FORWARD PLAN FEBRUARY 2022 - SEPTEMBER 2022 (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.

Council

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 – Multi-ward Area Forum Key Decisions

All key decisions listed on the forward plan are subject to the scrutiny review process, unless there are exceptional and urgent circumstances in which case a decision may be implemented immediately.

NOTICE OF DECISIONS LIKELY TO BE CONSIDERED IN A CLOSED MEETING

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the cabinet meetings listed in this forward plan are likely to be held in closed session because the agenda and reports for the relevant meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

Whilst the majority of the cabinet's business at the meetings listed in this forward plan will be open to the public to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. These reports containing closed information are indicated on the plan, together with the reasons why the information is likely to be considered in closed session.

Representations

Any person may make a representation requesting, with reasons, that a particular report likely to be considered in closed session should be open to the public. A representation should be addressed to the council's proper constitutional officer (see details below). Five clear working days prior to the meeting, a notice will be published including a statement of the reasons for the meeting to be held in closed session, any representations received and the cabinet's response to any such representations.

Contact

Proper Constitutional Officer Constitutional Team, Southwark Council, PO Box 64529, SE1P 5LX Email: constitutional.team@southwark.gov.uk; Tel: 020 7525 7055

Dated: 31 December 2021 Note: The 28 day notice takes effect from 31 December 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		Lead Officer	Cabinet Member	Multi-ward area forum(s)	Ward(s)
Part 1: The follo	wing matters will be	e considered by	the full cabinet	under Southw	vark Council's co	onstitution						
Lettings and Premises Strategy - Voluntary and Community Sector	Agree strategy for lettings and use of assets by VCS groups	Key Decision Financial threshold exceeds £500,000	Cabinet	February 2022	All key stakeholders	Open	Report, Appendices	Matthew Jackson 020 7525 1332	Eleanor Kelly	Councillor Helen Dennis	All Communities	All Wards
Heat metering policy	To approve a heat metering policy which is fair and transparent, encourages efficient use of heat, avoids fuel poverty, and meets legal requirements. The number of heat meters operated within Southwark will rise significantly in the coming years.	Key Decision Significant impact on the community	Cabinet	February 2022	All key stakeholders	Open	Report, Appendices	Tom Vosper 020 7525 7244	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Economic Recovery in the Commercial Property Portfolio	Agree approach to rents and debt in the commercial portfolio in light of the economic impacts of the covid pandemic	Key Decision Financial threshold exceeds £500,000	Cabinet	February 2022	All key stakeholders	Open	Report, Appendices	Matthew Jackson 020 7525 1332	Eleanor Kelly	Councillor Helen Dennis	All Communities	All Wards

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 forum(s)	Ward(s)
Gateway 1: Integrated Community Equipment Service	Approval of the procurement strategy of Intergrated Community Equipment Service	Key Decision Significant impact on the community	Cabinet	February 2022	All key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report, Appendices	Sarah Bullman 020 8176 5552	David Quirke- Thornton	Councillor Evelyn Akoto	All Communities	All Wards
Grants & Commissioning Review	Report looking at how the coucnil can address the structural barriers that Black Asian and Minority Ethnic groups may face in making successful funding applications and how the council can better prioritise its investment in voluntary and community sector services	Key Decision Significant impact on the community	Cabinet	February 2022	All key stakeholders	Open	Report, Appendices	Jessica Leech 0207 525 5853	Caroline Bruce	Councillor Alice Macdonald	All Communities	All Wards
Aylesbury Estate Regeneration Update	To seek approval to the use of CPO powers on Phase 2B of the programme	Key Decision Financial threshold exceeds £500,000	Cabinet	February 2022	All key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report, Appendices	Neil Kirby 07984 269 587	Eleanor Kelly	Councillor Stephanie Cryan	West Central	Faraday

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GW0 Children's Residential Provision	To consider a strategic options assessment, for improving outcomes, experience an value for money in relation to children's residential care	Key Decision Significant impact on the community	Cabinet	February 2022	All key stakeholders	Open	Report, Appendices	Daniel Lilley 020 7525 1241	David Quirke- Thornton	Councillor Jasmine Ali	All Communities	All Wards
GW1: Contractor Services for the Roof Top Developments Projects in the New Homes Development Team	Procurment strategy approval	Key Decision Significant impact on the community	Cabinet	February 2022	All key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report, Appendices	Owen Thompson 0791 4073329	Michael Scorer	Councillor Stephanie Cryan	East Central	Nunhead & Queen's Road; Peckham Rye
Update to the Fairer Future Procurement Framework	Update to the Fairer Future Procurement Framework	Key Decision Significant impact on the community	Cabinet	February 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards
Residential Care Charter	To consider the option for implementing a residential care charter in Southwark nursing and care homes	Key Decision Significant impact on the community	Cabinet	February 2022	All key stakeholders	Open	Report, Appendices	Jonathan McInerney 020 8176 5552	David Quirke- Thornton	Councillor Evelyn Akoto	All Communities	All Wards

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Approval of the Pay Policy Statement	To approve the Pay Policy Statement	Key Decision Significant impact on the community	Council Assembly	February 2022	All key stakeholders	Open	Report, Appendices	Melanie Medley 020 7525 0472	Eleanor Kelly	Councillor Rebecca Lury	All Communities	All Wards
New Southwark Plan adoption	Adopting the New Southwark Plan	Key Decision Significant impact on the community	Council Assembly	February 2022	All key stakeholders	Open	Report, Appendices	Juliet Seymour 020 7525 0508	Eleanor Kelly	Councillor Helen Dennis	All Communities	All Wards
Policy and Resources Strategy 2022- 23 to 2024-25	To agree a 2022-23 general fund revenue budget	Key Decision	Council Assembly	February 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards
Policy and Resources Strategy 2022- 23 to 2024-25	To note the council's deliberations for the 2022-23 general fund revenue budget and agree budget proposals to be recommended to Council Assembly	Key Decision Significant impact on the community	Cabinet	February 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards
Setting the council tax 2022-23	To set the council tax levels	Key Decision	Council Assembly	February 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards

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Treasury Management Strategy 2022- 23 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	Key Decision	Council Assembly	February 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards
Policy and Resources Strategy: capital monitoring report, including capital programme update 2021-22	To note the forecast capital outturn position, and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	February 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards
Policy and Resources Strategy: revenue monitoring report, including treasury management 2021-22	To note the forecast revenue outturn position, including treasury management	Key Decision Significant impact on the community	Cabinet	February 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards
Gateway 2 – Contract Award Approval Abbeyfield Estate HINE (Maydew House) works Stage 2 (award of the construction phase)	Approval of the contract award	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2022	All key stakeholders	Closed - Reason 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report, Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Stephanie Cryan	North East	North Bermondsey

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Gateway 1: The Provision of Care Services in Extra Care Housing	Approval for the procurement of the delivery care services in of extra care housing	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2022	All key stakeholders	Open	Report, Appendices	Daniel Lilley 020 7525 1241	David Quirke- Thornton	Councillor Evelyn Akoto	All Communities	All Wards
Gateway 1 - Procurement Strategy Approval: Integrated Domestic Abuse Service	Approval of procurement strategy for an integrated domestic abuse service	Key Decision Significant impact on the community	Cabinet	March 2022	All key stakeholders	Open	Report, Appendices	Donna Timms 07985 114279	Caroline Bruce	Councillor Evelyn Akoto	All Communities	All Wards
Lindley Estate - appropriation for planning purposes	Report seeks authority for the Council to use its statutory powers to facilitate the delivery of new council housing	Key Decision Significant impact on the community	Cabinet	March 2022	All key stakeholders	Open	Report, Appendices	James Oates 020 7525 5633	Eleanor Kelly	Councillor Stephanie Cryan	East Central	Old Kent Road
Lomond Grove - appropriation for planning purposes	Report seeks authority for the Council to use its statutory powers to facilitate the delivery of new council housing	Key Decision Significant impact on the community	Cabinet	March 2022	All key stakeholders	Open	Report, Appendices	James Oates 020 7525 5633	Eleanor Kelly	Councillor Stephanie Cryan	West Central	Camberwell Green
Progress Report on Insourcing of Leisure Services	To note the progress to date on the plans for mobilising and insourcing the Leisure Services	Key Decision Significant impact on the community	Cabinet	March 2022	All key stakeholders	Open	Report, Appendices	Toni Ainge 07526 914 698	Caroline Bruce	Councillor Alice Macdonald	All Communities	All Wards
GW1 Children's Residential Provision	Approval of the procurement strategy for children's residential care provision	Key Decision Significant impact on the community	Cabinet	June 2022	All key stakeholders	Open	Report, Appendices	Daniel Lilley 020 7525 1241	David Quirke- Thornton	Councillor Jasmine Ali	All Communities	All Wards

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Gateway 1 Provision of Mental Health Homelessness Hostels	Report seeking approval for the procurement of the delivery of homelessness hostel services for people with mental health issues	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2022	All key stakeholders	Open	Report, Appendices	Amina Begum 020 7525 0130	David Quirke- Thornton	Councillor Evelyn Akoto	All Communities	All Wards
Climate Change Citizen Jury	To respond to the recommendatio ns of the Southwark Climate Change Citizen Jury including any changes to council policy	Key Decision Significant impact on the community	Cabinet	June 2022	All key stakeholders	Open	Report, Appendices		Caroline Bruce	Councillor Helen Dennis	All Communities	All Wards
Policy and Resources Strategy: financial remit 2023-24 and scene setting	To note the financial remit for 2023-24 and medium term	Key Decision Significant impact on the community	Cabinet	June 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards
Policy and Resources Strategy: capital monitoring report outturn 2021-22	To note the capital outturn position for 2021-22	Key Decision Significant impact on the community	Cabinet	June 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards
Policy and Resources Strategy: revenue monitoring report outturn, including treasury management 2021-22	To note the forecast revenue outturn position for 2021-22, including treasury management	Key Decision Significant impact on the community	Cabinet	June 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards

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Climate Emergency Annual Progress Report and Update of the Climate Strategy and Action Plan	To agree the annual progress report on the climate emergency and to make changes to the climate action plan and strategy.	Key Decision Significant impact on the community	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Chris Page 020 7525 7259	Caroline Bruce	Councillor Helen Dennis	All Communities	All Wards
GW2 Mental Health Supported Living Provision	Approval of contract award for the provision of mental health supported living	Key Decision Significant impact on the community	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Amina Begum 020 7525 0130	David Quirke- Thornton	Councillor Evelyn Akoto	All Communities	All Wards
Air Quality Action Plan 2023 - 2027	Approve draft Air Quality Action Plan	Key Decision Significant impact on the community	Cabinet	Septembe r 2022	All key stakeholders	Open	Report, Appendices	Paul Newman 07824 387 367	Caroline Bruce	Councillor Catherine Rose	All Communities	All Wards
Policy and Resources Strategy: capital monitoring report, including capital programme update 2022-23	To note the forecast capital outturn position and to approve amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	Septembe r 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards
Policy and Resources Strategy 2023- 24 to 2025-26 update	To note the council's deliberations for the 2023-24 general fund revenue budget and agree the next step in the budgeting process	Key Decision Significant impact on the community	Cabinet	Septembe r 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards

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Policy and Resources Strategy: revenue monitoring report, including treasury management 2022-23	To note the forecast revenue outturn position, including treasury management	Key Decision Significant impact on the community	Cabinet	Septembe r 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Rebecca Lury	All Communities	All Wards
Part 2: The follow	ving matters will be	e decided by inc	dividual cabinet r	nembers in a	ccordance with p	art 3D (Matters re	eferred to individu	ual cabinet me	mbers for dec	ision) of the Se	outhwark Constitution	ution
Dighton Court – Capping of Leasehold Charges for Heating	That service charge contributions for the cost of temporary boilers and fuel at Dighton Court are capped for the period that temporary boilers are in place	Key Decision Significant impact on the community	Cabinet Member for Council Homes and Homelessnes s	February 2022	All key stakeholders		Report, Appendices	Simon Holmes 07738 259763	Michael Scorer	Councillor Stephanie Cryan	West Central	Newington
To add further schemes to the New Homes Programme	Seeking approval to include additional Roof Top Development schemes in the New Homes Programme	Key Decision Significant impact on the community	Cabinet Member for Council Homes and Homelessnes s	February 2022	All key stakeholders		Report, Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Public Realm Improvements Stoney Street closure to vehicular traffic	Decision on the implementation of an Experimental Traffic Management Order (ETMO) to close Stoney St. to vehicular traffic'	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Transport, Parks and Sport	February 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	North West	Borough & Bankside

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Old Kent Road parking zone	Consider the consultation results and make a decision whether to proceed to statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	February 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	North East, East Central	Old Kent Road; South Bermondsey
Determination of Objections - Minor Traffic Scheme 2021/22 Batch 3	Determination of objections recieved to non- strategic traffic and highway improvements including parking regime changes	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	February 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	All Communities	All Wards
Easter of Food and Fun holiday programme grant recommendatio ns	To approve the recommended grant allocations for the Food and Fun holiday programme	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	February 2022	All key stakeholders		Report, Appendices	Charlotte Pollins 07526 189 904	Councillor Evelyn Akoto	Councillor Evelyn Akoto	All Communities	All Wards
Southwark Pioneers Fund - Delivery Strategy	To approve how the Fund will be split across four business support themes	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Jobs, Business and Town Centres	February 2022	All key stakeholders		Report, Appendices	Matthew Little 020 7525 0388	Stephen Gaskell	Councillor Jason Ochere	All Communities	All Wards
Active Southwark Olympic Legacy Grants Fund	To approve the recommendatio ns for capital funding applications related to the Active Southwark Legacy Grant	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	February 2022	All key stakeholders		Report, Appendices	Toni Ainge 07526 914698	Caroline Bruce	Councillor Catherine Rose	All Communities	All Wards

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Gateway 3 - Variation Decision: Adult Integrated Drug & Alcohol Treatment System and Integrated Health Service for Young People	To approve an extension of contract for the Adult Integrated Drug & Alcohol Treatment System	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	February 2022	All key stakeholders		Report, Appendices	Donna Timms 0798511427 9	Caroline Bruce	Councillor Evelyn Akoto	All Communities	All Wards
Southwark School Street Programme batch 2	Decision on traffic orders relating to school streets	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	February 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	All Communities	All Wards
Public Art Policy	Approval of Southwark Council new Public Art Policy	Key Decision Significant impact on the community	Cabinet Member for Equalities, Neighbourhoo ds and Leisure	February 2022	All key stakeholders		Report, Appendices	Eva Gomez 07932 379 590	Caroline Bruce	Councillor Alice Macdonald	All Communities	All Wards
Determination of Objections - Peckham Rye Streespace	Consider objections made during statutory consultation for proposed measures on Peckham Rye East	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	February 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	East Central	Peckham Rye; Rye Lane
Determination of objections - Brunswick Park Streetspace	Consider objections made during statutory consultation for proposed measures in Brunswick Park	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	February 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	West Central	Camberwell Green; St Giles

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Determination of objections - East Faraday Streetspace	Consider objections made during statutory consultation for proposed measures in East Faraday	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	February 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	West Central	Faraday
Determination of objections - North Peckham Streetspace	Consider objections made during statutory consultation for proposed measures in North Peckham	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	February 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	East Central	Peckham
Determination of objections – Great Suffolk Street Low traffic Neighbourhood	Consider objections made during statutory consultation for proposed permeant measures in Great Suffolk Street	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	February 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2048	Caroline Bruce	Councillor Catherine Rose	North West	Borough & Bankside
Determination of objections – Our Healthy Walworth Streetspace	Consider objections made during statutory consultation for proposed permanent measures as part of Our Healthy Walworth	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	February 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2048	Caroline Bruce	Councillor Catherine Rose	West Central	Faraday; Newington; North Walworth

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Gateway 1 Leasehold and Ancillary Buildings Insurance Contract	To approve the procurement for the leasehold and ancillary properties buildings insurance contract for a period of three years commencing 1 April 2023, with an option to extend for two twelve month extensions.	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Council Homes and Homelessnes s	March 2022	All key stakeholders		Report, Appendices	Tabitha Cox 020 7525 7252	Duncan Whitfield	Councillor Stephanie Cryan	All Communities	All Wards
Queen's Road parking zone	Implementation of a controlled parking zone in the Queens Road area subject to statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	East Central	Nunhead & Queen's Road; Old Kent Road
Determination of Objections - Blue Anchor Lane Public Relam Improvements	Consider objections made during statutory consultation for proposed Blue Anchor Lane Public Realm Improvements	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	North East	South Bermondsey
Culture Together Grants 2022-23	Allocation of Culture Together Grants 2022-23	Key Decision Significant impact on the community	Cabinet Member for Equalities, Neighbourhoo ds and Leisure	March 2022	All key stakeholders		Report, Appendices	Eva Gomez 07932 379 590	Caroline Bruce	Councillor Alice Macdonald	All Communities	All Wards

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To include new homes at the East Street Development in the New Homes Programme	Seeking approval to include new homes at the East Street Development in the New Homes Programme	Key Decision Significant impact on the community	Cabinet Member for Council Homes and Homelessnes s	May 2022	All key stakeholders		Report, Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
To include schemes within the New Homes Programme	Seeking approval to include schemes within the New Homes Programme	Key Decision Significant impact on the community	Cabinet Member for Council Homes and Homelessnes s	June 2022	All key stakeholders		Report, Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
Determination of Objections - Minor Traffic Scheme 2021/22 Batch 4	Determination of objections received to non- strategic traffic and highway improvements including parking regime changes	Key Decision Significant impact on the community	Cabinet Member for Transport, Parks and Sport	June 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	All Communities	All Wards
Part 3: The follow	ving matters will be	e decided under	delegated autho	ority by chief o	officers in accord	ance with the So	uthwark Constitu	<u>ition</u>				
GW1 - Procurement Strategy Major Works District Heating Schemes	Strategic procurement approval of the major work heating schemes	Key Decision Significant impact on the community	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Sylvester Hilton 07932 071088	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
GW2 - Approval for the procurement of Hostels package 3 Contract works	Award of new homes construction works to contractor	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Stephanie Cryan	West Central	St Giles

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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	February 2022	All key stakeholders		Report, Appendices	James Masini 020 7525 1222	Michael Scorer	Councillor Stephanie Cryan	East Central	Nunhead & Queen's Road
Gateway 2 Contract Award - Professional Services (Employers Agent) for the Ledbury Estate	Award of contract for employers agent services	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Tim Bostridge / James Masini 020 7525 1222	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
GW2 Gateway Estate (Dartford & Empress) QHIP 21/22	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Stephanie Cryan	West Central	Newington
GW2 Kinglake Estate (old) QHIP 21-22	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Stephanie Cryan	West Central	Faraday
GW2 Haddonhall Estate Phase 2 QHIP 21-22	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Stephanie Cryan	North West	Chaucer
GW2 Works Contract Award for Leroy Street Garages (Creasy Estate)	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Stephanie Cryan	West Central	St Giles

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 forum(s)	Ward(s)
GW2 - Works Contract Award for Woodland Road	Award of construction contractor	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Stephanie Cryan	West Central	St Giles
GW2 Works Contract Award for Fenwick Road	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Stephanie Cryan	West Central	St Giles
GW2 Works Contract Award for Kingston Estate	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Stephanie Cryan	West Central	St Giles
GW2 Works Contract Award for Pynfolds Estate	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Stephanie Cryan	West Central	St Giles
Gateway 2 Extension to cycle hangar contract	Decision on proposal to extend contract for the provision and management of cycle hangars	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	February 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	All Communities	All Wards
GW3 Contract extension for Supplementary Care at Home services	To approve extension of existing contracts of 4 supplementary care at home service providers	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	February 2022	All key stakeholders		Report, Appendices	Jonathan McInerny 020 8176 5552	David Quirke- Thornton	Councillor Evelyn Akoto	All Communities	All Wards

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Gateway 1 - Take & Make recipe boxes for the Food and Fun holiday programme 2022-2024	To approve the procurement strategy outlined in the GW1 report for a single supplier agreement with MFFL (Mayors Fund For London) Solutions	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	February 2022	All key stakeholders		Report, Appendices	Charlotte Pollins 07526 189 904	Duncan Whitfield	Councillor Evelyn Akoto	All Communities	All Wards
Gateway 3 Contract Variation Coomber and Pinner	Variation to works value	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	February 2022	All key stakeholders		Report, Appendices	Sonia Hamilton 020 7525 7743	Duncan Whitfield	Councillor Stephanie Cryan	West Central	Camberwell Green
GW2 - Approval for the procurement of Vestry/Lettsom TRA hall Contract works	Approval of the contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	James Masini 07756 214 462	Michael Scorer	Councillor Stephanie Cryan	East Central	Old Kent Road
GW2 Alternative Education Provision	To approve the providers for Southwark Council's framework	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	February 2022	All key stakeholders		Report, Appendices	Rose Ngonyama 020 7525 0328	David Quirke- Thornton	Councillor Jasmine Ali	All Communities	All Wards
GW2 Works Contract Award for Longfield Estate	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Stephanie Cryan	West Central	St Giles

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Gateway 2 - Contract award for the construction of new homes at Rodney Place, SE17	Contract award to contractors to build new homes	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	February 2022	All key stakeholders		Report, Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Stephanie Cryan	West Central	North Walworth
GW2 Older People's Residential Care Provision	Approval of contract award for the provision of older people's residential care	Key Decision Significant impact on the community	Strategic Director of Children's and Adults' Services	March 2022	All key stakeholders		Report, Appendices	Rose Ngonyama 020 7525 0328	David Quirke- Thornton	Councillor Evelyn Akoto	All Communities	All Wards
Gateway 1 Provision and maintenance of cycle hangars	Procurement strategy for provision and maintenance of cycle hangars	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	All Communities	All Wards
GW2 Older People's Nursing Care Provision (Country Court)	Approval of contract award for the provision of older people's residential care	Key Decision Significant impact on the community	Strategic Director of Children's and Adults' Services	March 2022	All key stakeholders		Report, Appendices	Jonathan McInerny 020 8176 5552	David Quirke- Thornton	Councillor Evelyn Akoto	All Communities	All Wards
GW2 Works Contract Award for Bells Garden and Lindley Estate	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Stephanie Cryan	West Central	St Giles
Gateway 2 - Contract award for the construction of new homes at Rotherhithe New Road, SE16	Contract award to contractors to build new homes	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2022	All key stakeholders		Report, Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Stephanie Cryan	North East	Rotherhithe

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Gateway 3 - Domestic Abuse Service and Refuge Service 7 month contract extension	Decision to extend both the Domestic Abuse Service and Refuge Service, for a further 7 months at the end of their current contract end date of April 2022	Key Decision Significant impact on the community	Strategic Director of Environment and Leisure	March 2022	All key stakeholders		Report, Appendices	Sharon Ogden 07946 631425	Caroline Bruce	Councillor Evelyn Akoto	All Communities	All Wards
ADS Framework Gateway 2 – Mini competition Call off and Contract Award for under £2m Architectural Services for Rooftop Developments Package 4	Award of contract for architectural services	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2022	All key stakeholders		Report, Appendices	Tim Bostridge / Owen Thompson 0207 525 1222	Michael Scorer	Councillor Stephanie Cryan	All Communities	All Wards
GW3 Older People's Nursing Care Provision (Queens Oak)	Approval of contract variation for the provision of discharge to assess	Key Decision Significant impact on the community	Strategic Director of Children's and Adults' Services	March 2022	All key stakeholders		Report, Appendices	Jonathan McInerney 020 7525 0328	David Quirke- Thornton	Councillor Evelyn Akoto	All Communities	All Wards
GW2 main contract award for Cator Street 2	To award the main works contract for he Cator Street 2 development	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	March 2022	All key stakeholders		Report, Appendices	Laura Wannop 07904 181862	Michael Scorer	Councillor Stephanie Cryan	East Central	Peckham
GW2 Works Contract Award for Sceaux Gardens	Award of construction contractor	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	April 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Stephanie Cryan	West Central	St Giles

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GW2 Learning Disabilities Supported Living Provision	Approval of contract award for the provision of learning disabilities supported living	Key Decision Significant impact on the community	Strategic Director of Children's and Adults' Services	May 2022	All key stakeholders		Report, Appendices	Amina Begum 020 7525 0130	David Quirke- Thornton	Councillor Evelyn Akoto	All Communities	All Wards
Gateway 2 Special Educational Needs and Disability (SEND) Taxi Framework	Approval for new procurement of Special Educational Needs and Disability (SEND) Taxi Framework	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	June 2022	All key stakeholders		Report, Appendices	Glenn Garcia 020 7525 2719	David Quirke- Thornton	Councillor Jasmine Ali	All Communities	All Wards
Gateway 2 - Contract award for new homes at Abbeyfield (Former Housing Office site)	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2022	All key stakeholders		Report, Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Stephanie Cryan	North East	North Bermondsey
Part 4: The follow	ving matters will be	e decided by m	ulti-ward area for	ums in accore	dance with the So	outhwark Consitu	<u>ition</u>					
Cleaner Greener Safer 2022-23: Capital Funding Allocation (North East)	To approve the allocation of funds for the 2022-23 Cleaner Greener Safer capital programme in the North East Multi Ward Area	Key Decision Significant impact on the community	North East multi-ward forum	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2048	Caroline Bruce	Councillor Alice Macdonald	North East	North Bermondsey ; Rotherhithe; South Bermondsey ; Surrey Docks

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Cleaner Greener Safer 2022-23: Capital Funding Allocation (East Central)	To approve the allocation of funds for the 2022-23 Cleaner Greener Safer capital programme in the East Central Multi Ward Area	Key Decision Significant impact on the community	East Central multi-ward forum	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2048	Caroline Bruce	Councillor Alice Macdonald	East Central	Nunhead & Queen's Road; Old Kent Road; Peckham; Peckham Rye; Rye Lane
Cleaner Greener Safer 2022-23: Capital Funding Allocation (West Central)	To approve the allocation of funds for the 2022-23 Cleaner Greener Safer capital programme in the West Central Multi Ward Area	Key Decision Significant impact on the community	West Central multi-ward forum	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2048	Caroline Bruce	Councillor Alice Macdonald	West Central	Camberwell Green; Faraday; Newington; North Walworth; St Giles
Devolved highways budget 2022-23: Capital Funding Allocation (East Central)	To approve the allocation of funds for the 2022-23 Devolved highways budget capital programme in the East Central Multi Ward Area	Key Decision Significant impact on the community	East Central multi-ward forum	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2048	Caroline Bruce	Councillor Alice Macdonald	East Central	Nunhead & Queen's Road; Old Kent Road; Peckham; Peckham Rye; Rye Lane
Devolved highways budget 2022-23: Capital Funding Allocation (West Central)	To approve the allocation of funds for the 2022-23 Devolved highways budget capital programme in the West Central Multi Ward Area	Key Decision Significant impact on the community	West Central multi-ward forum	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2048	Caroline Bruce	Councillor Alice Macdonald	West Central	Camberwell Green; Faraday; Newington; North Walworth; St Giles

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Devolved highways budget 2022-23: Capital Funding Allocation (North West)	To approve the allocation of funds for the 2022-23 Devolved highways budget capital programme in the North West Multi Ward Area	Key Decision Significant impact on the community	North West multi-ward forum	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2048	Caroline Bruce	Councillor Alice Macdonald	North West	Borough & Bankside; Chaucer; London Bridge & West Bermondsey ; St George's
Devolved highways budget 2022-23: Capital Funding Allocation (North East)	To approve the allocation of funds for the 2022-23 Devolved highways budget capital programme in the North East Multi Ward Area	Key Decision Significant impact on the community	North East multi-ward forum	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2048	Caroline Bruce	Councillor Alice Macdonald	North East	North Bermondsey ; Rotherhithe; South Bermondsey ; Surrey Docks
Devolved highways budget 2022-23: Capital Funding Allocation (South)	To approve the allocation of funds for the 2022-23 Devolved highways budget capital programme in the South Multi Ward Area	Key Decision Significant impact on the community	South multi- ward forum	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2048	Caroline Bruce	Councillor Alice Macdonald	South	Champion Hill; Dulwich Hill; Dulwich Village; Dulwich Wood; Goose Green
Cleaner Greener Safer 2022-23: Capital Funding Allocation (North West)	To approve the allocation of funds for the 2022-23 Cleaner Greener Safer capital programme in the North West Multi Ward Area	Key Decision Significant impact on the community	North West multi-ward forum	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2048	Caroline Bruce	Councillor Alice Macdonald	North West	Borough & Bankside; Chaucer; London Bridge & West Bermondsey ; St George's

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Cleaner Greener Safer 2022-23: Capital Funding Allocation (South)	To approve the allocation of funds for the 2022-23 Cleaner Greener Safer capital programme in the South Multi Ward Area	Key Decision Significant impact on the community	South multi- ward forum	March 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2048	Caroline Bruce	Councillor Alice Macdonald	South	Champion Hill; Dulwich Hill; Dulwich Village; Dulwich Wood; Goose Green
Neighbourhoods Fund (NsF) 2022/23	Approval of awards to successful projects for NsF 2022/23 round	Key Decision Significant impact on the community	North East multi-ward forum	March 2022	All key stakeholders		Report, Appendices	Forid Ahmed 020 7525 5540	Caroline Bruce	Councillor Alice Macdonald	North East	North Bermondsey ; Rotherhithe; South Bermondsey ; Surrey Docks
Neighbourhoods Fund (NsF) 2022/23	Approval of awards to successful projects for NsF 2022/23 round	Key Decision Significant impact on the community	North West multi-ward forum	March 2022	All key stakeholders		Report, Appendices	Forid Ahmed 020 7525 5540	Caroline Bruce	Councillor Alice Macdonald	North West	Borough & Bankside; Chaucer; London Bridge & West Bermondsey ; St George's
Neighbourhoods Fund (NsF) 2022/23	Approval of awards to successful projects for NsF 2022/23 round	Key Decision Significant impact on the community	West Central multi-ward forum	March 2022	All key stakeholders		Report, Appendices	Forid Ahmed 020 7525 5540	Caroline Bruce	Councillor Alice Macdonald	West Central	Camberwell Green; Faraday; Newington; North Walworth; St Giles
Neighbourhoods Fund (NsF) 2022/23	Approval of awards to successful projects for NsF 2022/23 round	Key Decision Significant impact on the community	South multi- ward forum	March 2022	All key stakeholders		Report, Appendices	Forid Ahmed 020 7525 5540	Caroline Bruce	Councillor Alice Macdonald	South	Champion Hill; Dulwich Hill; Dulwich Village; Dulwich Wood; Goose Green

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Neighbourhoods Fund (NsF) 2022/23	Approval of awards to successful projects for NsF 2022/23 round	Key Decision Significant impact on the community	East Central multi-ward forum	March 2022	All key stakeholders		Report, Appendices	Forid Ahmed 020 7525 5540	Caroline Bruce	Councillor Alice Macdonald	East Central	Nunhead & Queen's Road; Old Kent Road; Peckham; Peckham Rye; Rye Lane