

FORWARD PLAN OF KEY DECISIONS

Forward Plan March 2014 - June 2014

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 Kevin Flaherty, the Local Democracy Officer, at the Council Offices or kevin.flaherty@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.

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
January 2014	Delivery of advisory and Financial Services Contract award	Tuesday, 18/02/14 Overview and Scrutiny Business Panel	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services & Older People		
December 2013	Budget 2014-15	Wednesday, 26/02/14 Mayor and Cabinet, Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Paul Maslin, Cabinet Member for Resources		
February 2014	Catford Town Centre CRPL Business Plan 2014-15	Wednesday, 26/02/14 Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration		
February 2014	Development of Post 19 Provision at House on the Hill	Wednesday, 05/03/14 Mayor and Cabinet (Contracts)	Frankie Sulke, Executive Director for Children and Young People and Councillor Crada Onuegbu, Cabinet Member for Youth		
December 2013	144 Evelyn Street (Parker House) Surplus Declaration and Demolition	Wednesday, 05/03/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
February 2014	GLA Funding Bid for New Build Housing	Wednesday, 05/03/14 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Susan Wise, Cabinet Member for Customer Services		
February 2014	Heathside and Lethbridge Compulsory Purchase Order	Wednesday, 05/03/14 Mayor and Cabinet	Rachel George, Housing Regeneration & Projects Manager and Councillor Susan Wise, Cabinet Member for Customer Services		
February 2014	Heathside and Lethbridge Demolition Notice	Wednesday, 05/03/14 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Susan Wise, Cabinet Member for Customer Services		
February 2014	Community Services Investment Fund	Wednesday, 05/03/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services & Older People		
February 2014	Extension of a Drug and Alcohol Aftercare Service	Wednesday, 05/03/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services &		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Older People		
February 2014	Recommissioning Borough Based Residential Respite Care service	Wednesday, 05/03/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services & Older People		
December 2013	Section 75 Overarching	Wednesday, 05/03/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services & Older People		
December 2013	Section 75 Mental Health Services	Wednesday, 05/03/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services & Older People		
December 2013	Section 75 Public Health Services	Wednesday, 05/03/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services & Older People		
September 2013	Supporting People Contract Award (Pagnell Street and	Wednesday, 05/03/14	Aileen Buckton, Executive Director for		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
	Edward Street/Adult Placement Scheme)	Mayor and Cabinet (Contracts)	Community Services and Councillor Chris Best, Cabinet Member for Community Services & Older People		
January 2014	Contract Variations 2013 Primary Places Programme	Tuesday, 11/03/14 Overview and Scrutiny Education Business Panel	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		
March 2014	Single Tender Action Consultancy Services 2014 Primary Places Programme	Tuesday, 11/03/14 Overview and Scrutiny Education Business Panel	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		
March 2014	Extra Care Service at Kenton Court and Somerville	Wednesday, 19/03/14 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services & Older People		
February 2014	John Ball Primary School and Coopers Lane Primary School Statutory Notice and Decision	Wednesday, 19/03/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
March 2014	New Instrument of Government Christ Church School name change	Wednesday, 19/03/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		
March 2014	Revised Instrument of Government Stillness Primary School	Wednesday, 19/03/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		
August 2013	Award of contract for the enlargement of John Stainer Primary from 1 to 2 FE	Wednesday, 19/03/14 Mayor and Cabinet (Contracts)	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		
September 2013	Award of contracts to cover consultancy services to the Primary Places Programme for Employers Agent and other professional services	Wednesday, 19/03/14 Mayor and Cabinet (Contracts)	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		
November 2013	Procurement of the School Catering Contract Service	Wednesday, 19/03/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
		(Contracts)	Councillor Helen Klier, Cabinet Member for Children and Young People		
December 2013	Asset Rationalisation Programme 2013/14 and Strategic Asset Management Plan 2014/15	Wednesday, 09/04/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration		
February 2014	Campshill Road Extra Care Scheme	Wednesday, 09/04/14 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Susan Wise, Cabinet Member for Customer Services		
March 2014	Changes to the Fixed Penalty Notice Charges	Wednesday, 09/04/14 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Susan Wise, Cabinet Member for Customer Services		
February 2014	Holbeach Primary School and Sir Francis Drake Primary School Statutory Notice and Decision	Wednesday, 09/04/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		
February 2014	No Recourse to Public Funds	Wednesday,	Kevin Sheehan,		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
	Policy	09/04/14 Mayor and Cabinet	Executive Director for Customer Services and Councillor Susan Wise, Cabinet Member for Customer Services		
March 2014	Surrey Canal Triangle - Compulsory Purchase Order Resolution	Wednesday, 09/04/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration		
February 2014	Award of Contract for Provision and Support of Multi-Functional Devices	Wednesday, 09/04/14 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Paul Maslin, Cabinet Member for Resources		
March 2014	Delegation of Award of Construction Contracts at Coopers Lane, John Ball, Adamsrill and Haseltine Primary Schools	Wednesday, 09/04/14 Mayor and Cabinet (Contracts)	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		
August 2013	Discretionary rate relief - awards over £10,000	Wednesday, 09/04/14 Mayor and Cabinet (Contracts)	Kevin Sheehan, Executive Director for Customer Services and Councillor Chris Best, Cabinet Member for Community Services & Older People		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
--------------------------------------	--	--	--	-----------------------------	--------------------------------------