

FORWARD PLAN OCTOBER 2018 - MAY 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: 31 August 2018

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



FORWARD PLAN OCTOBER 2018 - MAY 2019

(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												
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	September 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	Kevin Fenton	Councillor Victoria Mills	Bermondsey and Rotherhithe, Borough, Bankside and Walworth, Camberwell	Camberwell Green; South Bermondsey
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	September 2018	All relevant stakeholders	Open	Report Appendices	Matthew Jackson 020 7525 1332	Kevin Fenton	Councillor Victoria Mills	All Communities	All Wards
Acquisition of land for new school off the Old Kent Road, SE15	To approve the purchase of sites off the Old Kent Road for new school	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2018	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	Marcus Mayne 020 7525 5651	Kevin Fenton	Councillor Johnson Situ	Bermondsey and Rotherhithe, Peckham and Nunhead	Old Kent Road

FORWARD PLAN OCTOBER 2018 - MAY 2019

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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	September 2018	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	Kevin Fenton	Councillor Victoria Mills	Borough and Bankside	
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	September 2018	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	Marcus Mayne 020 7525 5651	Kevin Fenton	Councillor Stephanie Cryan	Bermondsey and Rotherhithe	Old Kent Road
Principles of Engagement	Approval of the refresh approach to community engagement agreed by cabinet in 2012 to take on board the findings of the Southwark conversation.	Key Decision Significant impact on the community	Cabinet	September 2018	relevant stakeholders	Open	Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Rebecca Lury	All Communities	All Wards
Introducing a Gold Standard for private sector rental accommodation	To approve proposals for consulting on plans to introduce a Gold Standard	Key Decision Significant impact on the community	Cabinet	September 2018	relevant stakeholders	Open	Report Appendices	Jin Lim 020 7525 0281	Deborah Collins	Councillor Victoria Mills	All Communities	All Wards

FORWARD PLAN OCTOBER 2018 - MAY 2019

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Local Government Declaration on Sugar Reduction and Healthier Food	To approve Southwark's declaration plan	Key Decision Significant impact on the community	Cabinet	September 2018	relevant stakeholders	Open	Report Appendices	Jin Lim 020 7525 0281	Kevin Fenton	Councillor Evelyn Akoto	All Communities	All Wards
Southwark Homelessness Strategy 2018-22	Approve the homelessness strategy	Key Decision Significant impact on the community	Cabinet	September 2018	relevant stakeholders	Open	Report Appendices	Alex Skerten 020 7525 3710	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Community Land Trust - Sumner Road	Disposal of leasehold interest to the CLT	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2018	relevant stakeholders	Open	Report Appendices	Richard George 020 7525 3293	Michael Scorer	Councillor Leo Pollak	Peckham and Nunhead	Peckham
Gateway 1 - Major Building Works	Procurement Strategy Approval	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2018	relevant stakeholders	Open	Report Appendices	Dave Markham 020 7525 7201	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
New Depot	To note progress to date on the creation of a new, fit for purpose depot and agree next steps	Key Decision Significant impact on the community	Cabinet	October 2018	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	Deborah Collins 020 7525 7630	Deborah Collins	Councillor Richard Livingstone, Councillor Victoria Mills	All Communities	All Wards

FORWARD PLAN OCTOBER 2018 - MAY 2019

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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	October 2018	relevant stakeholders	Open	Report Appendices	Andy Brown 020 7525 5538	Kevin Fenton	Councillor Johnson Situ	Peckham and Nunhead	Peckham
Lot A Southwark Regeneration in Partnership Programme - Appropriation Report	Approves the appropriation of the Lot A sites for planning purposes to facilitate the carrying out of development proposals.	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2018	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	Kevin Fenton	Councillor Johnson Situ	Bermondsey and Rotherhithe, Brough, Bankside and Walworth	Newington; North Bermondsey ; South Bermondsey
Council Plan 2018/19 - 2021/22	To agree Council Plan, taking account of consultation feedback, for proposal to Council Assembly	Key Decision Significant impact on the community	Cabinet	October 2018	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 - Highways Services Delivery options	To approve the procurement strategy	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2018	relevant stakeholders	Open	Report	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
Gateway 0 - Parking and associated services	To approve the procurement strategy	Key Decision Significant impact on the community	Cabinet	October 2018	relevant stakeholders	Open	Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards

FORWARD PLAN OCTOBER 2018 - MAY 2019

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Result of options appraisal and future of Ledbury Estate	To note the result of the options appraisal for Ledbury Estate and approve a recommendation on future action	Key Decision Significant impact on the community	Cabinet	October 2018	relevant stakeholders	Open	Report Appendices	Abigail Buckingham 020 7525 4362	Michael Scorer	Councillor Stephanie Cryan	Bermondsey and Rotherhithe	Old Kent Road
Gateway 1 - Southwark Works Framework procurement strategy	To agree the procurement strategy for Southwark Works employment services	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2018	relevant stakeholders	Open	Report Appendices	Elaine Gunn 020 7525 5479	Kevin Fenton	Councillor Kieron Williams	All Communities	All Wards
Gateway 2: Contract Award approval for the delivery of Mixed Tenure Development, Schools and Commercial units at Beormund School Site - Southwark Regeneration in Partnership - Lot A5	To approve the award of contract	Key Decision Significant impact on the community	Cabinet	November 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	Kevin Fenton	Councillor Johnson Situ	Bermondsey	All Wards
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	November 2018	All relevant stakeholders	Open	Report Appendices	Ian Swift: 020 7525 4089	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards

FORWARD PLAN OCTOBER 2018 - MAY 2019

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Council Plan 2018/19 - 2021/22	To approve Council Plan 2018/19 – 2021/22	Key Decision Significant impact on the community	Council Assembly	November 2018	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
Treasury Management - mid-year update 2018-19	To note treasury management operational activity at mid-year	Key Decision	Council Assembly	November 2018	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	relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 1880	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Gateway 1 - FM contract for the councils operational estate	Procurement Strategy Approval	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2018	relevant stakeholders	Open	Report Appendices	Paul Symington 020 7525 0225	Michael Scorer	Councillor Stephanie Cryan	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	December 2018	Finance and legal	Open	Report Appendices	Jon Abbott: 020 7525 4902	Kevin Fenton	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	December 2018	Finance and legal	Open	Report Appendices	Patrick McGreal 020 7525 5626	Kevin Fenton	Councillor Johnson Situ	Borough, Bankside and Walworth	

FORWARD PLAN OCTOBER 2018 - MAY 2019

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Gateway 1 - Nursing Care	The procurement strategy to establish new contractual arrangements for nursing care beds	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2018	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
Schools Standards Yearly Report	Update on schools in the borough	Key Decision Significant impact on the community	Cabinet	December 2018	relevant stakeholders	Open	Report Appendices	Terry Segarty 020 7525 7598	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
GW1 - 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	December 2018	relevant stakeholders	Open	Report Appendices	Sophie Gray 020 7525 5622	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
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	Juliet Alilonwu 020 7525 2339	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards

FORWARD PLAN OCTOBER 2018 - MAY 2019

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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	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	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	relevant stakeholders	Open	Report Appendices	Ian Young 020 7525 7849	Duncan Whitfield	Councillor Stephanie Cryan	All Communities	All Wards
Admission arrangements for community primary schools - September 2020	To agree the admission arrangements for community primary schools for September 2020	Key Decision Significant impact on the community	Cabinet	January 2019	relevant stakeholders	Open	Report Appendices	Glenn Garcia 020 7525 2717	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
Southwark coordinated admission schemes for primary, junior and secondary admissions 2020	To agree the Southwark coordinated admission schemes for primary, junior, and secondary admissions for September 2020	Key Decision Significant impact on the community	Cabinet	January 2019	relevant stakeholders	Open	Report Appendices	Glenn Garcia 020 7525 2717	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards

FORWARD PLAN OCTOBER 2018 - MAY 2019

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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	relevant stakeholders	Open	Report	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Evelyn Akoto	All Communities	All Wards
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	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	relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Resident Involvement Review panel recommendations	To adopt the recommendations of the independent panel review into resident involvement	Key Decision Significant impact on the community	Cabinet	February 2019	relevant stakeholders	Open	Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards

FORWARD PLAN OCTOBER 2018 - MAY 2019

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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	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	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 £5,000 - February 2019	Write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2019	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	relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards

FORWARD PLAN OCTOBER 2018 - MAY 2019

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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	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	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	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	February 2019	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	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

FORWARD PLAN OCTOBER 2018 - MAY 2019

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 and environment and ecology longer term grants programme plan - 2019 onwards	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	September 2018	relevant stakeholders		Report: Southwark Community Grants programme 2019-20 - Longer term and innovation grants Appendix 1: Community Capacity and Environment & Ecology programme; list of funded organisations 2018/19	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Rebecca Lury	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	September 2018	relevant stakeholders		Report Appendices	Dave Markham 020 7525 7201	Michael Scorer	Councillor Stephanie Cryan	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 Community Safety and Public Health	September 2018	relevant stakeholders		Report Appendices	Donna Timms 020 7525 7497	Michael Scorer	Councillor Evelyn Akoto	All Communities	All Wards

FORWARD PLAN OCTOBER 2018 - MAY 2019

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Gateway 0: Strategic options assessment for the provision of mental health support and housing services	The decision is a strategic options assessment for the provision of support and accommodation services for adults with mental health needs or adults who are at risk of homelessness due to mental health	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children, Schools and Adult Care	September 2018	relevant stakeholders		Report Appendices	James Postgate 020 7525 7627	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
Supply Chain Adult learning fees and charges for the academic year 2018-19	To approve the retention of the supply chain fees and charges for the academic year 2018/19 at the same level as for academic year 2017/18	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children, Schools and Adult Care	September 2018	relevant stakeholders		Report Appendices	Liz Britton 020 7525 5467	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
The Introduction of room hire charges for new playroom at Peckham Rye Park	Approval for the introduction of proposed room hire charges for new playroom	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities	September 2018	relevant stakeholders		Report Appendices	Fiona Dean 020 7525 1577	Deborah Collins	Councillor Rebecca Lury	Peckham and Nunhead	Peckham Rye
Former tenant arrears write offs over £5,000 and under £50,000	Write off of former tenant arrears debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	October 2018	relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards

FORWARD PLAN OCTOBER 2018 - MAY 2019

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Approval for commencement of consultation on Primary PAN amendments for September 2019	Agreement of the list of schools to consult on Primary School Admissions Number (PAN) amendments	Key Decision Significant impact on the community	Cabinet Member for Children, Schools and Adult Care	October 2018	relevant stakeholders		Report Appendices	Ric Euteneuer 020 7525 5018	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
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	October 2018	relevant stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Stephanie Cryan	Borough, Bankside and Walworth	Newington
Capital Letters	Local authorities in London are establishing a new company to procure accommodation for homeless households. To authorise Southwark to participate in the new company.	Key Decision Significant impact on the community	Cabinet Member for Housing Management and Modernisation	October 2018	relevant stakeholders		Report Appendices	Sean Backhurst 020 7525 2447	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
New community capacity and environment and ecology grants programme awards for 2019 onwards	To approve the awards for the new longer term community grants programme	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities	November 2018	relevant stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Rebecca Lury	All Communities	All Wards
Former tenant arrears write offs over £5,000 and under £50,000	Write off of former tenant arrears debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	December 2018	relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards

FORWARD PLAN OCTOBER 2018 - MAY 2019

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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	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	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	relevant stakeholders		Report Appendices	Dave Markham 020 7525 7201	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
East Dulwich parking zone (incorporating Lordship Lane bus mitigation measures & Lordship Lane safety improvements)	Approval to implement subject to statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport Management and Air Quality	January 2019	relevant stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	Dulwich	Dulwich Hill; Goose Green
Peckham West parking zone (incorporating Grove Vale bus (mitigation measures))	Approval to implement subject to statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport Management and Air Quality	January 2019	relevant stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	Dulwich, Peckham and Nunhead	Goose Green; Rye Lane

FORWARD PLAN OCTOBER 2018 - MAY 2019

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: 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	March 2019	relevant stakeholders		Report Appendices	Brian Robson 020 7525 4589	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
Former tenant arrears write offs over £5,000 and under £50,000	Write off of former tenant arrears debts over £5,000 and under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	March 2019	relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	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, Performance and Brexit	March 2019	relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	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, Performance and Brexit	March 2019	relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
National non-domestic rates write offs over £5,000 and under £50,000	Write off of NNDR over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	March 2019	relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	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 2 - Elizabeth Estate QHIP 17/18	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	September 2018	relevant stakeholders		Report Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Stephanie Cryan	Borough, Bankside and Walworth	Faraday

FORWARD PLAN OCTOBER 2018 - MAY 2019

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 - Alberta Estate Houses QHIP	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	September 2018	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	September 2018	relevant stakeholders		Report Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Stephanie Cryan	Borough, Bankside and Walworth	
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	September 2018	All relevant/key stakeholders		Report Appendices	Ian Smith: 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	All Communities	All Wards
Gateway 3: Contract variations in supported housing for mental health and mental health homelessness	To approve the contract variations for a supporting peoples services mental health	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	September 2018	relevant stakeholders		Report Appendices	Martyn Penfold 020 7525 4690	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
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	September 2018	relevant stakeholders		Works Brief and Task Order	Ferenc Morath 020 7525 1375	Gerri Scott	Councillor Stephanie Cryan	Peckham	Peckham

FORWARD PLAN OCTOBER 2018 - MAY 2019

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 and A4 Southwark Regeneration in Partnership Programme - Lot A	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Place and Wellbeing	October 2018	relevant stakeholders		Report Appendices	Prince Kamanda 020 7525 7480	Kevin Fenton	Councillor Johnson Situ	All Communities	All Wards
Gateway 2: Contract Award - Lots A3 Southwark Regeneration in Partnership Programme - LOT A	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Place and Wellbeing	October 2018	Finance, legal and relevant stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	Kevin Fenton	Councillor Johnson Situ	All Communities	All Wards
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	Strategic Director of Place and Wellbeing	October 2018	relevant stakeholders		Report Appendices	Lee Wilson 020 7525 5083	Kevin Fenton	Councillor Johnson Situ	Camberwell	Camberwell Green
GW0 - 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	Strategic Director of Children's and Adults' Services	October 2018	relevant stakeholders		Report Appendices	Sophie Gray 020 7525 5622	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
GW2: Cator Street 2 - Professional services only	Contract award approval for professional services to deliver Cator Street 2 development.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	October 2018	relevant stakeholders		Report Appendices	Laura Wannop 020 7525 5352	Michael Scorer	Councillor Stephanie Cryan	Peckham and Nunhead	Peckham

FORWARD PLAN OCTOBER 2018 - MAY 2019

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
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	October 2018	relevant stakeholders		Report Appendices	Ric Euteneuer 020 7525 5018	David Quirke-Thornton	Councillor Jasmine Ali	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 Place and Wellbeing	November 2018	Finance, legal and procurement		Report Appendices	Andy Brown: 020 7525 5538	Kevin Fenton	Councillor Johnson Situ	Borough, Bankside and Walworth	Borough & Bankside; St George's
Gateway 2: Contract Award - Urban Games Skate Park build	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Social Regeneration	November 2018	relevant stakeholders		Report Appendices	Fiona Dean 020 7525 1577	Deborah Collins	Councillor Rebecca Lury	Borough, Bankside and Walworth	Faraday
Gateway 2: Contract award approval - GMH Masterplan Phase 2 (Playground)	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Social Regeneration	November 2018	relevant stakeholders		Report Appendices	Fiona Dean 020 7525 1577	Deborah Collins	Councillor Rebecca Lury	Borough, Bankside and Walworth	St George's
Quietway Peckham Rye to Dulwich	Approval to implement subject to statutory consultation	Key Decision Significant impact on the community	Strategic Director of Environment and Social Regeneration	November 2018	relevant stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	Dulwich, Peckham and Nunhead	Dulwich Village; Goose Green; Peckham Rye
Gateway 2: Appointment Approval Phase 1 construction for Peckham Rye Station project	To approve the award of contract for the construction works of phase 1 on Peckham Rye Station project	Key Decision Financial threshold exceeds £500,000	Strategic Director of Place and Wellbeing	December 2018	relevant stakeholders		Report Appendices	Bruce Glockling 020 7525 0138	Kevin Fenton	Councillor Johnson Situ	Peckham and Nunhead	

FORWARD PLAN OCTOBER 2018 - MAY 2019

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 - Burgess Park Building Design and Build	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Social Regeneration	December 2018	relevant stakeholders		Report Appendices	Fiona Dean 020 7525 1577	Deborah Collins	Councillor Rebecca Lury	Borough, Bankside and Walworth	Faraday
Gateway 1: Lost Effra Flood Alleviation and Environmental Improvement Scheme	To approve the procurement strategy	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Social Regeneration	December 2018	relevant stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	Peckham and Nunhead	Peckham Rye
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	January 2019	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	Strategic Director of Place and Wellbeing	April 2019	All relevant stakeholders		Report Appendices	Andy Brown 020 7525 5538	Kevin Fenton	Councillor Johnson Situ	Peckham and Nunhead	Peckham
Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution												