

# FORWARD PLAN JUNE 2023 - JANUARY 2024

(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](mailto:constitutional.team@southwark.gov.uk); Tel: 020 7525 7187

Dated: 2 May 2023

Note: The 28 day notice takes effect from 2 May 2023.



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(Including notice of key decisions and notice of any decisions likely to be considered in a closed meeting)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area	Ward
<b>Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution</b>												
Keeping Education Strong Recommendations	For cabinet to approve the recommendations of the Keeping Education Strong Strategy	Key Decision Significant impact on the community	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Nina Dohel 0207 525 5029	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
Policy and Resources Strategy: capital monitoring report outturn 2021-22	To note the capital outturn position for 2022-23	Key Decision Significant impact on the community	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180		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 2022-23, including treasury management	Key Decision Significant impact on the community	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180		Councillor Stephanie Cryan	All	All Wards
Gateway 1 - Procurement Strategy Approval: Individual Heating & Water repairs and maintenance works	Approval of procurement strategy for repairs and maintenance provision of individual heating and water	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards

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Gateway 1 - Procurement Strategy Approval: District Heating refurbishment and replacement works	Approval of procurement strategy for district heating refurbishment and replacement works	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards
Gateway 1 - Procurement Strategy Approval: Electrical Installations Works	Approval of procurement strategy for provision of electrical installations works	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	Councillor Darren Merrill	Councillor Darren Merrill	All	All Wards
Gateway 3 - Variation Approval: Communal lighting and landlords electrical installations	To extend the current contracts with BCS (Electrical and Building Services) Ltd & Spokemead Maintenance Ltd whilst a new procurement exercise is carried out and completed.	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards
Gateway 1 - Procurement Strategy Approval: Door entry and warden call works	Approval of procurement strategy for provision of door entry and warden call works	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards

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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	June 2023	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	Dominic Cain 020 7525 0636		Councillor Stephanie Cryan	All	All Wards
Senior Management Reorganisation: Phase 2	Approval of the second phase of the council's senior management reorganisation	Key Decision Significant impact on the community	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Ben Plant 07548 103191	Althea Loderick	Councillor Kieron Williams		
GW2 Sceaux Gardens Main Contractor Procurement	SCAPE Framework - main works contract for the delivery of Sceaux Gardens redevelopment scheme	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Hemali Topiwala 020 7525 0530	Michael Scorer	Councillor Darren Merrill	West Central	St Giles
Interim allocations of local CIL Southwark	Additional CIL funding allocations to current CIL projects and an allocation to Southwark Pensioners Centre new facility	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Jillian Houghton 020 7525 5414	Stephen Platts	Councillor Stephanie Cryan	All	All Wards

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Local Development Order for the Southwark district heating network (connected to SELCHP)	Adoption of the Local Development Order to grant planning approval for the Southwark district heating network (connected to SELCHP)	Key Decision Significant impact on the community	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Tim Cutts 020 7525 5380	Stephen Platts	Councillor James McAsh	North East, East Central, West Central,	Faraday; North Bermondsey ; Nunhead & Queen's Road; Old Kent Road; Peckham; Rotherhithe; South Bermondsey ; St Giles
Appropriation of Land at the Ledbury Estate	Approval to appropriate land at Ledbury Estate	Key Decision Significant impact on the community	Cabinet	June 2023	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	Marcus Mayne 020 7525 5651	Stephen Platts	Councillor Darren Merrill	East Central	Old Kent Road
Closure of Townsend Primary School	To approve the closure of Townsend Primary School	Key Decision Significant impact on the community	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Ric Euteneuer 020 7525 5018	David Quirke-Thornton	Councillor Jasmine Ali	West Central	North Walworth
Economic Strategy 2023-2030	To approve a new economic strategy for Southwark	Key Decision Significant impact on the community	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Nick Wolff 020 7525 5676	Althea Loderick	Councillor Martin Seaton	All	All Wards

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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	June 2023	All key stakeholders	Open	Report, Appendices	Stephen Douglass 020 7525 0886	Caroline Bruce	Councillor Dora Dixon-Fyle MBE	All	All Wards
Sustainable food strategy	To approve sustainable food strategy	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Rosie Dalton-Lucas 07917 307 597	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
GW0 - Strategic Assessment - Commercial Fleet Procurement	To approve recommendations of options assessment for the delivery of commercial fleet procurement	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Catherine Rose	All	All Wards
Fleet Management Strategy	To approve adoption of a new Fleet Management Strategy	Key Decision Significant impact on the community	Cabinet	June 2023	All key stakeholders	Open	Report, Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Catherine Rose	All	All Wards
Amendment to the Home Purchase Grant scheme and Policy and Resource Strategy 2023-24	To expand the policy to include 1 bedroom properties and to agree 2023/24 general fund revenue budget	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2023	All key stakeholders	Open	Report, Appendices	Trish Hadden 020 7525 2705	Michael Scorer	Councillor Darren Merrill	All	All Wards

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GW1 Integrated sexual and reproductive health services procurement strategy	To approve the recommended procurement strategy	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2023	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	Layla Davidson 020 7525 4285	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
Ethical Care in Southwark	To note the implementation and impact of Southwark's Ethical Care Charter and Residential Care Charter	Key Decision Significant impact on the community	Cabinet	July 2023	All key stakeholders	Open	Report, Appendices	Genette Laws 07908 669 001	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
Streets for People Strategy	To approve draft Streets for People transport strategy including: Delivery of controlled parking/"Ward focused" delivery programme/Strategy documents for consultation	Key Decision Significant impact on the community	Cabinet	July 2023	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	All	All Wards

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GW3 Parking and Traffic enforcement and associated services contract	To approve the extension and variation of the parking and traffic enforcement and associated services contract	Key Decision Significant impact on the community	Cabinet	July 2023	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	John Wade 020 7525 0141	Caroline Bruce	Councillor Catherine Rose	All	All Wards
GW3 SEND Buses contract variation	Approval of contract variation and extension for the provision of SEND Buses	Key Decision Financial threshold exceeds £500,000	Cabinet	July 2023	All key stakeholders	Open	Report, Appendices	Neil Colquhoun 020 7525 5000	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
Policy and Resources Strategy: financial remit 2024-25 and scene setting	To note the financial remit for 2023-24 and medium term	Key Decision Significant impact on the community	Cabinet	July 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180		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	July 2023	All key stakeholders	Open	Report, Appendices	Duncan Whitfield 020 7525 7180		Councillor Stephanie Cryan	All	All Wards
Amalgamation of Camelot and Cobourg Primary Schools	To approve the amalgamation of Camelot and Cobourg Primary School, entailing the closure of Cobourg Primary School	Key Decision Significant impact on the community	Cabinet	July 2023	All key stakeholders	Open	Report, Appendices	Ric Euteneuer 020 7525 5018	David Quirke-Thornton	Councillor Jasmine Ali	East Central	Old Kent Road



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LBS Cost of Living Response 2023-24	Note plan for delivery of a new Cost of Living Fund and other support for residents most affected by the cost of living crisis in 2023-24	Key Decision Significant impact on the community	Cabinet	July 2023	All key stakeholders	Open	Report, Appendices	Dominic Cain 020 7525 0636		Councillor Stephanie Cryan	All	All Wards
Climate Change Strategy Annual Progress Report and Action Plan Update	To review delivery of the climate change action plan, and progress towards Net Zero by 2030 and approve any changes to the climate strategy and action plan to include climate resilience and adaptation.	Key Decision Significant impact on the community	Cabinet	July 2023	All key stakeholders	Open	Report, Appendices	Chris Page 020 7525 7259	Caroline Bruce	Councillor James McAsh	All	All Wards
Refresh of Procurement Framework to support Southwark 2030	Refresh of the Fairer Future Procurement Framework that supports the delivery of Southwark 2030 and includes provision of the Procurement Act	Key Decision Significant impact on the community	Cabinet	July 2023	All key stakeholders	Open	Report, Appendices	Doreen Forrester-Brown 020 7525 7502	Doreen Forrester-Brown	Councillor Stephanie Cryan	All	All Wards

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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	September 2023	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	Dominic Cain 020 7525 0636		Councillor Stephanie Cryan	All	All Wards
Policy and Resources : Quarter 1 capital monitoring report 2023-24	To note the forecast capital outturn position at Q1	Key Decision Significant impact on the community	Cabinet	September 2023	All key stakeholders	Open	Report, Appendices	Clive Palfreyman 020 7525 7180		Councillor Stephanie Cryan	All	All Wards
Policy and Resources : Quarter 1 revenue monitoring report 2023-24	To note the forecast revenue outturn position at Q1	Key Decision Significant impact on the community	Cabinet	September 2023	All key stakeholders	Open	Report, Appendices	Clive Palfreyman 020 7525 7180		Councillor Stephanie Cryan	All	All Wards
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	October 2023	All key stakeholders	Open	Report, Appendices	Neil Colquhoun 020 7525 4227	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
Streets for People Strategy	To approve a revised transport strategy for Southwark (previously known as the Movement Plan 2019)	Key Decision Significant impact on the community	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	All	All Wards

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Policy and Resources : Quarter 2 revenue monitoring report 2023-24	To note the forecast revenue outturn position at Q2	Key Decision Significant impact on the community	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Clive Palfreyman 020 7525 7180		Councillor Stephanie Cryan	All	All Wards
Policy and Resources : Quarter 2 capital monitoring report 2023-24	To note the forecast capital outturn position at Q2	Key Decision Significant impact on the community	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Clive Palfreyman 020 7525 7180		Councillor Stephanie Cryan	All	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	December 2023	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	Sam Edwards 020 7525 4703	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
<b><u>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</u></b>												
GW3 Voids & Temporary Accommodation Voids Works for Traded Services	Gateway 3 - Variation	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Council Homes and Homelessness	June 2023	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards

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Supporting Southwark Tenants with Mental Health	To approve the procurement strategy to establish a project scoping the Mental Wellbeing needs in a number of social housing settings and co-producing interventions to meet identified needs.	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	June 2023	All key stakeholders		Report, Appendices	Rosie Dalton-Lucas 07917 307 597	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
Thriving High Streets Fund grant awards (Round 1) approval	Approval of grants to successful THSF applicants	Key Decision Significant impact on the community	Cabinet Member for Jobs, Business and Town Centres	June 2023	All key stakeholders		Report, Appendices	Noga Flexer Noga.Flexer@southwark.gov.uk	Althea Loderick	Councillor Martin Seaton	All	All Wards
Public Switched Telephone Network (PSTN) switch off by BT Openreach 2025	Release spend on technology spend corporate wide relating to the switch off of telephone lines in 2025.	Key Decision Significant impact on the community	Cabinet Member for Communities, Equalities and Finance	June 2023	All key stakeholders		Report, Appendices	Dionne Lowndes 07523 919592		Councillor Stephanie Cryan	All	All Wards
Community Support and Maintenance – Dementia Grant	Approval of multi-year grant funding	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	June 2023	All key stakeholders		Report, Appendices	Jessica Neece 02075253460	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
Summer of Food and Fun 2023 holiday programme grant recommendations	To approve the recommended grant allocations for the Food and Fun Summer 2023 holiday programme	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	June 2023	All key stakeholders		Report, Appendices	Charlotte Pollins 07526 189 904	David Quirke-Thornton	Councillor Evelyn Akoto	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 Communities, Equalities and Finance	June 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636		Councillor Stephanie Cryan	All	All Wards
Former tenant arrears write 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 Communities, Equalities and Finance	June 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636		Councillor Stephanie Cryan	All	All Wards
Housing benefit overpayment write 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 Communities, Equalities and Finance	June 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636		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 Communities, Equalities and Finance	June 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636		Councillor Stephanie Cryan	All	All Wards
GW1 Adult Social Care Lifecycle Programme 2023-2026	To approve a programme of life-cycle projects to be carried out across the Adult Social Care portfolio of properties over a 2 year period	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Health and Wellbeing	July 2023	All key stakeholders		Report, Appendices	Sue Cooper 0207 525 1638	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards

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Parking Enforcement Protocol	Approves the parking enforcement protocol	Key Decision Significant impact on the community	Cabinet Member for Leisure, Parks, Streets and Clean Air	July 2023	All key stakeholders		Report, Appendices	John Wade 0207 525 0141	Caroline Bruce	Councillor Catherine Rose	All	All Wards
Framework for the Positive Futures for Young People Fund 2024-26	To agree the approach and funding envelope for the Positive Futures for Young People Fund grants post March 2024	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Children, Young People, Education and Refugees	July 2023	All key stakeholders		Report, Appendices	Eva Gomez 020 7525 4276	Caroline Bruce	Councillor Jasmine Ali	All	All Wards
Culture and Libraries Strategies consultation framework	To agree proposals for consultation and development of a new Culture Strategy and a new Libraries and Heritage Strategy	Key Decision Significant impact on the community	Cabinet Member for Leisure, Parks, Streets and Clean Air	July 2023	All key stakeholders		Report, Appendices	Eva Gomez 020 7525 4276	Caroline Bruce	Councillor Catherine Rose	All	All Wards
GW2 Style House Contract award of main contract work for phase 2	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Council Homes and Homelessness	July 2023	All key stakeholders		Report, Appendices	Hemali Topiwala 020 7525 0530	Michael Scorer	Councillor Darren Merrill	North West	Borough & Bankside
Minor Traffic Schemes - Tranche 1 2023-24	To implement non-strategic traffic and highway improvements including parking regime changes	Key Decision Significant impact on the community	Cabinet Member for Leisure, Parks, Streets and Clean Air	July 2023	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	All	All Wards

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Gateway 3: Extension of the Southwark Solicitors Framework	Extension of the existing framework by a further period of up to 18 months	Key Decision Significant impact on the community	Cabinet Member for Communities, Equalities and Finance	July 2023	All key stakeholders		Report, Appendices	Doreen Forrester-Brown 020 7525 7502	Doreen Forrester-Brown	Councillor Stephanie Cryan	All	All Wards
Gateway 0: SEND Buses	Report detailing the Strategic Options Assessment for SEND Buses service provision	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Children, Young People, Education and Refugees	August 2023	All key stakeholders		Report, Appendices	Suzanne Green 020 7525 0130	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
Gateway 2 - Lift Maintenance, Refurbishments and Replacement	Contract Award	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Council Homes and Homelessness	August 2023	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	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 2023/24)	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	August 2023	All key stakeholders		Report, Appendices	Deborah Greenwood 020 7525 0815	David Quirke-Thornton	Councillor Evelyn Akoto	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 Communities, Equalities and Finance	September 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636		Councillor Stephanie Cryan	All	All Wards

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Former tenant arrears write 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 Communities, Equalities and Finance	September 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636		Councillor Stephanie Cryan	All	All Wards
Housing benefit overpayment write 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 Communities, Equalities and Finance	September 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636		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 Communities, Equalities and Finance	September 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636		Councillor Stephanie Cryan	All	All Wards
GW2 The Charter School East Dulwich phase 2 construction contract stage 2	Approval of the ward of the stage 2 contract to construct phase 2 of the school	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Children, Young People, Education and Refugees	September 2023	All key stakeholders		Report, Appendices	Yvonne Shaw 020 7525 0894	David Quirke-Thornton	Councillor Jasmine Ali	South	Goose Green
Client contributions debt write-off (£5k to £50k)	To approve the write-off of unrecoverable client contributions debt between £5k and £50k (Quarter 2 2023/24)	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Children, Young People, Education and Refugees	November 2023	All key stakeholders		Report, Appendices	Deborah Greenwood 020 7525 0815	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards



## FORWARD PLAN JUNE 2023 - JANUARY 2024

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
Positive Futures for Young People Fund 2024-26 allocations	To agree funding allocations for the Positive Futures for Young People Fund grants post March 2024	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Children, Young People, Education and Refugees	December 2023	All key stakeholders		Report, Appendices	Eva Gomez 020 7525 4276	Caroline Bruce	Councillor Jasmine Ali	All	All Wards
<b>Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution</b>												
GW3 - Slippers Place Variation Decision for variation valued over £500,000 (Works)	Approval of cost increase to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	June 2023	All key stakeholders		Report, Appendices	Margaret Burrell	Michael Scorer	Councillor Darren Merrill	North East	North Bermondsey
GW3 - Comber House Variation Decision for variation valued over £500,000 (Works)	Approval of cost increase to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	June 2023	All key stakeholders		Report, Appendices	Margaret Burrell	Michael Scorer	Councillor Darren Merrill	West Central	Camberwell Green
Gateway 3 - Variation Approval: Communal ventilation repairs and replacements	To extend the current contract with Ductclean (UK) Ltd whilst a new procurement exercise is carried out and completed.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	June 2023	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards

## FORWARD PLAN JUNE 2023 - JANUARY 2024

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 Approval: Door entry and warden call	To extend the current contract with Silk & Mackman Sevicees Ltd whilst a new procurement exercise is carried out and completed.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	June 2023	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards
GW3 - Flaxyard Variation Decision for variation valued over £500,000 (Works)	Approval of cost increase to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	June 2023	All key stakeholders		Report, Appendices	Margaret Burrell	Michael Scorer	Councillor Darren Merrill	East Central	Peckham
GW3 - Lomond Grove - Variation Decision for variation valued over £500,000 (Works)	Approval of cost increase to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	June 2023	All key stakeholders		Report, Appendices	Margaret Burrell	Michael Scorer	Councillor Darren Merrill	West Central	Camberwell Green
GW3 - Meeting House Lane Variation Decision for variation valued over £500,000 (Works)	Approval of cost increase to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	June 2023	All key stakeholders		Report, Appendices	Margaret Burrell	Michael Scorer	Councillor Darren Merrill	East Central	Peckham
GW2 Responsive and Planned Maintenance – Fire Protection Chargeable Contracts	Award of contracts A (north of the borough) and B (South of the Borough)	Key Decision Significant impact on the community	Strategic Director of Housing	June 2023	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards

## FORWARD PLAN JUNE 2023 - JANUARY 2024

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 18 St Mary's Road main works contract	Approval of award of the main works contract for the refurbishment of 18 St Mary's Road to create a new children's home	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children and Adult Services	June 2023	All key stakeholders		Report, Appendices	Yvonne Shaw 020 7525 0894	David Quirke-Thornton	Councillor Jasmine Ali	South	Goose Green
GW2 for Type 4 Fire Risk Assessments	Approval of the GW2 for Type 4 Fire Risk Assesments for Areas 2 and 3 of the borough.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	June 2023	All key stakeholders		Report, Appendices	Desmond Vincent Desmond.Vincent@southwark.gov.uk	Dave Hodgson	Councillor Darren Merrill	All	Camberwell Green; Champion Hill; London Bridge & West Bermondsey ; North Bermondsey ; Old Kent Road; Peckham; Peckham Rye; Rotherhithe; Rye Lane; South Bermondsey ; Surrey Docks
Gateway 1 Procurement approval for South Dock Marina Boatyard Crane	Approval of procurement strategy for supply, installation and maintenance of replacement crane for boatyard	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment, Neighbourhoods and Growth	June 2023	All key stakeholders		Report, Appendices	Toni Ainge 07526 914 698	Caroline Bruce	Councillor Catherine Rose	North East	Rotherhithe

## FORWARD PLAN JUNE 2023 - JANUARY 2024

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 Procurement Strategy Approval for South Dock Marina Health and Safety Works	Approval of procurement strategy	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment, Neighbourhoods and Growth	June 2023	All key stakeholders		Report, Appendices	Toni Ainge 07526 914 698	Caroline Bruce	Councillor Catherine Rose	North East	Rotherhithe
GW2 for Fire Risk Appraisals of External Walls (FRAEWs)	Approval of the GW2 for Fire Risk Appraisals of External Walls (FRAEWs) for Areas 2 and 3 of the borough.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	June 2023	All key stakeholders		Report, Appendices	Desmond Vincent Desmond.Vincent@southwark.gov.uk	Dave Hodgson	Councillor Darren Merrill	All	Camberwell Green; Champion Hill; London Bridge & West Bermondsey ; North Bermondsey ; Old Kent Road; Peckham; Peckham Rye; Rotherhithe; Rye Lane; South Bermondsey ; St Giles; Surrey Docks
Gateway 3 - Variation Decision Copeland Road Car Park works Contract	Approval of cost increase to contract sum and on cost	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	June 2023	All key stakeholders		Report, Appendices	Margaret Burrell	Michael Scorer	Councillor Darren Merrill	East Central	Rye Lane
Gateway 2 - Responsive Repair and Maintenance - Roofing and Rainwater Chargeable Contracts (North & South)	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	June 2023	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards

## FORWARD PLAN JUNE 2023 - JANUARY 2024

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 for Works Contract for the New Homes Delivery programme – Salisbury Estate	Approval of cost increase to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	June 2023	All key stakeholders		Report, Appendices	Osama Shoush 0207 525 3656	Michael Scorer	Councillor Darren Merrill	West Central	North Walworth
GW2 Contract Award Approval for Construction works at Riverside Primary School	Approval of award of the main works contract for the demolition and construction works at Riverside Primary School	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children and Adult Services	June 2023	All key stakeholders		Report, Appendices	Rebecca McTier 020 7525 4808	David Quirke-Thornton	Councillor Jasmine Ali	North East	North Bermondsey
Gateway 3: Deed of Variation Waste PFI	Approval to agree variations to the Waste PFI contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment, Neighbourhoods and Growth	June 2023	All key stakeholders		Report, Appendices	Michael McNicholas 020 7525 3449	Caroline Bruce	Councillor Catherine Rose	All	All Wards
GW2 - Group Exercise Studio Refurbishment Contract	To approve the contract award for the refurbishment of group exercise studio at the insourced leisure centres	Key Decision Significant impact on the community	Strategic Director of Environment, Neighbourhoods and Growth	July 2023	All key stakeholders		Report, Appendices	David Pugh 07889 303163	Caroline Bruce	Councillor Catherine Rose	All	All Wards
GW2 Contract Award Approval for the Construction of Beormund Primary School	Approval of award of the main works contract for the construction of Beormund Primary School at the former Bellenden School site	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children and Adult Services	July 2023	All key stakeholders		Report, Appendices	Rebecca McTier 020 7525 4809	David Quirke-Thornton	Councillor Jasmine Ali	East Central	Rye Lane

## FORWARD PLAN JUNE 2023 - JANUARY 2024

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 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 and Adult Services	January 2024	All key stakeholders		Report, Appendices	Sohail Aboobakar 020 7525 1102	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**