

FORWARD PLAN OF KEY DECISIONS

Key Decision Plan June 2014 - October 2014

This Key Decision 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.

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Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
May 2014	Adoption Service Statement of Purpose and Children's Guides	Wednesday, 25/06/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
May 2014	Agreement to bid for funding from the Heat Network Development Unit	Wednesday, 25/06/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Rachel Onikosi		
February 2014	Extra Care Service at Kenton Court and Somerville	Wednesday, 25/06/14 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best		
May 2014	Fostering Service Statement of Purpose and Children's Guides	Wednesday, 25/06/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
June 2014	Instruments of Government for the Brindishe Federation	Wednesday, 25/06/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
June 2014	Instruments of Government St Mary's	Wednesday, 25/06/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
June 2014	Proposal to enlarge Sir Francis Drake Primary School to 2 Forms of Entry	Wednesday, 25/06/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
May 2014	Surrey Canal Sports	Wednesday,	Janet Senior, Executive		

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	Foundation - Funding Allocation	25/06/14 Mayor and Cabinet	Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
June 2014	Transfer of Trinity Primary School to Southwark Diocesan Board of Education	Wednesday, 25/06/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
May 2014	Drug and Alcohol commissioning - Permission to Tender	Wednesday, 25/06/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Janet Daby		
May 2014	Recommissioning of 7 Supported Living Services and 3 Residential Care Services for Adults with Learning Disabilities	Wednesday, 25/06/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best		
June 2014	Award of Contract Brindishe Lee Primary School	Tuesday, 08/07/14 Overview and Scrutiny Education Business Panel	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
June 2014	Award of Contract Coopers Lane Primary School	Tuesday, 08/07/14 Overview and Scrutiny Education Business Panel	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
June 2014	Award of Contract Willow Way Decant Accomodation Adamsrill Primary School	Tuesday, 08/07/14 Overview and Scrutiny Education Business Panel	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		

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June 2014	Award of Contract Haseltine Primary School	Tuesday, 08/07/14 Overview and Scrutiny Education Business Panel	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
June 2014	Award of Contract John Ball School	Tuesday, 08/07/14 Overview and Scrutiny Education Business Panel	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
June 2014	Award of Contract for Bulge Classes September 2014	Tuesday, 08/07/14 Overview and Scrutiny Education Business Panel	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
June 2014	Kitchen Equipment Procurement	Tuesday, 08/07/14 Overview and Scrutiny Education Business Panel	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
June 2014	School Kitchen Upgrade Works	Tuesday, 08/07/14 Overview and Scrutiny Education Business Panel	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
May 2014	Empty Homes Contract Round 2	Tuesday, 08/07/14 Overview and Scrutiny Business Panel	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan		
May 2014	Laurence House Roof Replacement Works - Contract Award	Tuesday, 08/07/14 Overview and Scrutiny Business Panel	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		

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June 2014	Application to become an accredited Timewise council	Wednesday, 16/07/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Joan Millbank		
June 2014	Application to Establish Neighbourhood Forum Crofton Park and Honor Oak Park	Wednesday, 16/07/14 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Joan Millbank		
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		
May 2014	Energy Policy	Wednesday, 16/07/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Rachel Onikosi		
June 2014	Financial Forecasts 2014/15	Wednesday, 16/07/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia		
May 2014	House on the Hill - High Needs Student Provision	Wednesday, 16/07/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
May 2014	Introduction of a Street Naming & Numbering Charging Service	Wednesday, 16/07/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		

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June 2014	Lewisham Homes Business & Delivery Plan	Wednesday, 16/07/14 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan		
June 2014	Medium Term Financial Strategy (Financial Survey) 2015-18	Wednesday, 16/07/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia		
May 2014	Non Housing Asset Register	Wednesday, 16/07/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
June 2014	Options for the provision of permanent school places	Wednesday, 16/07/14 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
March 2014	Planning Obligations SPD Consultation Version	Wednesday, 16/07/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
June 2014	Surrey Canal Triangle - Compulsory Purchase Order Resolution	Wednesday, 16/07/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
June 2014	Award a contract for the enlargement of Adamsrill	Wednesday, 16/07/14	Frankie Sulke, Executive Director for Children and		

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	Primary school	Mayor and Cabinet (Contracts)	Young People and Councillor Paul Maslin		
June 2014	BME Older Adult Day Services	Wednesday, 16/07/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best		
June 2014	Calabash Concierge Service	Wednesday, 16/07/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best		
June 2014	Functional Family Therapy at Youth Offending service	Wednesday, 16/07/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Janet Daby		
May 2014	Violence Against Women and Girls Commissioning - permission to Tender	Wednesday, 16/07/14 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Janet Daby		
June 2014	Award of contract for works to enable St Winifred's Infants to admit 15 additional pupils	Tuesday, 29/07/14 Overview and Scrutiny Education Business Panel	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
June 2014	Award of contract for works to enable Lucas Vale to admit 30 additional pupils	Tuesday, 29/07/14 Overview and Scrutiny Education Business Panel	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
June 2014	Construction of the primary phase at Prendergast Ladywell Fields College	Tuesday, 29/07/14 Overview and Scrutiny Education	Frankie Sulke, Executive Director for Children and Young People and		

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		Business Panel	Councillor Paul Maslin		
June 2014	Council Tax Reduction Scheme	Wednesday, 03/09/14 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia		
May 2014	New Homes, Better Places: Phase 2 Programme	Wednesday, 03/09/14 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan		
June 2014	Resurfacing Works Contract Award	Wednesday, 03/09/14 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
June 2014	Campshill Road Extra Care Scheme	Wednesday, 01/10/14 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan		
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		
June 2014	Heathside and Lethbridge phase five	Wednesday, 01/10/14 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan		
June 2014	Annual Parking Review	Thursday, 23/10/14	Kevin Sheehan,		

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		Mayor and Cabinet	Executive Director for Customer Services and Councillor Rachel Onikosi		
March 2014	Planning Obligations SPD Adoption Version	Thursday, 23/10/14 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
May 2014	Education Contract Awards ICT Specialist Service Provider Framework	Thursday, 23/10/14 Mayor and Cabinet (Contracts)	Frankie Sulke, Executive Director for Children and Young People and Councillor Paul Maslin		
May 2014	Kenton Court and Somerville Extra Care Schemes: Update	Wednesday, 12/11/14 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan		
June 2014	Housing Strategy 2015 - 2020	Wednesday, 03/12/14 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan		
March 2014	Review of Blackheath Events Policy 2011	Wednesday, 21/01/15 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi		