

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan March 2016 - June 2016

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](mailto: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.

|              |  |                               |  |  |  |
|--------------|--|-------------------------------|--|--|--|
| January 2016 | <b>Private Rented Sector Proposed Additional Licensing scheme for Flats over Commercial Premises</b> | 02/03/16<br>Mayor and Cabinet | Kevin Sheehan,<br>Executive Director for Customer Services and Councillor Damien Egan,<br>Cabinet Member Housing |  |  |
| January 2016 | <b>Catford Regeneration Partnership Ltd Business Plan 2016-17</b>                                    | 02/03/16<br>Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith,<br>Deputy Mayor         |  |  |

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| <b>Date included in forward plan</b> | <b>Description of matter under consideration</b>                                | <b>Date of Decision Decision maker</b>           | <b>Responsible Officers / Portfolios</b>   | <b>Consultation Details</b> | <b>Background papers / materials</b> |
| February 2016                        | <b>Ravensbourne Flood Alleviation Scheme</b>                                    | 02/03/16<br>Mayor and Cabinet                    | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor                                      |                             |                                      |
| February 2016                        | <b>St Winifred's Catholic Primary School Making of Instrument of Government</b> | 02/03/16<br>Mayor and Cabinet                    | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People      |                             |                                      |
| February 2016                        | <b>Public Health GUM Sexual Health Provision</b>                                | 02/03/16<br>Mayor and Cabinet (Contracts)        | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People |                             |                                      |
| December 2015                        | <b>Award of Contracts for Residential Detoxification Services</b>               | 15/03/16<br>Overview and Scrutiny Business Panel | Aileen Buckton, Executive Director for Community Services and Councillor Janet Daby, Cabinet Member Community Safety                       |                             |                                      |
| January 2016                         | <b>Contract Variation and Single Tender Action for PLACE/Ladywell</b>           | 15/03/16<br>Overview and Scrutiny Business Panel | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing                                 |                             |                                      |

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| February 2016                        | <b>Contract Award for Targeted Family Support Service</b>                   | 15/03/16<br>Overview and Scrutiny Business Panel | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People      |                             |                                      |
| February 2016                        | <b>Discretionary Housing Payments for People Affected by Welfare Reform</b> | 15/03/16<br>Overview and Scrutiny Business Panel | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing                                 |                             |                                      |
| February 2016                        | <b>Insurance Provisions and reserves</b>                                    | 15/03/16<br>Overview and Scrutiny Business Panel | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources                       |                             |                                      |
| December 2015                        | <b>Reprocurement of Healthwatch and NHS Complaints Advocacy Service</b>     | 15/03/16<br>Overview and Scrutiny Business Panel | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People |                             |                                      |
| January 2016                         | <b>Award of contract to deliver community breastfeeding support service</b> | 15/03/16<br>Overview and Scrutiny Business Panel | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People |                             |                                      |

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| February 2016                        | <b>2016 Schools Minor Works Contract - Permission to vary 2015/16 Contract to deliver works to Fairlawn School</b> | 15/03/16<br>Overview and Scrutiny Education Business Panel | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People |                             |                                      |
| February 2016                        | <b>2016 School Minor Works Contract - Restricted Tender Request and Permission to Vary a Contract</b>              | 15/03/16<br>Overview and Scrutiny Business Panel           | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People |                             |                                      |
| December 2015                        | <b>'A natural Renaissance for Lewisham (2015-2020)' The Borough's Biodiversity Action Plan.</b>                    | 23/03/16<br>Mayor and Cabinet                              | Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member Public Realm                    |                             |                                      |
| January 2016                         | <b>Beeson Street Scheme Approval and Proposed form of Investment partnership/procurement route</b>                 | 23/03/16<br>Mayor and Cabinet                              | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing                            |                             |                                      |
| January 2016                         | <b>Brasted Close Housing Development</b>   | 23/03/16<br>Mayor and Cabinet                              | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing                            |                             |                                      |
| February 2016                        | <b>Comprehensive Equalities</b>  | 23/03/16   | Janet Senior, Executive   |                             |                                      |

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|                                      | <b>Scheme</b>   | Mayor and Cabinet                      | Director for Resources & Regeneration and Councillor Joan Millbank, Cabinet Member Third Sector & Community                                |                             |                                      |
| December 2015                        | <b>Deferred Payment Agreement Arrangements Care Act 2014</b>                                | 23/03/16<br>Mayor and Cabinet          | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People |                             |                                      |
| February 2016                        | <b>Development Agreement with the Education Commission for the Archdiocese of Southwark</b> | 23/03/16<br>Mayor and Cabinet          | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People      |                             |                                      |
| November 2015                        | <b>Discharge into Private Rented Sector Policy</b>  | 03/16<br>Mayor and Cabinet             | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing                                 |                             |                                      |
| February 2016                        | <b>Disposal of Land at Corner of Deptford Church Street and Creekside</b>                   | 23/03/16<br>Mayor and Cabinet          | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor                                      |                             |                                      |
| February 2016                        | <b>Disposal of Saville Centre Lewisham High Street</b>                                      | 23/03/16<br>Mayor and Cabinet          | Janet Senior, Executive Director for Resources &   |                             |                                      |

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|                               |  |                                 | Regeneration and Councillor Alan Smith, Deputy Mayor   |                      |                               |
| February 2016                 | <b>Health and Social Care Devolution Pilot</b>           | 23/03/16<br>Mayor and Cabinet   | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People |                      |                               |
| August 2015                   | <b>Housing Allocations Policy</b>                        | 23/03/16<br>Mayor and Cabinet   | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing                                 |                      |                               |
| January 2016                  | <b>Housing Led - Regeneration Sites, parts 1 &amp; 2</b> | 23/03/16<br>Mayor and Cabinet   | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing                                 |                      |                               |
| January 2016                  | <b>Lewisham Homes Management Agreement</b>               | 23/03/16<br>Mayor and Cabinet   | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing                                 |                      |                               |
| January 2016                  | <b>Miscellaneous Debts Write Off</b>                     | 23/03/16<br>Mayor and Cabinet   | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources                       |                      |                               |

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| January 2016                         | <b>New Bermondsey Housing Zone Bid Update</b>  | 23/03/16<br>Mayor and Cabinet          | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor                                 |                             |                                      |
| February 2016                        | <b>OFSTED Inspection of Services for Children in Need of Help and Protection, Children Looked After and Care Leavers</b> | 23/03/16<br>Mayor and Cabinet          | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People |                             |                                      |
| February 2016                        | <b>Lewisham Safeguarding Children Board OFSTED Action Plan</b>   | 23/03/16<br>Mayor and Cabinet          | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People |                             |                                      |
| January 2016                         | <b>Phoenix Homes Community Housing Development Agreement</b>   | 23/03/16<br>Mayor and Cabinet          | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing                            |                             |                                      |
| June 2014                            | <b>Surrey Canal Triangle (New Bermondsey) - Compulsory Purchase Order Resolution</b>                                     | 23/03/16<br>Mayor and Cabinet          | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor                                 |                             |                                      |
| February 2016                        | <b>Contract Award for Community</b>  | 23/03/16                               | Sara Williams, Executive  |                             |                                      |

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|                                      | <b>Nutrition and Physical Activity</b>   | Mayor and Cabinet (Contracts)                           | Director, Children and Young People and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People                  |                             |                                      |
| February 2016                        | <b>Annual Pay Statement</b>  | 30/03/16 Council  | Andreas Ghosh, Head of Personnel & Development and Councillor Kevin Bonavia, Cabinet Member Resources                                 |                             |                                      |
| January 2016                         | <b>Catford Regeneration Partnership Ltd Business Plan 2016-17</b>                | 30/03/16 Council  | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor                                 |                             |                                      |
| February 2016                        | <b>Contract Award for works to convert Hamilton Lodge to Hostel Accomodation</b> | 05/04/16 Overview and Scrutiny Business Panel           | Janet Senior, Executive Director for Resources & Regeneration and Councillor Janet Daby, Cabinet Member Community Safety              |                             |                                      |
| February 2016                        | <b>2016 School Minor Works Contract</b>  | 05/04/16 Overview and Scrutiny Education Business Panel | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People |                             |                                      |
| February 2016                        | <b>Annual Lettings Plan</b>  | 04/16   | Kevin Sheehan,  |                             |                                      |



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|                               |  | Mayor and Cabinet                      | Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing                        |                      |                                  |
| May 2015                      | <b>Formal Designation of Crystal Palace &amp; Upper Norwood Neighbourhood Forum and Area</b> | 04/16<br>Mayor and Cabinet             | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor              |                      |                                  |
| November 2015                 | <b>Temporary Accommodation Procurement Strategy</b>  | 04/16<br>Mayor and Cabinet             | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing         |                      |                                  |
| January 2016                  | <b>Hostels/Private Sector Leased Service Transfer to Lewisham Homes</b>                      | 05/16<br>Mayor and Cabinet             | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing         |                      |                                  |
| February 2016                 | <b>Processing of Dry Recyclables Contract</b>  | 05/16<br>Mayor and Cabinet (Contracts) | Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member Public Realm |                      |                                  |
| February 2016                 | <b>Contract Award Security</b>   | 06/16<br>Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor              |                      |                                  |

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| February 2016                        | <b>Contract Award Cleaning</b>                             | 06/16<br>Mayor and Cabinet<br>(Contracts)     | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor                |                             |                                      |
| February 2016                        | <b>Contract Award Planned and Preventative Maintenance</b> | 06/16<br>Mayor and Cabinet<br>(Contracts)     | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor                |                             |                                      |
| February 2016                        | <b>Insurance Renewal</b>                                   | 09/16<br>Overview and Scrutiny Business Panel | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources |                             |                                      |