FORWARD PLAN JULY 2022 - FEBRUARY 2023
(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 multi-ward areas. 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 – Multi-ward area 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: 6 June 2022
Note: The 28 day notice takes effect from 6 June 2022.

FORWARD PLAN JULY 2022 - FEBRUARY 2023
(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	Ward
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution												
Gateway 1 for delivery of new council homes at former Folgate Estates	Procurement Strategy Approval for main works at former Folgate Estates	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Cat Janman 020 752 50659	Michael Scorer	Councillor Darren Merrill	East Central	Old Kent Road
Gateway 1 for delivery of new council homes at PC World & B&M, Old Kent Road	Procurement Strategy Approval for main works at PC World & B&M, Old Kent Road	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Cat Janman 020 752 50659	Michael Scorer	Councillor Darren Merrill	East Central	Old Kent Road
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	July 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 Darren Merrill	North East	North Bermondsey
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	July 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	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 area	Ward
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	July 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	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	July 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
Advancing a neighbourhood model in Southwark	To agree the application of various funding streams which will progress the Community Support Alliance recommendations through projects and initiatives at a neighbourhood level	Key Decision Significant impact on the community	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Rebecca Towers 07903 261242	Caroline Bruce	Councillor Alice Macdonald	All	All Wards
Schools Inclusion Charter	Cabinet to approve and sign the Inclusion Charter	Key Decision Significant impact on the community	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Nina Dohel 020 7525 3252	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
Developing Southwark's new Borough Plan	To note the process and timetable for developing Southwark's new Borough Plan	Key Decision	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Stephen Gaskell 020 7525 7293	Stephen Gaskell	Councillor Kieron Williams	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 area	Ward
Asset Management Strategy	Approval of the asset management strategy	Key Decision Significant impact on the community	Cabinet	July 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	Paul Wood 07713 161142	Michael Scorer	Councillor Darren Merrill	All	All Wards
Generic Emergency Plan	To approve the revised generic emergency plan in line with resilience standards for London and lessons learned from C19.	Key Decision - significant impact on the community	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Andy Snazell 020 7525 3517	Stephen Gaskell	Kieron Williams	All	All Wards
Appropriation of Land for Planning Purposes at Mandela Way SE1	Appropriation of Councils freehold land for Planning Purposes at Mandela Way Bermondsey SE1	Key Decision - significant impact on the community	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Marcus Mayne 0207 5255651	Stephen Platts	Helen Dennis	North East	South Bermondsey
Gateway 1 - Procurement Strategy Approval: Integrated Domestic Abuse Service	Approval of procurement strategy for an integrated domestic abuse service	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Donna Timms 07985 114279	Caroline Bruce	Councillor Evelyn Akoto	All	All Wards
Policy on remuneration reward and incentives for participants in engagement activity	To set out council wide approach to paying residents for taking part	Key Decision Significant impact on the community	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Jessica Leech 0207 525 5853	Caroline Bruce	Councillor Alice Macdonald	All	All Wards

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GW1 Children's Residential Provision	Approval of the procurement strategy for children's residential care provision	Key Decision Significant impact on the community	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Suzanne Green 020 7525 0130	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
Climate Change Citizen Jury	To respond to the recommendations of the Southwark Climate Change Citizen Jury including any changes to council policy	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	All Wards
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	All Wards
Recommissioning strategy for Sexual and Reproductive services	GW0/1 report for the recommissioning of Sexual and Reproductive Health Services across Lambeth, Southwark and Lewisham	Key Decision Significant impact on the community	Cabinet	September 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	Alice Walker 07756 214 405	Caroline Bruce	Councillor Evelyn Akoto	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 area	Ward
Gateway 1: The Provision of Care Services in Flexi Care Housing	Approval for the procurement of the delivery care services in of extra care housing	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2022	All key stakeholders	Open	Report, Appendices	Neil Colquhoun 020 7525 4227	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
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	September 2022	All key stakeholders	Open	Report, Appendices	Neil Colquhoun 020 7525 4227	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
Procurement of a Delivery Partner (Developer Contractor) & Financial Plan for the Tustin Estate Low Rise Redevelopment Programme	Enter into a Development Agreement with a Delivery Partner (Developer Contractor) and approve financial plan for delivery of the Tustin Estate Low Rise Redevelopment Programme	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2022	All key stakeholders	Open	Report, Appendices	Neil Kirby 07984 269 587	Michael Scorer	Councillor Darren Merrill	East Central	Old Kent Road
Policy and Resources Strategy: capital monitoring report, including capital programme update 2022-23	To note the forecast current capital programme position	Key Decision Significant impact on the community	Cabinet	September 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	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 area	Ward
Policy and Resources Strategy 2023-24 to 2025-26 update	To note, as necessary, any changes and/or progress following the financial remit report submitted in July 2022	Key Decision Significant impact on the community	Cabinet	September 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
Policy and Resources Strategy: revenue monitoring report, including treasury management 2022-23	To note the forecast revenue position, including treasury management	Key Decision Significant impact on the community	Cabinet	September 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
Economic Strategy 2022-2027	To approve a new economic strategy for Southwark	Key Decision Significant impact on the community	Cabinet	September 2022	All key stakeholders	Open	Report, Appendices	Nick Wolff 020 7525 5676	Eleanor Kelly	Councillor Martin Seaton	All	All Wards
Air Quality Action Plan 2023 - 2027	Approve draft Air Quality Action Plan	Key Decision Significant impact on the community	Cabinet	September 2022	All key stakeholders	Open	Report, Appendices	Paul Newman 07824 387 367	Caroline Bruce	Councillor Catherine Rose	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 area	Ward
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	October 2022	All key stakeholders	Open	Report, Appendices	Tom Vosper 020 7525 7244	Michael Scorer	Councillor Darren Merrill	All	All Wards
Policy and Resources Strategy 2023-24 to 2025-26 update	To note, as necessary, any changes and/or progress following the financial remit report submitted in July 2022	Key Decision Significant impact on the community	Cabinet	October 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
Policy and Resources Strategy 2023-24 to 2025-26 update	To note, as necessary, any changes and/or progress following the financial remit report submitted in July 2022 including provisional budget options, updates and fees and charges	Key Decision Significant impact on the community	Cabinet	December 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	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 area	Ward
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	December 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	Marlon Roy 020 7525 4703	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
School Standards Report 2022	Yearly Standards Report for 2021/22	Key Decision Significant impact on the community	Cabinet	December 2022	All key stakeholders	Open	Report, Appendices	Nina Dohel 020 7525 3252	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
Indicative HRA budget and rent setting 2023-24	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2022	All key stakeholders	Open	Report, Appendices	Ian Young 020 7525 7849	Duncan Whitfield	Councillor Stephanie Cryan, Councillor Darren Merrill	All	All Wards
Council tax base 2023-24	To set the council tax base and note that the National Non-Domestic Rate base will be signed off by the s.151 officer	Key Decision Significant impact on the community	Cabinet	December 2022	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
Policy and Resources - Capital Programme Update 2022-23	To note the capital monitoring position and any amendments to the capital programme	Key Decision Significant impact on the community	Cabinet	January 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards

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Approval of the Housing Revenue Account Budget 2023-24 and rent setting	To approve the HRA budget for 2023-24 and rent setting	Key Decision Significant impact on the community	Cabinet	January 2023	All key stakeholders	Open	Report, Appendices	Ian Young 020 7525 7849	Duncan Whitfield	Councillor Stephanie Cryan, Councillor Darren Merrill	All	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 and to approve the 2023-24 fees and charges	Key Decision Significant impact on the community	Cabinet	January 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
Policy and Resources - Capital Programme Update 2022-23	To note the capital programme refresh and to approve amendments to the capital programme	Key Decision Significant impact on the community	Council Assembly	February 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
Policy and Resources Strategy 2023-24 to 2025-26	To note the council's deliberations for the 2023-24 general fund revenue budget and agree budget proposals to be recommended to Council Assembly	Key Decision Significant impact on the community	Cabinet	February 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards

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Setting the council tax 2023-24	To set the council tax levels	Key Decision Significant impact on the community	Council Assembly	February 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
Treasury Management Strategy 2023-24 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 Significant impact on the community	Council Assembly	February 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	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	February 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
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	February 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards

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Policy and Resources Strategy 2023-24 to 2025-26	To agree a 2023-24 general fund revenue budget	Key Decision Significant impact on the community	Council Assembly	February 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180	Duncan Whitfield	Councillor Stephanie Cryan	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												
Stoney Street 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 Parks, Streets and Clean Air	July 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	North West	Borough & Bankside
Access to Borough controlled bus lanes	To consider allowing non-blue light emergency service vehicles (ie patient transport) into Borough controlled bus lanes on a trial basis	Key Decision Significant impact on the community	Cabinet Member for Parks, Streets and Clean Air	July 2022	All key stakeholders		Report, Appendices	John Wade 020 7525 0141	Caroline Bruce	Councillor Catherine Rose	All	All Wards

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Draft Heat Metering Policy	Setting out how the council will manage metering and billing within its heat networks to ensure fair treatment of residents as well as pursuing energy efficiency and carbon reduction. Approval is sought to publish the draft policy for consultation.	Key Decision Significant impact on the community	Cabinet Member for Council Homes and Homelessness	July 2022	All key stakeholders		Report, Appendices	Tom Vosper 020 7525 7244	Michael Scorer	Councillor Darren Merrill	All	All Wards
GW2 Contract Award Approval for the Borough's Tree Works Programme	Contract award approval	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Parks, Streets and Clean Air	July 2022	All key stakeholders		Report, Appendices	Toni Ainge 07526 914 698	Caroline Bruce	Councillor Catherine Rose	All	All Wards
GW2 Technology Transformation Roadmap	Procurement strategy approval	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Finance, Democracy and Digital	July 2022	All key stakeholders		Report, Appendices	Natalie Preston 07592 117660	Michael Scorer	Councillor Stephanie Cryan	All	All Wards
Creation of a Library of Things in the borough	Approval of capital funding for the installation and running of a Library of Things in the borough	Key Decision Financial threshold exceeds £500,000	Cabinet Member for the Climate Emergency and Sustainable Development	July 2022	All key stakeholders		Report, Appendices	Tom Taylor 020 7525 5415	Caroline Bruce	Councillor Helen Dennis	West Central	North Walworth

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School Streets 2022-23 Batch 1	Implementation of school streets	Key Decision Significant impact on the community	Cabinet Member for Parks, Streets and Clean Air	July 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2046	Caroline Bruce	Councillor Catherine Rose	All	All Wards
Gateway 0 heating and water	Procurement options assessment for new heating and water service delivery for residential council owned buildings	Key Decision Significant impact on the community	Cabinet Member for Council Homes and Homelessnes s	July 2022	All key stakeholders		Report, Appendices	Gavin Duncumb 07947 519063	Michael Scorer	Councillor Darren Merrill	All	All Wards
GW2 Contract Award Approval for the Borough's Tree Works Programme	Contract award approval	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Parks, Streets and Clean Air	July 2022	All key stakeholders		Report, Appendices	Toni Ainge 07526 914 698	Caroline Bruce	Councillor Catherine Rose	All	All Wards
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	July 2022	All key stakeholders		Report, Appendices	Tim Bostridge 020 7525 1222	Michael Scorer	Councillor Stephanie Cryan	All	All Wards
Cox's Walk Footbridge - proposed refurbishment works	To approve the proposed option for the refurbishment of Cox's Walk Footbridge	Key Decision Significant impact on the community	Cabinet Member for Parks, Streets and Clean Air	July 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	South	Dulwich Wood

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Approval of the second round Active Southwark Olympic Legacy Fund	A summary of the applications to the second round of the Active Southwark Olympic Legacy Fund, and the decision on projects to be funded (Small to Large grants)	Key Decision Significant impact on the community	Cabinet Member for Parks, Streets and Clean Air	August 2022	All key stakeholders		Report, Appendices	Tara Quinn 020 7525 0875	Caroline Bruce	Councillor Catherine Rose	All	All Wards
Client contributions debt write-off (£5k to £50k)	To approve the write-off of unrecoverable client contributions debt between £5k and £50k (Quarter 1 2022/23)	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	August 2022	All key stakeholders		Report, Appendices	Deborah Greenwood 020 7525 0815	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
Former tenant arrears writte offs over £5,000 and under £50,000	Write off of former tenant arrears over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Democracy and Digital	Septembe r 2022	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
Housing benefit overpayment writte offs over £5,000 and under £50,000	Write off of housing benefit overpayment over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Democracy and Digital	Septembe r 2022	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Stephanie Cryan	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, Democracy and Digital	Septembe r 2022	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards

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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, Democracy and Digital	September 2022	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
National non-domestic rates write offs over £50,000	To write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Democracy and Digital	September 2022	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
Bermondsey Street Streetspace Schemes	To approve proposals to improve the Bermondsey Street streetspace scheme subject to statutory consultation	Key Decision Significant impact on the community	Cabinet Member for Parks, Streets and Clean Air	September 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	North West	London Bridge & West Bermondsey
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 Parks, Streets and Clean Air	November 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
Client contributions debt write-off (£5k to £50k)	To approve the write-off of unrecoverable client contributions debt between £5k and £50k (Quarter 2 2022/23)	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	November 2022	All key stakeholders		Report, Appendices	Deborah Greenwood 020 7525 0815	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards

FORWARD PLAN JULY 2022 - FEBRUARY 2023

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	Ward
Former tenant arrears writte offs over £5,000 and under £50,000	Write off of former tenant arrears over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Democracy and Digital	December 2022	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
Housing benefit overpayment writte offs over £5,000 and under £50,000	Write off of housing benefit overpayment over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Democracy and Digital	December 2022	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Stephanie Cryan	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, Democracy and Digital	December 2022	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Stephanie Cryan	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, Democracy and Digital	December 2022	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
National non-domestic rates write offs over £50,000	To write off any NNDR debts over £50,000	Key Decision Significant impact on the community	Cabinet Member for Finance, Democracy and Digital	December 2022	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Duncan Whitfield	Councillor Stephanie Cryan	All	All Wards
Client contributions debt write-off (£5k to £50k)	To approve the write-off of unrecoverable client contributions debt between £5k and £50k (Quarter 3 2022/23)	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	February 2023	All key stakeholders		Report, Appendices	Deborah Greenwood 020 7525 0815	David Quirke-Thornton	Councillor Evelyn Akoto	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 area	Ward
Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution												
Gateway 3 Variation Decision - Waste PFI Contract, National Insurance	To approve Veolia cost claim for the increase in the National Insurance Employer's Secondary Threshold contribution rate.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	July 2022	All key stakeholders		Report, Appendices	Michael McNicholas 020 7525 3449	Caroline Bruce	Councillor Dora Dixon-Fyle	All	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	July 2022	All key stakeholders		Report, Appendices	Jonathan McInerny 020 8176 5552	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
GW3 - Works contract variation for Daniels Road	Works contract sum variation	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2022	All key stakeholders		Report, Appendices	Lorraine Roach 07902 70500	Michael Scorer	Councillor Darren Merrill	East Central	Nunhead & Queen's Road
GW3 2 Linden Grove and 17-19 Wood Vale	Works contract sum variation	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Darren Merrill	South	Dulwich Wood

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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 area	Ward
Gateway 2 - Contract Award Approval: Enabling works contract including demolition for the Tustin Estate Low Rise Redevelopment Programme	Award a contract to provide enabling works including demolition and site mobilisation for Phase 1 of the Tustin Estate Low Rise Redevelopment Programme	Key Decision Significant impact on the community	Strategic Director of Housing and Modernisation	July 2022	All key stakeholders		Report, Appendices	Neil Kirby 020 7525 1878	Michael Scorer	Councillor Darren Merrill	East Central	Old Kent Road
Gateway 3 - Responsive Repair and Maintenance - Roofing and Rainwater Chargeable Contracts (North & South)	Extension of existing arrangements whilst out to procurement	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	July 2022	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards
Gateway 3 - Responsive Repair and Maintenance – Communal Repairs Chargeable Contracts (North & South)	Extension of existing arrangements whilst out to procurement	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	July 2022	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards
Construction costs for Corelli Court	To agree the funding to write off the debt for Corelli Court building control works	Key Decision Significant impact on the community	Director of Planning and Growth	July 2022	All key stakeholders		Report, Appendices	Juliet Seymour 020 7525 0505	Stephen Platts	Councillor Helen Dennis	North East	South Bermondsey

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area	Ward
Gateway 3 Variation decision - Parking and traffic enforcement and associated services contract	Approve supply and maintenance of additional school street and moving traffic contravention cameras	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	July 2022	All key stakeholders		Report, Appendices	John Wade 020 7525 0141	Caroline Bruce	Councillor Catherine Rose	All	All Wards
Gateway 3 Variation Decision: Adult Integrated Drug and Alcohol Treatment System	Approval of contract variation	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	July 2022	All key stakeholders		Report, Appendices	Donna Timms 07985 114279	Caroline Bruce	Councillor Evelyn Akoto	All	All Wards
GW2 ADS Framework Architectural Services for Rooftop Developments Package 2	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2022	All key stakeholders		Report, Appendices	Patricia Lewin 07756 214 465	Michael Scorer	Councillor Darren Merrill	All	All Wards
GW2 contract ward for Wickway Community Centre	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2022	All key stakeholders		Report, Appendices	Beverley Alleyene 020 7525 3947	Michael Scorer	Councillor Darren Merrill	All	All Wards
Variation of the Aylesbury Estate Development Partnership Agreement	To approve a further variation of the Development Partnership Agreement with Notting Hill Genesis	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2022	All key stakeholders		Report, Appendices	Neil Kirby 020 7525 1878	Michael Scorer	Councillor Darren Merrill	West Central	Faraday

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GW1 Southwark Construction - Contractor Procurement Strategy	Procurement strategy approval for Southwark Construction contractors	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Darren Merrill	West Central	St Giles
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	July 2022	All key stakeholders		Report, Appendices	Sam Edwards 020 752 54703	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
Gateway 3 Variation Decision - Waste PFI Contract, London Living Wage	To approve Veolia cost claim for adjustment to the payment towards London Living wage.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	July 2022	All key stakeholders		Report, Appendices	Michael McNicholas 020 7525 3449	Caroline Bruce	Councillor Dora Dixon-Fyle	All	All Wards
GW1 Southwark Construction - Employers Agent and Architects Procurement Strategy	Procurement strategy approval for Employers Agents and Architects	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	July 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Darren Merrill	West Central	St Giles
GW2 21/23 Parkhouse Street	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	August 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Darren Merrill	West Central	St Giles
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	August 2022	All key stakeholders		Report, Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Darren Merrill	West Central	St Giles

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area	Ward
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	August 2022	All key stakeholders		Report, Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Darren Merrill	North East	Rotherhithe
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	August 2022	All key stakeholders		Report, Appendices	Sonia Hamilton 020 7525 7743	Michael Scorer	Councillor Darren Merrill	North East	North Bermondsey
Gateway 2 - New Caledonian Wharf Jetty Replacement	Gateway 2 - Contract award approval for contracts valued over £150,000 (Goods & Services) or £500,000 (Works) for New Caledonian Wharf Jetty Replacement	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment and Leisure	Septembe r 2022	All key stakeholders		Report, Appendices	Richard Selley 0207 525 7320	Caroline Bruce	Councillor Catherine Rose	North East	Surrey Docks
GW2 Children and Family Centres (Areas Camberwell and Dulwich)	To approve funding to lead agency for the delivery of the Children's Centres Programme (Areas Camberwell and Dulwich) for 1 Oct 2022 - 31 March 2024	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children's and Adults' Services	Septembe r 2022	All key stakeholders		Report, Appendices	Suzanne Green 020 7525 0130	David Quirke-Thornton	Councillor Jasmine Ali	West Central, South	Camberwell Green; Dulwich Hill; Dulwich Village; Dulwich Wood

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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	September 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Darren Merrill	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	September 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Darren Merrill	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	September 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Darren Merrill	West Central	St Giles
GW2 Woodland Road Estate	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	September 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Darren Merrill	South	Dulwich Wood
GW2 Leroy Street Garages	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	September 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Darren Merrill	West Central	St Giles
GW2 Seavington House	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	September 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Darren Merrill	West Central	St Giles

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GW2 Works Contract Award for Old Peckham Library	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	October 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Michael Scorer	Councillor Darren Merrill	East Central	Peckham
GW2 Works Contract Award for Seavington House	Award of new homes construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing and Modernisation	October 2022	All key stakeholders		Report, Appendices	Lorraine Roach 020 7525 2990	Councillor Darren Merrill	Councillor Darren Merrill	South	Champion Hill
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	November 2022	All key stakeholders		Report, Appendices	Sam Edwards 020 7525 4703	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
Gateway 2 Provision and maintenance of cycle hangars	Contract award provision of cycle hangars	Key Decision Significant impact on the community	Strategic Director of Environment and Leisure	November 2022	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	All	All Wards
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	December 2022	All key stakeholders		Report, Appendices	Marlon Roy 020 7525 4703	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
Part 4: The following matters will be decided by multi-ward area forums in accordance with the Southwark Consitution												