

## **FORWARD PLAN MARCH 2019 - OCTOBER 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 as specified in categories 1 -7 of the Access to Information Procedure Rules of the Constitution 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](mailto:constitutional.team@southwark.gov.uk); Tel: 020 7525 7055

Dated: 1 February 2019

Note: The 28 day notice takes effect from 1 March 2019. Those decisions marked February 2019 were published on the forward plan dated 2 January 2019 or are subject to general exception notice.

**FORWARD PLAN MARCH 2019 - OCTOBER 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
<b>Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution</b>												
Approval of amended statement of licensing policy	To approve the amended statement of licensing policy 2019-2021 as recommended by the licensing committee	Key Decision	Decision reserved for Council Assembly	March 2019	All relevant/key stakeholders	Open	Report Appendices	Ian Smith: 020 7525 2484	Ian Smith	Councillor Victoria Mills	All Communities	All Wards
Community council reform	Approval of the proposals to reform community councils	Key Decision	Decision reserved for Council Assembly	March 2019	All relevant/key stakeholders	Open	Report Appendices Background documents	Stephen Douglass: 020 7525 0886	Michael Scorer	Councillor Rebecca Lury	All Communities	All Wards
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	March 2019	All relevant/key stakeholders	Open	Report Appendices	Francesca Gasparro: 020 7525 5827	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards

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Walworth Town Hall investment proposal	Report seeking approval of the investment recommendation to secure the future of Walworth Town Hall	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2019	All relevant stakeholders	Open	Report Appendices	Jon Abbott: 020 7525 4902	Kevin Fenton	Councillor Johnson Situ	Borough, Bankside and Walworth	North Walworth
Land at Latona Road SE15	To approve the grant of an option to purchase council owned land at Latona Road SE15	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2019	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Marcus Mayne: 020 7525 5651	Kevin Fenton	Councillor Victoria Mills	Nunhead and Peckham Rye	Peckham
Site acquisition on Old Kent Road SE15	To approve the acquisition of land and buildings at the Old Kent Road SE15	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2019	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Marcus Mayne: 020 7525 5651	Kevin Fenton	Councillor Victoria Mills	Bermondsey and Rotherhithe	Old Kent Road
Introduce water fountains throughout Southwark	To set out the option to develop a scheme for introducing new water fountains throughout Southwark	Key Decision Significant impact on the community	Cabinet	March 2019	All relevant/key stakeholders	Open	Report Appendices Background documents	Fiona Dean: 020 7525 1577	Ian Smith	Councillor Richard Livingstone	All Communities	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	March 2019	All relevant/key stakeholders	Open	Report Appendices	Andy Brown 020 7525 5538	Kevin Fenton	Councillor Johnson Situ	Peckham and Nunhead	Peckham
152 Fort Road, SE1, 48 Hayles Street, SE11 and 121 Grosvenor Park SE5	To dispose of the council's freehold interest in the properties at auction	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2019	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Paul Davies 020 7525 5529	Kevin Fenton	Councillor Victoria Mills	Bermondsey and Rotherhithe, Borough, Bankside and Walworth, Camberwell	Camberwell Green; South Bermondsey
Disposal of land on the Comber Estate adjacent to 56-60 Comber Grove, SE5	To approve appropriation of land for planning purposes and disposal of land to adjacent owner to facilitate a residential – led development, including re-provision of Hollington club	Key Decision Significant impact on the community	Cabinet	March 2019	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Paul Murphy 020 7525 5373	Kevin Fenton	Councillor Victoria Mills	Camberwell	Camberwell Green
LBS Housing Rents Income Collection Policy	To note new rent income collection policy developed in response to Government welfare reform and Universal Credit	Key Decision Significant impact on the community	Cabinet	March 2019	All relevant/key stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 1780	Duncan Whitfield	Councillor Victoria Mills	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	March 2019	All relevant/key stakeholders	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	March 2019	All relevant/key stakeholders	Open	Report Appendices	Patrick McGreal 020 7525 5626	Kevin Fenton	Councillor Johnson Situ	Borough, Bankside and Walworth	
Joint Needs Assessment on serious youth violence	Interim youth report on joint strategic needs assessment and framework for public health approach to preventing youth violence	Key Decision Significant impact on the community	Cabinet	March 2019	All relevant/key stakeholders	Open	Report Appendices	Caroline Thwaites / Kirsten Watters on 020 7525 0805	Kevin Fenton	Councillor Evelyn Akoto	All Communities	All Wards
New NNDR Discretionary Relief Policy 2019-20	To note new policy on distribution of discretionary rate relief targeted at small businesses and retailers following announcements by HMT in 2018 Budget	Key Decision Significant impact on the community	Cabinet	March 2019	All relevant/key stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Great Estates Programme - Estate Improvement Plans	To agree the principles of the Estate Improvement Plans, which are a part of the Great Estates Programme	Key Decision Significant impact on the community	Cabinet	March 2019	All relevant/key stakeholders	Open	Report Appendices	Robert Weallans 020 7525 1217	Ian Smith	Councillor Leo Pollak	All Communities	All Wards

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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	March 2019	All relevant/key stakeholders	Open	Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Fairer Future Procurement Strategy	To agree the updated Fairer Future Procurement Strategy	Key Decision Significant impact on the community	Cabinet	March 2019	All relevant/key stakeholders	Open	Report Appendices	Elaine McLester 020 7525 7733	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Aylesbury Regeneration - Moving Forward	Agreement to sub-phases for rehousing purposes. Agreement to principle of local letting scheme for Plot 18. Approve draft Social Regeneration Charter for Walworth. Note update on programme delivery.	Key Decision Significant impact on the community	Cabinet	March 2019	All relevant/key stakeholders	Open	Report Appendices	Neil Kirby 020 7525 1878	Kevin Fenton	Councillor Johnson Situ	Borough, Bankside and Walworth	Faraday
Faith Strategy	Report seeking approval of a council strategy for working with faith organisations	Key Decision Significant impact on the community	Cabinet	March 2019	All relevant/key stakeholders	Open	Report Appendices	Jessica Leach 020 7525 5853	Kevin Fenton	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities	All Communities	All Wards

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Active Southwark - Sport and Physical Activity Strategy	To approve adoption of the strategy	Key Decision Significant impact on the community	Cabinet	April 2019	All relevant/key stakeholders	Open	Report Appendices Background documents	Fiona Dean: 020 7525 1577	Ian Smith	Councillor Rebecca Lury	All Communities	All Wards
Gateway 1: Parking and traffic enforcement and associated services	To approve the procurement strategy	Key Decision Significant impact on the community	Cabinet	April 2019	All relevant/key stakeholders	Open	Report Appendices	Ian Smith: 020 7525 2484	Ian Smith	Councillor Richard Livingstone	All Communities	All Wards
Gateway 1 - Major Building Works	Procurement Strategy Approval	Key Decision Financial threshold exceeds £500,000	Cabinet	April 2019	All relevant/key stakeholders	Open	Report Appendices	Stuart Davis 020 7525 7201	Michael Scorer	Councillor Stephanie Cryan	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	April 2019	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Prince Kamanda: 020 7525 7480	Kevin Fenton	Councillor Johnson Situ	Bermondsey	All Wards

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Approach to Community Engagement	To approve the award of contract for community advice services from October 2019	Key Decision Significant impact on the community	Cabinet	April 2019	All relevant/key stakeholders	Open	Report Appendices	Jessica Leach 020 7525 5853	Kevin Fenton	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities	All Communities	All Wards
Adoption of new library bylaws under Section 19 of the Public Libraries and Museums Act 1964	Council to adopt new library bylaws	Key Decision	Decision reserved for Council Assembly	June 2019	All relevant/key stakeholders	Open	Report Appendices	Aileen Cahill: 020 7525 2472	Ian Smith	Councillor Rebecca Lury	All Communities	All Wards
Southwark Pioneers Fund	To approve proposals for the Southwark Pioneers Fund	Key Decision Significant impact on the community	Cabinet	June 2019	All relevant/key stakeholders	Open	Report Appendices	Rebecca Lampe: 020 7525 4474	Eleanor Kelly	Councillor Kieron Williams	All Communities	All Wards
National non-domestic rates write offs over £50,000 - June 2019	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	June 2019	All relevant/key 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 outturn, including treasury management 2018-19	To note the forecast revenue outturn position for 2017-18, including treasury management	Key Decision Significant impact on the community	Cabinet	June 2019	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: capital monitoring report outturn 2018-19	To note the capital outturn position for 2018-19	Key Decision Significant impact on the community	Cabinet	June 2019	All relevant/key stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Youth Justice Plan 2019-20	To approve the youth justice plan 2019-20, which is an annual review of the provision of youth justice services and the functions of the Youth Offending services as required by Section 40 of the Crime and Disorder Act 1998	Key Decision Significant impact on the community	Decision reserved for Council Assembly	July 2019	All relevant/key stakeholders	Open	Report Appendices	Alasdair Smith: 020 7525 0654	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	July 2019	All relevant/key stakeholders	Open	Report Appendices	Juliet Alilonwu 020 7525 2339	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
Policy and Resources Strategy: financial remit 2020-21 and scene setting	To note the financial remit for 2020-21	Key Decision Significant impact on the community	Cabinet	July 2019	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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Treasury Management Performance - 2018-19 annual report and prudential indicators	To note the treasury management performance and outturn for prudential indicators on capital finance, debt and investments 2018-19	Key Decision	Decision reserved for Council Assembly	July 2019	All relevant/key stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Cabinet Member for Finance, Performance and Brexit	All Communities	All Wards
Policy and Resources Strategy 2020-21 to 2022-23	To note the outcomes and implications of the local government funding position for the council to agree the MTFS	Key Decision Significant impact on the community	Cabinet	September 2019	All relevant/key stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Housing allocations scheme	Authorise the proposed housing allocations scheme to be the subject of a formal 12 week consultation period	Key Decision Significant impact on the community	Cabinet	September 2019	All relevant/key 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, including treasury management 2019-20	To note the forecast revenue outturn position, including treasury management	Key Decision Significant impact on the community	Cabinet	September 2019	All relevant/key 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 2019-20	To note the forecast capital outturn position and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	September 2019	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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National non-domestic rates write offs over £50,000 - September 2019	To write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	September 2019	All relevant/key stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
GW2 Professional Technical Services	Contract award approval	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2019	All relevant/key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report Appendices	Dave Markham 020 7525 7201	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
<b>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</b>												
Gateway 3: Resilience contract with Capita	To vary the contract with Capita for resilience processing predominantly for housing benefit and council tax reduction scheme	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Performance and Brexit	March 2019	All relevant/key stakeholders		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Shad Thames parking review outcomes	Approval to implement subject to statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport Management and Air Quality	March 2019	All relevant/key stakeholders		Report Appendices Background documents	Mick Lucas: 020 7525 1140	Ian Smith	Councillor Richard Livingstone	Bermondsey and Rotherhithe	London Bridge & West Bermondsey; North Bermondsey

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Burgess Park sports centre - community usage principles	To approve the high level principles for community access and usage at Burgess Park sports centre	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities	March 2019	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Ian Smith	Councillor Rebecca Lury	Borough, Bankside and Walworth	Faraday
Housing benefit overpayment write-offs over £50,000	Write off of housing benefit overpayment debts over £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	March 2019	All relevant/key stakeholders		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Implementing fixed penalty notices under the Smoke and Carbon Monoxide Detector Regulations 2015	Approval of the enforcement policy and penalty matrix for implementing fixed penalty notices under the Smoke & Carbon Monoxide Detector Regulations 2015	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	March 2019	All relevant/key stakeholders		Report Appendices Background documents	Mick Lucas: 020 7525 1140	Ian Smith	Councillor Victoria Mills	All Communities	All Wards
South London Innovation Corridor programme funding agreement	To approve entry into a funding agreement from the London retained business rates strategic investment pot for the cross-borough South London Innovation corridor programme	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Jobs, Skills and Innovation	March 2019	All relevant/key stakeholders		Report Appendices	Sarah Garner 020 7525 3126	Eleanor Kelly	Councillor Kieron Williams	All Communities	All Wards

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Gateway 2: Southwark Young People's 16+ Support and Resettlement Services	Approval of Gateway 2: Contract Award Report	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children, Schools and Adult Care	March 2019	All relevant/key stakeholders		Report Appendices	Abigail Garraway 020 7525 7627	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
Council for the Voluntary Sector (CVS), infrastructure & voluntary services and the new Emergency Support Scheme, 2019-2024	Southwark's Council for the Voluntary Sector (CVS), infrastructure and volunteering services and the Emergency Support Scheme 2019-24	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities	March 2019	All relevant/key stakeholders		Report Appendices	Andy Matheson 020 7525 7648	Kevin Fenton	Councillor Rebecca Lury	All Communities	All Wards
The High Street Challenge Round 7 grant awards (Further development group - Part one)	To allocate £30,000 of grant funding to a single Round 7 applicant that has received support from the council to develop their application further. The project recommended for award is set out in Appendix 1 of the report.	Key Decision Significant impact on the community	Cabinet Member for Jobs, Skills and Innovation	March 2019	All relevant/key stakeholders		Report and Appendix 1	Laura Ahern 020 7525 3233	Eleanor Kelly	Councillor Kieron Williams	All Communities	All Wards
North Peckham Healthy 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	March 2019	All relevant/key stakeholders		Report Appendices	Ian Smith 020 7525 2484	Ian Smith	Councillor Richard Livingstone	Peckham and Nunhead	Peckham; St Giles

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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	Cabinet Member for Children, Schools and Adult Care	March 2019	All relevant/key stakeholders		Report Appendices	Sharafat Ali: 020 7525 5227	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
The High Street Challenge Round 7 grant awards (Further development group - Part two)	To approve the award of further grants under the High Street Challenge Round 7	Key Decision Significant impact on the community	Cabinet Member for Jobs, Skills and Innovation	March 2019	All relevant/key stakeholders		Report Appendices	Laura Ahern 020 7525 3233	Eleanor Kelly	Councillor Kieron Williams	All Communities	All Wards
Home Owner Fund	To approve the Home Owner Fund budget for 19/20	Key Decision Significant impact on the community	Cabinet Member for Housing Management and Modernisation	March 2019	All relevant/key stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Tenant Fund	To approve the Tenants Fund budget for 19/20	Key Decision Significant impact on the community	Cabinet Member for Housing Management and Modernisation	March 2019	All relevant/key stakeholders		Report Appendices	Andy Matheson 020 7525 7648	Michael Scorer	Councillor Stephanie Cryan	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	All relevant/key stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards

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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	All relevant/key 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	All relevant/key 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	All relevant/key stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
GW2: Print document management services	Contract award for a replacement print document management service	Key Decision Significant impact on the community	Cabinet Member for Housing Management and Modernisation	April 2019	All relevant/key stakeholders		Report Appendices	Kelly Sanders 020 7525 1766	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Tenants and Residents Social Improvements Grant (TRSIG)	Award of TRISG grants	Key Decision Significant impact on the community	Cabinet Member for Housing Management and Modernisation	April 2019	All relevant/key stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards

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Gateway 3: Northgate revenues and benefits managed services	To extend the contract for the provision of managed service and support NPS revenues and benefits and Information@Work solutions with Northgate	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Performance and Brexit	May 2019	All relevant/key stakeholders		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
East Dulwich controlled parking zone	Approval to implement subject to statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport Management and Air Quality	May 2019	All relevant/key stakeholders		Report Appendices Background documents	Mick Lucas: 020 7525 1140	Ian Smith	Councillor Richard Livingstone	Dulwich, Nunhead and Peckham Rye	Dulwich Hill; Goose Green; Rye Lane
Peckham West controlled parking zone	Approval to implement subject to statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport Management and Air Quality	May 2019	All relevant/key stakeholders		Report Appendices Background documents	Mick Lucas: 020 7525 1140	Ian Smith	Councillor Richard Livingstone	Dulwich, Nunhead and Peckham Rye	Dulwich Hill; Goose Green; Rye Lane
Sydenham Hill 20mph	Approval to implement subject to statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport Management and Air Quality	June 2019	All relevant/key stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	Dulwich	Dulwich Wood
Former tenant arrears write offs over £5,000	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	June 2019	All relevant/key stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	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
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	June 2019	All relevant/key stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Cabinet Member for Finance, Performance and Brexit	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	June 2019	All relevant/key 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 debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	September 2019	All relevant/key stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Cabinet Member for Finance, Performance and Brexit	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	September 2019	All relevant/key stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Former tenants 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	September 2019	All relevant/key 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	September 2019	All relevant/key stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	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
Peckham Rye to Dulwich cycling improvements	Approval to implement subject to statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport Management and Air Quality	October 2019	All relevant stakeholders		Report Appendices Background documents	Mick Lucas: 020 7525 1140	Ian Smith	Councillor Richard Livingstone	Dulwich, Nunhead and Peckham Rye	Dulwich Village; Goose Green; Peckham Rye
<b>Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution</b>												
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	February 2019	All relevant/key stakeholders		Report Appendices	Andy Brown: 020 7525 5538	Kevin Fenton	Councillor Johnson Situ	Borough, Bankside and Walworth	Borough & Bankside; St George's
Gateway 3: Domestic abuse 9 month contract extension	Decision to extend current domestic abuse service for a further 9 months at the end of its current contract end date of October 2019	Key Decision Significant impact on the community	Strategic Director of Housing and Modernisation	February 2019	All relevant/key stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Leo Pollak	All Communities	All Wards
Gateway 2: Contract award approval - Southwark Regeneration in Partnership programme lot A3	To approve the award of SRPP Lot A3, 345 Southwark Park Road	Key Decision Financial threshold exceeds £500,000	Strategic Director of Place and Wellbeing	March 2019	All relevant/key stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	Kevin Fenton	Councillor Johnson Situ	Bermondsey and Rotherhithe	South Bermondsey
Gateway 2: Salisbury Estate heating mains 16-17	Contract award approval	Key Decision Significant impact on the community	Strategic Director of Housing and Modernisation	March 2019	All relevant/key stakeholders		Report Appendices	Bola Odusanya: 020 7525 7184	Michael Scorer	Councillor Stephanie Cryan	Bermondsey and Rotherhithe	Rotherhithe

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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 3: Adult integrated drug and alcohol treatment system contract	Variation of contract to transfer the services from CGL to CGL Services Limited	Key Decision Significant impact on the community	Strategic Director of Housing and Modernisation	March 2019	All relevant stakeholders		Report Appendices	Stephen Douglass: 020 7525 0886	Michael Scorer	Councillor Evelyn Akoto	All Communities	All Wards
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	March 2019	All relevant/key stakeholders		Report Appendices	Ian Smith 020 7525 2484	Deborah Collins	Councillor Richard Livingstone	Peckham and Nunhead	Peckham Rye
GW2: Approval of the procurement of contractor services - Commercial Way	Approval of the procurement strategy	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2019	All relevant/key stakeholders		Report Appendices	James Cross / Phil Purkiss 020 7525 0697	Michael Scorer	Councillor Leo Pollak	Peckham and Nunhead	Old Kent Road
Gateway 3: Contract variations in supported housing for 16+	To approve the contract variations for supported housing for 16+	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	March 2019	All relevant/key stakeholders		Report Appendices	Abigail Garraway 020 7525 7627	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
Gateway 3: Contract variations in supported housing for mental health and mental health homelessness - Up to March 2020	To approve the contract for supporting peoples services mental health	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	March 2019	All relevant/key stakeholders		Report Appendices	Abigail Garraway 020 7525 7627	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
GW2 - Approval of the procurement of contractor services - Welsford Street	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2019	All relevant/key stakeholders		Reports Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Leo Pollak	Bermondsey and Rotherhithe	South Bermondsey

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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
GW2 - Approval of the procurement services - Haddonfield Estate	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2019	All relevant/key stakeholders		Report Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Leo Pollak	Bermondsey and Rotherhithe	Rotherhithe
GW2 - Approval of the procurement of contractor services - Goschen Estate	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2019	All relevant/key stakeholders		Report Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Leo Pollak	Camberwell	Camberwell Green
GW2 - Approval of the procurement of contractor services - Rye Hill	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2019	All relevant/key stakeholders		Report Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Leo Pollak	Peckham and Nunhead	Peckham Rye
GW2 - Approval of the procurement of contractor services - Rutley Close	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2019	All relevant/key stakeholders		Report Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Leo Pollak	Borough, Bankside and Walworth	Newington
Gateway 2: Contract award - Camberwell Old Cemetery Area Z landscape construction work	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	April 2019	All relevant/key stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Ian Smith	Councillor Richard Livingstone	Peckham and Nunhead	
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	April 2019	All relevant/key stakeholders		Report Appendices	Bruce Glockling 020 7525 0138	Kevin Fenton	Councillor Johnson Situ	Peckham and Nunhead	

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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
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	April 2019	All relevant/key stakeholders		Works Brief and Task Order	Ferenc Morath 020 7525 1375	Michael Scorer	Councillor Stephanie Cryan	Peckham	Peckham
GW2: Canada Estate QHIP 17/18	GW2: Contract award approval – Canada Estate QHIP	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	April 2019	All relevant/key stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Councillor Stephanie Cryan	Bermondsey and Rotherhithe	Rotherhithe
Gateway 2 - Contract award approval - Southwark Works Framework	To approve appointment of providers to Southwark Works Framework. To approve award of call off contracts.	Key Decision Financial threshold exceeds £500,000	Chief Executive	April 2019	All relevant/key stakeholders		Report Appendices	Ealine Gunn 020 7525 5479	Stephen Gaskell	Councillor Kieron Williams	All Communities	All Wards
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 Financial threshold exceeds £500,000	Strategic Director of Place and Wellbeing	May 2019	All relevant/key stakeholders		Report Appendices	Andy Brown 020 7525 5538	Kevin Fenton	Councillor Johnson Situ	Peckham and Nunhead	Peckham
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	May 2019	All relevant stakeholders		Report Appendices Background documents	Fiona Dean: 020 7525 1577	Deborah Collins	Councillor Rebecca Lury	Peckham and Nunhead	Peckham Rye
Quietway Peckham Rye to Dulwich	Approval to implement subject to statutory consultation	Key Decision Significant impact on the community	Strategic Director of Environment and Leisure	October 2019	All relevant/key stakeholders		Report Appendices Background documents	Ian Smith: 020 7525 2484	Ian Smith	Councillor Richard Livingstone	Dulwich, Peckham and Nunhead	Dulwich Village; Goose Green; 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
<b>Part 4: The following matters will be decided by community councils in accordance with the Southwark Constitution</b>												
Neighbourhoods Fund (NsF) 2019-20	Approval of awards to successful projects for NsF 2019-20 round	Key Decision Significant impact on the community	Borough, Bankside and Walworth Community Council	February 2019	All relevant/key stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities	Borough, Bankside and Walworth	Borough & Bankside; Chaucer; Faraday; Newington; North Walworth; St George's
Neighbourhoods Fund (NsF) 2019-20	Approval of awards to successful projects for NsF 2019-20 round	Key Decision Significant impact on the community	Camberwell Community Council	February 2019	All relevant/key stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities	Camberwell	Camberwell Green; Champion Hill; St Giles