

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan June 2023 - September 2023

This Forward Plan sets out the key decisions the Council expects to take during the next four months.

Anyone wishing to make representations on a decision should submit them in writing as soon as possible to the relevant contact officer (shown as number (7) in the key overleaf). Any representations made less than 3 days before the meeting should be sent to Emma Aye-Kumi, the Local Democracy Officer, at the Council Offices or [emma.aye-kumi@lewisham.gov.uk](mailto:emma.aye-kumi@lewisham.gov.uk). However the deadline will be 4pm on the working day prior to the meeting.

A “key decision”\* means an executive decision which is likely to:

- (a) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates;
- (b) be significant in terms of its effects on communities living or working in an area comprising two or more wards.

March 2023	<b>Appointment of Directors to Catford Regeneration Partnership Limited</b>	10/05/23 Mayor and Cabinet	Kplom Lotsu, SGM Capital Programmes and		
November 2022	<b>Approval to confirm an Article 4 Direction to withdraw permitted development rights for the change of use from dwelling house (Use class C3) to small HMO's (Use Class C4)</b>	10/05/23 Mayor and Cabinet	David Syme, Head of Strategic Planning and		

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January 2023	<b>Network Links (Circuits, broadband, PSTNs)</b>	10/05/23 Mayor and Cabinet	and		
March 2023	<b>Tender for Council Insurance</b>	10/05/23 Mayor and Cabinet	Karen Eaton, Group Manager, Insurance and Risk and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
April 2023	<b>Mayor of London Grant for Key Stage 2 Universal Free School Meals</b>	15/05/23 Mayor - Executive Decisions	Angela Scattergood, Director of Education Services, Education Standards and Inclusion and Mayor Damien Egan, Mayor		
April 2023	<b>Adding SEN provision at Launcelot Primary School</b>	21/06/23 Mayor and Cabinet	Matthew Henaughan, Head of Business, Infrastructure, Compliance and Education and Councillor Chris Barnham, Cabinet Member for Children and Young People		
January 2023	<b>Adventure Playgrounds: Procurement of Play Service and Site Maintenance and Development Service</b>	21/06/23 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children and Young People		
April 2023	<b>Amersham Rd and Northover Conversion and Refurbishment Project Contract Award</b>	21/06/23 Executive Director for Housing, Regeneration & Environment	Stephen Sealy and		

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April 2023	<b>Annual Complaints Report</b>	21/06/23 Mayor and Cabinet	Maxine Gordon, Director of Resident and Business Services and		
June 2022	<b>Building for Lewisham Budget requirements Pt1 &amp; Pt2</b>	21/06/23 Mayor and Cabinet	Luke Riley, Head of New Initiatives and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
April 2023	<b>Distribution of the government's household fund</b>	21/06/23 Mayor and Cabinet	Mick Lear, Service Manager, Benefits and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
April 2023	<b>Housing Futures progress report</b>	21/06/23 Mayor and Cabinet	Nazeya Hussain and Councillor Sophie Davis, Cabinet Member for Housing Management, Homelessness and Community Safety		
April 2023	<b>Millwall FC Lease</b>	21/06/23 Mayor and Cabinet	Kplom Lotsu, SGM Capital Programmes and		
May 2022	<b>On Street Advertising Contract Variation and Extension</b>	21/06/23 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
April 2023	<b>Permission to award Maximising Wellbeing at Home contracts</b>	21/06/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and		

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			Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
April 2023	<b>Permission to award Maximising Wellbeing of Unpaid Carers contract</b>	21/06/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
April 2023	<b>Permission to Establish a Dynamic Purchasing System (DPS) for the provision of travel assistance services</b>	21/06/23 Mayor and Cabinet	Paul Creech, Senior Joint Commissioner • Joint Commissioning FQC and Councillor Chris Barnham, Cabinet Member for Children and Young People		
April 2023	<b>Permission to procure Integrated Community equipment Services</b>	21/06/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
April 2023	<b>Refugee Programme contract extension</b>	21/06/23 Mayor and Cabinet	and		
April 2023	<b>Supported Accommodation sites and leases</b>	21/06/23 Mayor and Cabinet	Iain McDiarmid, Assistant Director - Adult Integrated Commissioning and Councillor Paul Bell,		

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			Cabinet Member for Health and Adult Social Care		
April 2023	<b>Pay Policy Statement for 2023/24</b>	05/07/23 Council	Claudia Menichetti, Head of Employee Services and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
April 2023	<b>2023/24 Capital Programme for Highways and Transport - Borough-wide Footway Improvements &amp; Carriageway Resurfacing and Local Implementation Programme</b>	19/07/23 Mayor and Cabinet	Seamus Adams, Parking Service Manager and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
April 2023	<b>Affordable Workspace Strategy</b>	19/07/23 Mayor and Cabinet	Joe Lee, Small Business and Enterprise Officer and Councillor Kim Powell, Cabinet Member for Businesses, Jobs and Skills		
March 2023	<b>Approval of a 5 year Physical Activity Strategy and implementation plans</b>	19/07/23 Mayor and Cabinet	Neville Graham, Sports and Leisure Service Manager and		
March 2023	<b>Approval of the councils updated Homelessness &amp; Rough Sleeping Strategy 2023-26</b>	19/07/23 Mayor and Cabinet	Fenella Beckman, Director of Housing and Councillor Sophie Davis, Cabinet Member for Housing Management, Homelessness and Community Safety		

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February 2022	<b>BfL Programme - Approval to enter into contract</b>	19/07/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
November 2022	<b>CIL Governance Proposals</b>	19/07/23 Mayor and Cabinet	Julia Robins, BLE Planning Manager and		
April 2023	<b>Cultural Strategy</b>	19/07/23 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and Councillor Andre Bourne, Cabinet Member for Culture, Leisure and Communication (job share)		
March 2023	<b>Dementia Strategy</b>	19/07/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
April 2023	<b>Lewisham and Lee Green LTN monitoring update</b>	19/07/23 Mayor and Cabinet	and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
April 2023	<b>Medium Term Financial Strategy 2024/25 - 2028/29</b>	19/07/23 Mayor and Cabinet	Kathy Freeman, Executive Director for		

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			Corporate Resources and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
April 2023	<b>Permission to procure Healthwatch Service</b>	19/07/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
March 2023	<b>Public Space Protection Order consultation outcome</b>	19/07/23 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
March 2023	<b>Sustainable Transport and Parking Improvements programme - recommendations for Phase 1</b>	19/07/23 Mayor and Cabinet	Martha Lauchlan, Transport Planner and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
June 2022	<b>Approval to appoint operator for concessions contract at Beckenham Place Park Lake</b>	20/09/23 Mayor and Cabinet	Peter Maynard, Contract Officer, Green Scene and Councillor Andre Bourne, Cabinet Member for Culture, Leisure and Communication (job share)		

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March 2023	<b>Tender for Council Insurances</b>	20/09/23 Executive Director for Corporate Services	Karen Eaton, Group Manager, Insurance and Risk and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
April 2023	<b>Approval to enter into contract - Drakes Court development</b>	01/11/23 Mayor and Cabinet	Eleanor Davies, Associate Director Joint Mental Health Commissioning and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
April 2023	<b>Grant of Leases for Adventure Playground Sites</b>	01/11/23 Mayor and Cabinet	Harsha Ganatra, Joint Commissioner (FQC) and Councillor Chris Barnham, Cabinet Member for Children and Young People		
December 2022	<b>Ladywell - Budget requirement</b>	06/12/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
December 2022	<b>Mayfield - Budget Requirement</b>	06/12/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy		



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			Mayor and Cabinet Member for Housing Development and Planning		
January 2023	<b>Annual progress update on the Autism Strategy Action Plan</b>	24/01/24 Mayor and Cabinet	and		

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