

FORWARD PLAN SEPTEMBER 2008 - DECEMBER 2008
(including indicative Forward Plan January 2009 - August 2009)

LAST UPDATED 14.8.08

The Forward Plan sets out the key decisions that the Executive and Individual Executive members intend to take over the following four months, together with key decisions by officers. The Plan is updated each month and re-published and can be obtained from the Constitutional Team, Room 315, Southwark Town Hall, Peckham, London SE5 8UB, telephone 020 7525 7232/7221.

The Forward Plan also includes budget and policy framework matters on which the Executive will make a recommendation to Council Assembly.

The Forward Plan is divided into three parts:

Part One - Executive Key Decisions (and budget and policy framework items)

Part Two - Individual Executive Key Decisions

Part Three - Officer Key Decisions



Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee	Last Updated
PART 1: The following matters will be considered by the Full Executive under Southwark Council's Constitution												
Gateway 2: Award of contracts; Repairs and maintenance service contract	Award of contracts for the delivery of repairs service to the council housing managed by Southwark	Key Decision - Significant impact on the community	Executive	Sep 2008	Legal, Finance and relevant departments	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	All	All	Overview and Scrutiny	14.8.08
Gateway 1 : Procurement Strategy Approval; The Digital Challenge	The procurement strategy for digital television services	Key Decision Financial threshold exceeds £500,000	Executive	Sep 2008	Legal, Finance and relevant departments	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	All	All	Overview and Scrutiny	12.8.08
Canada Water Library - capital allocation	To approve the allocation of capital resources required for the construction of Canada Water Library.	Key decision Financial threshold over £500,000	Executive	Sep 2008	Finance and Legal	James Oates on 020 7525 5422	Stephen McDonald & Gill Davies	Paul Noblet and Lewis Robinson	Rotherhithe	Surrey Docks and Rotherhithe	Overview and Scrutiny	13.08.08
Disposal of council offices premises as part of the council's office disposal programme.	To dispose of council office premises as part of the council's office disposal programme.	Key decision - financial threshold exceeds £500,000	Executive	Sep 2008	All departments and key stakeholders	Stephen Platts on 020 7525 5640	Eleanor Kelly	Tim McNally	All	Faraday	Overview & Scrutiny	11.08.08
Disposal of site known as Former Amersham Centre on the Aylesbury Estate	Approval is required by Executive to approve the terms of the disposal of the site known as the former Amersham Centre	Key decision - financial threshold exceeds £500,000	Executive	Sep 2008	All departments and key stakeholders	Stephen Platts on 020 7525 5640	Eleanor Kelly	Tim McNally	All	Faraday	Overview & Scrutiny	15.7.08

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Michael Faraday primary school - permanent enlargement and increase in admission number .	To agree the permanent enlargement in size of Michael Faraday school to two form of entry (2FE) and an increase in the School's admission number from 45 to 60 on 1 September 2010	Key decision - Significant impact on the community	Executive	Sep 2008	All relevant stakeholders, Council departments	Martin Wilcox - 020 7525 5018	Romi Bowen	Lisa Rajan	Walworth	Faraday	Children's Services and Education	14.7.08
Gateway 1: Procurement Strategy Approval; Housing Major Works Procurement and Delivery Strategy	To agree procurement strategy for housing major works procurement and delivery strategy	Key Decision: Financial threshold exceeds £500,000	Executive	Sep 2008	Legal, Finance and relevant departments	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	All	All	Overview and Scrutiny	14.7.08
Bermondsey Spa public realm approach	A report outlining the Bermondsey Spa public realm approach	Key decision Financial threshold over £500,000	Major Projects Board	Sep 2008	Finance and Legal	Tim Thompson on 020 7525 5422	Stephen McDonald	Paul Noblet	Bermondsey	Riverside	Overview and Scrutiny	9.6.08
Disposal Strategy for Bermondsey Spa Site C	To agree a disposal strategy for Site C in Bermondsey Spa	Key Decision - Financial threshold exceeds £500,000	Major Projects Board	Oct 2008	Finance and Legal	Tim Thompson on 020 7525 5422	Stephen McDonald	Paul Noblet	Bermondsey	Grange, South Bermondsey	Overview and Scrutiny	9.6.08
Selection of Local Education Partnership preferred bidder	To approve the selection of preferred bidder for the SSF Local Education Partnership	Key Decision - Financial threshold exceeds £500,000	Major Projects Board	Oct 2008	Finance and Legal	Sara Browning on 020 7525 5007	Stephen McDonald	Lisa Rajan	All	All	Overview and Scrutiny	11.8.08
Aylesbury Area Action Plan: Submission Draft Area Action Plan and supporting documents	That Major Projects Board recommends to Council Assembly the adoption of the Submission Draft Aylesbury Area Action Plan for submission to the Secretary of State.	Policy framework	Major Projects Board	Oct 2008	Community, ward members, relevant departments	Martin Smith on 020 7525 4904	Stephen McDonald	Paul Noblet	Walworth	East Walworth & Faraday	Overview & Scrutiny	14.7.08
Strategic vision for Elmington Estate Phase 2B	New proposals for development of Elmington estate	Key Decision: Significant impact on the community	Executive	Oct 2008	Relevant departments and ward councillors	Rachel Sharpe on 020 7525 1230	Richard Rawes	Kim Humphreys	Camberwell	Camberwell Green	Overview and Scrutiny	14.8.08
Accessible Transport Strategy	Approval of the Accessible Transport Strategy following consultation on draft strategy	Key Decision - Significant impact on the community	Executive	Oct 2008	Relevant departments and community groups	Simon Bevan 020 7525 5411	Richard Rawes	Jeff Hook/Adele Morris	All	All	Overview and Scrutiny	14.8.08

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Access to Adult Social Care Services	Outcome of consultation with users, carers and local people on changing the Eligibility Criteria for Adult Social Care	Key Decision - Significant impact on the community	Executive	Oct 2008	Consultation undertaken with key stakeholders and service users	Susanna White 020 7525 3890	Susanna White	David Noakes	All	All	Health and Adult Care	14.8.08
Gateway 1 - Markets and Street Trading Contract	Approval of agreement to tender part of the of the markets and street trading services contract	Key Decision - Significant impact on the community	Executive	Oct 2008	Local residents and community groups, Southwark Association of Street Traders, other council departments	Des Waters on 020 7525 2080	Gill Davies	Jeff Hook	All	All	Overview and Scrutiny	14.8.08
Capital Programme - Mid-year Monitoring Report	To note the provisional outturn of the council's capital programme	Key Decision: Significant impact on the Community	Executive	Oct 2008	All departments	Simon Hughes on 020 7525 4309	Duncan Whitfield	Tim McNally	N/A	N/A	Overview and Scrutiny	14.8.08
Livesey Museum Post Consultation Plan	To agree consultation recommendations into the future possibilities for the museum	Key Decision - Significant impact on the community	Executive	Oct 2008	Consultation undertaken with other Council Departments	Adrian Whittle on 020 7525 1577	Gill Davies	Lewis Robinson	All	All	Overview and Scrutiny	14.8.08
Quarterly Performance Report - Quarter 1	To agree the performance indicators and note the performance highlights for Q1 2008/09	Key Decision: Significant impact on the Community	Executive	Oct 2008	All departments	Stephen Gaskell on 020 7525 7293	Eleanor Kelly	Nick Stanton	All	All	Overview & Scrutiny	14.8.08
Quarterly Revenue Monitoring Report - Quarter 1	To note the forecast revenue outturn position for Q1 2008/09	Key Decision: Significant impact on the Community	Executive	Oct 2008	All departments	Simon Hughes on 020 7525 4309	Duncan Whitfield	Tim McNally	All	All	Overview & Scrutiny	14.8.08
Capital monitoring provisional outturn report - Quarter 2	To note the provisional outturn of the council's capital programme	Key Decision: Significant impact on the Community	Executive	Oct 2008	All departments	Simon Hughes on 020 7525 4309	Duncan Whitfield	Tim McNally	All	All	Overview & Scrutiny	14.8.08
Aylesbury Area Action Plan: Submission Draft Area Action Plan and supporting documents	That Council Assembly adopts the Submission Draft Aylesbury Area Action Plan for submission to the Secretary of State	Policy framework	Council Assembly	Nov 2008	Community, ward members, relevant departments	Martin Smith on 020 7525 4904	Stephen McDonald	Paul Noblet	Walworth	East Walworth & Faraday	Overview & Scrutiny	09.06.08
Early Years Modernisation Programme	Modernisation of Early Years centres to meet quality and efficiency targets	Key Decision - Significant impact on the community	Executive	Nov 2008	All relevant stakeholders, Council departments	Mike Smith 020 7525 2725	Romi Bowen	Lisa Rajan	All	All	Children's Services and Education	11.8.08
Policy and Resources - scene setting	To note the context of the policy and resources programme for 2009/10	Key Decision: Significant impact on the Community	Executive	November	All Departments	Stephen Gaskell on 020 7525 7293	Duncan Whitfield	Tim McNally	All	All	Overview and Scrutiny	14.08.08

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Policy and Resources - the Local Government Financial Settlement 2009/10	To note the local government financial settlement for 2009/10	Key decision - financial threshold exceeds £500,000	Executive	December	All Departments	Simon Hughes on 020 7525 4309	Duncan Whitfield	Tim McNally	All	All	Overview and Scrutiny	14.08.08
Corporate Plan 2008/09-20011//12	To recommend the corporate plan for the next three years to council assembly	Policy framework	Executive	Dec 2008	All departments and key stakeholders	Robin Rogers on 020 7525 57136	Eleanor Kelly	Nick Stanton	All	All	Overview & Scrutiny	13.08.08
Medium Term Resource Strategy	Approval of the Medium Term Resource Strategy for the council	Key decision - significant impact on the community	Executive	Dec 2008	All departments and key stakeholders	Simon Hughes on 020 7525 4309	Duncan Whitfield	Tim McNally	All	All	Overview & Scrutiny	13.08.08
Capital monitoring provisional outturn report	To note the provisional outturn of the council's capital programme	Key Decision: Significant impact on the Community	Executive	Dec 2008	All departments	Simon Hughes on 020 7525 4309	Duncan Whitfield	Tim McNally	All	All	Overview & Scrutiny	06.08.08
Quarterly Performance Report - Quarter 2	To agree the performance indicators and note the performance highlights for Q1 2008/09	Key Decision: Significant impact on the Community	Executive	Dec 2008	All departments	Stephen Gaskell on 020 7525 7293	Eleanor Kelly	Nick Stanton	All	All	Overview & Scrutiny	11.8.08
Quarterly Revenue Monitoring Report - Quarter 2	To note the forecast revenue outturn position for Q1 2008/09	Key Decision: Significant impact on the Community	Executive	Dec 2008	All departments	Simon Hughes on 020 7525 4309	Duncan Whitfield	Tim McNally	All	All	Overview & Scrutiny	11.8.08
Elephant and Castle - principal development agreement & business plan	To approve the principal development agreement & business plan between Southwark and the preferred bidder	Key Decision - Financial threshold exceeds £500,000	Major Projects Board	Dec 2008	Legal finance and procurement	Jon Abbott on 020 7525 4902	Stephen McDonald	Paul Noblet	Borough & Bankside & Walworth	Cathedrals, Chaucer, East Walworth & Newington	Overview and Scrutiny	13.3.08
Policy and Resources Strategy 2009-10 – 2011-12 - Revenue Budget (The Budget and Policy Framework)	To agree a balanced budget for 2009/10 for recommendation to Council Assembly	Key Decision - significant impact on community	Executive	Jan 2009	All departments	Simon Hughes on 020 7525 4309	Duncan Whitfield	Tim McNally	All	All	Overview and Scrutiny	13.08.08
Corporate Plan 2008/09-20011//12	To adopt the corporate plan for the next three years	Policy framework	Council Assembly	Jan 2009	All departments and key stakeholders	Robin Rogers on 020 7525 57136	Eleanor Kelly	Nick Stanton	All	All	Overview & Scrutiny	14.8.08

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The Council Tax Base 2009/10	Setting the council tax base.	Budget and Policy Framework	Council Assembly	Jan 2009	All departments and key stakeholders	Simon Hughes on 020 7525 4309	Duncan Whitfield	Tim McNally	All	All	Overview and Scrutiny	13.08.08
Policy and Resources - the Council 2009-12 Revenue Budget (the Budget and Policy Framework)	To agree the revenue and capital budget	Budget and Policy Framework	Council Assembly	Feb 2009	All departments and key stakeholders	Simon Hughes on 020 7525 4309	Duncan Whitfield	Tim McNally	All	All	Overview and Scrutiny	13.08.08
Setting the Council Tax 2009/10	To set the Council Tax rate	Budget and Policy Framework	Council Assembly	Feb 2009	All departments and key stakeholders	Simon Hughes on 020 7525 4309	Duncan Whitfield	Tim McNally	All	All	Overview and Scrutiny	13.08.08

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PART 2: The following matters will be decided by Individual Executive Members in accordance with Part 3D (Matters referred to Individual Executive Members for Decision) of the Southwark Constitution:

Gateway 2: Award of contract; Canada Water Library	To award the contract for Canada Water Library	Key Decision - Financial threshold exceeds £500,000	Executive Member for Regeneration	Sep 2008	Legal, Finance and Procurement	Tim Thompson on 020 7525 5422	Stephen McDonald & Gill Davies	Paul Noblet & Lewis Robinson	Rotherhithe	Rotherhithe & Surrey Docks	Overview and Scrutiny	13.8.08
Approval of Grants for Environment & Ecology Programme	Approval of grant allocations for the environment and ecology programme for 2008/9	Key Decision - Significant impact on the community	Executive Member for Environment	Sep 2008	Legal, Finance and relevant departments	Des Waters on 020 7525 2080	Gill Davies	Jeff Hook	All	All	Overview and Scrutiny	13.8.08
Gateway 1 - Procurement Strategy Approval Arboricultural Services Contract	To approve the gateway 1 report - procurement project strategy for the arboricultural contract	Key Decision - Financial threshold exceeds £500,000	Executive Member for Environment	Sep 2008	Local residents and community groups, other council departments	Des Waters on 020 7525 2080	Gill Davies	Jeff Hook	All	All	Overview and Scrutiny	12.8.08
Recognised Tenant Associations	To recognise suitably constituted associations for the purposes of the Landlord and Tenant Act 1985	Key Decision - Significant impact on the community	Deputy Leader and Executive Member for housing	Sep 2008	Legal, Finance and relevant departments	Martin Green 020 7525 1418	Gill Davies	Kim Humphreys	All	All	Overview and Scrutiny	11.8.08
Air Quality Improvement Plan - Progress Report	To agree report prior to submission to Greater London Authority (GLA) & Department for Environment, Food and Rural Affairs (Defra) for Audit	Key Decision - Significant community impact	Executive Member for Environment	Sep 2008	Sustainability Officer Forum	Jonathan Toy On 020 7525 1479	Gill Davies	Jeff Hook	All	All	Overview and Scrutiny	11.8.08
The Children's Services (Education) Commissioning Plan Specification: 2009/2012	To approve the plan specification for the education related provisions in the Children's services Department for 2009/2012.	Key Decision - Exceeds financial threshold of £500,000 and significant impact on community	Executive Member for Children's Services	Sep 2008	All relevant stakeholders, Council departments	Jane Bailey 020 7525 2674	Romi Bowen	Lisa Rajan	All	All	Children's Services and Education	11.8.08
Children's Services Commissioning Allocation: London Youth Offer 2008-2010	To allocate funding from the London Youth Offer	Key Decision - Significant impact on the community	Executive Member for Children's Services	Sep 2008	Parents/carers, staff and governors at school and all children's services	Jane Bailey 020 7525 2674	Romi Bowen	Lisa Rajan	All	All	Children's Services and Education	11.8.08
Food Safety Business Plan 2008-2009	Formally approve service business plan for new financial year	Key Decision: Significant impact on the community	Executive Member for Community Safety	Sep 2008	Legal, Finance and relevant departments	Jonathon Toy on 020 7525 7417	Gill Davies	Paul Kyriacou	All	All	Overview and Scrutiny	11.6.08

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Health and Safety business Plan for 2008-2009	Formally approve service business plan for new financial year	Key Decision: Significant impact on the community	Executive Member for Community Safety	Sep 2008	Legal, Finance and relevant departments	Jonathon Toy on 020 7525 7417	Gill Davies	Paul Kyriacou	All	All	Overview and Scrutiny	11.6.08
Trading Standards Business Plan for 2008-2009	Formally approve service business plan for new financial year	Key Decision: Significant impact on the community	Executive Member for Community Safety	Sep 2008	Legal, Finance and relevant departments	Jonathon Toy on 020 7525 7417	Gill Davies	Paul Kyriacou	All	All	Overview and Scrutiny	11.6.08
Play Pathfinder Grant Application	To agree application to Department for Children, Schools and Families (DCSF) for Play Pathfinder grant programme	Key Decision - Exceeds financial threshold of £500,000 and significant impact	Executive Member for Children's Services	Oct 2008	Parents/carers, staff and governors at school and all children's services stakeholders.	Gary Martin 0207 525 1110	Romi Bowen	Lisa Rajan	All	All	Children's Services and Education	13.8.08
Play Builder Fund Application	To agree application to Department for Children, Schools and Families (DCSF) for Play Builder fund capital programme	Key Decision - Exceeds financial threshold of £500,000 and significant impact	Executive Member for Children's Services	Oct 2008	Parents/carers, staff and governors at school and all children's services stakeholders.	Gary Martin 0207 525 1110	Romi Bowen	Lisa Rajan	All	All	Children's Services and Education	13.8.08
Autistic Spectrum Disorder ADS Strategy - initial consultation	To carry out initial consultation with all relevant stakeholders on the proposed ASD Strategy	Key Decision - Significant impact on the community	Executive Member for Children's Services	Oct 2008	Parents/carers, staff and governors at school and all children's services stakeholders.	Yvonne Ely 020 7525 2738	Romi Bowen	Lisa Rajan	All	All	Children's Services and Education	13.8.08
Youth Capital Fund and Youth Capital Fund Plus allocations.	To receive recommendations on the allocation of YCF and YCFP 2008/2009.	Key Decision - Significant impact on the community	Executive Member for Children's Services	Oct 2008	Parents/carers, staff and governors at school and all children's services	Jane Bailey 020 7525 2674	Romi Bowen	Lisa Rajan	All	All	Children's Services and Education	9.6.08
London Councils Grants Scheme 2009/10	Approval of the London Council's levy for 2009/10	Key decision. Financial threshold exceeds £500k	Executive member for Citizenship, Equalities &	Dec 2008	Finance, legal and relevant stakeholders	Bonnie Royal 020 7525 7389	Richard Rawes	Adele Morris	All	All	Overview and Scrutiny	14.8.08
Gateway 2: Contract Award Approval; Retendering of home care and domiciliary care support for vulnerable people in receipt of community care services	Approval of contract awards to Home Care Services.	Key Decision - Financial threshold exceeds £500,000	Executive member for health and adult care	Dec 2008	All relevant stakeholders, Council departments	Andy Loxton 020 7525 3130	Susanna White	David Noakes	All	All	Health and Adult Care	13.8.08
Community Support commissioning Programme. Award recommendations 2009/10	Approval of recommendations for funding of Community Support groups for 2009/10	Key decision. Significant impact on the community	Executive member for Citizenship, Equalities & Communities	Dec 2008	Departments, Voluntary organisations & Community councils	Bonnie Royal 020 7525 7389	Richard Rawes	Adele Morris	All	All	Overview and Scrutiny	10.4.08

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Air Quality Improvement Plan -Final Report	To agree report prior to submission to Greater London Authority (GLA) & Department for Environment, Food and Rural Affairs (Defra) for Audit	Key Decision - Significant community impact	Executive Member for Environment	Dec 2008	Sustainability Officer Forum	Jonathan Toy On 020 7525 1479	Gill Davies	Jeff Hook	All	All	Overview and Scrutiny	9.4.08
Autistic Spectrum Disorder ADS Strategy - publication of Statutory notices	To consider feedback from initial consultation on ASD Strategy and agree publication of statutory notices	Key Decision - Exceeds financial threshold of £500,000 and significant impact	Executive Member for Children's Services	Jan 2009	All relevant stakeholders, schools, governing bodies, parents/carers	Yvonne Ely 020 7525 2738	Romi Bowen	Lisa Rajan	All	All	Children's Services and Education	13.08.08
Children's Services (Education) Commissioning Allocation Report: 2009/2012	To approve the funding allocations, under the agreed commissioning framework for education related provision in the Children's Services Department.	Key Decision - Significant impact on the community	Executive Member for Children's Services	Feb 2009	All relevant stakeholders, Council departments	Jane Bailey on 020 7525 2674	Romi Bowen	Lisa Rajan	All	All	Children's Services and Education	9.4.08
Draft Dulwich Supplementary Planning Document (SPD)	To agree for consultation the document that sets out in more detail the land use policies for the area	Key Decision - Significant impact on community	Executive Member for Regeneration	Feb 2009	Community groups, residents, stakeholders, all relevant council departments, ward councillors and executive members	Julie Seymour on 020 7525 0508	Richard Rawes	Paul Noblet	Dulwich	Village, College & East Dulwich	Overview and Scrutiny	12.6.08
Housing Supply & Demand Annual Update	An update of the affordable housing supply and demand position in the borough	Key decision. Significant impact on the community	Executive	Mar 2009	With Key Stakeholders	Ann Pettifer on 020 7525 1218	Richard Rawes	Kim Humphreys	All	All	Overview and Scrutiny	14.8.08

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PART 3: The following matters will be decided under delegated authority, by Chief Officers in accordance with the Southwark Constitution:												
Gateway 1 Procurement Strategy for proposed landscape scheme at Chumleigh Gardens (Burgess Park)	To agree procurement strategy for award of main contract and sub-contract to carry out specified works at Chumleigh	Key Decision Financial threshold exceeds £500,000	Strategic Director of Environment & Housing	Sept 2008	Consultation undertaken with other Council Departments	Des Waters on 020 7525 2080	Gill Davies	Cllr Hook	Walworth	Faraday	Overview & Scrutiny	12.8.08
Gateway 2: Contract Award Approval of facilities management at Geraldine Mary Harmsworth (GMH) Sports Facility	To agree award of contract to Fusion to manage GMH sports facilities	Non-key decision	Strategic Director of Environment & Housing	Sept 2008	Consultation undertaken with other Council Departments	Adrian Whittle on 020 7525 1577	Gill Davies	Lewis Robinson	Borough & Bankside	Cathedrals	Overview and Scrutiny	12.8.08
Gateway 2: Contract Award Approval; Redriff Primary School Children's Centre Phase 2 - provision of the new contact centre	To approve the award of contract for Redriff Primary School Children's Centre	Key decision, Financial threshold exceeds £500,000	Strategic Director of Children's Services	Sept 2008	All relevant stakeholders, Council departments	Iain Johncock 020 7525 5310	Romi Bowen	Lisa Rajan	Rotherhithe	Surrey Docks	Children's Services and Education	1.8.08
Gateway 2: Contract Award Approval; Gumboots Nursery Extension Project	To approve the award of contract for Gumboots Nursery Extension Project	Key decision, Financial threshold exceeds £500,000	Strategic Director of Children's Services	Sept 2008	All relevant stakeholders, Council departments	Iain Johncock 020 7525 5310	Romi Bowen	Lisa Rajan	Dulwich	East Dulwich	Children's Services and Education	1.8.08
Gateway 3: Extension of Door Entry contract	To procure a borough wide estate lighting contract	Key Decision Financial threshold exceeds £500,000	Director of Finance	Sept 2008	Legal, Finance and relevant departments	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	All	All	Overview and Scrutiny	14.7.08
Gateway 2: Contract Award Approval; Dulwich Acquired Properties 2008/2009 Phase 2	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director of Environment & Housing	Sept 2008	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Dulwich	East Dulwich, College	Overview and Scrutiny	12.6.08
Gateway 2: Contract Award Approval; Leathermarket Heating & Kitchens - Decent Homes (Leathermarket Joint Management Board)	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director of Environment & Housing	Sept 2008	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Leathermarket	Abbey	Overview and Scrutiny	13.5.08

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Gateway 2: Contract Award Approval; Aylesbury Planned Preventative Maintenance (PPM) Phase 1 Contract 2 (Walworth Area)	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director for Environment & Housing	Sept 2008	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Walworth	Faraday	Overview and Scrutiny	12.8.08
Gateway 2: Contract Award Approval; Lifts 2008/09 Walworth/Rotherhithe Package 40 (Walworth Area)	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director for Environment & Housing	Sept 2008	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Rotherhithe Walworth	East Walworth Newington Surrey Docks	Overview and Scrutiny	12.8.08
Gateway 2: Contract Award Approval: Borough wide estate lighting contract 2008-20111 (Engineering)	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director for Environment & Housing	Sept 2008	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	All	All	Overview and Scrutiny	15.7.08
Peckham Partnership Phase 7d - development	Seek approval to the terms for proposed sale of Peckham Partnership Phase 7d for residential development	Key Decision - Financial threshold exceeds £500,000	Deputy Chief Executive	Sept 2008	Housing (Initiatives, and Neighbourhood Office), Planning (and Traffic), Peckham Programme, local schools	Jeremy Pilgrim on 020 7525 1133	Eleanor Kelly	Tim McNally	Peckham	Peckham	Customer & Corporate Services	11.8.08
Gateway 2: Contract Award Approval: Hostel Improvements Phase 1 2008/2009	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director for Regeneration & Neighbourhoods	Oct 2008	Hostels Focus Group, Key Stakeholders	Miny Jansen on 020 7525	Richard Rawes	Kim Humphreys	Camberwell, Dulwich	East Dulwich, Camberwell Green, Village	Overview & Scrutiny	14.7.08
Gateway 2: Contract Award Approval; Peckham External Decorations 2007 (Peckham Area)	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director for Environment & Housing	Oct 2008	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Peckham	Livesey	Overview and Scrutiny	15.7.08
Supporting People Commissioning Body Report May-August 2008	To note contract and commissioning decisions taken by the Supporting People Commissioning Body	Key Decision - Financial threshold exceeds £500,000	Strategic Director Health and Social Care	Oct 2008	Consultation undertaken with key stakeholders and service users	Jonathan Lillistone 020 7525 2940	Susanna White	David Noakes	All	All	Health and Adult Care	15.7.08
Gateway 2: Contract Award Approval; Lifts 2008/09 Camberwell/Borough & Bankside Package 41	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director for Environment & Housing	Oct 2008	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Camberwell Borough & Bankside	South Camberwell Brunswick Chaucer	Overview and Scrutiny	13.05.08

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Gateway 2: Contract Award Approval; Newington Estate Replacement of primary & secondary heating mains (Southwark Technical Services)	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director of Environment & Housing	Oct 2008	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Walworth	Newington	Overview and Scrutiny	12.8.08
Gateway 2: Contract Award Approval; Heber Primary School Children's Centre	To approve the award of contract for Heber Primary School Children's Centre	Key Decision - Financial threshold exceeds £500,000	Strategic Director of Children's Services	Oct 2008	Consultation undertaken with key stakeholders	Iain Johncock 020 7525 5310	Romi Bowen	Lisa Rajan	Dulwich	East Dulwich	Children's Services and Education	9.6.08
Gateway 2 Contract Award Approval : Leisure Investment and Management Programme : Appointment of Leisure and Facilities Management Services	To approve the award of Fusion as the supplier of leisure management services across the borough's portfolio of centres	Key Decision Financial threshold exceeds £500,000	Strategic Director Environment & Housing	Nov 2008	Southwark Legal, Finance and Procurement departments	Adrian Whittle on 020 7525 1577	Gill Davies	Lewis Robinson	All	All	Overview and Scrutiny	12.8.08
Gateway 2 - Procurement Strategy Approval - Award of the Stage 2 tender for the works element of the design & build contract for 160 Tooley Street	To approve the award of the stage 2 tender for the works element of the design and build contract for 160 Tooley Street.	Key Decision - Financial threshold exceeds £500,000	Deputy Chief Executive	Nov 2008	Legal, Finance and relevant departments	Matthew Hunt on 020 7525 5674	Eleanor Kelly	Tim McNally	Bermondsey	Riverside	Overview & Scrutiny	11.08.08
Gateway 2 - Procurement Strategy Approval - Award of the tender for fixed assets	To approve the award of the tender for the procurement of fixed assets for 160 Tooley Street	Key Decision - Financial threshold exceeds £500,000	Deputy Chief Executive	Nov 2008	Legal, Finance and relevant departments	Matthew Hunt on 020 7525 5674	Eleanor Kelly	Tim McNally	Bermondsey	Riverside	Customer & Corporate Services	11.08.08
Gateway 2: Contract Award Approval; Peckham Decent Homes 2006 Phase 3 (Peckham Area)	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director for Environment & Housing	Nov 2008	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Peckham	Livesey	Overview & Scrutiny	14.7.08
Gateway 2: Contract Award Approval; Oliver/Weller/Pickwick Refurbishment - Dickens Estate (Bermondsey Area)	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director for Environment & Housing	Nov 2008	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Bermondsey	Grange Riverside	Overview and Scrutiny	14.7.08

FORWARD PLAN SEPTEMBER 2008 - DECEMBER 2008
(including indicative Forward Plan January 2009 - August 2009)

Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee	Last Updated
Gateway 2: Contract Award Approval; Bessemer Grange Primary School Children's Centre	To approve the award of contract for Bessemer Grange Primary School Children's Centre	Key Decision - Financial threshold exceeds £500,000	Strategic Director of Children's Services	Nov 2008	Consultation undertaken with key stakeholders	Iain Johncock 020 7525 5310	Romi Bowen	Lisa Rajan	Camberwell	South Camberwell	Children's Services and Education	14.7.08
Gateway 3: Variation of contract; Extension of carers contracts and service level agreements	Extension of Carers Contracts and Service Level Agreements.	Key Decision - Financial threshold exceeds £500,000	Strategic Director of Health and Social Care	Nov 2008	Carers Strategic Forum, Carers Provider Forum, Departmental Contracts Review Board, Corporate Contracts Review Board.	Andy Loxton 020 7525 3130	Rod Craig - 020 7525 3845	David Noakes	All	All	Health and Adult Care	#####
Gateway 2: Contract Award Approval; Styles House Refurbishment (Borough & Bankside Area)	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director for Environment & Housing	Jan 2009	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Borough & Bankside	Chaucer	Overview and Scrutiny	14.7.08
Supporting People Commissioning Body Report August - November 2008	To note contract and commissioning decisions taken by the Supporting People Commissioning Body	Key Decision - Financial threshold exceeds £500,000	Strategic Director Health and Social Care	Dec 2008	Consultation undertaken with key stakeholders and service users	Jonathan Lillistone 020 7525 2940	Susanna White	David Noakes	All	All	Health and Adult Care	11.8.08
Gateway 2: Contract Award Approval; East Dulwich Grove Estate Refurbishment (Dulwich Area)	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director for Environment & Housing	Apr 2009	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Dulwich	Village	Overview and Scrutiny	13.05.08
Gateway 2: Contract Award Approval; Peckham Decent Homes 2007 Phase 1 (Peckham Area)	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director for Environment & Housing	May 2009	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Peckham	Peckham	Overview and Scrutiny	13.5.08
Gateway 2: Contract Award Approval; Peckham Decent Homes 2007 Phase 2 (Peckham Area)	Award of major works contract	Key Decision - Financial threshold exceeds £500,000	Strategic Director for Environment & Housing	Jun 2009	With Area Forum and local Tenants and Residents Association	Margaret O'Brien on 020 7525 2387	Gill Davies	Kim Humphreys	Peckham	Livesey	Overview and Scrutiny	15.7.08

FORWARD PLAN SEPTEMBER 2008 - DECEMBER 2008
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Decision Title	Summary of Decision to be made	Type of Decision	Decision Taker	Decision Period	Consultation	Representations To	Lead Officer	Executive Member	Community Council	Ward	Scrutiny Sub-Committee	Last Updated
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EXECUTIVE MEMBERSHIP

Cllr Nick Stanton	Leader of the Council
Cllr Kim Humphreys	Deputy Leader and Executive Member for housing
Cllr Tim McNally	Resources
Cllr Lisa Rajan	Children's Services and Education
Cllr David Noakes	Health and Adult Care
Cllr Paul Noblet	Regeneration
Cllr Jeff Hook	Environment
Cllr Paul Kyriacou	Community Safety
Cllr Lewis Robinson	Culture, Leisure and Sport
Cllr Adele Morris	Citizenship, Equalities and Communities

CHIEF OFFICERS

Annie Shepperd	Chief Executive
Eleanor Kelly	Deputy Chief Executive
Gill Davies	Strategic Director for Environment & Housing
Susanna White	Strategic Director for Health & Community Services
Richard Rawes	Strategic Director for Regeneration & Neighbourhoods
Romi Bowen	Strategic Director for Children's Services
Stephen McDonald	Strategic Director for Major Projects
Deborah Collins	Strategic Director for Legal and Democratic Services
Duncan Whitfield	Finance Director