Council	January 2017	Finance and legal		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Barrie Hargrove	Peckham and Nunhead	Livesey; Nunhead; Peckham; Peckham Rye; The Lane
Cleaner Greener Safer 2017-18: Capital funding allocation	To approve projects to be funded from the 2017-18 Cleaner Greener Safer programme	Key Decision Significant impact on the community	Camberwell Community Council	January 2017	Finance and legal		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Barrie Hargrove	Camberwell	Brunswick Park; Camberwell Green; South Camberwell

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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
Cleaner Greener Safer 2017-18: Capital funding allocation	To approve projects to be funded from the 2017-18 Cleaner Greener Safer programme	Key Decision Significant impact on the community	Dulwich Community Council	January 2017	Finance and legal		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Barrie Hargrove	Dulwich	College; East Dulwich; Village
Cleaner Greener Safer 2017-18: Capital funding allocation	To approve projects to be funded from the 2017-18 Cleaner Greener Safer programme	Key Decision Significant impact on the community	Borough, Bankside and Walworth Community Council	January 2017	Finance and legal		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Barrie Hargrove	Borough, Bankside and Walworth	Cathedrals; Chaucer; East Walworth; Faraday; Newington
Cleaner Greener Safer 2017-18: Capital funding allocation	To approve projects to be funded from the 2017-18 Cleaner Greener Safer programme	Key Decision Significant impact on the community	Bermondsey and Rotherhithe Community Council	January 2017	Finance and legal		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Barrie Hargrove	Bermondsey and Rotherhithe	Grange; Livesey; Riverside; Rotherhithe; South Bermondsey ; Surrey Docks
Neighbourhoods Fund (NsF) 2017-18	Approval of awards to successful projects NsF 2017-18 round	Key Decision Significant impact on the community	Bermondsey and Rotherhithe Community Council	March 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	Bermondsey and Rotherhithe	Grange; All Wards
Neighbourhoods Fund (NsF) 2017-18	Approval of awards to successful projects for NsF 2017-18 round	Key Decision Significant impact on the community	Borough, Bankside and Walworth Community Council	March 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	Borough, Bankside and Walworth	Cathedrals; Chaucer; East Walworth; Faraday; Newington
Neighbourhoods Fund (NsF) 2017-18	Approval of awards to successful projects for NsF 2017-18 round	Key Decision Significant impact on the community	Camberwell Community Council	March 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	Camberwell	Brunswick Park; Camberwell Green; South Camberwell

FORWARD PLAN JANUARY 2017 - AUGUST 2017

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
Neighbourhoods Fund (NsF) 2017-18	Approval of awards to successful projects for NsF 2017-18 round	Key Decision Significant impact on the community	Dulwich Community Council	March 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	Dulwich	College; East Dulwich; Village
Neighbourhoods Fund (NsF) 2017-18	Approval of awards to successful projects for NsF 2017-18 round	Key Decision Significant impact on the community	Peckham and Nunhead Community Council	March 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	Peckham and Nunhead	Livesey; Nunhead; Peckham; Peckham Rye; The Lane