

FORWARD PLAN OF KEY DECISIONS

Forward Plan June 2017 - September 2017

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.

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| March 2017 | Preliminary Flood Risk Assessment Update | 07/06/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| May 2017 | Financial Results 2016/17 | 07/06/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member | | |

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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 |
| | | | Resources | | |
| February 2017 | Provision of Textile Collection Bring Back Service - Appointment to Framework | 07/06/17 Mayor and Cabinet (Contracts) | Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member Public Realm | | |
| February 2017 | Replacement of Fleet Vehicles | 07/06/17 Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| January 2017 | Award of contract for Sexual Health e-service | 12/06/17 Overview and Scrutiny Business Panel | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People | | |
| May 2017 | Sydenham Park Footbridge Approval of Agreement with Network Rail | 12/06/17 Overview and Scrutiny Business Panel | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| February 2017 | Contract award report for bulge class scheme | 12/06/17 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 | | |

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| August 2016 | The Wharves Deptford - Compulsory Purchase Order Resolution | 21/06/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| May 2017 | Evaluation of the Sustainable Community Strategy | 21/06/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Joe Dromey, Cabinet Member Policy & Performance | | |
| May 2017 | Memorandum of Understanding on Participation of Central London Forward for Purposes of Employment and Skills Devolution and joint working procurement of Work and Health Programme | 21/06/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| May 2017 | Audited Accounts and Pension Fund Accounts 2016/17 | 21/06/17 Council | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| March 2017 | CRPL Business Plan 2017-18 | 21/06/17 Council | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| February 2017 | New Homes Programme | 28/06/17 | Kevin Sheehan, | | |

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| | | Mayor and Cabinet | Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| February 2017 | Beckenham Place Park Programme Update | 28/06/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member Public Realm | | |
| February 2017 | Deptford Southern Housing Sites - Part 1 & Part 2 | 28/06/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| March 2017 | Response to Consultation on Policy for Supported Travel Young People Attending College and Adults Eligible for Adult Social Care | 28/06/17 Mayor and Cabinet | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People | | |
| May 2017 | Lewisham Homes Articles of Association | 28/06/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| May 2017 | Housing Acquisitions Part 2 | 28/06/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, | | |

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| | | | Cabinet Member Housing | | |
| May 2017 | Medium Term Financial Strategy | 28/06/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| February 2017 | Extending the shared IT service to Southwark | 28/06/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| February 2017 | IT Network re-procurement Brent and Lewisham shared service | 28/06/17 Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| April 2017 | Proposed revision to the contract structure of the Downham Health & Leisure Centre PFI | 28/06/17 Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Joan Millbank, Cabinet Member Third Sector & Community | | |
| May 2017 | Contract Award Bulge Class Sandhurst school | 11/07/17 Overview and Scrutiny Education Business Panel | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young | | |

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| | | | People | | |
| March 2017 | Achilles Street Regeneration Proposals | 19/07/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| January 2017 | Catford Regeneration Programme Parts 1 and 2 | 19/07/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| May 2017 | Financial Monitoring 2017/18 | 19/07/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| May 2017 | Lewisham Future Programme 2018/19 Revenue Budget Savings | 19/07/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| May 2017 | Lewisham Adoption Service Statement of Purpose and Children's Guides | 19/07/17 Mayor and Cabinet | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |

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| May 2017 | Lewisham Fostering Service Statement of Purpose and Children's Guides | 19/07/17 Mayor and Cabinet | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| May 2017 | Transfer of the Applications Support Function to the LB Brent Shared Service | 19/07/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| May 2017 | Sydenham Park Footbridge Contract Award | 19/07/17 Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| February 2017 | Telephony re-procurement | 19/07/17 Mayor and Cabinet (Contracts) | Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| May 2017 | Sangley and Sandhurst Road Highway Improvement Scheme Contract Award | 19/07/17 Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| May 2017 | Financial Regulations and Directorate Schemes of | 20/09/17 Council | Janet Senior, Executive Director for Resources & | | |

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| | Delegation | | Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| May 2017 | Report of the Barriers to Participation Working Party | 20/09/17 Council | Janet Senior, Executive Director for Resources & Regeneration and Councillor Suzannah Clarke, Chair Planning Committee C | | |
| May 2017 | Community Services Youth Review | 04/10/17 Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Joan Millbank, Cabinet Member Third Sector & Community | | |

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