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

Council

#### 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 area 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 area 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: 1 March 2024

Note: The 28 day notice takes effect from 1 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 area forum	Ward
Part 1: The follow	ving matters will be	considered by	the full cabinet u	under Southw	ark Council's co	nstitution						
Southwark 2030 - Borough Partnership Strategy	To approve the new partnership strategy for the borough.	Key Decision Significant impact on the community	Cabinet	May 2024	All key stakeholders	Open	Report, Appendices	Tricia Boahene 07745 734651 Tricia.Boahe ne@southw ark.gov.uk	Stephen Gaskell	Councillor Kieron Williams	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	Cabinet	June 2024	All key stakeholders	Open	Report, Appendices	Michael McNicholas 020 7525 3449 Michael.Mc Nicholas@s outhwark.go v.uk	Toni Ainge	Councillor James McAsh	All	All Wards
GW1 Southwark Construction New Homes Programme 2022-2026 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	June 2024	All key stakeholders	Open	Report, Appendices	Juliette Bartlett 0207 525 2256 Juliette.bartl ett@southw ark.gov.uk	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	June 2024	All key stakeholders	Open	Report, Appendices	Catherine Brownell 020 7525 3625 catherine.br ownell@sou thwark.gov. uk	Clive Palfreyma n	Councillor Helen Dennis	East Central	Nunhead & Queen's Road
Southwark Land Commission	The council's response to the Land Commission and its recommendations.	Key Decision Significant impact on the community	Cabinet	June 2024	All key stakeholders	Open	Report, Appendices	Stephen Platts 020 7525 5640 St ephen.Platts @SOUTHW ARK.GOV.U K	Clive Palfreyma n	Councillor Helen Dennis	All	All Wards

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area forum	Ward
Affordable Housing Supplementary Planning Document	To approve the draft Affordable Housing SPD to go to public consultation.	Key Decision Significant impact on the community	Cabinet	June 2024	All key stakeholders	Open	Report, Appendices	Juliet Seymour 020 7525 0508 jul iet.seymour @southwark .gov.uk	Clive Palfreyma n	Councillor Helen Dennis	All	All Wards
GW1 School Food Procurement Framework	Approval of procurement strategy for school food framework	Key Decision Significant impact on the community	Cabinet	June 2024	All key stakeholders	Open	Report, Appendices	Gillian Boundy 0207 525 1189 Gillian.boun dy@southw ark.gov.uk	David Quirke- Thornton	Councillor Jasmine Ali	All	All Wards
Former Folgate Estate Redevelopment	To decide on a delivery route for the redevelopment of the former Folgate Estate	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	Stephen Platts 020 7525 5640 Stephen.plat ts@southwa rk.gov.uk	Clive Palfreyma n	Councillor Helen Dennis	East Central	Old Kent Road
Gateway 1 Care at Home and Reablement Services	Report outlining the Procurement Strategy for Care at Home and Reablement Services	Key Decision Financial threshold exceeds £500,000	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	Jonathan McInerny 0208 167 6947 Jonathan.M cInerny@sel ondonics.nh s.uk	David Quirke- Thornton	Councillor Evelyn Akoto	All	All Wards

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area forum	Ward
Culture Division Debt Write-Off	Authorisation of Debt Write-offs over £50,000 for Culture Division	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	Eva Gomez 0207 525 7246 eva.gomez @southwark .gov.uk	Toni Ainge	Councillor Catherine Rose	All	All Wards
Gateway 2 Flexi-care services	Report outlining contract awards for flexi-care services	Key Decision Financial threshold exceeds £500,000	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	Russell Jones 020 7525 3460 russell.jones @southwark .gov.uk	David Quirke- Thornton	Councillor Evelyn Akoto	All	All Wards
GW1 Procurement strategy for delivery of 0-19 Community Public Health services	Approval for the procurement of the 0-19 Community Public Health Services	Key Decision Significant impact on the community	Cabinet	June 2024	All key stakeholders	Open	Report, Appendices	Liz Brutus 07849 311 984 liz.brutus1@ southwark.g ov.uk	David Quirke- Thornton	Councillor Evelyn Akoto	All	All Wards

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area forum	Ward
Authorisation of Debt write-offs over £50,000 for former tenant arrears – Commercial rent	Approval to write off debt of X amount which are irrecoverable	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	Julia Page 20 7525 5672 Julia.page@ southwark.g ov.uk	Clive Palfreyma n	Councillor Martin Seaton	All	All Wards
Replacement of the ERP (Enterprise Resource Planning) system (GW1)	To approve the procurement strategy in relation to the replacement of the ERP and related system and processes	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	Jason Martin Jason.Marti n@southwar k.gov.uk	Clive Palfreyma n	Councillor Stephanie Cryan	All	All Wards
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	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	Lorraine Roach 020 7525 2990 Lorraine.Ro ach@south wark.gov.uk	David Quirke- Thornton	Councillor Helen Dennis	West Central	Faraday

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area forum	Ward
Climate and Environment Supplementary Planning Document	To approve the draft Climate and Environment SPD to go to public consultation.	Key Decision Significant impact on the community	Cabinet	June 2024	All key stakeholders	Open	Report, Appendices	Juliet Seymour 020 7525 0508 juliet.seymo ur@southwa rk.gov.uk	Clive Palfreyma n	Councillor Helen Dennis	All	All Wards
Householder Supplementary Planning Document	To approve the draft Supplementary Planning Document (SPD) to go to public consultation. The Householder SPD brings together all of the planning guidance for householders who live in Southwark. This is predominantly design guidance for different types of applicants to help them understand what is required in a planning application.	Key Decision Significant impact on the community	Cabinet	June 2024	All key stakeholders	Open	Report, Appendices	Juliet Seymour 020 7525 0508 Juliet.Seym our@southw ark.gov.uk	Clive Palfreyma n	Councillor Helen Dennis	All	All Wards
Old Kent Road Area Action Plan	To approve draft OKRD AAP Regulation 19 submission to Secretary of State	Key Decision Significant impact on the community	Cabinet	June 2024	All key stakeholders	Open	Report, Appendices	Colin Wilson 07944 531322 Colin.Wilson @southwark .gov.uk	Clive Palfreyma n	Councillor Helen Dennis	All	All Wards

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area forum	Ward
GW1 Ageing Well Hub	Approval for the procurement of the new Ageing Well Hub	Key Decision Financial threshold exceeds £500,000	Cabinet	June 2024	All key stakeholders	Open	Report, Appendices	Lizzie Skelton 020 8176 0598 Elizabeth.Sk elton@selon donics.nhs.u k	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	July 2024	All key stakeholders	Open	Report, Appendices	Clive Palfreyman 020 7525 1363 Clive.Palfrey man@south wark.gov.uk	Doreen Forrester- Brown	Councillor Stephanie Cryan	All	All Wards
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 Timothy.Jon es@southw ark.gov.uk	Clive Palfreyma n	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 Timothy.Jon es@southw ark.gov.uk	Clive Palfreyma n	Councillor Stephanie Cryan	All	All Wards

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area forum	Ward
GW2 Mental Health Supported Living Provision	Approval of contract award for the provision of mental health supported living	Key Decision Significant impact on the community	Cabinet	Septembe r 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 Samantha.E dwards@so uthwark.gov .uk	David Quirke- Thornton	Councillor Evelyn Akoto	All	All Wards
Part 2: The follow	ving matters will be	e decided by inc	dividual cabinet n	nembers in a	ccordance with p	oart 3D (Matters re	eferred to individu	ual cabinet mer	mbers for dec	ision) of the Se	outhwark Consti	ution
Replacement of Enterprise Resource Planning (ERP) system (GW0)	To approve the options assessment to replace the Enterprise Resource Planning and related system and process and proceed to Gateway 1.	Key Decision Significant impact on the community	Cabinet Member for Communities, Democracy & Finance	April 2024	All key stakeholders		Report, Appendices	Jason Martin Jason.Marti n@southwar k.gov.uk	Clive Palfreyma n	Councillor Stephanie Cryan	All	All Wards
Gateway 1 – Procurement Strategy for Council Energy Contract	To agree the strategy for procurement of the council's gas and electricity contract, 2025-2030.	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Climate Emergency, Clean Air and Streets	April 2024	All key stakeholders		Report, Appendices	Tom Sharland 020 7525 0959 Tom.sharlan d@southwar k.gov.uk	Toni Ainge	Councillor James McAsh	All	All Wards
Southwark Community Energy Fund - Round 1 Funding Allocations	To agree the grant allocations to be made to successful bidders for round one of the Southwark Community energy Fund	Key Decision Significant impact on the community	Cabinet Member for Climate Emergency, Clean Air and Streets	April 2024	All key stakeholders		Report, Appendices	Tom Sharland 020 7525 0959 Tom.sharlan d@southwar k.gov.uk	Toni Ainge	Councillor James McAsh	All	All Wards

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area forum	Ward
Gateway 1 - Generalist community legal advice services procurement strategy approval	To approve the procurement strategy for generalist community legal advice services 2025-2030	Key Decision Financial threshold exceeds £500,000	Cabinet Member for Communities, Democracy & Finance	May 2024	All key stakeholders		Report, Appendices	Andrew Matheson 020 75257648 andrew.mat heson@sout hwark.gov.u k	Jessica Leech	Councillor Stephanie Cryan	All	All Wards
Thriving High Streets Fund grant awards (Round 2) approval	Approval of grants to successful THSF Round 2 applicants	Key Decision Significant impact on the community	Cabinet Member for Jobs, Skills and Business	May 2024	All key stakeholders		Report, Appendices	Danny Edwards 020 7525 5105 danny.edwa rds@southw ark.gov.uk	Clive Palfreyma n	Councillor Martin Seaton	All	All Wards
Goose Green Streets for People - Melbourne Grove, Elsie Road , Derwent Grove, Tintagel Crescent Pocket Parks	To approve the permanent proposal for the pocket parks designs on Melbourne Grove, Elsie Road, Derwent Grove, Tintagel Crescent as part of Goose Green Streets for People.	Key Decision Significant impact on the community	Cabinet Member for Climate Emergency, Clean Air and Streets	May 2024	All key stakeholders		Report, Appendices	Dale Foden 020 7525 2045 Dale.Foden @southwark .gov.uk	Toni Ainge	Councillor James McAsh	South	Goose Green
Client contributions debt write-off (£5k to £50k)	To approve the write-off of unrecoverable client contributions debt between £5k and £50k (Quarter 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 D eborah.Gree nwood@sou thwark.gov. uk	David Quirke- Thornton	Councillor Evelyn Akoto	All	All Wards

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area forum	Ward
Positive Futures for Young People Fund LGBTQI+ provision	To agree funding allocation for the LGBTQI+ element of the Positive Futures for Young People Fund grants 2024-26	Key Decision Significant impact on the community	Cabinet Member for Neighbourhoo ds, Leisure and Parks	June 2024	All key stakeholders		Report, Appendices	Eva Gomez 0207 525 7246 Eva.gomez @southwark .gov.uk	Toni Ainge	Councillor Catherine Rose	All	All Wards
Authorisation of Debt write-offs over £5000 and under £50,000 for former tenant arrears — Commercial	Approval to write off debts totalling x amount which are irrecoverable	Key Decision Significant impact on the community	Cabinet Member for Jobs, Skills and Business	June 2024	All key stakeholders		Report, Appendices	Julia Page 020 7525 5672 julia.page@ southwark.g ov.uk	Clive Palfreyma n	Councillor Martin Seaton	All	All Wards
Part 3: The follow	ving matters will be	decided under	delegated autho	rity by chief o	officers in accord	lance with the So	uthwark Constitu	tion_				
GW3 Manor & Braganza Variation Decision for variation valued over £500,000 (works)	Approval of costs	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance	April 2024	All key stakeholders		Report, Appendices	Osama Shoush 020 7525 3656 Osama.Sho ush@south wark.gov.uk	David Quirke- Thornton	Councillor Helen Dennis	West Central	Newington
Gateway 1 - Procurement Strategy Approval: Asbestos Removal Works Contracts (Contract A and Contract B)	Approval of cost increase to total cost of the scheme	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children and Adult Services	April 2024	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686 Gavin.duncu mb@southw ark.gov.uk	Hakeem Osinaike	Councillor Darren Merrill	All	All Wards

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area forum	Ward
Gateway 3 - Variation Approval: Asbestos Removal Works Contracts (Contract A and Contract B)	To extend the current contracts with Ductclean (UK) Ltd & Franklyn Shaw Associates Ltd whilst a new procurement exercise is carried out and completed.	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance	April 2024	All key stakeholders		Report, Appendices	Gavin Duncumb 020 7525 0686 Gavin.Dunc umb@south wark.gov.uk	Hakeem Osinaike	Councillor Darren Merrill	All	All Wards
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	April 2024	All key stakeholders		Report, Appendices	Hemali Topiwala 020 7525 0530 Hemali.Topi wala@south wark.gov.uk	Hakeem Osinaike	Councillor Helen Dennis	North East	Rotherhithe
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 Housing	April 2024	All key stakeholders		Report, Appendices	Nannette Sakyi 020 7525 0956 Nannette.Sa kyi@southw ark.gov.uk	Hakeem Osinaike	Councillor Helen Dennis	West Central	Camberwell Green
GW3 Henslowe/Bass ano/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 Housing	April 2024	All key stakeholders		Report, Appendices	Nannette Sakyi 020 7525 0956 Nannette.Sa kyi@southw ark.gov.uk	Hakeem Osinaike	Councillor Helen Dennis	South	Dulwich Hill; Dulwich Wood; Goose Green
Gateway 3 - Variation Approval: Waste PFI Contract, Electric Refuse Collection Vehicles	To approve the introduction of electric refuse collection vehicles for the collection of household waste	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance	April 2024	All key stakeholders		Report, Appendices	Michael McNicholas 020 7525 3449 Michael.Mc Nicholas@s outhwark.go v.uk	Toni Ainge	Councillor James McAsh	All	All Wards

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area forum	Ward
Gateway 1/2: Procurement Strategy Approval/Contra ct Award - Domestic Abuse Service	To approve the procurement strategy and contract award for funding pertaining to domestic abuse service	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance	April 2024	All key stakeholders		Report, Appendices	Sharon Ogden 0207 525 4396 Sharon.ogd en@southw ark.gov.uk	Toni Ainge	Councillor Natasha Ennin	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 of Housing	April 2024	All key stakeholders		Report, Appendices	Nannette Sakyi 020 7525 0956 Nannette.Sa kyi@southw ark.gov.uk	Hakeem Osinaike	Councillor Helen Dennis	East Central	Peckham
Gateway 2 - Responsive Repair and Maintenance – Communal Repairs Chargeable Contracts (North & South)	Contract Award Approval	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	April 2024	All key stakeholders		Report, Appendices	Sarah Buchanan 020 7525 2068 S arah.Bucha nan@south wark.gov.uk	Hakeem Osinaike	Councillor Sarah King	All	All Wards
Gateway 1 Procurement strategy Gym refurbishment	Approval of the procurement strategy	Key Decision Financial threshold exceeds £500,000	Acting Strategic Director of Environment, Neighbourhoo ds and Growth	April 2024	All key stakeholders		Report, Appendices	lan Gallagher ian.gallaghe r@southwar k.gov.uk	Toni Ainge	Councillor Catherine Rose	All	All Wards
GW3 Variation Decision Provision of Children and Family Centres	Approval of variation decision to extend the current Children and Family Centre contracts	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance	April 2024	All key stakeholders		Report, Appendices	Suzanne Green 0207 525 5694 suzanne.gre en@southw ark.gov.uk	David Quirke- Thornton	Councillor Jasmine Ali	All	All Wards

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area forum	Ward
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	April 2024	All key stakeholders		Report, Appendices	Jorge Castano 0207 525 7369 jorge.castan o@southwar k.gov.uk	Dominic Cain	Councillor Stephanie Cryan	All	All Wards
GW3 Local Community (Hubs) for Older People and Carers Contract Extension	To approve a 12-month extension for existing contract for incumbent providers of the Older People and Carers Hub	Key Decision Financial threshold exceeds £500,000	Strategic Director of Children and Adult Services	April 2024	All key stakeholders		Report, Appendices	Lizzie Skelton 020 8176 0598 Elizabeth.Sk elton@selon donics.nhs.u k	David Quirke- Thornton	Councillor Evelyn Akoto	All	All Wards
Approval to lease one property for use as semi- independent accommodation	Approval of the lease and future use of the buildings for 16+ supported accommodation for care leavers and young people coming into care.	Key Decision Significant impact on the community	Strategic Director of Children and Adult Services	May 2024	All key stakeholders		Report, Appendices	Wayne Haywood 020 7525 3460 Wayne.Hay wood@sout hwark.gov.u k	David Quirke- Thornton	Councillor Jasmine Ali	All	All Wards
GW3 - Comber House - Variation Decision for variation valued over £500,000 (Works)	Approval of cost increase to main works	Key Decision Financial threshold exceeds £500,000	Strategic Director of Housing	May 2024	All key stakeholders		Report, Appendices	Nannette Sakyi 020 7525 0956 Nannette.Sa kyi@southw ark.gov.uk	Hakeem Osinaike	Councillor Helen Dennis	South	Camberwell Green
Gateway 1 - Specialist community legal advice services procurement strategy approval	To approve the procurement strategy for specialist community legal advice services 2025-2030	Key Decision Financial threshold exceeds £500,000	Strategic Director of Finance	May 2024	All key stakeholders		Report, Appendices	Andrew Matheson 020 75257648 andrew.mat heson@sout hwark.gov.u k	Jessica Leech	Councillor Stephanie Cryan	All	All Wards

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consulting with	Open/Closed Meeting: Reasons	Documents for consideration	Comments To	Lead Officer	Cabinet Member	Multi-ward area forum	Ward
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	Acting Strategic Director of Environment, Neighbourhoo ds and Growth	May 2024	All key stakeholders		Report, Appendices	Toni Ainge 07526 914 698 Toni.Ainge @southwark .gov.uk	Toni Ainge	Councillor Catherine Rose	North East	Surrey Docks
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	Acting Strategic Director of Environment, Neighbourhoo ds and Growth	June 2024	All key stakeholders		Report, Appendices	Michael McNicholas 020 7525 3449 Michael.Mc Nicholas@s outhwark.go v.uk	Toni Ainge	Councillor James McAsh	All	All Wards
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	Acting Strategic Director of Environment, Neighbourhoo ds and Growth	June 2024	All key stakeholders		Report, Appendices	Toni Ainge 07526 914 698 Toni.Ainge @southwark .gov.uk	Toni Ainge	Councillor Catherine Rose	North East	Surrey Docks
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	Septembe r 2024	All key stakeholders		Report, Appendices	Sohail Aboobakar 020 7525 1102 Sohail.Aboo bakar@sout hwark.gov.u k	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