

FORWARD PLAN MAY 2018 - DECEMBER 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: 29 March 2018

Note: The 28 day notice takes effect from 1 April 2018. Those decisions listed as April 2018 were published on the forward plan dated 1 March 2018 or are subject to a general exception notice.



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

| Decision Title | Summary of Decision to be made | Type of Decision | Decision Taker | Decision Period | Consulting with | Open/Closed Meeting: Reasons | Documents for consideration | Comments To | Lead Officer | Cabinet Member | Community Council | Ward |
|---|---|--|----------------|-----------------|--|--|-----------------------------|-------------------------------|---------------|--------------------------|----------------------------|------------|
| Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution | | | | | | | | | | | | |
| Authorisation of Debt Write-Off over £50,000 for Chief Executive's Department, Commercial Rent | To approve debt write off | Key Decision Financial threshold exceeds £500,000 | Cabinet | June 2018 | 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 | Julia Page 020 7525 5672 | Eleanor Kelly | Councillor Fiona Colley | Borough and Bankside | Cathedrals |
| 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 | June 2018 | Finance and legal | Open | Report Appendices | Marcus Mayne 020 7525 5651 | Eleanor Kelly | Councillor Fiona Colley | Bermondsey and Rotherhithe | Grange |
| Gateway 2: Contract Award approval for the delivery of Mixed Tenure Development, Schools and Commercial units at Beormund School Site | To approve the award of contract | Key Decision Significant impact on the community | Cabinet | June 2018 | 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 | Prince Kamanda: 020 7525 7480 | Eleanor Kelly | Councillor Mark Williams | Bermondsey | All Wards |

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| Gateway 1: Procurement strategy approval - for Cator Street (2) works | To approve the procurement strategy for the works in relation to Cator Street (2) | Key Decision Financial threshold exceeds £500,000 | Cabinet | June 2018 | All relevant stakeholders | Open | Report Appendices | Andy Brown 020 7525 5538 | Eleanor Kelly | Councillor Mark Williams | Peckham and Nunhead | Peckham |
| Central Ballet School proposals at Paris Gardens, London SE1 | To approve a loan of £3,000,000 to complete the fit out of the new ballet school. | Key Decision Financial threshold exceeds £500,000 | Cabinet | June 2018 | 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 | Dan Taylor 020 7525 5450 | Eleanor Kelly | Councillor Mark Williams | Borough, Bankside and Walworth | Cathedrals |
| Gateway 2: Contract Award Special Educational Needs and/or Disability (SEND) taxis for children, young people and vulnerable adults | To approve the award of the SEND taxi framework | Key Decision Financial threshold exceeds £500,000 | Cabinet | June 2018 | All relevant stakeholders | Open | Report Appendices | Glenn Garcia 020 7525 2717 | David Quirke-Thornton | Councillor Victoria Mills | All Communities | All Wards |
| Community Land Trust - Sumner Road | Disposal of leasehold interest to the CLT | Key Decision Financial threshold exceeds £500,000 | Cabinet | June 2018 | All relevant stakeholders | Open | Report Appendices | Richard George 020 7525 3293 | Michael Scorer | Councillor Stephanie Cryan | Peckham and Nunhead | Peckham |

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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 | June 2018 | All relevant/key stakeholders | Open | Report Appendices | Gavin Duncumb: 020 7525 0685 | Michael Scorer | Councillor Stephanie Cryan | All Communities | All Wards |
| Southwark Skills Strategy - Delivery Plan | To approve the delivery plan for Southwark's skills strategy | Key Decision Significant impact on the community | Cabinet | June 2018 | All relevant stakeholders | Open | Report Appendices | Liz Gardiner 020 7525 0283 | Nina Dohel, Stephen Gaskell | Councillor Johnson Situ | All Communities | All Wards |
| Anti-abortion protests | To agree next steps | Key Decision Significant impact on the community | Cabinet | June 2018 | All relevant stakeholders | Open | Report | Stephen Douglass 020 7525 0886 | Michael Scorer | Councillor Barrie Hargrove | All Communities | All Wards |
| Gateway 1 - Nursing Care | The procurement strategy to establish new contractual arrangements for nursing care beds | Key Decision Financial threshold exceeds £500,000 | Cabinet | June 2018 | 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 | Andy Loxton 020 7525 3130 | David Quirke-Thornton | Councillor Richard Livingstone | All Communities | All Wards |

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| Gateway 2: Contract award approval - external solicitors panel | To approve the award of contract | Key Decision Financial threshold exceeds £500,000 | Cabinet | June 2018 | 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 | Doreen Forrester-Brown: 020 7525 7502 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Policy and Resources Strategy 2019-20 to 2021-22 update | To note the council's deliberations for the 2019-20 general fund revenue budget and agree the next step in the budgeting process | Key Decision Significant impact on the community | Cabinet | June 2018 | All 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 - June 2018 | Write off any NNDR debts over £50,000 | Key Decision Significant impact on the community | Cabinet | June 2018 | Finance, legal and relevant stakeholders/departments | Open | Report Appendices | Dominic Cain 020 7525 1880 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Gateway 0 Major Building Works | Gateway 0 – Strategic Options Assessment for service provision major building works | Key Decision Financial threshold exceeds £500,000 | Cabinet | July 2018 | 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 | Gavin Duncumb 020 7525 0685 | Michael Scorer | Councillor Stephanie Cryan | All Communities | All Wards |

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| 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 | July 2018 | Finance and legal | Open | Report Appendices | Jon Abbott: 020 7525 4902 | Eleanor Kelly | Councillor Mark Williams | Borough, Bankside and Walworth | East Walworth; Cathedrals |
| Elephant and Castle Centre Compulsory Purchase Order | To secure the statutory powers to deliver a new town centre for Walworth | Key Decision Significant impact on the community | Cabinet | July 2018 | Finance and legal | Open | Report Appendices | Patrick McGreal 020 7525 5626 | Eleanor Kelly | Councillor Mark Williams | Borough, Bankside and Walworth | East Walworth; Cathedrals |
| Policy and Resources Strategy financial remit 2019-20 | To note the financial remit for 2019-20 | Key Decision Significant impact on the community | Cabinet | July 2018 | All relevant stakeholders | Open | Report Appendices | Duncan Whitfield 020 7525 7180 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Housing allocations scheme | Authority for the proposed housing allocations scheme to be the subject of a formal 12 week consultation period | Key Decision Significant impact on the community | Cabinet | July 2018 | All relevant stakeholders | Open | Report Appendices | Ian Swift: 020 7525 4089 | Michael Scorer | Councillor Stephanie Cryan | All Communities | All Wards |
| Policy and Resources Strategy: revenue monitoring report outturn, including treasury management 2017-18 | To note the forecast revenue outturn position for 2017-18, including treasury management | Key Decision Significant impact on the community | Cabinet | July 2018 | All departments | Open | Report Appendices | Jennifer Seeley: 020 7525 0695 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |

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| Policy and Resources Strategy: capital monitoring report, including capital programme update 2018-19 | To note the forecast capital outturn position and to approve amendments to the capital programme | Key Decision Significant impact on the community | Cabinet | July 2018 | All relevant stakeholders | Open | Report Appendices | Jennifer Seeley: 020 7525 0695 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Treasury Management Performance - 2017-18 annual report and prudential indicators | To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2017-18 | Key Decision Significant impact on the community | Decision reserved for council assembly | July 2018 | All relevant stakeholders | Open | Report Appendices | Jennifer Seeley: 020 7525 0695 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Gateway 1 - Major Building Works | Procurement Strategy Approval | Key Decision Financial threshold exceeds £500,000 | Cabinet | September 2018 | All relevant stakeholders | Open | Report Appendices | Dave Markham 020 7525 7201 | Michael Scorer | 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 | September 2018 | 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 |
| Policy and Resources Strategy revenue monitoring report, including treasury management 2018-19 | To note the forecast revenue outturn position, including treasury management | Key Decision Significant impact on the community | Cabinet | September 2018 | All relevant stakeholders | Open | Report Appendices | Duncan Whitfield 020 7525 7180 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |

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| Policy and resources strategy: capital monitoring report, including capital programme update 2018-19 | To note the forecast capital outturn position and to approve amendments to the capital programme | Key Decision Significant impact on the community | Cabinet | September 2018 | All relevant/key stakeholders | Open | Report Appendices | Duncan Whitfield 020 7525 7180 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Policy and Resources Strategy 2019-20 to 2021-22: Scene setting report | To note the outcomes and implications of the local government funding position for the council and agree the MTFS and efficiency statement | Key Decision Significant impact on the community | Cabinet | September 2018 | All relevant stakeholders | Open | Report Appendices | Duncan Whitfield 020 7525 1780 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| National non-domestic rates write offs over £50,000 - September 2018 | To write off any NNDR debts over £50,000 | Key Decision Significant impact on the community | Cabinet | September 2018 | All relevant stakeholders | Open | Report Appendices | Dominic Cain 020 7525 1880 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Treasury Management - mid-year update 2018-19 | To note treasury management operational activity at mid-year | Key Decision | Decision reserved for council assembly | November 2018 | All relevant stakeholders | Open | Report Appendices | Duncan Whitfield 020 7525 7180 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| National non-domestic rates write offs over £50,000 - November 2018 | To write off any NNDR debts over £50,000 | Key Decision Significant impact on the community | Cabinet | November 2018 | All relevant stakeholders | Open | Report Appendices | Dominic Cain 020 7525 1880 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |

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| Gateway 2 - Nursing Care | Provisional date for the contract award following a procurement exercise for nursing care beds | Key Decision Financial threshold exceeds £500,000 | Cabinet | December 2018 | 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 | Andy Loxton 020 7525 3130 | David Quirke-Thornton | Councillor Richard Livingstone | All Communities | All Wards |
| Policy and Resources Strategy 2019-20 to 2021-22 update | To note the council's deliberations for the 2019-20 general fund revenue budget and agree the next step in the budgeting process and the 2019-20 fees and charges | Key Decision Significant impact on the community | Cabinet | December 2018 | All relevant stakeholders | Open | Report Appendices | Duncan Whitfield 020 7525 7180 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Council tax base 2019-20 | To set the council tax base and note that the NNDR base will be signed off by the s.151 officer | Key Decision Significant impact on the community | Cabinet | December 2018 | All relevant stakeholders | Open | Report Appendices | Duncan Whitfield 020 7525 7180 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Indicative HRA budget and rent setting 2019-20 | To note the draft HRA budget for 2019-20 and rent setting | Key Decision Significant impact on the community | Cabinet | December 2018 | All relevant stakeholders | Open | Report Appendices | Ian Young 020 7525 7849 | Duncan Whitfield | Councillor Stephanie Cryan | 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

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| New Homes Rehousing Options | To approve rehousing options for residents impacted by New Homes Programme | Key Decision Significant impact on the community | Deputy Leader and Cabinet Member for Housing | May 2018 | All relevant stakeholders | | Report Appendices | James Cross 020 7525 1284 | Michael Scorer | Councillor Stephanie Cryan | Borough, Bankside and Walworth, Camberwell | Newington; South Camberwell |
| Tenants and Residents Social Improvements Grant (TRSIG) | To approve the TRSIG funding for the delivery of social improvement initiatives involving Tenants and Resident Associations in council estates | Key Decision Significant impact on the community | Deputy Leader and Cabinet Member for Housing | May 2018 | All relevant stakeholders | | Report Appendices | Stephen Douglass 020 7525 0886 | Michael Scorer | Councillor Stephanie Cryan | 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 | June 2018 | Finance, legal, and relevant stakeholders/ departments | | Report Appendices | Ian Smith 020 7525 2484 | Deborah Collins | Councillor Ian Wingfield | All Communities | All Wards |
| Improved Customer Services Working Through Libraries | Improving the customer service offer by working with libraries to deliver better self service functions | Key Decision Significant impact on the community | Cabinet Member for Public Health and Social Regeneration | June 2018 | All relevant stakeholders | | Report Appendices | Richard Selley 020 7525 7320 | Michael Scorer | Councillor Maisie Anderson | All Communities | All Wards |
| GW3: Extension of contract for the Adult Integrated Drug & Alcohol Treatment System | Approval of contract extension for the adult integrated drug and alcohol treatment system service | Key Decision Financial threshold exceeds £500,000 | Cabinet Member for Public Health and Social Regeneration | June 2018 | All relevant stakeholders | | Report Appendices | Donna Timms 020 7525 7497 | Michael Scorer | Councillor Maisie Anderson | All Communities | All Wards |

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| Quietway Bermondsey to Catford | Approval to implement subject to statutory consultation | Key Decision Financial threshold exceeds £500,000 | Cabinet Member for Environment and the Public Realm | June 2018 | All relevant stakeholders | | Report Appendices | Ian Smith 020 7525 2484 | Deborah Collins | Councillor Ian Wingfield | All Communities | All Wards |
| Gateway 1 - Procurement Strategy approval - Local Community Offer (VCS Hubs) | Report seeking approval for the procurement of Voluntary Sector Hubs to provide the first point of contact for Adult Social Care and support residents in the first instance | Key Decision Financial threshold exceeds £500,000 | Cabinet Member for Adult Care and Financial Inclusion | June 2018 | All relevant stakeholders | | Report Appendices | Simon Mitchell 020 7525 3475 | David Quirke-Thornton | Councillor Richard Livingstone | All Communities | All Wards |
| National non-domestic rates write offs over £5,000 and under £50,000 - June 2018 | 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 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 - June 2018 | 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 2018 | Finance, legal and relevant stakeholders/d epartments | | 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 2018 | 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 2018 | Finance, legal and relevant stakeholders/ departments | | Report Appendices | Dominic Cain 020 7525 1880 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |

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| Gateway 3: Reablement Contracts NRS Transitional arrangements | Approve contract extension for the reablement service | Key Decision Significant impact on the community | Cabinet Member for Adult Care and Financial Inclusion | July 2018 | All relevant stakeholders | | Report Appendices | Juliet Alilionwu 020 7525 2339 | David Quirke-Thornton | Councillor Richard Livingstone | All Communities | All Wards |
| Gateway 0 - Major Building Works | Approval of the Strategic Options Assessment | Key Decision Significant impact on the community | Deputy Leader and Cabinet Member for Housing | July 2018 | All relevant stakeholders | | Report Appendices | Dave Markham 020 7525 7201 | Michael Scorer | Councillor Stephanie Cryan | All Communities | All Wards |
| Gateway 0 - 2019+ Highways Service Delivery | To approve the delivery service methods and procurement strategy for highways services following completion of the current Highways and Professional Services contract | Key Decision Financial threshold exceeds £500,000 | Cabinet Member for Environment and the Public Realm | July 2018 | All relevant stakeholders | | 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 - September 2018 | 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 2018 | All relevant stakeholders | | 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 - September 2018 | 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 2018 | All relevant stakeholders | | Report Appendices | Dominic Cain 020 7525 1880 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |

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| Council tax write offs over £5,000 and under £50,000 - September 2018 | 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 2018 | All relevant stakeholders | | Report Appendices | Dominic Cain 020 7525 1880 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Gateway 2: Care at Home and Community for Children and Young People with SEND | Approval of Gateway 2: Contract Award Report | Key Decision Financial threshold exceeds £500,000 | Cabinet Member for Adult Care and Financial Inclusion | November 2018 | All relevant stakeholders | | Report Appendices | Carol-Ann Murray 020 7525 1316 | David Quirke-Thornton | Councillor Victoria Mills | All Communities | All Wards |
| South London Commissioning Group (SLCG) Procurement for Children's Residential Care and Independent Fostering | Seeking to approve procurement approach as part of the sub-regional framework for residential and independent fostering | Key Decision Financial threshold exceeds £500,000 | Cabinet Member for Children and Schools | November 2018 | All relevant stakeholders | | Report Appendices | Sophie Gray 020 7525 5622 | David Quirke-Thornton | Councillor Victoria Mills | All Communities | All Wards |
| 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 | December 2018 | All relevant stakeholders | | Report Appendices | Dominic Cain 020 7525 1880 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| National non-domestic rates write-offs over £5,000 and under £50,000 | Write offs of NNDR debts over £5,000 and under £50,000 | Key Decision Significant impact on the community | Cabinet Member for Finance, Modernisation and Performance | December 2018 | All relevant stakeholders | | 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

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| Gateway 2 Bonamy Estate Externals | Contract award approval – Bonamy Estate Externals | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | April 2018 | All relevant stakeholders | | Report Appendices | Joe Bannon 020 7525 4812 | Michael Scorer | Councillor Stephanie Cryan | Bermondsey and Rotherhithe | Livesey |
| Gateway 2: Contract Award - Lots A1 – A4 Southwark Regeneration in Partnership Programme - LOT A | To approve the award of contract | Key Decision Financial threshold exceeds £500,000 | Chief Executive | May 2018 | Finance, legal and relevant stakeholders | | Report Appendices | Prince Kamanda: 020 7525 7480 | Eleanor Kelly | Councillor Mark Williams | All Communities | All Wards |
| 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 | May 2018 | Finance, legal and procurement | | Report Appendices | Andy Brown: 020 7525 5538 | Duncan Whitfield | Councillor Mark Williams | Bermondsey and Rotherhithe | Grange |
| Gateway 1 & 2: 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 | May 2018 | Finance, legal and relevant stakeholders/departments | | Report Appendices | John Ryan: 020 7525 5376 | Eleanor Kelly | Councillor Fiona Colley | Peckham and Nunhead | Nunhead |

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| Gateway 2: Appointment Approval - New Spa School Camberwell | Report seeking approval to develop land owned by the DCLG and expend ESFA funding to provide new Autism Spectrum Disorder Primary and Secondary School by refurbishment of retained existing; demolition and provision of new build on the former LeSoCo site | Key Decision Financial threshold exceeds £500,000 | Director of Regeneration | May 2018 | All relevant stakeholders | | Report Appendices | Lee Wilson 020 7525 5083 | Stephen Platts | Councillor Mark Williams | Camberwell | South Camberwell |
| Gateway 2 - Webber Row QHIP 17/18 | Contract award approval | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | May 2018 | All relevant stakeholders | | Report Appendices | Cheryl Phillips 020 7525 3848 | Michael Scorer | Councillor Stephanie Cryan | Borough, Bankside and Walworth | Cathedrals |
| Gateway 2: Contract award approval - Light commercial vehicles for the traded service division (second tranche) | To approve the award of contract | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Environment and Social Regeneration | May 2018 | All relevant stakeholders | | Report Appendices | Ian Smith 020 7525 2484 | Deborah Collins | Councillor Ian Wingfield | All Communities | All Wards |
| Gateway 3: Corporate liability insurances | To approve a variation of the contract | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Finance and Governance | May 2018 | All relevant stakeholders | | Report Background documents | Jo Anson 020 7525 4308 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |

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| Gateway 3: Property and related insurances | To approve a variation of the contract | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Finance and Governance | May 2018 | All relevant stakeholders | | Report Background documents | Jo Anson 020 7525 4308 | Duncan Whitfield | Councillor Fiona Colley | All Communities | All Wards |
| Gateway 2: Contract award approval - Responsive Repair and Maintenance Communal Repairs Contracts (North & South) | Contract award to chargeable roofing and rainwater contractors | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | May 2018 | All relevant stakeholders | | Report Appendices | Sophie Haddow 020 7525 2164 | Michael Scorer | Councillor Stephanie Cryan | All Communities | All Wards |
| Gateway 2: Contract award approval - Responsive repairs and maintenance roofing and rainwater contracts (North & South) | Contract award to chargeable roofing and rainwater contractors | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | May 2018 | All relevant stakeholders | | Report Appendices | Sophie Haddow 020 7525 2164 | Michael Scorer | Councillor Stephanie Cryan | All Communities | All Wards |
| Gateway 2: Contract award approval - Responsive repairs and maintenance fire protection contracts (North & South) | Contract award to chargeable fire protection contractors | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | May 2018 | All relevant stakeholders | | Report Appendices | Sophie Haddow 020 7525 2164 | Michael Scorer | Councillor Stephanie Cryan | All Communities | All Wards |
| Gateway 2 - Contract award approval - Responsive repairs and maintenance metal work contract | Contract award to chargeable metal contractor | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | May 2018 | All relevant stakeholders | | Report Appendices | Sophie Haddow 020 7525 2164 | Michael Scorer | Councillor Stephanie Cryan | All Communities | All Wards |

FORWARD PLAN MAY 2018 - DECEMBER 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 - Area Z - Remediation Contractor Stage 2 (Camberwell Old) | To approve the award of contract | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Environment and Social Regeneration | May 2018 | 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: Peckham QHIP 2018-2019 - Batch 5 | To approve the upcoming major works programme under JCT Framework tender. | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | June 2018 | All relevant stakeholders | | Works Brief and Task Order | Ferenc Morath 020 7525 1375 | Gerri Scott | Councillor Richard Livingstone | Peckham | Peckham; Livesey |
| 152 Fort Road, SE1. 48 Hayles Street, SE11. 121 Chatham Street SE17. 121 Grosvenor Terrace SE5 | To dispose of the council's freehold interest in the properties at auction | Key Decision Financial threshold exceeds £500,000 | Chief Executive | June 2018 | All relevant stakeholders | | Report Appendices | Paul Davies 020 7525 5529 | Eleanor Kelly | Councillor Fiona Colley | Bermondsey and Rotherhithe, Borough, Bankside and Walworth, Camberwell | East Walworth; Camberwell Green; Cathedrals; South Bermondsey |
| Gateway 2 Emba & Trottwood QHIP | Contract award approval – Emba & Trottwood QHIP | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | June 2018 | All relevant stakeholders | | Report Appendices | Joe Bannon 020 7525 4812 | Michael Scorer | Councillor Stephanie Cryan | Bermondsey and Rotherhithe | Riverside |
| Gateway 3 - Variation Decision Asbestos Removal Contracts A & B | 2 year contract extension until 14 December 2020 | Key Decision Significant impact on the community | Strategic Director of Finance and Governance | June 2018 | All relevant stakeholders | | Report Appendices | Gavin Duncumb 020 7525 0687 | Michael Scorer | Councillor Stephanie Cryan | 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 Social Regeneration | June 2018 | All relevant/key stakeholders | | Report Appendices | Ian Smith: 020 7525 2484 | Deborah Collins | Councillor Ian Wingfield | All Communities | All Wards |

FORWARD PLAN MAY 2018 - DECEMBER 2018

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|---|---|--|---|-----------------|---------------------------|------------------------------|-----------------------------|--|-----------------------|--------------------------------|--------------------------------|------------------|
| Gateway 2: Contract award approval - refurbishment of former Castlemead Neighbourhood Housing Office and associated outbuilding | To approve the award of contract for the refurbishment of the former Castlemead Neighbourhood Housing Office and associated outbuilding into council office accommodation | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Children's and Adults' Services | June 2018 | All relevant stakeholders | | Report Appendices | Maurice Duncan 020 7525 7721; Tom Londra 020 7525 5146 | David Quirke-Thornton | Councillor Richard Livingstone | Camberwell | Camberwell Green |
| Pupil Place Planning Report | Report seeking to inform members as to the adequacy of provision of primary and secondary school places | Key Decision Significant impact on the community | Strategic Director of Children's and Adults' Services | July 2018 | All relevant stakeholders | | Report Appendices | Ric Euteneuer 020 7525 5018 | David Quirke-Thornton | Councillor Victoria Mills | All Communities | All Wards |
| Gateway 2 - Smeaton Court QHIP | Contract award approval | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | July 2018 | All relevant stakeholders | | Report Appendices | Cheryl Phillips 020 7525 3848 | Michael Scorer | Councillor Stephanie Cryan | Borough, Bankside and Walworth | Chaucer |
| Gateway 2 - Elizabeth Estate QHIP 17/18 | Contract award approval | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | August 2018 | All relevant stakeholders | | Report Appendices | Cheryl Phillips 020 7525 3848 | Michael Scorer | Councillor Stephanie Cryan | Borough, Bankside and Walworth | Faraday |
| Gateway 2 - Alberta Estate Houses QHIP | Contract award approval | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | August 2018 | All relevant stakeholders | | Report Appendices | Cheryl Phillips 020 7525 3848 | Michael Scorer | Councillor Stephanie Cryan | Borough, Bankside and Walworth | Newington |

FORWARD PLAN MAY 2018 - DECEMBER 2018

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|--|--|--|---|-----------------|---------------------------|------------------------------|---|-------------------------------|-----------------|----------------------------|--------------------------------|-------------|
| Gateway 2 - Albert Westcott & Harold Maddison QHIP | Contract award approval | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Housing and Modernisation | August 2018 | All relevant stakeholders | | Report Appendices | Cheryl Phillips 020 7525 3848 | Michael Scorer | Councillor Stephanie Cryan | Borough, Bankside and Walworth | Newington |
| Gateway 2: Contract award approval - Southwark Athletics Centre Building (Main Contractor) | To approve the award of contract | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Environment and Social Regeneration | September 2018 | All relevant stakeholders | | Report Appendices Background documents | Fiona Dean: 020 7525 1577 | Deborah Collins | Councillor Barrie Hargrove | Peckham and Nunhead | Peckham Rye |
| Gateway 2: Contract Award Approval - Southwark Park Masterplan - Nursery site works | To approve the award of contract | Key Decision Financial threshold exceeds £500,000 | Strategic Director of Environment and Social Regeneration | October 2018 | All relevant stakeholders | | Report Appendices | Fiona Dean 020 7525 1577 | Deborah Collins | Councillor Barrie Hargrove | Bermondsey and Rotherhithe | Rotherhithe |
| Gateway 2: Contract award approval for Cator Street (2) works | To approve the award of contract for works in relation to Cator Street (2) | Key Decision | Chief Executive | December 2018 | All relevant stakeholders | | Report Appendices | Andy Brown 020 7525 5538 | Eleanor Kelly | Councillor Mark Williams | Peckham and Nunhead | Peckham |

Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution