

FORWARD PLAN OF KEY DECISIONS

Forward Plan April 2014 - July 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	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		
February 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		
February 2014	Heathside and Lethbridge Compulsory Purchase Order	Wednesday, 19/03/14 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, 19/03/14 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Susan Wise, Cabinet Member for Customer Services		
February 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		

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	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		
December 2013	Section 75 Overarching and Section 75 Mental Health Services	Wednesday, 19/03/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services & Older 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		
February 2014	Horniman Primary School Award of Contract	Tuesday, 01/04/14 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	Annual Lettings Plan	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	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		
February 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		
March 2014	Children's Section 75 Agreement	Monday, 07/04/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children 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
			Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		
February 2014	Extra Care Service at Kenton Court and Somerville	Wednesday, 09/04/14 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services & Older People		
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		
March 2014	Hostel Capacity Expansion Programme	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	John Ball Primary School and Coopers Lane 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		

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	No Recourse to Public Funds Policy	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	Purchase of a property Campshill Road, SE13	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		
March 2014	School Admissions Policy 2015-16	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		
March 2014	Adult Social Care Block nursing & Residential Contract	Wednesday, 09/04/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services & Older People		
February 2014	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		

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	Lewisham ICT Futures in Education	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		
February 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		
March 2014	Community Infrastructure Levy Adoption version	Wednesday, 16/07/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration		
March 2014	Planning Obligations SPD Consultation Version	Wednesday, 16/07/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration 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
			Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration		
December 2013	Asset Rationalisation Programme 2013/14 and Strategic Asset Management Plan 2014/15	Wednesday, 01/10/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration		
March 2014	Review of Blackheath Events Policy 2011	Wednesday, 01/10/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Susan Wise, Cabinet Member for Customer Services		
March 2014	Planning Obligations SPD Adoption Version	Wednesday, 22/10/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration		