

# FORWARD PLAN AUGUST 2020 - MARCH 2021

(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 July 2020

Note: The 28 day notice takes effect from 1 July 2020.



## FORWARD PLAN AUGUST 2020 - MARCH 2021

(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	Multi-ward area(s)	Ward(s)
<b>Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution</b>												
Homeowner Improvement Plan	To review and agree the proposed homeowners improvement plan	Key Decision Significant impact on the community	Cabinet	September 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	Fiona Buist 020 7525 7924	Michael Scorer	Councillor Kieron Williams	All	All
Gateway 3 - Contract Variation Heating and Water Contracts A&B	To agree a 3 year extension to the contracts	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Kieron Williams	All	All
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	September 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	Gavin Duncumb 020 7525 0685	Michael Scorer	Councillor Kieron Williams	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
Gateway 2 - Contract Award Rooftop development at Southampton Way Estate	Contract Award of the infill project to design and build approximately 60 new homes, associated major works, estate improvement and landscaping	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Tim Bostridge / Owen Thompson 0207 525 1222	Michael Scorer	Councillor Leo Pollak	West Central	St Giles
Acquisition of unregistered land on Old Kent Road using Compulsory Purchase powers	To approve the acquisition of small parcels of unregistered land off Old Kent Road using CPO powers to enable development	Key Decision Significant impact on the community	Cabinet	September 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	Marcus Mayne 020 7525 5651	Eleanor Kelly	Councillor Victoria Mills	North West	London Bridge & West Bermondsey
Connected Southwark (2021-23)	Approval of the strategy	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Davina Fell 07548 125427	Michael Scorer	Councillor Stephanie Cryan	All	All
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 2020	All relevant stakeholders	Open	Report Appendices	Abigail Garraway 020 7525 7627	David Quirke-Thornton	Councillor Jasmine Ali	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
Southwark Housing Strategy 2020	To agree to update the Southwark Housing Strategy to take account of changes since the previous strategy was agreed in January 2015	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Robert Weallans 020 7525 1217	Michael Scorer	Councillor Leo Pollak	All	All
Housing Allocations Scheme	Commence a 12 week consultation exercise with housing associations. Partners and households on the housing register relating to the proposed new housing allocations scheme	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Ian Swift 020 7525 4089	Michael Scorer	Councillor Kieron Williams	All	All
Heat networks strategy and investment plan	Approval of the heat networks strategy and investment plan	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Tom Vosper 020 7525 7244	Michael Scorer	Councillor Kieron Williams	All	All
Volunteer policy	Policy and handbook that sets out how we will work with volunteers in the council	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Jessica Leech 020 7525 5853	Michael Scorer	Councillor Rebecca Lury	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
Diversity Standard	review and amendment of existing diversity standard	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Jessica Leech 020 7525 5853	Michael Scorer	Councillor Rebecca Lury	All	All
Equality Framework	review of the approach to equality and adoption of equality framework	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Jessica Leech 020 7525 5853	Michael Scorer	Councillor Rebecca Lury	All	All
Tustin Estate Rebuilding Option - Resident Ballot result	To note the results of the Resident Ballot and agree the next steps for rebuilding the Tustin Estate	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Neil Kirby 020 7525 1878	Michael Scorer	Councillor Kieron Williams	East Central	Old Kent Road
Policy and Resources Strategy: revenue monitoring report, including treasury management 2020-21	To note the forecast revenue outturn position, including treasury management	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Policy and Resources Strategy 2021-22 to 2023-24 scene setting report	To note the outcomes and implications of the local government funding position for the council and agree the MTFS	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
Policy and Resources Strategy: capital monitoring report, including capital programme update 2020-21	To note the forecast capital outturn position and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
National non-domestic write offs over £50,000 - September 2020	To write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	September 2020	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
Asset Management Strategy - Refresh	To approve a refresh to the 2016 Asset Management Strategy taking into account new Council priorities such as carbon neutrality and the impact of Grenfell	Key Decision Significant impact on the community	Cabinet	October 2020	All relevant stakeholders	Open	Report Appendices	Dave Hodgson - 020 7525 0326	Michael Scorer	Councillor Kieron Williams	All	All
Pupil Place Planning Report	Report seeking to agree proposals for the provision of primary and secondary school places	Key Decision Significant impact on the community	Cabinet	October 2020	All relevant stakeholders	Open	Report Appendices	Ric Euteneuer 020 7525 5018	David Quirke-Thornton	Councillor Jasmine Ali	All	All
GW2: Contract Award - Care at Home and in the Community for Children & Young People	To approve providers for Southwark Council's framework.	Key Decision Significant impact on the community	Cabinet	November 2020	All relevant stakeholders	Open	Report Appendices	Abigail Garraway 020 7525 7627	David Quirke-Thornton	Councillor Jasmine Ali	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
Treasury Management - mid year update 2020-21	To note treasury management operational activity at mid year	Decision reserved for Council Assembly	Council Assembly	November 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
National non-domestic rates write offs over £50,000 - November 2020	To write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	November 2020	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
Update on Fairer Future Procurement Framework	To review and update the Fairer Future Procurement Framework and make recommendations if appropriate	Key Decision Significant impact on the community	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Doreen Forrester-Brown 020 7525 7502	Duncan Whitfield	Councillor Victoria Mills	All	All
Council tax base 2021-22	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 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Indicative HRA budget and rent setting 2021-22	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Ian Young 020 7525 7849	Duncan Whitfield	Councillor Victoria Mills, Councillor Kieron Williams	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
Policy and Resources Strategy 2021-22 to 2023-24 update	To note the council's deliberations for the 2021-22 general fund revenue budget and agree the next step in the budgeting process and the 2021-22 fees and charges	Key Decision Significant impact on the community	Cabinet	December 2020	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Policy and Resources Strategy 2021-22 to 2023-24 update	To note the council's deliberations for the 2021-22 general fund revenue budget and agree the next step in the budgeting process	Key Decision Significant impact on the community	Cabinet	January 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Approval of the Housing Revenue Account Budget 2021-22 and rent setting	To approve the HRA budget for 2021-22 and rent setting	Key Decision Significant impact on the community	Cabinet	January 2021	All relevant stakeholders	Open	Report Appendices	Ian Young 020 7525 7849	Duncan Whitfield	Councillor Victoria Mills, Councillor Kieron Williams	All	All
Policy and Resources Strategy 2021-22 to 2023-24 update	To agree a 2021-22 general fund revenue budget, including fees and charges	Decision reserved for Council Assembly	Council Assembly	February 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Setting the council tax 2021-22	To set the council tax levels	Decision reserved for Council Assembly	Council Assembly	February 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All



## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
Treasury Management Strategy 2021-22 including capital strategy, annual investment strategy, prudential indicators and annual minimum 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	Decision reserved for Council Assembly	Council Assembly	February 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Tustin Estate Rebuilding Option	To approve the Landlord Offer for the ballot of residents on the preferred option for rebuilding the Tustin Estate	Key Decision Significant impact on the community	Cabinet	February 2021	All relevant stakeholders	Open	Report Appendices	Neil Kirby 020 7525 1878	Michael Scorer	Councillor Kieron Williams	East Central	Old Kent Road
Policy and Resources Strategy: capital monitoring report, including capital programme update 2020-21	To note the forecast capital outturn position, and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	February 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
Policy and Resources Strategy: revenue monitoring report, including treasury management 2020-21	To note the forecast revenue outturn position, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
National non-domestic rates write offs over £50,000 - February 2021	Write off of any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet	February 2021	All relevant stakeholders	Open	Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
Policy and Resources Strategy 2021-22 to 2023-24 update	To note the council's deliberations for the 2021-22 general fund revenue budget and agree the next step in the budgeting process	Key Decision Significant impact on the community	Cabinet	February 2021	All relevant stakeholders	Open	Report Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Victoria Mills	All	All
<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>												
Prevention Outbreak Control Plan for Southwark	To agree the Prevention Outbreak Control Plan for Southwark	Key Decision Significant impact on the community	Cabinet Member for Community Safety and Public Health	August 2020	All relevant stakeholders		Report Appendices	Jin Lim 020 7525 0281	Caroline Bruce	Councillor Evelyn Akoto	All	All
Gateway 1 - Procurement Strategy for Main Works at 21-23 Parkhouse Street	Procurement Strategy to deliver new council homes at 21-23 Parkhouse Street	Key Decision Significant impact on the community	Cabinet Member for Social Regeneration, Great Estates and New Council Homes	August 2020	All relevant stakeholders		Report Appendices	Cat Janman 020 7525 0659	Michael Scorer	Councillor Leo Pollak	West Central	St Giles
Resident Participation Fund	To agree allocation of elements of the resident participation fund	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing Management and Modernisation	August 2020	All relevant stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Kieron Williams	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
Inclusion of Scheme within the New Homes Programme	Seeking approval to include further schemes in the New Homes Programme	Key Decision Significant impact on the community	Cabinet Member for Social Regeneration, Great Estates and New Council Homes	August 2020	All relevant stakeholders		Report Appendices	Tim Bostridge 0207 525 1222	Michael Scorer	Councillor Leo Pollak	All	All
TMO allowance review	To review the allowances that TMO receive from the council	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing Management and Modernisation	August 2020	All relevant stakeholders		Report Appendices	Stephen Douglass 020 7525 0886	Michael Scorer	Councillor Kieron Williams	All	All
Covid-19 – Post lockdown highway schemes Batch 2	To approve a number of highway schemes across the borough will assist social distancing and promote cycle and pedestrian safety	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	August 2020	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Richard Livingstone	All	All
IDM Implementation of North-East Peckham Parking Zone T	To approve the implementation subject to statutory consultation.	Key Decision Significant impact on the community	Cabinet Member for Environment, Transport and the Climate Emergency	August 2020	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Richard Livingstone	East Central	Old Kent Road
Direct Debit Incentive Scheme	Approval to set fees/charges following consultation	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Children, Schools and Adult Care	September 2020	All relevant stakeholders		Report Appendices	Pauline O'Hare 020 7525 0582	David Quirke-Thornton	Councillor Jasmine Ali	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
GW2 Asbestos Removal Services Contract A and B	Contract award approval of Asbestos Removal Services to Engineering Services	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Housing Management and Modernisation	September 2020	All relevant stakeholders		Report Appendices	Gavin Duncumb 020 7525 0685	Michael Scorer	Councillor Kieron Williams	All	All
Former tenant arrears write offs over £5,000 and under £50,000	Write off of former arrears debts over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Performance and Brexit	September 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
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 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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 2020	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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	March 2021	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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 2021	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
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 2021	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
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	March 2021	All relevant stakeholders		Report Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Victoria Mills	All	All
<b>Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution</b>												
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	August 2020	All relevant stakeholders		Report Appendices	Andy Brown 020 7525 5538	Michael Scorer	Councillor Johnson Situ	East Central	Peckham
Gateway 3 - Variation Decision Asbestos Consultancy Services Contract A & B	To agree a 2 year extension to the contracts	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	August 2020	All relevant stakeholders		Report Appendices	Gavin Duncumb 020 7525 0685	Michael Scorer	Councillor Kieron Williams	All	All
Greenhive and Rose Court Lift Replacement (Anchor Lifecycle Programme)	To approve the award of the contract to replace the existing lifts at Rose Court and Greenhive Residential Care Homes for the Elderly and install a second passenger lift at Greenhive	Key Decision Financial threshold exceeds £500,000	Director of Adult Social Care	August 2020	All relevant stakeholders		Report Appendices	Sue Cooper 020 7525 1638	David Quirke-Thornton	Councillor Jasmine Ali	All	All
GW3 Property and related insurances	To approve contract extension	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	August 2020	All relevant stakeholders		Report Appendices	Laura Sandy 020 7525 7398	Duncan Whitfield	Councillor Victoria Mills	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
GW3 Liability insurances	To approve contract extension	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	August 2020	All relevant stakeholders		Report Appendices	Laura Sandy 020 7525 7398	Duncan Whitfield	Councillor Victoria Mills	All	All
Gateway 2 - Supply of gas and electricity to Southwark Council	To approve the suppliers and purchasing decisions within the framework agreement	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	August 2020	All relevant stakeholders		Report Appendices	Chris Owen 0207 5257728	Caroline Bruce	Councillor Richard Livingstone	All	All
Gateway 2 - Nursing Care Provision	In borough beds at Tower Bridge Nursing Care Home	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	August 2020	All relevant stakeholders		Report Appendices	Carol O'Brien 020 7525 4754	David Quirke-Thornton	Councillor Jasmine Ali	All	All
GW3 Ledbury Estate - Fire wardens	To approve the contract extension	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	August 2020	All relevant stakeholders		Report Appendices	Paul Symington 02075250225	Michael Scorer	Councillor Kieron Williams	All	All
Gateway 3 - Variation Decision: Void Works for Traded Services Contract A & B & C	To agree an 18 month extension to the contracts	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	August 2020	All relevant stakeholders		Report Appendices	Gavin Duncumb 0207 525 0686	Michael Scorer	Councillor Kieron Williams	All	All
Gateway 3 - Variation Decision: Temporary Accommodation Void Works for Traded Services Contract A & B	To agree an 18 month extension to the contracts	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	August 2020	All relevant stakeholders		Report Appendices	Gavin Duncumb 0207 525 0686	Michael Scorer	Councillor Kieron Williams	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
Gateway 2 approval to the appointment of the demolition contractor for phase 2 of The Charter School East Dulwich project	Contract award for the appointment of a contractor to carry out demolition and enabling works on the phase 2 site of The Charter School East Dulwich project to prepare it for the main works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	August 2020	All relevant stakeholders		Report Appendices	Yvonne Shaw 07734 779652	David Quirke-Thornton	Councillor Jasmine Ali	South	Goose Green
Gateway 2 Silverlock QHIP 2019/20	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	September 2020	All relevant stakeholders		Report Appendices	Joe Bannon 020 7525 4812	Michael Scorer	Councillor Kieron Williams	North East	Rotherhithe
Gateway 0 Future Direction of the Tree Service	To approve the future direction of the tree service	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	September 2020	All relevant stakeholders		Report Appendices	Rebecca Towers 020 7525 0771	Caroline Bruce	Councillor Rebecca Lury	All	All
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 2020	All relevant stakeholders		Report Appendices	James Cross 020 7525 1284	Michael Scorer	Councillor Leo Pollak	East Central	Nunhead & Queen's Road



## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
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	September 2020	All relevant stakeholders		Report Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Richard Livingstone	East Central	Peckham Rye
Gateway 2 approval to the appointment of the main works contractor for phase 2 of The Charter School East Dulwich project	Contract award for the appointment of the main works contractor to deliver phase 2 of The Charter School East Dulwich project which includes the main school entrance, admin areas, hall, music facilities, sixth form facilities, ASD resource, multi-use games areas and general landscaping	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	October 2020	All relevant stakeholders		Report Appendices	Yvonne Shaw 07734 779652	David Quirke-Thornton	Councillor Jasmine Ali	South	Goose Green
Gateway 3: Extension of contract: Adult Integrated Drug and Alcohol Treatment System	Approval to extend the Adult Integrated Drug and Alcohol Treatment System contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	October 2020	All relevant stakeholders		Report Appendices	Donna Timms, 020 7525 7497	Caroline Bruce	Councillor Evelyn Akoto	All	All

## FORWARD PLAN AUGUST 2020 - MARCH 2021

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 area(s)	Ward(s)
GW1 Targeted Short Breaks (new service)	To approve the redesign and retender of the targeted short breaks service	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	December 2020	All relevant stakeholders		Report Appendices	Lesley Hill 020 7525 0754	David Quirke-Thornton	Councillor Jasmine Ali	All	All
Gateway 2 - contract award for main contractor for phases 2 and 3 of Peckham Rye Station Square	Approval of contract award for the main contractor for phases 2 and 3 of Peckham Rye Station Square	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	December 2020	All relevant stakeholders		Report Appendices	Yvonne Shaw 0207 525 50894	Eleanor Kelly	Councillor Johnson Situ	East Central	Rye Lane
<p><b><u>Part 4: The following matters will be decided by multi-ward area forums in accordance with the Southwark Constitution</u></b></p>												