

FORWARD PLAN OF KEY DECISIONS

Forward Plan October 2017 - January 2018

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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| August 2017 | Housing Infrastructure Fund - Bids for Catford town centre, Lewisham Interchange and Lewisham Gateway | 13/09/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| | Training and Work Experience Programme Good Hope Cafes | 13/09/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |

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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 |
| February 2017 | Telephony re-procurement | 13/09/17 Mayor and Cabinet (Contracts) | Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| August 2017 | Agreement to enter into a contract to deliver a Training and Work Experience Programme in Good Hope Cafes with For Jimmy | 13/09/17 Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| May 2017 | Sangley and Sandhurst Road Highway Improvement Scheme Contract Award | 13/09/17 Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| August 2017 | Foster Care Preferred Provider Framework Extension | 13/09/17 Mayor and Cabinet (Contracts) | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| May 2017 | Audited Accounts and Pension Fund Accounts 2016/17 | 20/09/17 Council | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |

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| May 2017 | Financial Regulations and Directorate Schemes of Delegation | 20/09/17 Council | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| | LCTEC Agreement Amendment Delegated Authority Form | 20/09/17 Council | Kath Nicholson, Head of Law and Councillor Alan Smith, Deputy Mayor | | |
| August 2017 | Insurance Renewal Contracts | 26/09/17 Overview and Scrutiny Business Panel | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| March 2017 | Achilles Street Regeneration Proposals | 04/10/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| | Adoption of Lewisham Cycling Strategy | 04/10/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| | Agreed Syllabus Review and Syllabus Launch | 04/10/17 Mayor and Cabinet | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young | | |

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| | | | People | | |
| | Review of Implementation of the Armed Forces Community Covenant | 04/10/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Damien Egan, Cabinet Member Housing | | |
| August 2017 | Blackheath Joint Events Policy 2017-2020 | 04/10/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member Public Realm | | |
| August 2017 | Discretionary Business Rates Scheme 2017/2018 Revaluation Support | 04/10/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| August 2017 | Fostering Strategy | 04/10/17 Mayor and Cabinet | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| | Good Growth Fund Expression of Interest | 04/10/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |

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| | LGO finding against the Council | 04/10/17 Mayor and Cabinet | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| August 2017 | New Homes Programme | 04/10/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| June 2017 | Joint Strategic Depot Review | 04/10/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member Public Realm | | |
| June 2017 | Update and preferred provider position refurbishment of Ladywell Playtower. | 04/10/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| August 2017 | Write off bad debts for expenditure on High Needs Children | 04/10/17 Mayor and Cabinet | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| | LIP Annual | 04/10/17 | Janet Senior, Executive | | |

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| | Spending Submission 2018/19 | Mayor and Cabinet | Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| | Extension of Existing contract plus contract variation for the delivery of day services at the Calabash Centre | 04/10/17 Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Joan Millbank, Cabinet Member Third Sector & Community | | |
| May 2017 | Community Services Youth Theatre and Performing Arts Review | 04/10/17 Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Joan Millbank, Cabinet Member Third Sector & Community | | |
| April 2017 | Proposed revision to the contract structure of the Downham Health & Leisure Centre PFI | 04/10/17 Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Joan Millbank, Cabinet Member Third Sector & Community | | |
| | Contract Award for Schools Property Condition Surveys | 10/10/17 Overview and Scrutiny Education Business Panel | Janet Senior, Executive Director for Resources & Regeneration and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| May 2017 | Transfer of the Applications Support Function to the LB | 25/10/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & | | |

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| | Brent Shared Service | | Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| August 2017 | Lewisham Homes Business Plan | 25/10/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| June 2017 | Edward Street Update: Precision Manufactured Temporary Accommodation | 25/10/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| | Precision Manufactured Homes and GLA Innovation Fund Update | 25/10/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| June 2017 | Gypsy and Traveller Local Plan Update | 25/10/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| August 2017 | School Improvement Partnership | 25/10/17 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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| August 2017 | Introduction of a new Public Space Protection Order | 25/10/17 Mayor and Cabinet | Aileen Buckton, Executive Director for Community Services and Councillor Janet Daby, Cabinet Member Community Safety | | |
| August 2017 | Response to Consultation regarding changes to Targeted Short Breaks Provision | 25/10/17 Mayor and Cabinet | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| | Consultation on removal of subsidies for Day Care meals | 15/11/17 Mayor and Cabinet | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People | | |
| May 2017 | Report of the Barriers to Participation Working Party | 22/11/17 Council | Janet Senior, Executive Director for Resources & Regeneration and Councillor Suzannah Clarke, Chair Planning Committee C | | |
| May 2017 | Lewisham Future Programme 2018/19 Revenue Budget Savings | 06/12/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member | | |

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| | | | Resources | | |
| June 2017 | Deptford Lounge & Tidemill School Facilities and Centre Management | 06/12/17 Mayor and Cabinet | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| | Contract Awards for Support Services for Young People with Housing and Support Needs | 06/12/17 Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People | | |
| | Contract Extension for Shared Care Adult Substance Misuse Services | 06/12/17 Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Janet Daby, Cabinet Member Community Safety | | |
| | Council Tax Base | 10/01/18 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| | Council Tax Base | 17/01/18 Council | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, | | |

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| | | | Cabinet Member Resources | | |

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