

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan August 2020 - November 2020

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 0208 3149327, 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.

February 2020	<b>Urgency Committee Referral Annual Pay Statement</b>	15/07/20 Council	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
June 2020	<b>Remote Meetings - Rules of Procedure</b>	15/07/20 Council	Kath Nicholson, Director of Law and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees &		

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			Accountability		
December 2019	<b>Friendship Agreement Pokhara</b>	15/07/20 Council	David Austin, Acting Chief Finance Officer and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
June 2020	<b>Contract to refurbish premises at 43 and 45 Bromley Road</b>	21/07/20 Overview and Scrutiny Business Panel	Adam Platts, Project Manager and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
June 2020	<b>Sydenham Park Foot Bridge - Single Tender Action</b>	21/07/20 Overview and Scrutiny Business Panel	Gillian Redrup, Senior Engineer and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
June 2020	<b>Permission to extend current Removal, Storage and Disposal of Abandoned Vehicles and other Nuisance Vehicle Services Contract</b>	21/07/20 Overview and Scrutiny Business Panel	Martin Skipper and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
June 2020	<b>Amending Lewisham Homes Articles of Association</b>	16/09/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing		

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June 2020	<b>Catford Regeneration Programme Approval of Phase 1</b>	16/09/20 Mayor and Cabinet	Sandra Plummer, Senior Project Manager and Mayor Damien Egan, Mayor		
October 2019	<b>Contract Award for Stage 2 of Greenvale School Expansion Project</b>	16/09/20 Mayor and Cabinet	Pauline Maddison, Interim Executive Director Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
April 2020	<b>Sanctuary Strategy</b>	16/09/20 Mayor and Cabinet	Natasha Valladares, Projects and New Supply Strategy Manager and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
December 2019	<b>Additions of new buildings to Local List St Lukes Church</b>	16/09/20 Mayor and Cabinet	Joanna Ecclestone, Senior Conservation Officer and Mayor Damien Egan, Mayor		
February 2020	<b>Approval to proceed with Procurement - Digitisation of Records - Council Wide</b>	16/09/20 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
February 2020	<b>Renewal of Pension Administration IT System</b>	16/09/20 Mayor and Cabinet	Ian Andrews, IT Procurement and		

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			Supplier Manager and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
October 2019	<b>Preferred Tender for Travel and Transport Programme</b>	16/09/20 Mayor and Cabinet	Mark Bursnell and Councillor Brenda Dacres, Cabinet Member for Safer Communities		
November 2019	<b>Approval to appoint operator for concessions contract at the lake, Beckenham Place Park</b>	16/09/20 Mayor and Cabinet	Alison Taylor, Project Manager, Capital Programme Delivery and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
April 2020	<b>Revised Statement of Licensing Policy</b>	16/09/20 Mayor and Cabinet	Lisa Hooper, Crime, Enforcement & Regulation Manager and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)		
October 2019	<b>Adoption of the Catford Regeneration Masterplan Framework</b>	16/09/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
February 2020	<b>Award of London Borough of Culture Programme Delivery Partner</b>	16/09/20 Mayor and Cabinet	Liz Dart, Head of Culture and Community Development and		

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			Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)		
June 2020	<b>Conversion Sites</b>	16/09/20 Mayor and Cabinet	Julie Nash and Councillor Paul Bell, Cabinet Member for Housing		
June 2020	<b>Options appraisal of the security contract</b>	16/09/20 Mayor and Cabinet	Chris Damri, SGM Asset Strategy and Technical Support and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
June 2020	<b>Procurement strategy and possible appointment new purchasing body for one or more corporate utility contracts</b>	16/09/20 Mayor and Cabinet	Martin O'Brien, Climate Resilience Manager and Councillor Sophie McGeever, Cabinet Member for Environment and Transport		
June 2020	<b>Review of Statement of Community Involvement</b>	16/09/20 Mayor and Cabinet	Christopher Dale, Development Manager and Mayor Damien Egan, Mayor		
June 2020	<b>Local Authority Governor Nominations</b>	16/09/20 Mayor and Cabinet	Suhaib Saeed, Strategic Lead Governors' Services and School Leadership and Councillor Chris Barnham, Cabinet Member for School Performance and		

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			Children's Services		
June 2020	<b>Former Ladywell Leisure Centre - Update</b>	16/09/20 Mayor and Cabinet	Rachel Dunn, Housing Policy and Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing		
June 2020	<b>Declaration of Grove Park Nature Reserve LNR.</b>	16/09/20 Mayor and Cabinet	Nick Pond, Parks and Open Space Contracts and Service Development Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
	<b>Approval of the Lewisham Homes Business Plan</b>	16/09/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing		
	<b>H&amp;C Recovery Plan</b>	16/09/20 Mayor and Cabinet	Dr Catherine Mbema, Director of Public Health and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care		
December 2019	<b>Approval of the draft Lewisham Local Plan for public consultation</b>	30/09/20 Council	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor		

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			Damien Egan, Mayor		
April 2020	<b>Approval of the Local Development Scheme (Update)</b>	30/09/20 Council	David Syme, Strategic Planning Manager and Mayor Damien Egan, Mayor		
February 2020	<b>Revised Statement of Licensing Policy</b>	30/09/20 Council	Lisa Hooper, Crime, Enforcement & Regulation Manager and Councillor Eva Stamirowski		
June 2020	<b>School meal provision</b>	08/10/20 Mayor and Cabinet	Fiona Gavin, Senior Contracts Officer and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
June 2020	<b>School kitchen equipment maintenance contract</b>	08/10/20 Mayor and Cabinet	Fiona Gavin, Senior Contracts Officer and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
April 2020	<b>Adoption of the Homelessness and Rough Sleeping Strategy</b>	28/10/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing		

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April 2020	<b>Adoption of the Housing Strategy 2020-26</b>	28/10/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing		
June 2020	<b>Extension of Resurfacing and Footways Contract</b>	28/10/20 Mayor and Cabinet	Tom Henry, Engineering Manager, Transport Division and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
June 2020	<b>Highway term Contract tender award</b>	28/10/20 Mayor and Cabinet	Tom Henry, Engineering Manager, Transport Division and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
April 2020	<b>Refugee Resettlement Support Service Contract Award</b>	18/11/20 Mayor and Cabinet	Madeleine Jeffery, Director of Housing and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
October 2019	<b>Mayow Road Supported Living Service Parts 1 &amp; 2</b>	09/12/20 Mayor and Cabinet	Tom Brown, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care		



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June 2020	<b>Climate emergency action plan update</b>	03/02/21 Mayor and Cabinet	Martin O'Brien, Climate Resilience Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
	<b>Occupational Health EAP contract</b>	10/03/21 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		

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