

FORWARD PLAN DECEMBER 2023 - JULY 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 7187

Dated: 1 November 2023

Note: The 28 day notice takes effect from 1 November 2023.



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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
Part 1: The following matters will be considered by the full cabinet under Southwark Council's constitution												
Southwark Local List	This is the final agreement by the Cabinet for the Local List to be adopted to protect the character of local buildings	Key Decision Significant impact on the community	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Michael Tsoukaris 020 7525 5392	Caroline Bruce	Councillor Helen Dennis	All	All Wards
Economic Strategy 2023-30	To approve a new economic strategy for Southwark	Key Decision Significant impact on the community	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Nick Wolff 020 7525 5676	Caroline Bruce	Councillor Martin Seaton	All	All Wards
Creation of a new senior management post: Assistant Director of Repairs and Maintenance	Approval of a proposal to create a new senior management post: Assistant Director of Repairs and Maintenance	Key Decision Significant impact on the community	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Dave Hodgson 020 7525 0326 or Ben Plant ben.plant@southwark.gov.uk	Dave Hodgson	Councillor Stephanie Cryan	All	All Wards
Gateway 0 - Strategic options assessment integrated Domestic Abuse Service	To approve recommendations for procurement of integrated Domestic Abuse Service	Key Decision Significant impact on the community	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Stephen Douglass 020 7525 0886	Caroline Bruce	Councillor Dora Dixon-Fyle MBE	All	All Wards
Southwark Youth Justice Service Inspection Outcome	Note the outcome of the Southwark Youth Justice Service Inspection	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

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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	Alasdair Smith 020 7525 0654	David Quirke-Thornton	Councillor Jasmine Ali	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	December 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	December 2023	All key stakeholders	Open	Report, Appendices	Karen Feehily 020 7525 3494	David Quirke-Thornton	Councillor Darren Merrill	All	All Wards
Southwark Green Finance - Community Municipal Investment (CMI)	To approve the framework for launching a new green investment opportunity in the borough	Key Decision Financial threshold exceeds £500,000	Cabinet	December 2023	All key stakeholders	Open	Report, Appendices	Tom Sharland 020 7525 0959	Chris Page	Councillor Emily Hickson, Councillor James McAsh	All	All Wards

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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
HRA Indicative Rent and Charges report 2024-25	To note the draft HRA rents and charges	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
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
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	January 2024	All key stakeholders	Open	Report, Appendices	Alasdair Smith 020 7525 0654	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
Leasing of accommodation for care leavers and children at risk of homelessness	Approval of expansion of semi-independent accommodation for 16+ Look After Children in the Borough and of signing a lease	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2024	All key stakeholders	Open	Report, Appendices	Wayne Haywood 020 7525 3460	David Quirke-Thornton	Deputy Leader and Cabinet Member for Children, Education and Refugees	All	All Wards

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Aylesbury Estate Future Phases	To approve the budget requirements for the delivery of estate in accordance with the DPA and leasehold buybacks	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2024	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	Lorraine Roach 020 7525 2990	David Quirke-Thornton	Councillor Helen Dennis	West Central	Faraday
GW1 Southwark Construction Global Contractor Procurement Strategy	To approve the procurement strategy for the appointment of contractors for the 2026 onwards new homes programme	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2024	All key stakeholders	Open	Report, Appendices	Zoe Davies 0207 525 0525	David Quirke-Thornton	Councillor Helen Dennis	All	All Wards
Options for site 128-148 Asylum Road (formerly QR4 site incl. 133-137 Queens Road site)	That cabinet allocate use programme for the Asylum Road site	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2024	All key stakeholders	Open	Report, Appendices	Catherine Brownell 020 7525 3625	Caroline Bruce	Councillor Helen Dennis	East Central	Nunhead & Queen's Road
Temporary Accommodation Placement Policy	Agree revisions to existing temporary accommodation placement policy.	Key Decision Significant impact on the community	Cabinet	January 2024	All key stakeholders	Open	Report, Appendices	Karen Shaw 07752 785870	David Quirke-Thornton	Councillor Helen Dennis	All	All Wards

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Gateway 1 - Temporary Accommodation Pre Procurement Strategy	Requesting approval to implement a pre procurement strategy to acquire accommodation for the use of temporary accommodation.	Key Decision Financial threshold exceeds £500,000	Cabinet	January 2024	All key stakeholders	Open	Report, Appendices	Karen Shaw 07752 785870	David Quirke-Thornton	Councillor Helen Dennis	All	All Wards
Draft Homelessness and Rough Sleeping Strategy	Requesting approval to formally consult on the development and implementation of Southwark's Homelessness and Rough Sleeping Strategy.	Key Decision Significant impact on the community	Cabinet	January 2024	All key stakeholders	Open	Report, Appendices	Karen Shaw 07752 785870	David Quirke-Thornton	Councillor Helen Dennis	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	January 2024	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 (HRA) rents and charges	To approve the HRA rents and charges.	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

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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
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	February 2024	All key stakeholders	Open	Report, Appendices	Michael McNicholas 020 7525 3449	Caroline Bruce	Councillor James McAsh	All	All Wards
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	February 2024	All key stakeholders	Open	Report, Appendices	Tom Sharland 020 7525 0959	Caroline Bruce	Councillor James McAsh	All	All Wards
S106 and CIL SPD	To approve the draft S106 and CIL SPD to go to public consultation.	Key Decision Significant impact on the community	Cabinet	February 2024	All key stakeholders	Open	Report, Appendices	Juliet Seymour 020 7525 0508	Caroline Bruce	Councillor Helen Dennis	All	All Wards
Admission arrangements for community primary schools – September 2025	To agree the admission arrangements for community primary schools for September 2025	Key Decision Significant impact on the community	Cabinet	February 2024	All key stakeholders	Open	Report, Appendices	Neil Gordon-Orr 020 7525 5234	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards

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Southwark coordinated admission schemes for primary, junior and secondary admissions 2025	To agree the Southwark coordinated admission schemes for primary, junior and secondary admissions for September 2025	Key Decision Significant impact on the community	Cabinet	February 2024	All key stakeholders	Open	Report, Appendices	Neil Gordon-Orr 020 7525 5234	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
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
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
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
Revised Digital Strategy 2024-26	Revision of Existing Digital Inclusion Strategy 2022-25 to focus on new target operating model and priorities of Southwark.	Key Decision Significant impact on the community	Cabinet	March 2024	All key stakeholders	Open	Report, Appendices	Clive Palfreyman 020 7525 1363	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	March 2024	All key stakeholders	Open	Report, Appendices	Tricia Boahene 07745 734651	Stephen Gaskell	Councillor Kieron Williams	All	All Wards
GW2 Integrated Sexual and Reproductive Service	Approval of contract award for the provision of the integrated sexual and reproductive health service	Key Decision Financial threshold exceeds £500,000	Cabinet	March 2024	All key stakeholders	Open	Report, Appendices	Layla Glover 020 7525 4285	David Quirke-Thornton	Councillor Evelyn Akoto	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	March 2024	All key stakeholders	Open	Report, Appendices	Doreen Forrester-Brown 020 7525 7502	Doreen Forrester-Brown	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	June 2024	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

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Policy and Resources: Out-turn capital monitoring report 2023-24	To note the capital out-turn position	Key Decision Significant impact on the community	Cabinet	July 2024	All key stakeholders	Open	Report, Appendices	Tim Jones 020 7525 1772	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards
Policy and Resources : Out-turn revenue monitoring report 2023-24	To note the revenue out-turn position	Key Decision Significant impact on the community	Cabinet	July 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												
Gateway 0: 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	December 2023	All key stakeholders		Report, Appendices	Rachael Horner 020 7525 5000	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
GW3 Contract extension request for delivery of 0-19 (25 for SEND) Community Public Health Services	Approval of request to extend the existing contract with our Provider for up to 6 months	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Health and Wellbeing	December 2023	All key stakeholders		Report, Appendices	Liz Brutus 07849 311 984	David Quirke-Thornton	Councillor Evelyn Akoto	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	December 2023	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	South	Dulwich Village

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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	December 2023	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	West Central	Newington
Peckham Rye between Nunhead Lane and Stuart Road (Cycleway 35)	Consider the consultation result and make decision to approve the new cycleway scheme (C35) on Peckham Rye for implementation	Key Decision Significant impact on the community	Cabinet Member for Climate Emergency, Clean Air and Streets	December 2023	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	East Central	Peckham Rye
Southwark Pioneers Fund grant awards (Round 2) approval	To agree grant funding allocations to participants on the Launchpad and Growth programmes.	Key Decision Significant impact on the community	Cabinet Member for Jobs, Skills and Business	December 2023	All key stakeholders		Report, Appendices	Matt Little 020 7525 0388	Caroline Bruce	Councillor Martin Seaton	All	All Wards
Nutrition and wellbeing support for families with children under 5	To allocate a grant fund to Alexandra Rose charity in order to deliver Health and Wellbeing checks for under 5s and maintain the Rose Voucher scheme	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	December 2023	All key stakeholders		Report, Appendices	Rachel Isted 020 7525 7479	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards

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Future of Ann Bernadt Nursery School	To approve the publication of statutory notices inviting representations on closure proposals for Ann Bernadt Nursery School	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Children, Education and Refugees	December 2023	All key stakeholders		Report, Appendices	Ric Euteneuer 020 7525 5018	David Quirke-Thornton	Councillor Jasmine Ali	East Central	Peckham
Future of Comber Grove Primary School	To approve the publication of statutory notices inviting representations on closure proposals for Comber Grove Primary School	Key Decision Significant impact on the community	Deputy Leader and Cabinet Member for Children, Education and Refugees	December 2023	All key stakeholders		Report, Appendices	Ric Euteneuer 020 7525 5018	David Quirke-Thornton	Councillor Jasmine Ali	West Central	Camberwell Green
Common Purpose Grants	To approve awards for Common Purpose grants 2024-25	Key Decision Significant impact on the community	Cabinet Member for Homes, Communities & Finance	December 2023	All key stakeholders		Report, Appendices	Jessica Leech 020 7525 5853	Stephen Gaskell	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, Democracy and Finance May - Jul 2023	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 May - Jul 2023	December 2023	All key stakeholders		Report, Appendices	Dominic Cain 020 7525 0636	Clive Palfreyman	Councillor Stephanie Cryan	All	All Wards

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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 May - Jul 2023	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 May - Jul 2023	December 2023	All key stakeholders		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		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 May - Jul 2023	January 2024	All key stakeholders		Report, Appendices	Andy Matheson 020 7525 7648	Stephen Gaskell	Councillor Stephanie Cryan	All	All Wards
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		Report, Appendices	George Christou 07949 036 938	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards

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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 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
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		Report, Appendices	Charlotte Pollins 07526 189 904	David Quirke-Thornton	Councillor Stephanie Cryan	All	All Wards
Culture Together and Culture Celebrations Funds 2024-25	To agree grants allocation recommendations for the 2024-25 Culture Together and the Culture Celebrations Funds	Key Decision Significant impact on the community	Cabinet Member for Neighbourhoods, Leisure and Parks	March 2024	All key stakeholders		Report, Appendices	Eva Gomez 0207 525 4276	Caroline Bruce	Councillor Catherine Rose	All	All Wards
Client contributions debt write-off (£5k to £50k)	To approve the write-off of unrecoverable client contributions debt between £5k and £50k (Quarter 4 2023/24)	Key Decision Significant impact on the community	Cabinet Member for Health and Wellbeing	May 2024	All key stakeholders		Report, Appendices	Deborah Greenwood 020 7525 0817			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 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 Finance	December 2023	All key stakeholders		Report, Appendices	Osama Shoush 020 7525 3656	David Quirke-Thornton	Councillor Helen Dennis	West Central	North Walworth
GW3-Variation Decision for total cost of-Haddonfield Garages	Approval of cost increase to total cost of the scheme	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance	December 2023	All key stakeholders		Report, Appendices	Hemali Topiwala 020 7525 0530	David Quirke-Thornton	Councillor Helen Dennis	East Central	Rotherhithe
GW3 Aylesbury FDS A	To approve the budget requirements to consolidate the Aylesbury FDS A Total Scheme Cost	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance	December 2023	All key stakeholders		Report, Appendices	Angela Ohen 0207 525 3429	David Quirke-Thornton	Councillor Helen Dennis	West Central	Faraday
GW3 - Slippers Place Variation Decision for variation valued over £500,000 (Works)	Approval of cost increase to main contract	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance	December 2023	All key stakeholders		Report, Appendices	Nannette Sakyi 020 7525 0956	David Quirke-Thornton	Councillor Helen Dennis	North East	Rotherhithe

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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
Approval to repurpose 13 Baldwin Crescent SE5 9QL and Flats 1-15 Tilling Close SE5 0BX from MH supported accommodation to semi-independent accommodation for care leavers and children at risk of homelessness	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 of Children and Adult Services	December 2023	All key stakeholders		Report, Appendices	Wayne Haywood 020 7525 3460	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
Gateway 2 Barrister Framework	Decision on Contract Award	Key decision - significant impact on the community	Assistant Chief Executive - G&A	December 2023	All key stakeholders		Report, Appendices	Karen Moore 020 7525 7646	Doreen Forrester-Brown	Councillor Stephanie Cryan	All	All
Gateway 3 - Variation Approval: Asbestos Consultancy	To extend the two current contract with Pennington Choices Ltd and Armstrong York Asbestos Environmental Ltd whilst a new procurement exercise is carried out and completed.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance	December 2023	All key stakeholders		Report, Appendices	Sarah Buchanan 020 7525 2068	David Quirke-Thornton	Councillor Darren Merrill	All	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward forum	Ward
GW2 Contract Award Approval Beormund Primary School	The award of an Intermediate Building Contract for Advanced works to be undertaken as part of the construction of Beormund Primary School	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children and Adult Services	December 2023	All key stakeholders		Report, Appendices	Rebecca McTier 020 7525 4808	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
GW3 – Variation Decision 16+ Support and Resettlement Service Contract	Approval of Variation Decision 16+ Support and Resettlement Service Contract: Oasis Community Housing (North) and Salvation Army (South)	Key Decision Significant impact on the community	Strategic Director of Finance	December 2023	All key stakeholders		Report, Appendices	Sohail Aboobakar 020 7525 1102	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
GW3 – Contract Extension 16+ Support and Resettlement Service Contract (South) Salvation Army	Approval of Variation Decision 16+ Support and Resettlement Service Contract Salvation Army (South)	Key Decision Significant impact on the community	Strategic Director of Finance	December 2023	All key stakeholders		Report, Appendices	Genette Laws 020 7525 3460	David Quirke-Thornton	Councillor Jasmine Ali	All	All Wards
Gateway 1 - Access UK LTD (Mosaic) Annual Licence and Hosting, Additional Functionality and Services	Approval of procurement strategy for Mosaic Annual Licence and Hosting, Additional Functionality and Services	Key Decision Significant impact on the community	Strategic Director of Finance	December 2023	All key stakeholders		Report, Appendices	Genette Laws 020 7525 3460	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards

FORWARD PLAN DECEMBER 2023 - JULY 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 2 Contract Award Approval Access UK LTD (Mosaic) Annual Licence, Maintenance and Hosting	Approval of contract award for Mosaic Annual Licence, Maintenance and Hosting	Key Decision Significant impact on the community	Strategic Director of Children and Adult Services	December 2023	All key stakeholders		Report, Appendices	Genette Laws 020 7525 3460	David Quirke-Thornton	Councillor Evelyn Akoto	All	All Wards
GW2 Procurement of Digital Telecare Equipment	To approve the procurement of Digital Telecare Equipment	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance	December 2023	All key stakeholders		Report, Appendices	Jorge Castano 020 7525 7369	Dominic Cain	Councillor Stephanie Cryan	All	All Wards
Gateway 3 Ledbury Estate Development - Variation of EA appointment	Approval of cost increase to EA appointment	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	December 2023	All key stakeholders		Report, Appendices	Hemali Topiwala 020 7525 0530	David Quirke-Thornton	Councillor Helen Dennis	East Central	Old Kent Road
GW3 –Variation Decision Rutley Close SE17 Main Works	Approval of cost increase to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children and Adult Services	December 2023	All key stakeholders		Report, Appendices	Nannette Sakyi 020 7525 0956	David Quirke-Thornton	Councillor Helen Dennis	West Central	Camberwell Green
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	December 2023	All key stakeholders		Report, Appendices	Michael McNicholas 020 7525 3449	Caroline Bruce	Councillor James McAsh	All	All Wards

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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward forum	Ward
Gateway 1 - Procurement Strategy Approval: Asbestos Removal Works Contracts (Contract A and Contract B)		Key Decision Financial threshold exceeds £500,000	Strategic Director of Children and Adult Services	December 2023	All key stakeholders		Report, Appendices	Karen Feehily 020 7525 3494	David Quirke-Thornton	Councillor Darren Merrill	All	All Wards
Gateway 2 Contract Award for Fredericks Playground	Approval of contract award for Fredericks Playground	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment, Neighbourhoods and Growth	January 2024	All key stakeholders		Report, Appendices	Toni Ainge 07526 914 698	Caroline Bruce	Councillor Catherine Rose	West Central	Newington
Gateway 2 Contract Award for 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 of Environment, Neighbourhoods and Growth	January 2024	All key stakeholders		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 of Environment, Neighbourhoods and Growth	January 2024	All key stakeholders		Report, Appendices	Toni Ainge 07526 914 698	Caroline Bruce	Councillor Catherine Rose	North East	Surrey Docks

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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: Housing Aids and Adaptations	To extend the three current contracts with: Property Facilities Group Ltd, Spokemead Maintenance Limited and BuildTrust Limited whilst a new procurement exercise is carried out and completed.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children and Adult Services	January 2024	All key stakeholders		Report, Appendices	Sarah Buchanan 020 7525 2068	David Quirke-Thornton	Councillor Darren Merrill	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 of Children and Adult Services	January 2024	All key stakeholders		Report, Appendices	Nannette Sakyi 020 7525 0956	David Quirke-Thornton	Councillor Helen Dennis	South	Dulwich Hill; Dulwich Wood; Goose 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 Children and Adult Services	January 2024	All key stakeholders		Report, Appendices	Nannette Sakyi 020 7525 0956	David Quirke-Thornton	Councillor Helen Dennis	East Central	Peckham
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 Children and Adult Services	February 2024	All key stakeholders		Report, Appendices	Nannette Sakyi 020 7525 0956	David Quirke-Thornton	Councillor Helen Dennis	West Central	Camberwell Green

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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
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	March 2024	All key stakeholders		Report, Appendices	Rebecca McTier 020 7525 4809	David Quirke-Thornton	Councillor Jasmine Ali	East Central	Rye Lane
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	June 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												
Neighbourhoods Fund 2024-25 Funding Allocation (North East)	To approve the allocation of funds for the 2024-25 Neighbourhoods Fund	Key Decision Significant impact on the community	North East multi-ward forum	March 2024	All key stakeholders		Report, Appendices	Forid Ahmed 020 7525 5540	Caroline Bruce	Councillor Stephanie Cryan	North East	North Bermondsey ; Rotherhithe; South Bermondsey ; Surrey Docks
Neighbourhoods Fund 2024-25 Funding Allocation (East Central)	To approve the allocation of funds for the 2024-25 Neighbourhoods Fund	Key Decision Significant impact on the community	East Central multi-ward forum	March 2024	All key stakeholders		Report, Appendices	Forid Ahmed 020 7525 5540	Caroline Bruce	Councillor Stephanie Cryan	East Central	Nunhead & Queen's Road; Old Kent Road; Peckham; Peckham Rye; Rye Lane
Neighbourhoods Fund 2024-25 Funding Allocation (West Central)	To approve the allocation of funds for the 2024-25 Neighbourhoods Fund	Key Decision Significant impact on the community	West Central multi-ward forum	March 2024	All key stakeholders		Report, Appendices	Forid Ahmed 020 7525 5540	Caroline Bruce	Councillor Stephanie Cryan	West Central	Camberwell Green; Faraday; Newington; North Walworth; St Giles

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Neighbourhoods Fund 2024-25 Funding Allocation (North West)	To approve the allocation of funds for the 2024-25 Neighbourhoods Fund	Key Decision Significant impact on the community	North West multi-ward forum	March 2024	All key stakeholders		Report, Appendices	Forid Ahmed 020 7525 5540	Caroline Bruce	Councillor Stephanie Cryan	North West	Borough & Bankside; Chaucer; London Bridge & West Bermondsey ; St George's
Neighbourhoods Fund 2024-25 Funding Allocation (South)	To approve the allocation of funds for the 2024-25 Neighbourhoods Fund	Key Decision Significant impact on the community	South multi-ward forum	March 2024	All key stakeholders		Report, Appendices	Forid Ahmed 020 7525 5540	Caroline Bruce	Councillor Stephanie Cryan	South	Champion Hill; Dulwich Hill; Dulwich Village; Dulwich Wood; Goose Green
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		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		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

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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 (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		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		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor Stephanie Cryan	North West	Borough & Bankside; Chaucer; London Bridge & West Bermondsey ; St George's
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		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		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	East Central	Camberwell Green; Faraday; Newington; North Walworth; St Giles

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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		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		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	North West	Borough & Bankside; Chaucer; London Bridge & West Bermondsey ; St George's
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		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	South	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		Report, Appendices	Dale Foden 020 7525 2045	Caroline Bruce	Councillor James McAsh	North East	North Bermondsey ; Rotherhithe; South Bermondsey ; Surrey Docks