

FORWARD PLAN OCTOBER 2017 - MAY 2018

(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 September 2017

Note: The 28 day notice takes effect from 1 October 2017. Those decisions listed as September were published on the forward plan dated 1 August 2017 or are subject to a general exception notice.



FORWARD PLAN OCTOBER 2017 - MAY 2018

(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												
Annual spending submission to TfL for LIP 2018-19	Approval of the draft annual spending submission to Transport for London for Southwark's Local Implementation Plan (LIP) 2018-19	Key Decision Significant impact on the community	Cabinet	September 2017	All relevant stakeholders	Open	Report Appendices	Pip Howson: 020 7525 2952	Eleanor Kelly	Councillor Ian Wingfield	All Communities	All Wards
Canada Water regeneration	To approve the heads of terms for a development agreement between the council and British Land Plc.	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2017	Finance and legal	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Jon Abbott: 020 7525 4902	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe	Surrey Docks; Rotherhithe
Gateway 2: Contract award approval - integrated sexual and reproductive health services	To approve the award of contract for integrated sexual and reproductive health services for residents, following successful negotiations with existing suppliers	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2017	All relevant/key stakeholders	Open	Report Appendices Background documents	Kevin Fenton: 020 7525 7758	Deborah Collins	Councillor Maisie Anderson	All Communities	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Aylesbury Estate: Approved premises facility (APF) delivery	To note progress to date on bringing forward the APF and to approve delivery arrangements	Key Decision Financial threshold exceeds £500,000	Cabinet	October 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	Neil Kirby: 020 7525 1878	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	Faraday
Aylesbury Estate: Community facilities at Plot 18 delivery	To note progress to date on bringing forward new community facilities at Plot 18 and to approve delivery arrangements	Key Decision Financial threshold exceeds £500,000	Cabinet	October 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	Neil Kirby: 020 7525 1878	Eleanor Kelly	Councillor Mark Williams	Borough, Bankside and Walworth	Faraday

FORWARD PLAN OCTOBER 2017 - MAY 2018

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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	October 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
2017 primary and secondary school place planning strategy	Updated forecasts of primary and secondary school places	Key Decision Significant impact on the community	Cabinet	October 2017	Finance, legal and relevant stakeholders/departments	Open	Report Appendices	Ric Euteneuer: 020 7525 5018	David Quirke-Thornton	Councillor Victoria Mills	All Communities	All Wards
Gateway 1: Procurement strategy approval - contractor services for the delivery of Sceaux Gardens	Approval of the procurement strategy (above OJEU limit)	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2017	All relevant/key stakeholders	Open	Report	James Cross: 020 7525 1284	Gerri Scott	Councillor Mark Williams	Camberwell	Brunswick Park

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Gateway 1: Procurement strategy approval - professional technical services	Approval of the procurement strategy for multi-disciplinary and individual lots for specialist professional technical services framework consisting of 10 lots	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2017	All relevant/key stakeholders	Open	Report Appendices	Gavin Duncumb: 020 7525 0685	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Consultation on introducing an intermediate housing list	To agree to instruct officers to conduct a public consultation introducing an intermediate housing waiting list	Key Decision Significant impact on the community	Cabinet	October 2017	Finance, legal and relevant stakeholders/d epartments	Open	Report Appendices	Paul Langford:02 0 7525 2637	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Sceaux Gardens decant	Approval of buy back of leaseholders and rehousing of tenants, stop letting and service of demolition notices	Key Decision Significant impact on the community	Cabinet	October 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 Appendices	Dave Markham: 020 7525 7201	Gerri Scott	Councillor Mark Williams	Camberwell	Brunswick Park

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Review of resident involvement	To consider the findings of the independent review of resident involvement in the borough and recommendations of the housing and community safety scrutiny sub-committee	Key Decision Significant impact on the community	Cabinet	October 2017	Finance, legal and relevant stakeholders	Open	Report Appendices	Nick Wolff: 020 7525 5676	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Presentation of 'Safe as Houses' independent research report on early impacts of universal credit (UC) for rent payment behaviours among social housing tenants	To note the research findings	Key Decision Significant impact on the community	Cabinet	October 2017	Finance, legal and relevant stakeholders/departments	Open	Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
GW0 Community Energy Company	To explore the feasibility of setting up an energy company	Key Decision Significant impact on the community	Cabinet	October 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 Appendices	Dave Markham 020 7525 7201	Gerri Scott	Councillor Stephanie Cryan, Councillor Fiona Colley	Camberwell	Brunswick Park
Introducing a local lettings policy for the Old Kent Road Opportunity Area	To agree to introduce a 50% local lettings policy for the Old Kent Road Opportunity Area	Key Decision Significant impact on the community	Cabinet	October 2017	All relevant/key stakeholders	Open	Report Appendices	Paul Langford	Paul Langford	Councillor Stephanie Cryan	All Communities	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Voluntary and Community Sector commissioning - Common Outcomes Framework	To approve the new Common Outcomes Framework	Key Decision Significant impact on the community	Cabinet	October 2017	All relevant/key stakeholders	Open	Report Appendices	Stephen Douglass 020 7525 0886	Deborah Collins, Eleanor Kelly, David Quirke-Thornton, Gerri Scott	Councillor Barrie Hargrove, Councillor Richard Livingstone, Councillor Johnson Situ	All Communities	All Wards
Old Kent Road Area Action Plan: Proposed Submission Vision	To approve for consultation the Proposed Submission Version of the Old Kent Road Area Action Plan. This is the final iteration of the plan for consultation. Final changes to the plan will only be made if there are legal reasons for doing so. Following consultation the plan will be submitted to the Secretary of State for examination by an appointed planning inspector.	Key Decision Significant impact on the community	Cabinet	October 2017	Finance, legal and relevant stakeholders/departments	Open	Report Appendices	Juliet Seymour 020 7525 0508	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe, Borough, Bankside and Walworth, Peckham and Nunhead	East Walworth; Chaucer; Grange; Livesey; South Bermondsey
Disposal of council's freehold interest in former car pound, Mandela Way, SE1	To approve the disposal of the council's freehold interest to the long leaseholder for a residential-led development.	Key Decision	Cabinet	October 2017	Finance and legal	Open	Report Appendices	Marcus Mayne 020 7525 5651	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe	Grange

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Disposal of council's freehold interest at Devonshire Grove, SE15	To approve the disposal of the council's freehold interest to the adjacent owner for a comprehensive residential-led redevelopment	Key Decision Significant impact on the community	Cabinet	October 2017	Finance and legal	Open	Report Appendices	Marcus Mayne 020 7525 5651	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe	Livesey
Introduction of PSPOs for dog related asb	Approval of PSPOs for dog related asb	Key Decision Significant impact on the community	Cabinet	October 2017	Finance, legal and relevant stakeholders/departments	Open	Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Office accommodation strategy	To provide feedback on the feasibility of the Queens Road 4 development and to ask Cabinet to agree the Queens Road 4 accommodation strategy.	Key Decision Significant impact on the community	Cabinet	October 2017	All relevant/key stakeholders	Open	Report Appendices	Emma Marinos 020 7525 1791	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
Elephant and Castle Shopping Centre progress report	To provide the progress report called for by Cabinet on 9 May 2017	Key Decision Significant impact on the community	Cabinet	October 2017	Finance and legal	Open	Report Appendices	Jon Abbott 020 7525 4902	Eleanor Kelly	Councillor Johnson Situ, Councillor Mark Williams	Borough, Bankside and Walworth	East Walworth; Cathedrals

FORWARD PLAN OCTOBER 2017 - MAY 2018

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New Southwark Plan: Proposed Submission Version	To approve for consultation the Proposed Submission Version of the Old Kent Road Area Action Plan. This is the final iteration of the plan for consultation. Final changes to the plan will only be made if there are legal reasons for doing so. Following consultation the plan will be submitted to the Secretary of State for examination by an appointed planning inspector.	Key Decision Significant impact on the community	Cabinet	October 2017	Finance, legal and relevant stakeholders/departments	Open	Report Appendices	Juliet Seymour 0207 525 0508	Eleanor Kelly	Councillor Mark Williams	All Communities	All Wards
Increasing local nursing home provision in Southwark	Report seeking approval for commercial strategies relating to nursing home provision	Key Decision Significant impact on the community	Cabinet	October 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	Genette Laws: 020 7525 3460	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Gateway 1: Procurement strategy approval - repairs and maintenance	Approval of the procurement strategy for repairs and maintenance contracts	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2017	All relevant/key stakeholders	Open	Report Appendices	Gavin Duncumb: 020 7525 0688	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Transforming services for people with learning disabilities in Southwark	To agree a new approach across social care, housing and commissioning to deliver a refreshed pathway and new services for people with learning disabilities	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2017	Finance, legal and relevant stakeholders/departments	Open	Report Appendices	Layla Davidson: 020 7525 4285	David Quirke-Thornton	Councillor Stephanie Cryan, Councillor Richard Livingstone	All Communities	All Wards
Mental Health and Wellbeing Strategy	To agree the strategy and action plan, which describes how the council with other partners including the CCG will improve the wellbeing of residents and mental health services	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2017	Finance, legal and relevant stakeholders/departments	Open	Report Appendices	Sophie Gray: 020 7525 5622	David Quirke-Thornton	Councillor Richard Livingstone, Councillor Victoria Mills	All Communities	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Gateway 2: Contract award approval - Care at Home contracts	Report seeking approval to award 9 new locally based home care contracts and one borough-wide extra care and night owl contract	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2017	Internal operational teams, the NHS and external community organisations	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Contract award approval - communal lighting and electrical testing contracts	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	November 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 Appendices	Gavin Duncumb: 020 7525 0687	Gerri Scott	Councillor Stephanie Cryan	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	November 2016	Finance, legal and relevant stakeholders	Open	Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Old Kent Road Area Action Plan: Proposed Submission Version	To approve for consultation the Proposed Submission Version of the Old Kent Road Area Action Plan. This is the final iteration of the plan for consultation. Final changes to the plan will only be made if there are legal reasons for doing so. Following consultation the plan will be submitted to the Secretary of State for examination by an appointed planning inspector.	Key Decision Significant impact on the community	Council Assembly	November 2017	Finance, legal and relevant stakeholders/departments	Open	Report Appendices	Juliet Seymour 020 7525 0508	Eleanor Kelly	Councillor Mark Williams	Bermondsey and Rotherhithe, Bankside and Walworth, Peckham and Nunhead	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

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New Southwark Plan - Proposed Submission Version	To approve for consultation the Proposed Submission Version of the New Southwark Plan. This is the final iteration of the plan for consultation. Final changes to the plan will only be made if there are legal reasons for doing so. Following consultation the plan will be submitted to the Secretary of State for examination by an appointed planning inspector.	Key Decision	Council Assembly	November 2017	Finance, legal and relevant stakeholders/departments	Open	Report Appendices	Juliet Seymour 020 7525 0508	Eleanor Kelly	Councillor Mark Williams	All Communities	All Wards
Treasury management - mid year update 2017-18	To note treasury management operational activity at mid-year	Key Decision Significant impact on the community	Council Assembly	November 2017	All relevant/key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	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	December 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

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Southwark Skills Strategy	To approve a borough-wide Southwark Skills Strategy	Key Decision Significant impact on the community	Cabinet	December 2017	Finance, legal and relevant stakeholders/departments	Open	Report Appendices	Elaine Gunn: 020 7525 5479	Eleanor Kelly	Councillor Johnson Situ	All Communities	All Wards
Transforming services for people with learning disabilities in Southwark	To agree a new approach across social care, housing and commissioning to deliver a refreshed pathway and new services for people with learning disabilities	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2017	Finance, legal and relevant stakeholders/departments	Open	Report Appendices	Layla Davidson: 020 7525 4285	David Quirke-Thornton	Councillor Richard Livingstone	All Communities	All Wards
Policy and resources strategy 2018-19 to 2020-21	To note the council's deliberations for the 2018-19 general fund revenue budget and agree the next step in the budgeting process and the 2018-19 fees and charges	Key Decision Significant impact on the community	Cabinet	December 2017	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Indicative HRA budget and rent setting 2018-19	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2017	All relevant/key stakeholder	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Stephanie Cryan	All Communities	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Council tax base 2018-19	To set the council tax base and note that the NNDR base will be signed off by the s151 officer	Key Decision Significant impact on the community	Cabinet	December 2017	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
London Councils grants levy 2018-19	To approve the Southwark levy contribution for 2018-19	Key Decision Significant impact on the community	Cabinet	January 2018	Finance, legal and relevant stakeholders/d epartments	Open	London Councils report	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	All Communities	All Wards
Policy and resources strategy 2018-19 to 2020-21 update	To note the council's deliberations for the 2018-19 general fund revenue budget and agree the next step in the budgeting process	Key Decision Significant impact on the community	Cabinet	January 2018	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Approval of the HRA budget 2018-19 and rent setting	To approve the HRA budget for 2018-19 and rent setting	Key Decision Significant impact on the community	Cabinet	January 2018	Finance, legal and relevant stakeholders/d epartments	Open	Report Appendices	Ian Young: 020 7525 7849	Duncan Whitfield	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 2: Contract award approval - external solicitors panel	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet	February 2018	Finance, legal and relevant stakeholders/d epartments	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 7502	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Policy and resources strategy 2018-19 to 2020-21 update	To recommend to council and agree a 2018-19 general fund revenue budget	Key Decision Significant impact on the community	Cabinet	February 2018	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and resources strategy 2018-19 to 2010-21 update	To agree the 2018-19 general fund revenue budget, including fees and charges	Key Decision Significant impact on the community	Council Assembly	February 2018	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 2017-18	To note the forecast capital outturn position, and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	February 2018	All departments	Open	Report Appendices	Jennifer Seeley: 020 75250695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Policy and resources strategy: revenue monitoring report, including treasury management 2017-18	To note the forecast revenue outturn position, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2018	All departments	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Treasury management strategy 2018-19 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 Significant impact on the community	Council Assembly	February 2018	All relevant/key stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Setting the council tax 2018-19	To set the council tax levels	Key Decision Significant impact on the community	Council Assembly	February 2018	Finance, legal and relevant stakeholders/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 - February 2018	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2018	Finance, legal and relevant stakeholders/departments	Open	Report Appendices	Dominic Cain: 020 7525 1880	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

Home Owner Council Fund	To agree the budget for the Home Owner Council Fund 2017-18	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Housing	September 2017	All relevant/key stakeholders		Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Volunteer Strategy	Approval of the Volunteering Strategy refresh	Key Decision Significant impact on the community	Cabinet Member for Communities, Safety and Leisure	September 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	All Communities	All Wards
Adding schemes to the New Homes programme	Including new schemes into the New Homes programme	Key Decision Significant impact on the community	Cabinet Member for Regeneration and New Homes	September 2017	All relevant/key stakeholders		Report Appendices	Tim Bostridge: 020 7525 1222	Gerri Scott	Councillor Mark Williams	All Communities	All Wards
Extension of grant awards to inpatient detoxification providers	Report seeking approval to extend grant awards to inpatient detoxification providers	Key Decision Significant impact on the community	Cabinet Member for Public Health and Social Regeneration	September 2017	Finance, legal and procurement		Report Appendices	Donna Timms: 020 7525 7497	Gerri Scott	Councillor Maisie Anderson	All Communities	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

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Gateway 2: Contract award approval - landscape architectural services for parks capital programme under ADUP Lot 4	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Communities, Safety and Leisure	September 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	All Communities	All Wards
Street lighting - capital investment programme 2017 - 2010	To agree the 3 year (2017 – 2020) street lighting programme and their implementation	Key Decision Significant impact on the community	Cabinet Member for Environment and the Public Realm	September 2017	All relevant/key stakeholders		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Southwark Council Tenant Reward Scheme	Approval of the Southwark Council Tenant Reward Scheme	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing	September 2017	All relevant/key stakeholders		Report Appendices	Paul Langford: 020 7525 2637	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Tenant Management Organisations Development Policy	Approval of the tenant management organisations policy	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing	September 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Increase in planning application fees July 2017	Decision to revise the fees for planning applications in line with the announcement in the housing white paper	Key Decision Significant impact on the community	Cabinet Member for Regeneration and New Homes	October 2017	Finance and legal		Report Appendices	Dennis Sangweme: 020 7525 5419	Eleanor Kelly	Councillor Mark Williams	All Communities	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

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/extension approval - Asbestos removal contracts A & B removal contracts A&B	Approval of the extension to asbestos removal contracts A & B	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Housing	October 2017	All relevant/key stakeholders		Report Appendices	Gavin Duncumb: 020 7525 0686	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Community capacity and environment and ecology grants programme	To approve the commissioning plan	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Communities, Safety and Leisure	October 2017	All relevant/key stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Gerri Scott	Councillor Barrie Hargrove	All Communities	All Wards
Review of the Charter of Principles for delivery of new council homes	Approve recommendations on changes to the way in which we deliver the principles to reflect the outcomes of the review	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Housing	October 2017	All relevant/key stakeholders		Report	Stephen Douglass 020 7525 0886	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Approval of Highway Infrastructure Asset Management Plan (HIAMP)	To approve the implementation of the HIAMP	Key Decision	Cabinet Member for Environment and the Public Realm	October 2017	All relevant/key stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: Contract award approval - managed service provider for agency staff	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Modernisation and Performance	November 2017	Finance, legal and relevant stakeholders/departments		Report Appendices	Sarah Hedley: 020 7525 7216	Gerri Scott	Councillor Fiona Colley	All Communities	All Wards
National non-domestic rates write-offs over £5,000 and under £50,000 - December 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	December 2017	Finance, legal and relevant stakeholders/departments		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Housing benefit overpayment write offs over £5,000 and under £50,000 - December 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	December 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 - December 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	December 2017	Finance, legal and relevant/key stakeholders		Report Appendices	Dominic Cain: 020 7525 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards
Quietway Tower Bridge to Canada Water	Approval to implement subject to statutory consultation	Key Decision	Cabinet Member for Environment and the Public Realm	January 2018	Finance, legal and relevant stakeholders/departments		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Quietway Canada Water to South Dock	Approval to implement subject to statutory consultation	Key Decision	Cabinet Member for Environment and the Public Realm	January 2018	Finance, legal and relevant stakeholders/departments		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000	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 2018	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	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 2018	Finance, legal and relevant stakeholders/departments		Report Appendices	Dominic Cain: 020 725 1880	Duncan Whitfield	Councillor Fiona Colley	All Communities	All Wards

FORWARD PLAN OCTOBER 2017 - MAY 2018

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	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 2018	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												
Gateway 3: Contract variation approval - professional services contract	Extension of professional technical services contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	September 2017	All relevant/key stakeholders		Report	Ferenc Morath: 020 7525 1375	Gerri Scott	Councillor Stephanie Cryan	All Communities	All Wards
Peckham Quality Homes Investment Programme 2018- 2019 - Batch 5	To approve the upcoming major works programme under JCT (joint contracts tribunal) framework tender	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Social Regeneration	September 2017	All relevant/key stakeholders		Report Appendices	Ferenc Morath: 020 7525 1375	Gerri Scott	Councillor Richard Livingstone	Peckham and Nunhead	Peckham; Livesey
Gateway 3: Contract variation in respect of professional services for Cator Street (2)	To approve the variation of the original contract for professional services with regard to Cator Street (2)	Key Decision Financial threshold exceeds £500,000	Chief Executive	October 2017	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	Peckham

FORWARD PLAN OCTOBER 2017 - MAY 2018

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 – New Spa School Camberwell (SEN Provision) - main contract	Report seeking approval to expend ESFA funding to provide new Autism Spectrum Disorder primary and Secondary School (Plus Residential) on DfE own land by refurbishment of retained existing; demolish and provide new build on the former LeSoCo site	Key Decision Financial threshold exceeds £500,000	Chief Executive	October 2017	Finance, legal and procurement		Report Appendices	Lee Wilson: 020 7525 5083	Eleanor Kelly	Councillor Victoria Mills	Camberwell	Camberwell Green
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	October 2017	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Duncan Whitfield	Councillor Mark Williams	Bermondsey and Rotherhithe	Grange
Gateway 1: Procurement strategy approval - Queens Road 4 council offices	To approve the strategy for procuring works and professional services for new council offices at Queens Road 4	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	October 2017	Finance, legal and relevant stakeholders/d epartments		Report Appendices	John Ryan: 020 7525 5376	Eleanor Kelly	Councillor Fiona Colley	Peckham and Nunhead	Nunhead
Gateway 2: Contract award approval - Camberwell New Cemetery Area B main works contract	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Social Regeneration	October 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	Peckham and Nunhead	Peckham Rye

FORWARD PLAN OCTOBER 2017 - MAY 2018

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 Print and document management	Extension of existing contract for a period of 12 months	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	October 2017	All relevant/key stakeholders		Report	Paul Symington 020 7525 0225	Gerri Scott	Councillor Fiona Colley	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	Strategic Director of Environment and Leisure	November 2017	All relevant/key stakeholders		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Ian Wingfield	All Communities	All Wards
Gateway 2: Contract award approval - Leyton Square & Southwark Park Top Quality Play	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Social Regeneration	November 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	Bermondsey and Rotherhithe, Peckham and Nunhead	Peckham Rye; Rotherhithe
Gateway 2: Contract award approval - Southwark Park main building contract	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Social Regeneration	December 2017	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Barrie Hargrove	Bermondsey and Rotherhithe	Rotherhithe
s75 agreement with NHS Southwark CCG for the provision of a range of health and wellbeing services	To agree the annual refresh of the s75 agreement with NHS Southwark CCG for a range of health and wellbeing services	Key Decision Significant impact on the community	Strategic Director of Children's and Adults' Services	December 2017	NHS Southwark, CCG, NHS Trusts, GP practices, social care and other key stakeholders		Report Appendices	James Postgate: 020 7525 7627	David Quirke-Thornton	Councillor Maisie Anderson, Councillor Richard Livingstone	All Communities	All Wards
Gateway 2: Contract award approval - Cator Street (2) works	To approve the award of contract for works in relation to Cator Street (2)	Key Decision Financial threshold exceeds £500,000	Chief Executive	January 2018	Finance, legal and relevant stakeholders/departments		Report Appendices	Andy Brown: 020 7525 5538	Eleanor Kelly	Councillor Mark Williams	Peckham and Nunhead	Peckham

FORWARD PLAN OCTOBER 2017 - MAY 2018

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 - 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	February 2018	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Ian Wingfield	Peckham and Nunhead	Peckham Rye
Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution												