

**FORWARD PLAN JUNE 2019 - JANUARY 2020**  
**(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](mailto:constitutional.team@southwark.gov.uk); Tel: 020 7525 7055

Dated: 1 May 2019.

Note: The 28 day notice takes effect from 1 May 2019.



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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
<b>Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution</b>												
Fairer Future Procurement Framework	To agree the updated Fairer Future Procurement Strategy	Key Decision Significant impact on the community	Cabinet	June 2019	All relevant stakeholders	Open	Report Appendices	Elaine McLester 020 7525 7733	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Southwark Food Insecurity Action Plan	Report seeking approval of the Southwark Food Insecurity Action Plan to go to Cabinet	Key Decision Significant impact on the community	Cabinet	June 2019	All relevant stakeholders	Open	Report Appendices	Rosie Dalton-Lucas 020 7525 0271	Kevin Fenton	Councillor Evelyn Akoto	All Communities	All Wards
Resident Involvement Review recommendations	To note the recommendations on resident involvement and agree further consultation	Key Decision Significant impact on the community	Cabinet	June 2019	All relevant stakeholders	Open	Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Healthy Advertising Policy	Report seeking approval of a Healthy Advertising policy across the council	Key Decision Significant impact on the community	Cabinet	June 2019	All relevant stakeholders	Open	Report Appendices	Jin Lim 020 7525 0281	Kevin Fenton	Councillor Evelyn Akoto	All Communities	All Wards
Leathermarket Development Management - New Council Homes	To a development agreement for new council homes to be managed by LM JMB	Key Decision Significant impact on the community	Cabinet	June 2019	All relevant stakeholders	Open	Report Appendices	Richard George 020 7525 3293	Michael Scorer	Councillor Leo Pollak	All Communities	All Wards

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Local Community Infrastructure Release	Report seeking approval of Community Investment Plan implementation	Key Decision Significant impact on the community	Cabinet	June 2019	All relevant stakeholders	Open	Report Appendices	Alistair Huggett 020 7525 5576	Kevin Fenton	Councillor Johnson Situ	All Communities	All Wards
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	June 2019	All relevant stakeholders	Open	Report Appendices	Patrick McGreal 020 7525 5626	Kevin Fenton	Councillor Johnson Situ	Borough, Bankside and Walworth	
Gateway 1 - Major Building Works	Procurement Strategy Approval	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2019	All relevant stakeholders	Open	Report Appendices	Stuart Davis 020 7525 7201	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Violence Against Women and Girls (VAWG) Strategy	Approval of 5 year VAWG Strategy	Key Decision Significant impact on the community	Cabinet	June 2019	All relevant stakeholders	Open	Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Evelyn Akoto	All Communities	All Wards
Disposal of freehold interest in 4 D'Eynsford Road, London SE5	Dispose of the council's freehold interest to facilitate the development of a new care home in support of the corporate commitment towards improved provision in the borough.	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2019	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	Matt Jackson 020 7525 1332	Kevin Fenton	Councillor Victoria Mills	Camberwell	

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Southwark Skills Strategy - Delivery Plan update	To note progress on implementation of the Skills Strategy Delivery Plan	Key Decision Significant impact on the community	Cabinet	June 2019	All relevant stakeholders	Open	Report Appendices	Susan Du Toit 020 7525 2970	Nina Dohel, Stephen Gaskell	Councillor Kieron Williams	All Communities	All Wards
Data Centre Migration Programme and Future Strategy for Data Centre Services	Agree the recommendation of halting the migration to the Shared ICT Service (SICTS) DC provision and adopt a 'Cloud First' strategy for DC services for the council.	Key Decision Significant impact on the community	Cabinet	June 2019	All relevant stakeholders	Open	Report Appendices	Emma Marinos 020 7525 7191	Michael Scorer	Councillor Stephanie Cryan	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 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 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 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 - Southwark Regeneration in Partnership - Lot A5	To approve the award of contract	Key Decision Significant impact on the community	Cabinet	July 2019	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	Prince Kamanda: 020 7525 7480	Kevin Fenton	Councillor Johnson Situ	Bermondsey	All Wards
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	July 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 1780	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Annual Home Care Report	Care at Home update	Key Decision Significant impact on the community	Cabinet	July 2019	All relevant stakeholders	Open	Report Appendices	Sophia Madden 020 7525 3475	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards

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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	July 2019	All relevant stakeholders	Open	Report Appendices	Wayne Warwick 020 7525 3540	David Quirke-Thornton	Councillor Jasmine Ali	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	Council Assembly	July 2019	All relevant stakeholders	Open	Report Appendices	Rebecca Towers 020 7525 0771	Rebecca Towers	Councillor Rebecca Lury	All Communities	All Wards
Southwark Late Night Levy Consultation	To consider the implementation of a late night levy within the borough	Key Decision Significant impact on the community	Council Assembly	July 2019	All relevant stakeholders	Open	Report Appendices	Mick Lucas 020 7525 1140	Mick Lucas	Councillor Victoria Mills	All Communities	All Wards
Creative Southwark: Cultural strategy refresh	Approval of a mid-term refresh to Creative Southwark: cultural strategy 2017 to 2022	Key Decision Significant impact on the community	Cabinet	July 2019	All relevant stakeholders	Open	Report Appendices	Rebecca Towers 020 7525 0771	Rebecca Towers	Councillor Rebecca Lury	All Communities	All Wards
Council Plan Annual Performance Report 2018-19	To note performance against the council plan 2018 – 2022	Key Decision Significant impact on the community	Cabinet	July 2019	All relevant stakeholders	Open	Report Appendices	Matthew Little 020 7525 0388	Eleanor Kelly	Councillor Victoria Mills	All Communities	All Wards

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Gateway 1: Care at Home - Additional Provision (adults)	Report seeking approval to procure care at home additional provision (adults)	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2019	All relevant stakeholders	Open	Report Appendices	John Mason 020 7525 7928	David Quirke-Thornton	Councillor Jasmine Ali	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	Council Assembly	July 2019	All relevant stakeholders	Open	Report Appendices	Alasdair Smith: 020 7525 0654	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 stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
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	Council Assembly	July 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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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 2019	All relevant stakeholders	Open	Report Appendices	Jon Abbott: 020 7525 4902	Kevin Fenton	Councillor Johnson Situ	Borough, Bankside and Walworth	
Faith Strategy Action Plan	Report that outlines how we will deliver the faith strategy agreed in March 2019	Key Decision Significant impact on the community	Cabinet	September 2019	All relevant stakeholders	Open	Report Appendices	Jessica Leech 020 7525 5853	Kevin Fenton	Councillor Rebecca Lury	All Communities	All Wards
Approach to community engagement	Report that outlines how we will deliver the vision and principles agreed at April Cabinet	Key Decision Significant impact on the community	Cabinet	September 2019	All relevant stakeholders	Open	Report Appendices	Jessica Leech 020 7525 5853	Kevin Fenton	Councillor Rebecca Lury	All Communities	All Wards
Gateway 1: The Provision of Mental Health Supported Housing and Homelessness Services	Report seeking approval for the procurement of the delivery of supported housing and homelessness services for people with mental health issues	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2019	All relevant stakeholders	Open	Report Appendices	Abigail Garraway 020 7525 7627	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	September 2019	All relevant stakeholders	Open	Report Appendices	Juliet Alilionwu 020 7525 2339	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards



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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	September 2019	All relevant stakeholders	Open	Report Appendices	Caroline Thwaites / Kirsten Watters on 020 7525 0805	Kevin Fenton	Councillor Evelyn Akoto	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 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 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 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 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 stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
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	Cabinet	October 2019	All relevant stakeholders	Open	Report Appendices	Glenn Garcia 020 7525 2717	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
GW2 Professional Technical Services	Contract award approval	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2019	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	Dave Markham 020 7525 7201	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
National non-domestic rates write offs over £50,000 - November 2019	To write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	November 2019	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Treasury Management - mid year update 2019-20	To note treasury management operational activity at mid-year	Key Decision	Council Assembly	November 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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School Standards Yearly Report	Report seeking to inform members of School Standards Yearly Report	Key Decision Significant impact on the community	Cabinet	December 2019	All relevant stakeholders	Open	Report Appendices	Terry Segarty 020 7525 7598	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
GW2: Contract Award for FM Contract for the council's operational estate	Contract award approval	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2019	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 Symington 020 7525 0225	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Council tax base 2020-21	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 2019	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 2020-21	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2019	All relevant stakeholders	Open	Report Appendices	Ian Young 020 7525 7849	Duncan Whitfield	Councillor Victoria Mills, Councillor Stephanie Cryan	All Communities	All Wards

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Policy and Resources Strategy 2020-21 to 2022-23 update	To note the council's deliberations for the 2020-21 general fund revenue budget and agree the next step in the budgeting process and the 2020-21 fees and charges.	Key Decision Significant impact on the community	Cabinet	December 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 2020-21 to 2022-23 update	To note the council's deliberations for the 2020-21 general fund revenue budget and agree the next step in the budgeting process	Key Decision Significant impact on the community	Cabinet	January 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Approval of the Housing Revenue Account Budget 2020-21 and rent setting	To approve the HRA budget for 2020-21 and rent setting	Key Decision Significant impact on the community	Cabinet	January 2020	All relevant stakeholders	Open	Report Appendices	Ian Young 020 7525 7849	Duncan Whitfield	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 2: Reablement Services	Report seeking approval to award a contract for reablement services	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children, Schools and Adult Care	June 2019	All relevant stakeholders		Report Appendices	Juliet Alilionwu 020 7525 2339	David Quirke-Thornton	Councillor Jasmine Ali	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	June 2019	All relevant stakeholders		Report Appendices	Dominic Cain: 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards
Gateway 0: Children's public health services	To note the strategic options assessment for delivery of these services for Southwark Council and approve the next steps	Key Decision Significant impact on the community	Cabinet Member for Community Safety and Public Health	June 2019	All relevant stakeholders		Report Appendices	Kirsten Watters 020 7525 7758	Kevin Fenton	Councillor Evelyn Akoto	All Communities	All Wards
Determination of Statutory Objections relating to parking control measures in parks	To consider and determine any objections received to the proposed introduction and/or amendment of parking controls in existing park car parks	Key Decision - Significant impact on the community	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities	June 2019	All relevant stakeholders		Report Appendices	Rebecca Towers 020 7525 0771	Rebecca Towers	Rebecca Lury	All Communities	All Wards
Temporary Accommodation Allocation, Procurement and PRSO Policies	Approval of the proposed personalisation of service for homeless people	Key Decision Significant impact on the community	Cabinet Member for Housing Management and Modernisation	June 2019	All relevant stakeholders		Report Appendices	Ian Swift 020 7525 4089	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards

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Adding Schemes to the New Homes Programme	Seeking approval to include schemes in the New Homes Programme	Key Decision Significant impact on the community	Cabinet Member for Social Regeneration, Great Estates and New Council Homes	June 2019	All relevant stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Leo Pollak	All Communities	All Wards
Positive Futures Fund - Phase One	Phase One funding award in relation to applications received for Positive Futures Fund	Key Decision Significant impact on the community	Cabinet Member for Community Safety and Public Health	June 2019	All relevant stakeholders		Report Appendices	Sharon Ogden 020 7525 4396	Michael Scorer	Councillor Evelyn Akoto	All Communities	All Wards
Gateway 1: Procurement Strategy approval community advice services	Approval of the procurement strategy 2020 to 2025	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities	June 2019	All relevant stakeholders		Report Appendices	Andrew Matheson 020 7525 7648	Kevin Fenton	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 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	June 2019	All 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	June 2019	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All Communities	All Wards

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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	June 2019	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	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	June 2019	All relevant stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
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	July 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Mick Lucas	Councillor Richard Livingstone	Dulwich	Dulwich Wood
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	July 2019	All relevant stakeholders		Report Appendices	Abigail James 020 7525 1766	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
GW3: Extension to the Consolidated Facilities Management Contract	Extension of the current contract	Key Decision Significant impact on the community	Cabinet Member for Housing Management and Modernisation	September 2019	All relevant stakeholders		Report Appendices	Paul Symington 020 7525 0225	Michael Scorer	Councillor Stephanie Cryan	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 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	September 2019	All relevant 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 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 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	December 2019	All 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	December 2019	All 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	December 2019	All relevant stakeholders		Report Appendices	Dominic Cain 020 725 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**



## FORWARD PLAN JUNE 2019 - JANUARY 2020

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, Disposal of Lease and Acquisition of Sub Lease, Southwark Regeneration In Partnership Programme, Lot A3, 345 Southwark Park Road, SE16	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	June 2019	All relevant stakeholders		Report Appendices	Prince Kamanda: 020 7525 7480	Kevin Fenton	Councillor Johnson Situ	Bermondsey and Rotherhithe	South Bermondsey
Gateway 3: Care at Home	To extend the contract with supplementary providers	Key Decision Significant impact on the community	Strategic Director of Children's and Adults' Services	June 2019	All relevant stakeholders		Report Appendices	John Mason 020 7525 7928	David Quirke-Thornton	Councillor Jasmine Ali	All Communities	All Wards
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	June 2019	All relevant stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Councillor Stephanie Cryan	Bermondsey and Rotherhithe	Rotherhithe
Gateway 2: Contract award approval void refurbishment	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	June 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Mick Lucas	Councillor Victoria Mills	All Communities	All Wards
Gateway 2: Contract award approval temporary accommodation refurbishment	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	June 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Mick Lucas	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
Gateway 2: Contract award approval drainage works	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	June 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Mick Lucas	Councillor Victoria Mills	All Communities	All Wards
Gateway 2: Contract award approval electrical works	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	June 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Mick Lucas	Councillor Victoria Mills	All Communities	All Wards
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	June 2019	All relevant stakeholders		Report Appendices Background documents	Rebecca Towers 020 7525 0771	Mick Lucas	Councillor Richard Livingstone	Peckham and Nunhead	
91 Newington Causeway	Permission to dispose of the 11 affordable units secured by the council on shared ownership terms	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 2019	All relevant stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Leo Pollak	Borough, Bankside and Walworth	Chaucer
Gateway 1 - Procurement strategy approval for Old Kent Road petrol station	Authority to procure works and services to deliver new council homes on the Old Kent Road petrol station site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 2019	All relevant stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Leo Pollak	Bermondsey and Rotherhithe	South Bermondsey
Gateway 2: Contract award approval Walworth Library and Southwark Heritage Centre	To approve the award of contract for design and build contract in relation to 145 – 147 Walworth Road	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	June 2019	All relevant stakeholders		Report Appendices	Rebecca Towers 020 7525 0771	Rebecca Towers	Councillor Rebecca Lury	Borough, Bankside and Walworth	North 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 3 - Variation Decision - Professional Services Contract	To approve an extension to the Housing professional technical services contracts.	Key Decision Significant impact on the community	Strategic Director of Finance and Governance	June 2019	All relevant stakeholders		Report Appendices	Ferenc Morath 020 7525 1375	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Gateway 1: Housing Aids and Adaptations Contracts (North & South)	Procurement Strategy Approval	Key Decision Significant impact on the community	Strategic Director of Housing and Modernisation	June 2019	All relevant stakeholders		Report Appendices	Sophie Haddow 020 7525 2164	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
GW2 - Approval of the procurement of a Pre Contract Services Agreement (PCSA) for Sceaux Gardens	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	June 2019	All relevant stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Leo Pollak	Bermondsey and Rotherhithe	St Giles
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	June 2019	All relevant stakeholders		Report Appendices	James Cross / Phil Purkiss 020 7525 0697	Michael Scorer	Councillor Leo Pollak	Peckham and Nunhead	Old Kent Road
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	July 2019	All relevant stakeholders		Reports Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Leo Pollak	Bermondsey and Rotherhithe	South Bermondsey
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	July 2019	All relevant stakeholders		Report Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Leo Pollak	Borough, Bankside and Walworth	Newington

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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	July 2019	All relevant stakeholders		Works Brief and Task Order	Ferenc Morath 020 7525 1375	Michael Scorer	Councillor Stephanie Cryan	Peckham	Peckham
Gateway 2: Contract award approval for general building works	To approve the award of contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	July 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Mick Lucas	Councillor Victoria Mills	All Communities	All Wards
Polling district and polling station review	Statutory polling district and polling station review	Key Decision Significant impact on the community	Strategic Director of Finance and Governance	July 2019	All relevant stakeholders		Report Appendices	Frances Biggs 020 7525 7694	Duncan Whitfield	Councillor Peter John OBE	All Communities	All Wards
GW2 - Approval of the procurement services - Haddonfield Estate	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2019	All relevant 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	July 2019	All relevant stakeholders		Report Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Leo Pollak	Camberwell	Camberwell Green
GW2 - Approval of the procurement of contractor services Sedgmoor Place	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2019	All relevant stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Stephanie Cryan	Bermondsey and Rotherhithe	St Giles

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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 of contractor services - Salisbury Estate	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2019	All relevant stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Leo Pollak	Borough, Bankside and Walworth	North Walworth
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	August 2019	All relevant stakeholders		Report Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Leo Pollak	Peckham and Nunhead	Peckham Rye
Gateway 1 - Procurement Strategy Approval for main works Flaxyard and Peckham Library Square	Authority to tender for a contractor to deliver new council homes on the Flaxyard and Peckham Library Square sites	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	August 2019	All relevant stakeholders		Report Appendices	Nenna Urum-Eke 020 7525 7810	Michael Scorer	Councillor Leo Pollak	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	September 2019	All relevant stakeholders		Report Appendices Background documents	Rebecca Towers 020 7525 0771	Rebecca Towers	Councillor Rebecca Lury	Peckham and Nunhead	Peckham Rye
GW2 - Approval of the procurement of contractor services 66 Linden Grove	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	September 2019	All relevant stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Leo Pollak	All Communities	Rotherhithe
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 stakeholders		Report Appendices Background documents	Mick Lucas 020 7525 1140	Mick Lucas	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
Gateway 2: Lost Peck Flood Alleviation & Environmental Improvement Scheme	Approval to procure scheme implementation through the EA's Next Generation Supplier Arrangement (NGSA) subject to securing FDGIA funding	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	October 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Mick Lucas	Councillor Richard Livingstone	Peckham and Nunhead	Peckham; 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 Financial threshold exceeds £500,000	Strategic Director of Place and Wellbeing	October 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**