

FORWARD PLAN AUGUST 2023 - MARCH 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 forums. 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 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: 30 June 2023

Note: The 28 day notice takes effect from 30 June 2023.



FORWARD PLAN AUGUST 2023 - MARCH 2024

(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 forum	Ward
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution												
Amendment to the Home Purchase Grant scheme	To expand the policy to include 1 bedroom properties	Key Decision Financial threshold exceeds £500,000	Cabinet	September 2023	All key stakeholders	Open	Report, Appendices	Trish Hadden 020 7525 2705	Michael Scorer	Councillor Darren Merrill	All	All Wards
Policy and Resources: revenue monitoring report 2023-24	To note the forecast revenue outturn position	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 - 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	September 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: 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	September 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards

FORWARD PLAN AUGUST 2023 - MARCH 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 forum	Ward
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	September 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards
Economic Strategy 2023-30	To approve a new economic strategy for Southwark	Key Decision Significant impact on the community	Cabinet	September 2023	All key stakeholders	Open	Report, Appendices	Nick Wolff 020 7525 5676	Althea Loderick	Councillor Martin Seaton	All	All Wards
Generic Emergency Plan	Approval of the Generic Emergency Plan	Key Decision Significant impact on the community	Cabinet	September 2023	All key stakeholders	Open	Report, Appendices	Andy Snazell 020 7525 3517	Stephen Gaskell	Councillor Kieron Williams	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	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	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards

FORWARD PLAN AUGUST 2023 - MARCH 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 forum	Ward
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	October 2023	All key stakeholders	Open	Report, Appendices	Doreen Forrester-Brown 020 7525 7502	Doreen Forrester-Brown	Councillor Stephanie Cryan	All	All Wards
Policy and Resources: Capital Programme Update	To note the council's capital finance strategy	Key Decision Significant impact on the community	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Clive Palfreyman 020 7525 7180		Councillor Stephanie Cryan	All	All Wards
Ethical, equitable and excellent care - a vision for Southwark	Approval of the vision for ethical care services in Southwark	Key Decision Significant impact on the community	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Russell Jones 020 7525 3460	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
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	October 2023	All key stakeholders	Open	Report, Appendices	Stephen Douglass 020 7525 0886	Caroline Bruce	Councillor Dora Dixon-Fyle MBE	All	All Wards
GW0 - Commercial Fleet Procurement	To approve recommendations for the procurement of commercial fleet vehicles	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Catherine Rose	All	All Wards

FORWARD PLAN AUGUST 2023 - MARCH 2024

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Fleet Management Strategy	To approve adoption of a new Fleet Management Strategy	Key Decision Significant impact on the community	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Mick Lucas 020 7525 1140	Caroline Bruce	Councillor Catherine Rose	All	All Wards
Gateway 3 - Variation Approval: Waste PFI Contract, Separate Food Waste Collections	To approve the roll-out of food waste collections to all households in Southwark	Key Decision Significant impact on the community	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Michael McNicholas 020 7525 3449	Caroline Bruce	Councillor Catherine Rose	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
Policy and Resources - Capital Programme Update 2023-24	To note the capital programme refresh and to approve amendments to the capital programme	Key Decision Significant impact on the community	Council Assembly	November 2023	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772		Councillor Stephanie Cryan	All	All Wards
Indicative HRA budget and rent setting 2024-25	To note the draft HRA budget and indicative rent increase	Key Decision Significant impact on the community	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Ian Young 020 7525 7849	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards

FORWARD PLAN AUGUST 2023 - MARCH 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 forum	Ward
Addition to the Climate Change Strategy and Action Plan – Resilience and Adaptation	To agree the inclusion of a new adaptation and resilience section to the climate change strategy and action plan following public consultation on the draft strategy.	Key Decision Significant impact on the community	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Tom Sharland 020 7525 0959	Chris Page	Councillor James McAsh	All	All Wards
Treasury Management Mid Year update 2023-24	To note the update for 2023-24	Key Decision	Council Assembly	December 2023	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772	Clive Palfreyman	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	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	Dominic Cain 020 7525 0636	Clive Palfreyman	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

FORWARD PLAN AUGUST 2023 - MARCH 2024

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Approval of the Housing Revenue Account Budget 2024-25 and rent setting	To approve the HRA budget for 2024-25 and rent setting	Key Decision Significant impact on the community	Cabinet	January 2024	All key stakeholders	Open	Report, Appendices	Ian Young 020 7525 7849	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards
Policy and Resources: Revenue monitoring report 2023-24	To note the forecast revenue outturn position	Key Decision Significant impact on the community	Cabinet	January 2024	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772		Councillor Stephanie Cryan	All	All Wards
Policy and Resources: Capital monitoring report 2023-24	To note the forecast capital outturn position	Key Decision Significant impact on the community	Cabinet	January 2024	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772		Councillor Stephanie Cryan	All	All Wards
Treasury Management Strategy 2024-25	Treasury Management Strategy 2024-25	Key Decision	Council Assembly	February 2024	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772	Clive Palfreyman	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												
New prices for access to community pitches	New prices for Mint St Park pitch and Leathermarket Gardens pitch due to new management arrangements	Key Decision Significant impact on the community	Cabinet Member for Neighbourhoods, Leisure and Parks	August 2023	All key stakeholders		Report, Appendices	Tara Quinn 07940 788 704	Caroline Bruce	Councillor Catherine Rose	All	All Wards
Thriving High Streets Fund grant awards (Round 1) - further development group	Approval of grants to successful THSF applicants	Key Decision Significant impact on the community	Cabinet Member for Jobs, Skills and Business	August 2023	All key stakeholders		Report, Appendices	Noga Flexer Noga.Flexer@southwark.gov.uk	Althea Loderick	Councillor Martin Seaton	All	All Wards

FORWARD PLAN AUGUST 2023 - MARCH 2024

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Walworth Streets for People - Amelia Street, Alberta Street and Chapter Road Pocket Parks	To approve the permanent proposal for the pocket parks designs on Amelia Street, Alberta Street and Chapter Road as part of Walworth Streets for People.	Key Decision Significant impact on the community	Cabinet Member for Climate Emergency, Clean Air and Streets	August 2023	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	West Central	Newington
Common Purpose Grants	To approve commissioning plan for Common Purpose grants 2024 onwards	Key Decision Significant impact on the community	Cabinet Member for Communities, Democracy and Finance	August 2023	All key stakeholders		Report, Appendices	Jessica Leech 020 7525 5853	Caroline Bruce	Councillor Stephanie Cryan	All	All Wards
Latin American weight management programme grant fund	To approve the allocation of grant funds to VCS organisations for a pilot weight management service for (Spanish-speaking) people of Latin American ethnicity.	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	August 2023	All key stakeholders		Report, Appendices	Rachel Isted 020 7525 7479	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards

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Update of the Southwark Tenancy Strategy and Southwark Council Tenancy Policy	To agree the updated Southwark Tenancy Strategy and the Southwark Council Tenancy Policy. This will include maintaining the council's encouragement and commitment to secure lifetime/assured tenancies for social rent properties.	Key Decision Significant impact on the community	Cabinet Member for Council Homes	August 2023	All key stakeholders		Report, Appendices	Robert Weallans (robert.weallans@southwark.gov.uk)	Michael Scorer	Councillor Darren Merrill	All	All Wards
Nunhead Controlled 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 Neighbourhoods, Leisure and Parks	August 2023	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	East Central	Nunhead & Queen's Road; Rye Lane
Queen's Road Controlled 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 Neighbourhoods, Leisure and Parks	August 2023	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Catherine Rose	East Central	Nunhead & Queen's Road
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

FORWARD PLAN AUGUST 2023 - MARCH 2024

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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
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	September 2023	All key stakeholders		Report, Appendices	Dionne Lowndes 07523 919592		Councillor Stephanie Cryan	All	All Wards
Food and Fun holiday programme: Approved Providers List and future grant recommendations	Approval to use the approved providers list for future funding decisions. Approval to delegate all future holiday programme grant funding decisions until the end of 2024 to the Cabinet Member for Health and Wellbeing.	Key Decision Significant impact on the community	Leader of the Council	September 2023	All key stakeholders		Report, Appendices	Charlotte Pollins 07526 189 904	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	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards

FORWARD PLAN AUGUST 2023 - MARCH 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 forum	Ward
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	Clive Palfreyman	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	Clive Palfreyman	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	Clive Palfreyman	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, Education and Refugees	October 2023	All key stakeholders		Report, Appendices	Yvonne Shaw 020 7525 0894	David Quirke-Thornton	Councillor Jasmine Ali	South	Goose Green
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, Education and Refugees	November 2023	All key stakeholders		Report, Appendices	Suzanne Green 020 7525 0130	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards

FORWARD PLAN AUGUST 2023 - MARCH 2024

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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, Education and Refugees	November 2023	All key stakeholders		Report, Appendices	Deborah Greenwood 020 7525 0815	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
Former tenant arrears write offs over £5,000 and under £50,000	Write off of former tenant arrears over £5,000 but under £50,000	Key Decision Significant impact on the community	Cabinet Member for Communities, Democracy and Finance	December 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Clive Palfreyman	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, Democracy and Finance	December 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Clive Palfreyman	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, Democracy and Finance	December 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Clive Palfreyman	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 Communities, Democracy and Finance	December 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards

FORWARD PLAN AUGUST 2023 - MARCH 2024

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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	Cabinet Member for Communities, Democracy and Finance	December 2023	All key stakeholders		Report, Appendices	Eva Gomez 020 7525 4276	Caroline Bruce	Councillor Stephanie Cryan	All	All Wards
London Councils pan London grants programme 2024-25: Southwark levy	To approve the Southwark contribution to the London Councils grants programme for 2024-25	Key Decision Significant impact on the community	Cabinet Member for Communities, Democracy and Finance	January 2024	All key stakeholders		Report, Appendices	Andy Matheson 020 7525 7648	Caroline Bruce	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 2023/24)	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	February 2024	All key stakeholders		Report, Appendices	Deborah Greenwood 020 7525 0816	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
Part 3: The following matters will be decided under delegated authority by chief officers in accordance with the Southwark Constitution												
Gateway 2 Ledbury Estate Development RIBA 3+/4A Architect Appointment	Confirmation of contract Award Approval for Architect Appointment	Key Decision Financial threshold exceeds £500,000	Strategic Director, Housing	August 2023	All key stakeholders		Report, Appendices	Hemali Topiwala 020 7525 0530	Michael Scorer	Councillor Helen Dennis	East Central	Old Kent Road
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, Environment, Neighbourhoods and Growth	August 2023	All key stakeholders		Report, Appendices	Michael McNicholas 020 7525 3449	Caroline Bruce	Councillor Catherine Rose	All	All Wards

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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, Housing	August 2023	All key stakeholders		Report, Appendices	Margaret Burrell	Michael Scorer	Councillor Darren Merrill	West Central	Camberwell Green
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, Housing	August 2023	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards
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, Housing	August 2023	All key stakeholders		Report, Appendices	Osama Shoush 0207 525 3656	Michael Scorer	Councillor Helen Dennis	West Central	North Walworth
GW2 Style House Contract award of main contract work for phase 2	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Strategic Director, Housing	August 2023	All key stakeholders		Report, Appendices	Hemali Topiwala 020 7525 0530	Michael Scorer	Councillor Helen Dennis	North West	Borough & Bankside
Gateway 1 & 2 Greenland Dock Electrical Works	Approval of single supplier negotiated contract for new electrical installation and pontoon replacement at Greenland Dock	Key Decision Financial threshold exceeds £500,000	Strategic Director, Environment, Neighbourhoods and Growth	August 2023	All key stakeholders		Report, Appendices	Toni Ainge 07526 914 698	Caroline Bruce	Councillor Catherine Rose	All	All Wards

FORWARD PLAN AUGUST 2023 - MARCH 2024

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GW2: OS Upgrade implementation services	Approval of contract award for supplier to upgrade remaining 2008 and 2012 Windows servers	Key Decision Significant impact on the community	Strategic Director, Finance	August 2023	All key stakeholders		Report, Appendices	Dionne Lowndes 07523 919592	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards
GW3 Henslowe/Bassano/Underhill - 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, Housing	August 2023	All key stakeholders		Report, Appendices	Margaret Burrell, Margaret.Burrell@southwark.gov.uk	Michael Scorer	Councillor Helen Dennis	South	Dulwich Hill; Dulwich Wood; Goose Green
Gateway 3 - Variation approval: Kinglake Estate (old) QHIP 2021/2022	Approval of additional costs to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director, Housing	August 2023	All key stakeholders		Report, Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Darren Merrill	West Central	Faraday
Gateway 3 - Variation approval: Kinglake Estate (New) QHIP 2021/2022	Approval of additional costs to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director, Housing	August 2023	All key stakeholders		Report, Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Darren Merrill	West Central	Faraday
Gateway 3 - Variation approval: Alvey QHIP 2021/2022	Approval of additional costs to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director, Housing	August 2023	All key stakeholders		Report, Appendices	Cheryl Phillips 020 7525 3848	Michael Scorer	Councillor Darren Merrill	West Central	Faraday; North Walworth
Gateway 3 - Variation approval: Canada Estate QHIP 2017/2018	Approval of additional costs to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director, Housing	August 2023	All key stakeholders		Report, Appendices	Sylvester Hilton 020 7525 4827	Michael Scorer	Councillor Darren Merrill	North East	Rotherhithe

FORWARD PLAN AUGUST 2023 - MARCH 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 forum	Ward
Gateway 3 - Variation approval: Fair Street TMO QHIP 2018/2019	Approval of additional costs to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director, Housing	August 2023	All key stakeholders		Report, Appendices	Sylvester Hilton 020 7525 4827	Michael Scorer	Councillor Darren Merrill	North West	London Bridge & West Bermondsey
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, Children and Adult Services	August 2023	All key stakeholders		Report, Appendices	Claire Boadu Claire.Boadu@southwar k.gov.uk	David Quirke-Thornton	Councillor Jasmine Ali	East Central	Nunhead & Queen's Road
Gateway 2 - Contract award approval: CCTV upgrade	To approve the contract award for the CCTV Upgrade	Key Decision Significant impact on the community	Strategic Director, Environment, Neighbourhoods and Growth	August 2023	All key stakeholders		Report, Appendices	Anju Sidhu 07936 036114	Caroline Bruce	Councillor Dora Dixon-Fyle MBE	All	All Wards
Gateway 2 - 66 Linden Grove Main Work Contractor Appointment	Contract award approval for main works	Key Decision Financial threshold exceeds £500,000	Strategic Director, Housing	August 2023	All key stakeholders		Report, Appendices	Osama Shoush 020 7525 3656	Michael Scorer	Councillor Helen Dennis	East Central	Peckham
GW2 SEND Buses Contract Award	Approval of contract award	Key Decision Financial threshold exceeds £500,000	Strategic Director, Children and Adult Services	August 2023	All key stakeholders		Report, Appendices	Neil Colquhoun 020 7525 5000	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards

FORWARD PLAN AUGUST 2023 - MARCH 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 forum	Ward
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, Children and Adult Services	September 2023	All key stakeholders		Report, Appendices	Rebecca McTier 020 7525 4809	David Quirke-Thornton	Councillor Jasmine Ali	East Central	Rye Lane
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, Housing	September 2023	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards
Gateway 3 - Variation Approval: Door entry and warden call	To extend the current contract with Silk & Mackman Services Ltd whilst a new procurement exercise is carried out and completed.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance and Governance	September 2023	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686	Michael Scorer	Councillor Darren Merrill	All	All Wards
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, Housing	September 2023	All key stakeholders		Report, Appendices	Margaret Burrell	Michael Scorer	Councillor Helen Dennis	East Central	Peckham
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, Housing	September 2023	All key stakeholders		Report, Appendices	Margaret Burrell	Michael Scorer	Councillor Helen Dennis	East Central	Peckham

FORWARD PLAN AUGUST 2023 - MARCH 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 forum	Ward
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, Housing	September 2023	All key stakeholders		Report, Appendices	Margaret Burrell	Michael Scorer	Councillor Helen Dennis	East Central	Rye Lane
Gateway 3 – Variation Decision Albion and Renforth – Deed of Variation to the Main works contract	Approval of cost increase to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director, Finance	September 2023	All key stakeholders		Report, Appendices	Margaret Burrell Margaret.Burrell@southwark.gov.uk	Michael Scorer	Councillor Helen Dennis	North East	Rotherhithe
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, Children and Adult Services	September 2023	All key stakeholders		Report, Appendices	Rebecca McTier 020 7525 4808	David Quirke-Thornton	Councillor Jasmine Ali	North East	North Bermondsey
GW1 Proposed Building Investment Programme for Adult Social Care Properties 2023 - 2026	Authorisation to procure a programme of works to replace ageing building fabric, mechanical and electrical infrastructure across 16 Adult Social Care properties between September 2023 and March 2026	Key Decision Financial threshold exceeds £500,000	Strategic Director, Children and Adult Services	September 2023	All key stakeholders		Report, Appendices	Sue Cooper 0207 525 1638	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards

FORWARD PLAN AUGUST 2023 - MARCH 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 forum	Ward
GW3 - Rye Hill 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, Housing	September 2023	All key stakeholders		Report, Appendices	Margaret Burrell, Margaret.Burrell@southwark.gov.uk	Michael Scorer	Councillor Helen Dennis	East Central	Peckham Rye
Polling district and polling station review	Identification of polling stations and polling districts across the borough, in line with statutory requirements for a review, and taking into account the provisions of the Election Act 2022	Key Decision Significant impact on the community	Chief Executive	October 2023	All key stakeholders		Report, Appendices	Frances Biggs 020 7525 7694	Doreen Forrester-Brown	Councillor Stephanie Cryan	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, 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 Constitution