

FORWARD PLAN OCTOBER 2023 – MAY 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 community councils. The plan is updated each month. The forward plan also includes budget and policy framework matters on which the cabinet will make a recommendation to council assembly.

The forward plan is divided into four parts:

Part One – Cabinet Key Decisions (and budget and policy framework items)

Part Two – Individual Cabinet Member Key Decisions

Part Three – Officer Key Decisions

Part Four – 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 as specified in categories 1 -7 of the Access to Information Procedure Rules of the Constitution 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: 1 September 2023

Note: The 28 day notice takes effect from 1 September 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 Forum	Ward
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution All Wards												
Policy and Resources: Capital monitoring report and capital programme update	To note the forecast capital outturn position and note the update to the capital programme	Key Decision Significant impact on the community	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards
Policy and Resources Strategy Report: Medium Term Financial Strategy (MTFS) Update	To note the updated MTFS	Key Decision Significant impact on the community	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772	Clive Palfreyman	Councillor Stephanie Cryan	All	
Economic Strategy 2023-30	To approve a new economic strategy for Southwark	Key Decision Significant impact on the community	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Nick Wolff 020 7525 5676	Stephen Gaskell	Councillor Martin Seaton	All	

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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 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	October 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	David Quirke-Thornton	Councillor Darren Merrill	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 James McAsh	All	All Wards
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 James McAsh	All	All Wards
Generic Emergency Plan	Approval of the Generic Emergency Plan	Key Decision Significant impact on the community	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Andy Snazell 020 7525 3517	Stephen Gaskell	Councillor Kieron Williams	All	All Wards
Annual school place planning report financial and academic year 2023-24	To inform Cabinet of current school place capacity and projection details	Key Decision Significant impact on the community	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Ric Euteneuer 07925 637558	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards

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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
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 0 The Provision of Care Services in Flexi Care Housing	Strategic Options Assessment of the delivery of care services in Flexi Care housing	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Russell Jones 020 7525 3460	David Quirke-Thornton	Councillor Evelyn Akoto		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 Wards
Manor Place Terrace - Letting of Commercial Space	To agree the terms for granting a long lease of commercial space for use as a doctor's surgery	Key Decision Significant impact on the community	Cabinet	October 2023	All key stakeholders	Open and closed	Report, Appendices	James Oates 020 7525 5633	Caroline Bruce	Councillor Stephanie Cryan	West Central	Newington

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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	October 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	David Quirke-Thornton	Councillor Darren Merrill	All	All Wards
Gateway 3 - Variation Approval: Heating and Water Contracts A&B	To extend the current contracts with OCO Ltd & Smith and Byford Ltd whilst a new procurement exercise is carried out and completed.	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Karen Feehily 020 7525 3494	David Quirke-Thornton	Councillor Stephanie Cryan	All	All Wards
Leasing of accommodation for care leavers and children at risk of homelessness	Approval of signing a lease	Key Decision Financial threshold exceeds £500,000	Cabinet	October 2023	All key stakeholders	Open	Report, Appendices	Wayne Haywood 020 7525 3460	David Quirke-Thornton	Councillor Jasmin Ali	All	All Wards
Treasury Management Mid Year update 2023-24	To note the update for 2023-24	Key Decision	Council Assembly	November 2023	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards
Policy and Resources - Capital Programme Update	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	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards

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Southwark 2030 - Borough Partnership Strategy	To approve the new partnership strategy for the borough.	Key Decision Significant impact on the community	Cabinet	November 2023	All key stakeholders	Open	Report, Appendices	Tricia Boahene 0774573 4651	Stephen Gaskell	Leader of the Council	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	December 2023	All key stakeholders	Open	Report, Appendices	Michael McNicholas 020 7525 3449	Caroline Bruce	Councillor James McAsh	All	All Wards
Council tax base 2024-25	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 2023	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards
School Standards Report 2022-2023	For cabinet to note the School Standards report 2022/23	Key Decision Significant impact on the community	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Nina Dohel 0207 525 5029	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
Corporate Parenting Annual Report 2022-23	For cabinet to note the corporate parenting annual report 2022-23	Key Decision Significant impact on the community	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Alasdair Smith 020 7525 0654	David Quirke-Thornton	Councillor Jasmine Ali	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

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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
Policy and Resources Strategy Report: Medium Term Financial Strategy (MTFS) Update	To note the updated MTFS	Key Decision Significant impact on the community	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards
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	Clive Palfreyman	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	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards

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Policy and Resources Strategy: 2024-25 Budget	To agree a 2024-25 general fund revenue budget	Key Decision Significant impact on the community	Council Assembly	February 2024	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards
Setting the council tax 2024-25	To set the council tax levels	Key Decision Significant impact on the community	Council Assembly	February 2024	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772	Clive Palfreyman	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
Policy and Resources Strategy Report: 2024-25 General Fund Budget Proposals	To agree the 2024-25 General Fund Budget to be recommended to council assembly	Key Decision Significant impact on the community	Cabinet	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												
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	Open and closed	Report, Appendices	John Ryan 0207 525 5376	David Quirke-Thornton	Councillor Jasmine Ali	South	Goose Green

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Charlotte Sharman Primary School and St Jude's Primary School Consultation	To approve the launch of a consultation on the amalgamation of Charlotte Sharman Primary School and St Jude's Church of England Primary School	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Children, Education and Refugees	October 2023	All key stakeholders	Open	Report, Appendices	Ric Euteneuer 07925 637558	David Quirke-Thornton	Councillor Jasmine Ali	North West	St George's
Comber Grove Primary School Consultation	To approve the launch of a consultation on the future of Comber Grove Primary School	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Children, Education and Refugees	October 2023	All key stakeholders	Open	Report, Appendices	Ric Euteneuer 07925 637558	David Quirke-Thornton	Councillor Jasmine Ali	West Central	Camberwell Green
St Mary Magdalene Primary School Consultation	To approve the launch of a consultation on the future of St Mary Magdalene Church of England Primary School	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Children, Education and Refugees	October 2023	All key stakeholders	Open	Report, Appendices	Ric Euteneuer 07925 637558	David Quirke-Thornton	Councillor Jasmine Ali	East Central	Rye Lane
Kitchen equipment for secondary schools	To approve a capital grant to 6 secondary schools £262k	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Children, Education and Refugees	October 2023	All key stakeholders	Open	Report, Appendices	Gillian Boundy 020 7525 1189	David Quirke-Thornton	Councillor Jasmine Ali	North East North West South	Champion Hill; Chaucer; North Bermondsey; South Bermondsey

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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	October 2023	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	West Central	Newington
Pan London E-scooter Trial	To approve the council's participation in an extension of the Pan London e-scooter trial	Key Decision Significant impact on the community	Cabinet Member for Climate Emergency, Clean Air and Streets	October 2023	All key stakeholders	Open	Report, Appendices	John Wade 0207 525 0141	Caroline Bruce	Councillor James McAsh	All	All Wards
Ruskin Walk Review	Decision to implement traffic restrictions on Ruskin Walk on a permanent basis	Key Decision Significant impact on the community	Cabinet Member for Climate Emergency, Clean Air and Streets	October 2023	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	South	Dulwich Village
E-scooter and e-bike parking stations	To approve the making of an Experimental Traffic Management Order ("ETMO") to implement parking stations for e-scooters and e-bikes	Key Decision Significant impact on the community	Cabinet Member for Climate Emergency, Clean Air and Streets	October 2023	All key stakeholders	Open	Report, Appendices	John Wade 0207 525 0141	Caroline Bruce	Councillor James McAsh	All	All Wards
Southwark Pioneers Fund - Green Programme	Contract Award	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Jobs, Skills and Business	October 2023	All key stakeholders	Open	Report, Appendices		David Quirke-Thornton	Councillor Martin Seaton	All	All Wards

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Winter of Food and Fun 2023 holiday programme grant recommendations	To approve the recommended grant allocations for the Food and Fun Winter 2023 holiday programme	Key Decision Significant impact on the community	Cabinet Member for Homes, Communities & Finance	October 2023	All key stakeholders	Open	Report, Appendices	Charlotte Pollins: 0752 6189 904	David Quirke-Thornton	Councillor Stephanie Cryan	All	All Wards
Home to School Transport	Home to School Transport provision	Key Decision Financial threshold exceeds £500,000	Deputy Leader and Cabinet Member for Children, Education and Refugees	November 2023	All key stakeholders	Open	Report, Appendices	Rachael Horner Rachael.Horner@southwark.gov.uk	Tara Quinn	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	November 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	David Quirke-Thornton	Councillor Darren Merrill	All	All Wards
Proposal for a community partner grant programme to support delivery of the Sustainable Food Strategy	To approve the offer of a community partner grant programme to support delivery of the Sustainable Food Strategy	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	November 2023	All key stakeholders	Open	Report, Appendices	Charlotte Pollins 07526 189 904	David Quirke-Thornton	Councillor Evelyn Akoto, 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 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	Open and closed	Report, Appendices	Deborah Greenwood 020 7525 0815	David Quirke-Thornton	Councillor Jasmine Ali	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, Democracy and Finance	December 2023	All key stakeholders	Open and closed	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	Open and closed	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	Open and closed	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	Open and closed	Report, Appendices	Dominic Cain 020 7525 0636	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards
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 Neighbourhoods, Leisure and Parks	December 2023	All key stakeholders	Open	Report, Appendices	Eva Gomez 020 7525 4276	Caroline Bruce	Councillor Catherine Rose	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	Open	Report, Appendices	Andy Matheson 020 7525 7648	Caroline Bruce	Councillor Stephanie Cryan	All	All Wards

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Proposed awards of community partner grants to support delivery of the Sustainable Food Strategy	To approve the awards of community partner grants to support delivery of the Sustainable Food Strategy	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	January 2024	All key stakeholders	Open	Report, Appendices	George Christou 07949 036 938	David Quirke-Thornton	Councillor Evelyn Akoto	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	Open	Report, Appendices	Deborah Greenwood 020 7525 0816	David Quirke-Thornton	Councillor Evelyn Akoto	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 Director of Public Health	Key Decision Significant impact on the community	Cabinet Member for Homes, Communities & Finance	February 2024	All key stakeholders	Open	Report, Appendices	Charlotte Pollins 07526 189 904	David Quirke-Thornton	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 4 2023/24)	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	May 2024	All key stakeholders	Open and closed	Report, Appendices	Deborah Greenwood 020 7525 0817	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

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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	October 2023	All key stakeholders	Open	Report, Appendices	Anju Sidhu 07936 036114	Caroline Bruce	Councillor Dora Dixon-Fyle MBE	All	All Wards
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	October 2023	All key stakeholders	Open and closed	Report, Appendices	Michael McNicholas 020 7525 3449	Caroline Bruce	Councillor James McAsh	All	All Wards
Gateway 1&2 Report - Constellia Framework Agreement & procurement strategy/awards for Tree Planting Programme 2023-24	To approve further access of Constellia Neutral Vendor Solution for tree planting programmes 2023/24 & 2024/25	Key Decision Financial threshold exceeds £500,000	Strategic Director, Environment, Neighbourhoods and Growth	October 2023	All key stakeholders	Open	Report, Appendices	Julian Fowgies 07925 637218	Caroline Bruce	Councillor Catherine Rose	All	All Wards
Gateway 2 Contract Award Approval for the Victory Community Park Landscape Construction works contract	Gateway 2 Contract Award Approval for the Victory Community Park Landscape Construction works contract	Key Decision Financial threshold exceeds £500,000	Strategic Director, Environment, Neighbourhoods and Growth	October 2023	All key stakeholders	Open	Report, Appendices	Toni Ainge 07526 914 698	Caroline Bruce	Councillor Catherine Rose	West Central	North Walworth
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, Children and Adult Services	October 2023	All key stakeholders	Open	Report, Appendices	Nannette Sakyi 020 7525 0956	David Quirke-Thornton	Councillor Helen Dennis	All	Camberwell Green

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Approval to repurpose 13 Baldwin Crescent SE5 9QL and Flats 1-15 Tilling Close SE5 0BX	Approval of the lease and future use of the buildings for supported accommodation. 16+ Children Looked After and young people at risk or experiencing homelessness	Key Decision Significant impact on the community	Strategic Director, Children and Adult Services	October 2023	All key stakeholders	Open	Report, Appendices	Wayne Haywood 0777 4417721	David Quirke-Thornton	Cabinet Member for Health and Wellbeing	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, Children and Adult Services	October 2023	All key stakeholders	Open	Report, Appendices	Nannette Sakyi 020 7525 0956	David Quirke-Thornton	Councillor Helen Dennis	South	Dulwich Hill; Dulwich Wood; Goose Green
GW2 Style House Contract award of main contract work for phase 2	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Strategic Director, Children and Adult Services	October 2023	All key stakeholders	Open	Report, Appendices	Hemali Topiwala 020 7525 0530	David Quirke-Thornton	Councillor Helen Dennis	North-west	Borough & Bankside
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, Children and Adult Services	October 2023	All key stakeholders	Open	Report, Appendices	Hemali Topiwala 020 7525 0530	David Quirke-Thornton	Councillor Helen Dennis	East-central	Old Kent Road
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, Children and Adult Services	October 2023	All key stakeholders	Open	Report, Appendices	Osama Shoush 020 7525 3656	David Quirke-Thornton	Councillor Helen Dennis	West-central	North Walworth

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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 Forum	Ward
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, Children and Adult Services	October 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	David Quirke-Thornton	Councillor Stephanie Cryan	All	All Wards
Gateway 3 - Variation Approval Housing Aids and Adaptations Contracts (North, Middle & South)	To extend the current contracts whilst a new procurement exercise is carried out.	Key Decision Financial threshold exceeds £500,000	Strategic Director, Children and Adult Services	October 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	David Quirke-Thornton	Councillor Darren Merrill	All	All Wards
Gateway 2 - Responsive Repair and Maintenance – Communal Repairs Chargeable Contracts (North & South)	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Strategic Director, Children and Adult Services	October 2023	All key stakeholders	Open	Report, Appendices	Gavin Duncumb 020 7525 0686	David Quirke-Thornton	Councillor Darren Merrill	All	All Wards
GW2 - Maydew Demolition contract appointment	Contract award approval	Key Decision Financial threshold exceeds £500,000	Strategic Director, Children and Adult Services	October 2023	All key stakeholders	Open	Report, Appendices	Osama Shoush 020 7525 3656	David Quirke-Thornton	Councillor Helen Dennis	North-east	South Bermondsey
GW3 –Variation Decision Rutley Close SE17 Main Works	Approval of cost increase to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director, Children and Adult Services	October 2023	All key stakeholders	Open	Report, Appendices	Nannette Sakyi 020 7525 0956	David Quirke-Thornton	Councillor Helen Dennis	West-central	Camberwell Green

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Approval of Councils Generic Emergency plan	To approve the revised generic emergency plan in line with resilience standards for London	Key Decision Significant impact on the community	Chief Executive	October 2023	All key stakeholders	Open	Report, Appendices	Andy Snazell 020 7525 3517	Stephen Gaskell	Leader of the Council	All	All Wards
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	Open	Report, Appendices	Frances Biggs 020 7525 7694	Doreen Forrester-Brown	Councillor Stephanie Cryan	All	All Wards
Gateway 2 Greenland Dock Electrical Works	Approval of contract award for new electrical installation and pontoon replacement at Greenland Dock	Key Decision Financial threshold exceeds £500,000	Strategic Director, Environment, Neighbourhoods and Growth	November 2023	All key stakeholders	Open	Report, Appendices	Toni Ainge 07526 914 698	Caroline Bruce	Councillor Catherine Rose	North-east	Surrey Docks
Gateway 2 Contract Award for South Dock Marina Boatyard Crane	Approval of contract award for South Dock Marina Crane	Key Decision Financial threshold exceeds £500,000	Strategic Director, Environment, Neighbourhoods and Growth	November 2023	All key stakeholders	Open	Report, Appendices	Toni Ainge 07526 914 698	Caroline Bruce	Councillor Catherine Rose	North-east	Surrey Docks

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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	November 2023	All key stakeholders	Open	Report, Appendices	Rebecca McTier 020 7525 4809	David Quirke-Thornton	Councillor Jasmine Ali	All	Rye Lane
GW1 Reproductive sexual health in pharmacies	Authorisation to procure a reproductive sexual health service in Southwark pharmacies	Key Decision Financial threshold exceeds £500,000	Strategic Director, Children and Adult Services	November 2023	All key stakeholders	Open	Report, Appendices	Layla Davidson 0207 525 4285	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
Gateway 1 The Provision of Care Services in Flexi Care Housing	Approval for the procurement of the delivery care services in Flexi Care housing	Key Decision Financial threshold exceeds £500,000	Strategic Director, Children and Adult Services	November 2023	All key stakeholders	Open	Report, Appendices	Russell Jones 020 7525 3460	David Quirke-Thornton	Councillor Evelyn Akoto, Councillor Stephanie Cryan	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, Children and Adult Services	November 2023	All key stakeholders	Open	Report, Appendices	Nannette Sakyi 020 7525 0956	David Quirke-Thornton	Councillor Helen Dennis	All	Peckham
Gateway 1 - Procurement Strategy Approval: Asbestos Removal Works Contracts (Contract A and Contract B)	Approval of procurement strategy for provision of asbestos removal works of individual heating and water	Key Decision Financial threshold exceeds £500,000	Strategic Director, Children and Adult Services	December 2023	All key stakeholders	Open	Report, Appendices	Karen Feehily 020 7525 3494	David Quirke-Thornton	Councillor Darren Merrill	All	All Wards

Part 4: The following matters will be decided by multi-ward area forums in accordance with the Southwark Consitution

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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 Forum	Ward
Cleaner Greener Safer 2024-25: Capital Funding Allocation (North East)	To approve the allocation of funds for the 2024-25 Cleaner Greener Safer capital programme in the North East Multi Ward Area	Key Decision Significant impact on the community	North East multi-ward forum	March 2024	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Stephanie Cryan	North East	North Bermondsey; Rotherhithe; South Bermondsey; Surrey Docks
Cleaner Greener Safer 2024-25: Capital Funding Allocation (East Central)	To approve the allocation of funds for the 2024-25 Cleaner Greener Safer capital programme in the East Central Multi Ward Area	Key Decision Significant impact on the community	East Central multi-ward forum	March 2024	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Stephanie Cryan	East Central	Nunhead & Queen's Road; Old Kent Road; Peckham; Peckham Rye; Rye Lane
Cleaner Greener Safer 2024-25: Capital Funding Allocation (West Central)	To approve the allocation of funds for the 2024-25 Cleaner Greener Safer capital programme in the West Central Multi Ward Area	Key Decision Significant impact on the community	West Central multi-ward forum	March 2024	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Stephanie Cryan	West Central	Camberwell Green; Faraday; Newington; North Walworth; St Giles
Cleaner Greener Safer 2024-25: Capital Funding Allocation (North West)	To approve the allocation of funds for the 2024-25 Cleaner Greener Safer capital programme in the North West Multi Ward Area	Key Decision Significant impact on the community	North West multi-ward forum	March 2024	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Stephanie Cryan	North West	Borough & Bankside; Chaucer; London Bridge & West Bermondsey; St George's

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Cleaner Greener Safer 2024-25: Capital Funding Allocation (South)	To approve the allocation of funds for the 2024-25 Cleaner Greener Safer capital programme in the South Multi Ward Area	Key Decision Significant impact on the community	South multi-ward forum	March 2024	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Stephanie Cryan	South	Champion Hill; Dulwich Hill; Dulwich Village; Dulwich Wood; Goose Green
Devolved highways budget 2024-25: Capital Funding Allocation (East Central)	To approve the allocation of funds for the 2024-25 Devolved highways budget capital programme in the East Central Multi Ward Area	Key Decision Significant impact on the community	East Central multi-ward forum	March 2024	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	East Central	Camberwell Green; Faraday; Newington; North Walworth; St Giles
Devolved highways budget 2024-25: Capital Funding Allocation (West Central)	To approve the allocation of funds for the 2024-25 Devolved highways budget capital programme in the West Central Multi Ward Area	Key Decision Significant impact on the community	West Central multi-ward forum	March 2024	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	West Central	Camberwell Green; Faraday; Newington; North Walworth; St Giles
Devolved highways budget 2024-25: Capital Funding Allocation (North West)	To approve the allocation of funds for the 2024-25 Devolved highways budget capital programme in the North West Multi Ward Area	Key Decision Significant impact on the community	North West multi-ward forum	March 2024	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	North West	Borough & Bankside; Chaucer; London Bridge & West Bermondsey; St George's

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Devolved highways budget 2024-25: Capital Funding Allocation (South)	Devolved highways budget 2024-25: Capital Funding Allocation (South)	Key Decision Significant impact on the community	South multi-ward forum	March 2024	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	North East	Champion Hill; Dulwich Hill; Dulwich Village; Dulwich Wood; Goose Green
Devolved highways budget 2024-25: Capital Funding Allocation (North East)	To approve the allocation of funds for the 2024-25 Devolved highways budget capital programme in the North East Multi Ward Area	Key Decision Significant impact on the community	North East multi-ward forum	March 2024	All key stakeholders	Open	Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	South	North Bermondsey; Rotherhithe; South Bermondsey; Surrey Docks