

FORWARD PLAN JULY 2018 - FEBRUARY 2019

(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 June 2018

Note: The 28 day notice takes effect from 1 June 2018. Those decisions listed as June 2018 were published on the forward plan dated 1 May 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												
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	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Glenn Garcia 020 7525 2717	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
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 Victoria Mills	Bermondsey and Rotherhithe	
Council Plan 2018/19 - 2021/22	To approve proposed Council Plan 2018-19 to 2021-22	Key Decision Significant impact on the community	Cabinet	June 2018	All relevant stakeholders	Open	Report Appendices	Matt Little 020 7525 0388 / Aine Gallagher 020 7525 3855	Eleanor Kelly	Councillor Peter John OBE	All Communities	All Wards
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 Johnson Situ	Peckham and Nunhead	Peckham

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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 Johnson Situ	Borough, Bankside and Walworth	
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 Kieron Williams	All Communities	All Wards
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	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	Julia Page 020 7525 5672	Eleanor Kelly	Councillor Victoria Mills	Borough and Bankside	

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Housing allocations scheme	Authority 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
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	July 2018	All relevant stakeholders	Open	Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
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	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	Paul Davies 020 7525 5529	Eleanor Kelly	Councillor Victoria Mills	Bermondsey and Rotherhithe, Bermondsey, Bankside and Walworth, Camberwell	Camberwell Green; South Bermondsey

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Disposal of freehold interest in 4 D'Eynsford Road, London SE5	To dispose of the council's freehold interest in the property to facilitate the development of a new care home in support of the corporate drive towards improved provision in the borough.	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2018	All relevant stakeholders	Open	Report Appendices	Matthew Jackson 020 7525 1332	Eleanor Kelly	Councillor Victoria Mills	All Communities	All Wards
New Walworth Library	To approve entering into an agreement for the purchase of a long lease of accommodation to provide a replacement library facility.	Key Decision Significant impact on the community	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	Patrick McGreal 020 7525 5626	Eleanor Kelly	Councillor Johnson Situ	Borough, Bankside and Walworth	North Walworth
Gateway 1 - FM contract for the councils operational estate	Procurement Strategy Approval	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2018	All relevant stakeholders	Open	Report Appendices	Paul Symington 020 7525 0225	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Southwark Conversation - Additional Analysis and Dissemination	To approve next steps	Key Decision Significant impact on the community	Cabinet	July 2018	All relevant stakeholders	Open	Report Appendices	Kevin Fenton 020 7525 1277	Deborah Collins	Councillor Leo Pollak	All Communities	All Wards

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Proposal to establish specialist SEND education provision for children and young people with learning disabilities, aged 16-25, at Bishops House	Proposal to establish specialist SEND education provision for children and young people with learning disabilities, aged 16-25, at Bishops House	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2018	All relevant stakeholders	Open	Report Appendices	Glenn Garcia 020 7525 2717	David Quirke-Thornton	Councillor Jasmine Ali	Borough, Bankside and Walworth	Newington
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 Victoria Mills	All Communities	All Wards
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	July 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 Johnson Situ	Bermondsey	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	July 2018	All relevant stakeholders	Open	Report Appendices	Simon Mitchell 020 7525 3475	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards

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Sports Facility Plan	Approve the proposed approach for the sustainable development of sports facilities in parks	Key Decision Significant impact on the community	Cabinet	July 2018	All relevant stakeholders	Open	Report Appendices	Fiona Dean 020 7525 1577	Deborah Collins	Councillor Rebecca Lury	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
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 Victoria Mills	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 Victoria Mills	All Communities	All Wards

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Policy and Resources Strategy: capital monitoring report outturn 2017-18 and capital programme refresh 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 Victoria Mills	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	Council Assembly	July 2018	All relevant stakeholders	Open	Report Appendices	Jennifer Seeley: 020 7525 0695	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Anti-abortion protests	To agree next steps	Key Decision Significant impact on the community	Cabinet	September 2018	All relevant stakeholders	Open	Report	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Evelyn Akoto	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	September 2018	Finance and legal	Open	Report Appendices	Jon Abbott: 020 7525 4902	Eleanor Kelly	Councillor Johnson Situ	Borough, Bankside and Walworth	
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	September 2018	Finance and legal	Open	Report Appendices	Patrick McGreal 020 7525 5626	Eleanor Kelly	Councillor Johnson Situ	Borough, Bankside and Walworth	

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Community Land Trust - Sumner Road	Disposal of leasehold interest to the CLT	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2018	All relevant stakeholders	Open	Report Appendices	Richard George 020 7525 3293	Michael Scorer	Councillor Leo Pollak	Peckham and Nunhead	Peckham
Gateway 1 - The Provision of Learning Disabilities Support and Accommodation Services	Report seeking approval for the procurement of the delivery of support and accommodation services for people with learning disabilities.	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2018	All relevant stakeholders	Open	Report Appendices	Susan Joseph 020 7525 4691	David Quirke-Thornton	Councillor Jasmine Ali	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
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 Victoria Mills	All Communities	All Wards
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 Victoria Mills	All Communities	All Wards

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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 Victoria Mills	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 Victoria Mills	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	October 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 Jasmine Ali	All Communities	All Wards
Treasury Management - mid-year update 2018-19	To note treasury management operational activity at mid-year	Key Decision	Council Assembly	November 2018	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	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 Victoria Mills	All Communities	All Wards

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Gateway 1: Procurement strategy approval - reablement services	Report seeking approval to procure a new supplier of reablement services	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2018	Internal operational teams, NHS and external community operations	Open	Report Appendices	Andy Loxton: 020 7525 3130	David Quirke-Thornton	Councillor Jasmine Ali	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 Victoria Mills	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 Victoria Mills	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
London Councils Grant Levy 2019-20	To approve the Southwark Levy Contribution for 2019-20	Key Decision Significant impact on the community	Cabinet	January 2019	All relevant stakeholders	Open	Report	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Evelyn Akoto	All Communities	All Wards

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Approval of the Housing Revenue Account Budget 2019-20 and rent setting	To approve the HRA budget for 2019-20 and rent setting	Key Decision Significant impact on the community	Cabinet	January 2019	All relevant stakeholders	Open	Report Appendices	Ian Young 020 7525 7849	Duncan Whitfield	Councillor Stephanie Cryan	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	January 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Policy and Resources Strategy: capital monitoring report, including capital programme update 2018-19, and capital strategy and capital programme refresh for 2019-20 - 2028-29	To note the forecast capital outturn position, approve amendments to the capital programme and consider the capital strategy and capital programme refresh for 2019-20 – 2028-29	Key Decision Significant impact on the community	Cabinet	February 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 1780	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Capital strategy and capital programme refresh for 2019-20 - 2028-29	To agree the recommendations of cabinet for a refreshed general cabinet fund capital programme and housing investment fund programme	Key Decision	Council Assembly	February 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards

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National non-domestic rates write offs over £5,000 - February 2019	Write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2019	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	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	February 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Policy and Resources Strategy 2019-20 to 2021-22 update	To agree a 2019-20 general fund revenue budget, including fees and charges	Key Decision Significant impact on the community	Council Assembly	February 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Treasury Management Strategy 2019-20 including annual investment strategy, prudential indicators and annual minimum revenue provision statement	To note the treasury management strategy and agree the investment strategy, capital financial and treasury indicators, and provisions for debt	Key Decision	Council Assembly	February 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Setting the council tax 2019-20	To set the council tax levels	Key Decision	Council Assembly	February 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	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	February 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Policy and Resources Strategy 2019-20 to 2021-22 update	To recommend to council and agree a 2019-20 general fund revenue budget	Key Decision Significant impact on the community	Cabinet	February 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	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												
New Homes Rehousing Options	To approve rehousing options for residents impacted by New Homes Programme	Key Decision Significant impact on the community	Cabinet Member for Housing Management and Modernisation	June 2018	All relevant stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Stephanie Cryan	Borough, Bankside and Walworth, 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	Cabinet Member for Housing Management and Modernisation	June 2018	All relevant stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
New community capacity grants programme 2019-20 plan	To approve the plan for the new community grants programme	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities	June 2018	All relevant stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Rebecca Lury	All Communities	All Wards

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Borough (C2) controlled parking zone objection report	To determine the objection report to statutory consultation to upgrade single yellow lines to either parking bays or double yellow lines	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport Management and Air Quality	June 2018	All relevant stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	Borough, Bankside and Walworth	
Thorburn Square controlled parking zone objection report	To determine the objection report to statutory consultation to implement new parking zone operating between 8.30 and 18.30	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport Management and Air Quality	June 2018	All relevant stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	Bermondsey and Rotherhithe	South Bermondsey
Manor Estate (Trappes Ramsfort & Ambrose) QHIP	Contract award approval – Manor Estate QHIP	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing Management and Modernisation	June 2018	All relevant stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Councillor Stephanie Cryan	Bermondsey and Rotherhithe	South Bermondsey
Quietway Canada Water to South Dock	Approval to implement subject to statutory consultation	Key Decision	Cabinet Member for Environment , Transport Management and Air Quality	June 2018	Finance, legal, and relevant stakeholders/ departments		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	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 Housing Management and Modernisation	June 2018	All relevant stakeholders		Report Appendices	Richard Selley 020 7525 7320	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards

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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 Community Safety and Public Health	June 2018	All relevant stakeholders		Report Appendices	Donna Timms 020 7525 7497	Michael Scorer	Councillor Evelyn Akoto	All Communities	All Wards
Hampton and Steedman Streets Improvements	Approval to implement subject to statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport Management and Air Quality	July 2018	All relevant stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	Borough, Bankside and Walworth	Newington; North Walworth
Future of Council Day Nursery Provision - Bishops House and Camberwell	To confirm arrangements for the future of the council's directly managed nursery provision	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children, Schools and Adult Care	July 2018	All relevant stakeholders		Report Appendices	Glenn Garcia 020 7525 2717	David Quirke-Thornton	Councillor Jasmine Ali	Borough, Bankside and Walworth, Camberwell	Champion Hill; Faraday; Newington
Gateway 3: Reablement Contracts NRS Transitional arrangements	Approve contract extension for the reablement service	Key Decision Significant impact on the community	Cabinet Member for Children, Schools and Adult Care	July 2018	All relevant stakeholders		Report Appendices	Juliet Alilionwu 020 7525 2339	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
Gateway 0 - Major Building Works	Approval of the Strategic Options Assessment	Key Decision Significant impact on the community	Cabinet Member for Housing Management and Modernisation	July 2018	All relevant stakeholders		Report Appendices	Dave Markham 020 7525 7201	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
20mph Scheme - Barry Road	Approval to implement subject to statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport Management and Air Quality	July 2018	All relevant stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	Dulwich	Dulwich Hill; Goose Green
Quietway Bermondsey to Peckham	Approval to implement subject to statutory consultation	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Environment, Transport Management and Air Quality	August 2018	All relevant stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	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, Performance and Brexit	September 2018	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Victoria Mills	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, Performance and Brexit	September 2018	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
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, Performance and Brexit	September 2018	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Victoria Mills	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 Children, Schools and Adult Care	November 2018	All relevant stakeholders		Report Appendices	Brian Robson 020 7525 4589	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
New community capacity grants programme 2019-20 awards	To approve the awards for the new community grants programme	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities	November 2018	All relevant stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Rebecca Lury	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, Schools and Adult Care	November 2018	All relevant stakeholders		Report Appendices	Sophie Gray 020 7525 5622	David Quirke-Thornton	Councillor Jasmine Ali	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, Performance and Brexit	December 2018	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Victoria Mills	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, Performance and Brexit	December 2018	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
GW2 Professional Technical Services	Contract award approval	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing Management and Modernisation	January 2019	All relevant stakeholders		Report Appendices	Dave Markham 020 7525 7201	Michael Scorer	Councillor Stephanie Cryan	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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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 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	
Gateway 2: Appointment Approval - New Spa School Camberwell (SEN Provision) - Main Contract	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	Chief Executive	June 2018	All relevant stakeholders		Report Appendices	Lee Wilson 020 7525 5083	Eleanor Kelly	Councillor Johnson Situ	Camberwell	Champion Hill
Gateway 2 - Webber Row QHIP 17/18	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 2018	All relevant stakeholders		Report Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Stephanie Cryan	Borough, Bankside and Walworth	

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Contract award approval - Responsive Repairs and Maintenance Roofing and Rainwater Chargeable Contracts (North & South)	Contract award to Communal Repair contractors	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 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 Chargeable Contracts (North & South)	Contract award to chargeable Roofing and Rainwater contractors	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 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 Chargeable Contracts (North & South)	Contract award to chargeable Fire Protection contractors	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 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 - 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	June 2018	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Richard Livingstone	Peckham and Nunhead	Peckham Rye

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: 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 Richard Livingstone	All Communities	All Wards
Gateway 2: Contract Award - Urban Games Skate Park design and build	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Social Regeneration	July 2018	All relevant stakeholders		Report Appendices	Fiona Dean 020 7525 1577	Deborah Collins	Councillor Rebecca Lury	Borough, Bankside and Walworth	Faraday
Gateway 1& 2 (combined): Short Breaks	To approve the new award of contract for existing Short Breaks providers with new conditions of award	Key Decision Significant impact on the community	Strategic Director of Children's and Adults' Services	July 2018	All relevant stakeholders		Report	Marie McEntee 020 7525 1492	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
Approval of Councils Generic Emergency Plan	To approve the revised generic emergency plan in line with EP2020 recommendations and standardisation project	Key Decision Significant impact on the community	Chief Executive	July 2018	All relevant stakeholders		Report Appendices	Andy Snazell 020 7525 3517	Stephen Gaskell	Councillor Evelyn Akoto	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	July 2018	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Duncan Whitfield	Councillor Johnson Situ	Borough, Bankside and Walworth	Borough & Bankside; St George's

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Contract Award - 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	July 2018	Finance, legal and relevant stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	Eleanor Kelly	Councillor Johnson Situ	All Communities	All Wards
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	July 2018	All relevant stakeholders		Report Appendices	Gavin Duncumb 020 7525 0687	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
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	July 2018	Finance, legal and relevant stakeholders/d epartments		Report Appendices	John Ryan: 020 7525 5376	Eleanor Kelly	Councillor Victoria Mills	Peckham and Nunhead	
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 Jasmine Ali	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: 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	August 2018	All relevant stakeholders		Works Brief and Task Order	Ferenc Morath 020 7525 1375	Gerri Scott	Councillor Stephanie Cryan	Peckham	Peckham

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Contract award approval - 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	August 2018	All relevant stakeholders		Report Appendices	Maurice Duncan 020 7525 7721; Tom Londra 020 7525 5146	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
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	
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	
Gateway 2: Appointment Approval - New Spa School Camberwell (SEN Provision) - Main Contractor - JCT Design and Build - main works	Report seeking approval to appoint main contractor for main works for the new Spa school Camberwell	Key Decision Financial threshold exceeds £500,000	Chief Executive	October 2018	All relevant stakeholders		Report Appendices	Lee Wilson 020 7525 5083	Eleanor Kelly	Councillor Johnson Situ	Camberwell	

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Community Council	Ward
Gateway 2: Contract award approval - 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	November 2018	All relevant stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Rebecca Lury	Peckham and Nunhead	Peckham Rye
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 Johnson Situ	Peckham and Nunhead	Peckham

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