

FORWARD PLAN OCTOBER 2019 - MAY 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; Tel: 020 7525 7055

Dated: 30 August 2019.

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



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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	Multi-ward areas	Ward
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution												
Corporate Asset Management Plan	Refreshed strategy for the council's property assets, aligned to delivering corporate priorities and services	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2019	All relevant stakeholders	Open	Report Appendices	Matt Jackson 020 7525 1332	Kevin Fenton	Councillor Victoria Mills	All	All wards
Submission of TfL grant application (LIP programme)	To agree the transport investment programme for submission to TfL (LIP submission)	Key Decision Significant impact on the community	Cabinet	October 2019	All relevant stakeholders	Open	Report Appendices	Sally Crew 020 7525 5564	Kevin Fenton	Councillor Richard Livingstone	All	All wards
Architect Framework	To approve the procurement strategy for delivering and Architect Framework	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2019	All relevant stakeholders	Open	Report Appendices	Shona Snow 020 7525 0111	Kevin Fenton	Councillor Leo Pollak	All	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	October 2019	All relevant stakeholders	Open	Report Appendices	Richard George 020 7525 3293	Michael Scorer	Councillor Leo Pollak	All	All wards
Annual Home Care Report	Care at Home update	Key Decision Significant impact on the community	Cabinet	October 2019	All relevant stakeholders	Open	Report Appendices	Jemima Strydom 020 7525 3796	David Quirke-Thornton	Councillor Jasmine Ali	All	All wards

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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	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	Matt Jackson 020 7525 1332	Kevin Fenton	Councillor Victoria Mills	West Central	Camberwell
Joint Strategic 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	October 2019	All relevant stakeholders	Open	Report Appendices	Caroline Thwaites / Kirsten Watters on 020 7525 0805	Kevin Fenton	Councillor Evelyn Akoto	All	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	October 2019	All relevant stakeholders	Open	Report Appendices	David Millen 020 7525 1097	David Quirke-Thornton	Councillor Jasmine Ali	All	All wards
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	October 2019	All relevant stakeholders	Open	Report Appendices	Abigail Garraway 020 7525 7627	David Quirke-Thornton	Councillor Jasmine Ali	All	All wards
Public Space Protection Order Review	To approve the recommendations resulting from a review of the introduction of the dog related Public Space Protection Order	Key Decision Significant impact on the community	Cabinet	October 2019	All relevant stakeholders	Open	Report Appendices	Rebecca Towers 020 7525 0771	Caroline Bruce	Councillor Richard Livingstone	All	All wards

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LBS Housing Rents Income Collection Policy (NEW)	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	October 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All wards
Approval - Southwark's approach to the re-use of graves	Approval of the approach to the re-use of graves	Key Decision Significant impact on the community	Cabinet	October 2019	All relevant stakeholders	Open	Report Appendices	Rebecca Towers 020 7525 0771	Caroline Bruce	Councillor Richard Livingstone	South / East Central	Dulwich Hill; Peckham Rye
Refresh of Southwark's Housing Strategy to 2043	To agree the update of the Housing Strategy to take account of changes since the strategy was agreed in January 2015.	Key Decision Significant impact on the community	Cabinet	October 2019	All relevant stakeholders	Open	Report Appendices	Robert Weallans 020 7525 1217	Michael Scorer	Councillor Kieron Williams	All	All wards
Gateway 1 - Major Building Works	Procurement Strategy Approval	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2019	All relevant stakeholders	Open	Report Appendices	Stuart Davis 020 7525 7201	Michael Scorer	Councillor Kieron Williams	All	All wards
Canada Water Investment option	To create a budget so that, should the council so wish, it will be able to invest in the Canada Water masterplan scheme	Key Decision Significant impact on the community	Cabinet	October 2019	All relevant stakeholders	Open	Report Appendices	Jon Abbott 020 7525 4902	Kevin Fenton	Councillor Johnson Situ	North East	Rotherhithe; Surrey Docks

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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.	Key Decision Significant impact on the community	Cabinet	October 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All wards
National non-domestic rates write offs over £50,000 - October 2019	To write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	October 2019	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	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	All wards
Treasury Management - mid year update 2019-20	To note treasury management operational activity at mid-year	Key Decision	Decision reserved for Council Assembly	November 2019	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	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	December 2019	All relevant stakeholders	Open	Report Appendices	Abigail Garraway 020 7525 7627	David Quirke-Thornton	Councillor Jasmine Ali	All	All wards

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Gateway 1 - Alternative Provision	Procurement strategy for alternative provision in Southwark	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2019	All relevant stakeholders	Open	Report Appendices	Hannah Moorhouse 020 7525 4876	David Quirke-Thornton	Councillor Jasmine Ali	All	All wards
Gateway 3 Major Works Framework Extension	Contract variation (extension)	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2019	All relevant stakeholders	Open	Report Appendices	Ferenc Morath 020 7525 1375	Michael Scorer	Councillor Kieron Williams	All	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	December 2019	All relevant stakeholders	Open	Report Appendices	Ian Swift: 020 7525 4089	Michael Scorer	Councillor Kieron Williams	All	All wards
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	December 2019	All relevant stakeholders	Open	Report Appendices	Jessica Leech 020 7525 5853	Kevin Fenton	Councillor Rebecca Lury	All	All wards
GW2 Professional Technical Services	Contract award approval of the provision of professional technical services to the major works team on the delivery of the housing capital programme	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	Dave Markham 020 7525 7201	Michael Scorer	Councillor Kieron Williams	All	All wards

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Resident Involvement Framework	To agree the proposals for the new resident involvement framework following consultation	Key Decision Significant impact on the community	Cabinet	December 2019	All relevant stakeholders	Open	Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Kieron Williams	All	All wards
Positive futures fund	Creation of the Positive Futures funding stream	Key Decision Significant impact on the community	Cabinet	December 2019	All relevant stakeholders	Open	Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Evelyn Akoto	All	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	December 2019	All relevant stakeholders	Open	Report Appendices	Lesley Hill 020 7525 0130	David Quirke-Thornton	Councillor Jasmine Ali	All	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 Kieron Williams	All	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	All wards

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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 Kieron Williams	All	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 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	All wards
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	All wards
Elephant and Castle Centre Compulsory Purchase Order	To seek compulsory purchase powers that may be needed to secure the consented redevelopment of the Elephant and Castle Shopping Centre	Key Decision Significant impact on the community	Cabinet	January 2020	All relevant stakeholders	Open	Report Appendices	Patrick McGreal 020 7525 5626	Kevin Fenton	Councillor Johnson Situ	West Central	North Walworth

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Elephant and Castle shopping centre progress report	To provide the progress report called for by Cabinet on 9 May 2017 and to set out next steps to deliver a new shopping centre.	Key Decision Significant impact on the community	Cabinet	January 2020	All relevant stakeholders	Open	Report Appendices	Jon Abbott: 020 7525 4902	Kevin Fenton	Councillor Johnson Situ	West Central	North Walworth
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	January 2020	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	North East	Bermondsey
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	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 Victoria Mills, Councillor Kieron Williams	All	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	Key Decision Significant impact on the community	Cabinet	February 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All wards
Policy and Resources Strategy 2020-21 to 2022-23 update	To agree a 2020-21 general fund revenue budget, including fees and charges	Key Decision	Decision reserved for Council Assembly	February 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All wards
Setting the council tax 2020-21	To set the council tax levels	Key Decision	Decision reserved for Council Assembly	February 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	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	February 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	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	February 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All wards

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Treasury Management Strategy 2020-21 including capital strategy, annual investment strategy, prudential indicators and annual medium revenue provision statement	To note the treasury management strategy and agree the capital strategy, investment strategy, capital financial and treasury indicators, and provisions for debt	Key Decision	Decision reserved for Council Assembly	February 2020	All relevant stakeholders	Open	Reports Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All wards
National non-domestic rates write offs over £50,000 - February 2020	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2020	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All wards
Connected Communities Strategy 2020-2022	Approval of the strategy	Key Decision Significant impact on the community	Cabinet	March 2020	All relevant stakeholders	Open	Report Appendices	Davina Fell 07548 125427	Michael Scorer	Councillor Rebecca Lury	All	All wards
Adult Social Carer Fairer Contributions Policy	Approve recommendations to revise the ASC Fairer Contributions Policy	Key Decision Significant impact on the community	Cabinet	March 2020	All relevant stakeholders	Open	Report Appendices	Suzanne Barcz 020 7525 4925	David Quirke-Thornton	Councillor Jasmine Ali	All	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												
Street Lighting - Capital Investment Programme 2020-2024	To approve the street lighting investment programme for 2020-2024	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	October 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Victoria Mills	All	All wards

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Delegation of executive functions for the Devolved Highways Budget from community councils to appropriate decision maker	To agree the devolution of decision making authority for the Devolved Highway budget	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	October 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Richard Livingstone	All	All wards
GW0 Pre-procurement strategic assessment for Children's Residential Care and Independent Fostering Agencies (IFA)	The report seeks approval for a strategic option assessment for the delivery of children's residential care and independent fostering agencies for Southwark Council.	Key Decision Significant impact on the community	Cabinet Member for Children, Schools and Adult Care	October 2019	All relevant stakeholders		Report Appendices	Linda Fontaine 020 7525 7934	David Quirke-Thornton	Councillor Jasmine Ali	All	All wards
Delegation of executive functions for the Cleaner Greener Safer Programme and Neighbourhoods Fund from community councils to ward members	To agree the devolution of decision making authority to ward councillors for the CGS budget	Key Decision Significant impact on the community	Leader of the Council	October 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Richard Livingstone	All	All wards
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	October 2019	All relevant stakeholders		Report Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Leo Pollak	All	All wards

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East Dulwich and Peckham West controlled parking zone determination of objections	To determine objections to the statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	November 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Richard Livingstone	South; East Central	Dulwich Hill; Goose Green; Rye Lane
GW3 - Extension to the lift maintenance contract A&B	To agree a 2 year extension to the contract	Key Decision Significant impact on the community	Cabinet Member for Housing Management and Modernisation	November 2019	All relevant stakeholders		Report Appendices	Gavin Duncumb 020 7525 0685	Michael Scorer	Councillor Kieron Williams	All	All wards
SE Bermondsey CPZ	To approve the implementation of a CPZ	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	November 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Richard Livingstone	North East	South Bermondsey
Sydenham Hill 20mph consultation report	To approve the recommendations resulting from public consultation	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	November 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Richard Livingstone	South	Dulwich Wood
Rotherhithe and Surrey Docks CPZ	To approve the implementation of a CPZ with the Rotherhithe and Surrey Docks wards	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	November 2019	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Richard Livingstone	North East	Rotherhithe; Surrey Docks
Cycle Superhighway 4 (between Rotherhithe roundabout and Hawkstone Road)	Report that provides the results of the public consultation and seeks approval to move to design and construction	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	November 2019	All relevant stakeholders		Report Appendices	Ian Ransom 0207 525 3152	Sally Crew	Councillor Richard Livingstone	North East	Rotherhithe

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Peckham to Rotherhithe cycle connection (section 1 Redriff Road, Salter Road, Rotherhithe Street)	Report that provides the results of the public consultation and seeks approval to move to design and construction	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	November 2019	All relevant stakeholders		Report Appendices	Ian Ransom 0207 525 3152	Sally Crew	Councillor Richard Livingstone	North East	Rotherhithe; Surrey Docks
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	December 2019	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	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	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	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 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All wards
London Councils pan London grants programme 2020-21 Southwark levy	To approve the Southwark contribution to the London Councils grant programme for 2020-21	Key Decision Significant impact on the community	Cabinet Member for Community Safety and Public Health	January 2020	All relevant stakeholders		Report Appendices	Andy Matheson 020 7525 7648	Kevin Fenton	Councillor Evelyn Akoto	All	All wards

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Lower Road Gyratory Removal	Report that provides the results of the public consultation and seeks approval to move to design and construction	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	January 2020	All relevant stakeholders		Report Appendices	Ian Ransom 0207 525 3152	Sally Crew	Councillor Richard Livingstone	North East	Rotherhithe; Surrey Docks
Children's centres 2020-24	To approve grants to lead agencies for the delivery of the children's centres programme for 01/04/2020 – 31/03/2024	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children, Schools and Adult Care	February 2020	All relevant stakeholders		Report Appendices	Genette Laws 020 7525 3460	David Quirke-Thornton	Councillor Jasmine Ali	All	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 Environment, Transport and the Climate Emergency	February 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	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	February 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All wards
Housing benefit overpayment write offs over £5,000 and under £50,000	Write offs 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	February 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	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	Multi-ward areas	Ward
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	February 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All wards
Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution												
Gateway 2 - Contract award approval - South Dock Marina: Lock Gates and Structural Works	To approve the award of the contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	October 2019	All relevant stakeholders		Report Appendices	Rebecca Towers 020 7525 0771	Caroline Bruce	Councillor Richard Livingstone	North East	Surrey Docks
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	October 2019	All relevant stakeholders		Report Appendices	Rebecca Towers 020 7525 0771	Rebecca Towers	Councillor Rebecca Lury	West Central	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	October 2019	All relevant stakeholders		Report Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Leo Pollak	East Central	Peckham Rye
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	October 2019	All relevant stakeholders		Report Appendices	Sophie Haddow 020 7525 2164	Michael Scorer	Councillor Kieron Williams	All	All wards

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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	October 2019	All relevant stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Kieron Williams	West Central	St Giles
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	October 2019	All relevant stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Leo Pollak	West Central	North Walworth
GW2 - Approval of the procurement services - Haddonfield Estate	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	October 2019	All relevant stakeholders		Report Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Leo Pollak	North East	Rotherhithe
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	October 2019	All relevant stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Leo Pollak	North East	Rotherhithe
Gateway 3 - Variation Decision Approval, Queens Road 4	To approve a variation to commission for the design services scope and fees for Queens Road 4.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	October 2019	All relevant stakeholders		Report Appendices	John Ryan 020 7525 5376	Michael Scorer	Councillor Kieron Williams	East Central	Nunhead & Queen's Road
GW2 Borough Wide Cold Water Storage Tank Replacement Programme QHIP 17-20	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	October 2019	All relevant stakeholders		Report Appendices	Bola Odusanya 020 7525 7184	Michael Scorer	Councillor Kieron Williams	North East	South Bermondsey

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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	October 2019	All relevant stakeholders		Report Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Leo Pollak	West Central	Camberwell Green
Gateway 2: Contract award approval for window repair works	To approve the award of contract	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	Caroline Bruce	Councillor Victoria Mills	All	All wards
Gateway 2: Contract award approval for general building repair works	To approve the award of contract	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 Victoria Mills	All	All wards
Gateway 1 - Generalist community legal advice services	Approval of procurement strategy for Generalist community legal advice services from 2020-2025	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	October 2019	All relevant stakeholders		Report Appendices	Andrew Matheson 020 7525 7648	Kevin Fenton	Councillor Rebecca Lury	All	All wards
Gateway 2: Parking and traffic enforcement and associated services	Approval to procure a new parking and traffic enforcement contract to start April 2020	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	Caroline Bruce	Councillor Richard Livingstone	All	All wards
Gateway 2: Contract award approval for legal disrepair works	To approve the award of contract	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	Caroline Bruce	Councillor Victoria Mills	All	All wards

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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 Leisure	November 2019	All relevant stakeholders		Report Appendices	Rebecca Towers 020 7525 0771	Rebecca Towers	Councillor Rebecca Lury	East Central	Peckham Rye
Gateway 1 - Procurement of main works contractor for Queens Road 4	To approve procurement approach for works contractor for Queens Road 4	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	November 2019	All relevant stakeholders		Report Appendices	John Ryan 020 7525 5376	Michael Scorer	Councillor Kieron Williams	All	All wards
Gateway 2 approval for Main Works on the Rotherhithe Primary School expansion scheme	To approve the contract award for the main works on Rotherhithe Primary School	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	November 2019	All relevant stakeholders		Report Appendices	Bruce Glockling 020 7525 0138	David Quirke-Thornton	Councillor Jasmine Ali	North East	Rotherhithe
Gateway 2 - Contract award approval for main works for Flaxyard and Peckham Library Square	Authority to award contract to deliver new council homes on the Flaxyard and Peckham Library Square sites	Key Decision Significant impact on the community	Strategic Director of Housing and Modernisation	November 2019	All relevant stakeholders		Report Appendices	Nenna Urum-Eke 020 7525 7810	Michael Scorer	Councillor Leo Pollak	East Central	Peckham
Peckham QHIP 2018-19 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	November 2019	All relevant stakeholders		Report Appendices	Ferenc Morath 020 7525 1375	Michael Scorer	Councillor Stephanie Cryan	East Central	Peckham

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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	January 2020	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Mick Lucas	Councillor Richard Livingstone	East Central	Peckham; Peckham Rye
GW2 - Approval of the procurement of Pre Contract Services Agreement (PCSA) for Sceaux Gardens	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	January 2020	All relevant stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Leo Pollak	West Central	St Giles
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 Housing and Modernisation	March 2020	All relevant stakeholders		Report Appendices	Andy Brown 020 7525 5538	Michael Scorer	Councillor Johnson Situ	East Central	Peckham
Gateway 2 - Contract Award Approval for main contractor works for Old Kent Road Petrol Station	Authority to award contract to undertake main works for delivery of new council homes on the Old Kent Road petrol station site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	May 2020	All relevant stakeholders		Report Appendices	Bruce Glockling 020 7525 0138	Michael Scorer	Councillor Leo Pollak	North East	South Bermondsey