

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan February 2018 - May 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](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.

**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 |
|-------------------------------|--|---------------------------------|---|----------------------|-------------------------------|
| September 2017                | <b>Council Tax Base</b>                                    | 17/01/18<br>Council             | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources |                      |                               |
| November 2017                 | <b>Council Tax Reduction Scheme 2018/19</b>                | 17/01/18<br>Council             | Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources                                  |                      |                               |
| December 2017                 | <b>Local Development Scheme</b>                            | 17/01/18<br>Council             | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor                |                      |                               |
| December 2017                 | <b>Business Rate Retention Pilot Pool 2018-19</b>          | 17/01/18<br>Council             | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources |                      |                               |
| November 2017                 | <b>Planning Service Statement of Community Involvement</b> | 17/01/18<br>Council             | Janet Senior, Acting Chief Executive and  |                      |                               |

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|                                      |  |   | Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor   |                             |                                      |
| December 2017                        | <b>Report of New Bermondsey Independent Inquiry Committee</b>                      | 17/01/18 Council                              | Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham   |                             |                                      |
| January 2018                         | <b>Contract Extension Carers Specialist Information Advice and Support Service</b> | 23/01/18 Overview and Scrutiny Business Panel | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People      |                             |                                      |
| December 2017                        | <b>Council Budget 2018-19</b>  | 07/02/18 Mayor and Cabinet                    | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources |                             |                                      |
| December 2017                        | <b>School Admission Arrangements 2019-20</b>                                       | 07/02/18 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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| September 2017                       | <b>School Deficits</b>  | 07/02/18<br>Mayor and Cabinet             | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People           |                             |                                      |
| November 2017                        | <b>New Homes Programme Update</b>   | 07/02/18<br>Mayor and Cabinet             | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member for Housing                                  |                             |                                      |
| December 2017                        | <b>Development of Partnership Arrangements for Neighbourhood Community Teams</b>                | 07/02/18<br>Mayor and Cabinet             | Aileen Buckton, Executive Director for Community Services and Councillor Joan Millbank, Cabinet Member Third Sector & Community                 |                             |                                      |
| December 2017                        | <b>Annual Pay Statement</b>   | 07/02/18<br>Mayor and Cabinet             | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources |                             |                                      |
| November 2017                        | <b>Contract award of new framework agreement for Personalised Care and Support in the Home"</b> | 07/02/18<br>Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and                   |                             |                                      |

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|                                      |  |  | Older People  |                             |                                      |
| December 2017                        | <b>Oracle Financials archiving</b>   | 14/02/18<br>Mayor and Cabinet          | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources |                             |                                      |
| September 2017                       | <b>Review of Implementation of the Armed Forces Community Covenant</b>                             | 14/02/18<br>Mayor and Cabinet          | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Damien Egan, Cabinet Member for Housing |                             |                                      |
| December 2017                        | <b>Annual Budget Update</b>  | 14/02/18<br>Mayor and Cabinet          | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources |                             |                                      |
| December 2017                        | <b>Proposed Change of use and site access site adjacent to Ashmead School and 265 Lewisham Way</b> | 14/02/18<br>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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| January 2018                         | <b>Update of the Local Assemblies Handbook</b>                       | 14/02/18<br>Mayor and Cabinet             | Aileen Buckton,<br>Executive Director for Community Services and Councillor Joan Millbank,<br>Cabinet Member Third Sector & Community              |                             |                                      |
| January 2018                         | <b>Adult Social Care Charging and Financial Assessment Framework</b> | 14/02/18<br>Mayor and Cabinet             | Aileen Buckton,<br>Executive Director for Community Services and Councillor Chris Best,<br>Cabinet Member for Health, Wellbeing and Older People   |                             |                                      |
| January 2018                         | <b>Lewisham Gateway - Affordable Housing contribution.</b>           | 14/02/18<br>Mayor and Cabinet             | Kevin Sheehan,<br>Executive Director for Customer Services and Councillor Damien Egan,<br>Cabinet Member for Housing                               |                             |                                      |
| January 2018                         | <b>Miscellaneous Debt Write-Off</b>                                  | 14/02/18<br>Mayor and Cabinet             | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Kevin Bonavia,<br>Cabinet Member Resources |                             |                                      |
| January 2018                         | <b>Public Health Neighbourhood Grants</b>                            | 14/02/18<br>Mayor and Cabinet (Contracts) | Aileen Buckton,<br>Executive Director for Community Services and Councillor Joan Millbank,<br>Cabinet Member Third Sector & Community              |                             |                                      |

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| September 2017                       | <b>Contract Award and Approval to Proceed with 1 FE expansion at Ashmead School</b>   | 14/02/18<br>Mayor and Cabinet (Contracts) | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People      |                             |                                      |
| January 2018                         | <b>Contract awards for 2 supported housing services - people with mental health problems and those with drug and alcohol problems</b> | 14/02/18<br>Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People |                             |                                      |
| January 2018                         | <b>Development of a Soft Play facility at Glassmill Leisure Centre</b>  | 14/02/18<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 2017                        | <b>Neighbourhood Planning</b>   | 21/02/18<br>Council                       | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor           |                             |                                      |
| December 2017                        | <b>Council Budget 2018-19</b>   | 21/02/18<br>Council                       | Janet Senior, Acting Chief Executive and Executive Director for  |                             |                                      |

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|                                      |  |  | Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources   |                             |                                      |
| December 2017                        | <b>Excalibur Regeneration Programme Parts 1 &amp; 2</b>                              | 28/02/18<br>Mayor and Cabinet          | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member for Housing                        |                             |                                      |
| January 2018                         | <b>Brasted Close Development - Land Appropriation</b>                                | 28/02/18<br>Mayor and Cabinet          | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member for Housing                        |                             |                                      |
| August 2017                          | <b>Response to Consultation regarding changes to Targeted Short Breaks Provision</b> | 28/02/18<br>Mayor and Cabinet          | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People |                             |                                      |
| October 2017                         | <b>Disposal of the former Saville Centre</b>   | 28/02/18<br>Mayor and Cabinet          | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor      |                             |                                      |



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| October 2017                         | <b>Schools Minor Works Programme</b>             | 28/02/18<br>Mayor and Cabinet          | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People |                             |                                      |
| August 2017                          | <b>School Improvement Partnership</b>            | 28/02/18<br>Mayor and Cabinet          | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People |                             |                                      |
| June 2017                            | <b>Joint Strategic Depot Review</b>              | 28/02/18<br>Mayor and Cabinet          | Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member Public Realm                    |                             |                                      |
| October 2017                         | <b>Update on Fire Safety in Lewisham</b>         | 28/02/18<br>Mayor and Cabinet          | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member for Housing                        |                             |                                      |
| November 2017                        | <b>Private Sector Housing Assistance Policy</b>  | 28/02/18<br>Mayor and Cabinet          | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member for Housing                        |                             |                                      |

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| December 2017                        | <b>Catford Regeneration Programme Masterplan Brief</b>   | 28/02/18<br>Mayor and Cabinet             | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor      |                             |                                      |
| January 2018                         | <b>Lewisham Homes Governance Update</b>  | 28/02/18<br>Mayor and Cabinet             | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member for Housing                        |                             |                                      |
| January 2018                         | <b>SEND Consultation Outcome</b>   | 28/02/18<br>Mayor and Cabinet             | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People |                             |                                      |
| January 2018                         | <b>Approval to procure three SEND school expansion and remodelling projects using the LCP Framework.</b> | 28/02/18<br>Mayor and Cabinet (Contracts) | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People |                             |                                      |
| January 2018                         | <b>Contract Award Refurbishment Laurence House as part of Smarter Working Programme</b>                  | 28/02/18<br>Mayor and Cabinet (Contracts) | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Alan Smith,                   |                             |                                      |

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|                                      |  |   | Deputy Mayor  |                             |                                      |
| January 2018                         | <b>Contract award for building restoration works in Beckenham Place Park</b> | 28/02/18<br>Mayor and Cabinet (Contracts) | Janet Senior, Acting Chief Executive and Executive Director for Resources & Regeneration and Councillor Rachel Onikosi, Cabinet Member Public Realm |                             |                                      |
| January 2018                         | <b>Approval of the Dynamic Purchasing System</b>                             | 28/02/18<br>Mayor and Cabinet (Contracts) | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People               |                             |                                      |
| August 2017                          | <b>Fostering Strategy</b>  | 21/03/18<br>Mayor and Cabinet             | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People               |                             |                                      |
| September 2017                       | <b>Agreed Syllabus Review and Syllabus Launch</b>                            | 21/03/18<br>Mayor and Cabinet             | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People               |                             |                                      |
| January 2018                         | <b>Contract award for landscaping</b>  | 21/03/18                                  | Janet Senior, Acting  |                             |                                      |

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|                                      | <b>works in Beckenham Place Park</b>  | Mayor and Cabinet (Contracts)                              | Chief Executive and Executive Director for Resources & Regeneration and Councillor Rachel Onikosi, Cabinet Member Public Realm             |                             |                                      |
| June 2017                            | <b>Deptford Lounge &amp; Tidemill Academy Facilities Management and Centre Management Contract Award</b>                                | 21/03/18<br>Mayor and Cabinet (Contracts)                  | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People      |                             |                                      |
| December 2017                        | <b>Contract Award for Additional Accommodation Units in Young Persons Pathway for Care Leavers</b>                                      | 21/03/18<br>Mayor and Cabinet (Contracts)                  | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People |                             |                                      |
| January 2018                         | <b>Contract award for residential care service for adults with learning disabilities with behavioural support needs (Holmbury Dene)</b> | 21/03/18<br>Mayor and Cabinet (Contracts)                  | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People |                             |                                      |
| January 2018                         | <b>PCSA Contract Award for Stage 1 of two SEND school expansion projects.</b>   | 10/04/18<br>Overview and Scrutiny Education Business Panel | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for                                |                             |                                      |

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|                                      |   |  | Children and Young People   |                             |                                      |
| January 2018                         | <b>Housing Revenue Account Business Plan</b>                        | 06/06/18<br>Mayor and Cabinet                              | Kevin Sheehan,<br>Executive Director for Customer Services and<br>Councillor Damien Egan,<br>Cabinet Member for Housing                     |                             |                                      |
| January 2018                         | <b>Demolition Contract Award for SEND school expansion projects</b> | 19/06/18<br>Overview and Scrutiny Education Business Panel | Sara Williams, Executive Director, Children and Young People and<br>Councillor Paul Maslin,<br>Cabinet Member for Children and Young People |                             |                                      |

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