## FORWARD PLAN OF KEY DECISIONS

## Forward Plan October 2020 - January 2021

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. 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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| Date included in forward plan | Description of matter under consideration                              | Date of Decision<br>Decision maker | Responsible Officers / Portfolios  | Consultation Details | Background papers / materials |  |
| October 2019                  | Contract Award for Stage 2 of<br>Greenvale School Expansion<br>Project | 07/10/20<br>Mayor and Cabinet      | Lemuel Dickie-Johnson,<br>Project Manager Capital<br>Delivery Programme and<br>Councillor Chris<br>Barnham, Cabinet<br>Member for Children's<br>Services and School<br>Performance |                      |                               |  |
| June 2020                     | School meal provision  | 07/10/20<br>Mayor and Cabinet      | Fiona Gavin, Senior<br>Contracts Officer and<br>Councillor Chris<br>Barnham, Cabinet<br>Member for Children's<br>Services and School<br>Performance                                |                      |                               |  |
| June 2020                     | School kitchen equipment maintenance contract                          | 07/10/20<br>Mayor and Cabinet      | Fiona Gavin, Senior<br>Contracts Officer and<br>Councillor Chris<br>Barnham, Cabinet<br>Member for Children's<br>Services and School<br>Performance                                |                      |                               |  |
| August 2020                   | Article 4 Direction in Deptford<br>High Street Conservation Area       | 07/10/20<br>Mayor and Cabinet      | Joanna Ecclestone,<br>Senior Conservation<br>Officer and Councillor<br>Paul Bell, Cabinet<br>Member for Housing &<br>Planning  |                      |                               |  |
| September 2020                | 100 in 100 Apprenticeship<br>Training provision                        | 07/10/20<br>Mayor and Cabinet      | Charlotte Rowley, Apprenticeship Coordinator and Councillor Joe Dromey,  |                      |                               |  |

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|                               |   |  | Cabinet Member for<br>Culture, Jobs and Skills<br>(job share)  |                      |                               |  |
| September 2020                | Leisure Management<br>Arrangements parts 1 & 2                            | 07/10/20<br>Mayor and Cabinet                                  | James Lee, Director of<br>Strategy, Partnerships<br>and Improvement,<br>Director of Culture and<br>Community Development<br>(jobshare) and Councillor<br>Andre Bourne, Cabinet<br>member for Culture, Jobs<br>and Skills (job share) |                      |                               |  |
|                               | Constitutional changes  | 21/10/20<br>Council  | Suki Binjal, Director of<br>Law, Governnace & HR<br>and Councillor Kevin<br>Bonavia, Cabinet<br>Member for Democracy,<br>Refugees &<br>Accountability  |                      |                               |  |
|                               | COVID 19 Transport response measures to support safer walking and cycling | Overview and Scrutiny Business Panel                           | Louise McBride, Head of<br>Highways & Transport<br>and Councillor Sophie<br>McGeevor, Cabinet<br>Member for Environment<br>and Transport   |                      |                               |  |
| February 2020                 | Renewal of Pension<br>Administration IT System                            | 11/11/20<br>Mayor and Cabinet                                  | Ian Andrews, IT Procurement and Supplier Manager and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability   |                      |                               |  |

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| June 2020                     | Options appraisal of the security contract         | 11/11/20<br>Mayor and Cabinet      | Chris Damri, SGM Asset<br>Strategy and Technical<br>Support and Councillor<br>Amanda De Ryk, Cabinet<br>Member for Finance and<br>Resources   |                      |                               |  |  |
| September 2020                | Financial Monitoring                               | 11/11/20<br>Mayor and Cabinet      | Selwyn Thompson, Head<br>of Financial Services and<br>Councillor Amanda De<br>Ryk, Cabinet Member for<br>Finance and Resources  |                      |                               |  |  |
| April 2020                    | Sanctuary Strategy                                 | 11/11/20<br>Mayor and Cabinet      | Paul Aladenika, Service<br>Group Manager, Policy<br>Development and<br>Analytical Insight and<br>Councillor Kevin Bonavia,<br>Cabinet Member for<br>Democracy, Refugees &<br>Accountability |                      |                               |  |  |
| August 2020                   | Besson Street update                               | 11/11/20<br>Mayor and Cabinet      | Monique Wallace,<br>Planning Manager,<br>Strategic Housing and<br>Councillor Paul Bell,<br>Cabinet Member for<br>Housing & Planning   |                      |                               |  |  |
| June 2020                     | Amending Lewisham Homes<br>Articles of Association | 11/11/20<br>Mayor and Cabinet      | Michael Moncrieff,<br>Housing Policy &<br>Partnerships Manager<br>and Councillor Paul Bell,<br>Cabinet Member for<br>Housing & Planning   |                      |                               |  |  |

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| December 2019                 | Additions of new buildings to Local List St Lukes Church                      | 11/11/20<br>Mayor and Cabinet      | Joanna Ecclestone,<br>Senior Conservation<br>Officer and Mayor<br>Damien Egan, Mayor  |                      |                               |  |  |
| June 2020                     | Former Ladywell Leisure<br>Centre site - Update                               | 11/11/20<br>Mayor and Cabinet      | Karen Barke, Head of<br>Strategic Development<br>and Councillor Paul Bell,<br>Cabinet Member for<br>Housing & Planning          |                      |                               |  |  |
|                               | Moving PLACE Ladywell   | 11/11/20<br>Mayor and Cabinet      | Karen Barke, Head of<br>Strategic Development<br>and Councillor Paul Bell,<br>Cabinet Member for<br>Housing & Planning          |                      |                               |  |  |
| February 2020                 | Approval to proceed with Procurement - Digitisation of Records - Council Wide | 11/11/20<br>Mayor and Cabinet      | Jamie Parris, IT Procurement Specialist and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability   |                      |                               |  |  |
| June 2020                     | Highway term Contract tender award  | 11/11/20<br>Mayor and Cabinet      | Tom Henry, Engineering Manager, Transport Division and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport |                      |                               |  |  |
| April 2020                    | Revised Statement of Licensing Policy   | 11/11/20<br>Mayor and Cabinet      | Lisa Hooper, Crime,<br>Enforcement &<br>Regulation Manager and  |                      |                               |  |  |

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|                               |   |                                    | Councillor Andre Bourne,<br>Cabinet member for<br>Culture, Jobs and Skills<br>(job share)   |                      |                               |  |  |
| April 2020                    | Adoption of the Homelessness and Rough Sleeping Strategy          | 11/11/20<br>Mayor and Cabinet      | Michael Moncrieff,<br>Housing Policy &<br>Partnerships Manager<br>and Councillor Paul Bell,<br>Cabinet Member for<br>Housing & Planning |                      |                               |  |  |
| April 2020                    | Adoption of the Housing<br>Strategy 2020-26                       | 11/11/20<br>Mayor and Cabinet      | Michael Moncrieff,<br>Housing Policy &<br>Partnerships Manager<br>and Councillor Paul Bell,<br>Cabinet Member for<br>Housing & Planning |                      |                               |  |  |
| September 2020                | Catford Regeneration<br>Partnership Ltd Business Plan<br>2020-21  | 11/11/20<br>Mayor and Cabinet      | Kplom Lotsu, SGM<br>Capital Programmes and<br>Mayor Damien Egan,<br>Mayor   |                      |                               |  |  |
| September 2020                | Building for Lewisham Package A s105 & demolition budget approval | 11/11/20<br>Mayor and Cabinet      | Karen Barke, Head of<br>Strategic Development<br>and Councillor Paul Bell,<br>Cabinet Member for<br>Housing & Planning                  |                      |                               |  |  |
| September 2020                | SELCHP extension report   | 11/11/20<br>Mayor and Cabinet      | Wendy Nicholas,<br>Strategic Waste and<br>Environment Manager<br>and Councillor Sophie<br>McGeevor, Cabinet<br>Member for Environment   |                      |                               |  |  |

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|                               |   |                                    | and Transport   |                      |                               |  |
|                               | Lewisham Housing Allocations<br>Policy Review                           | 11/11/20<br>Mayor and Cabinet      | Michael Moncrieff,<br>Housing Policy &<br>Partnerships Manager<br>and Councillor Paul Bell,<br>Cabinet Member for<br>Housing & Planning |                      |                               |  |
|                               | Acquisition of property to use as Temporary Accommodation               | 11/11/20<br>Mayor and Cabinet      | Fenella Beckman, Interim<br>Director of Housing and<br>Councillor Paul Bell,<br>Cabinet Member for<br>Housing & Planning                |                      |                               |  |
|                               | Treasury Mid-Year Review  | 11/11/20<br>Mayor and Cabinet      | Robert Browning, Principal Accountant – Treasury & Pensions and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources      |                      |                               |  |
| December 2019                 | Approval of the draft Lewisham<br>Local Plan for public<br>consultation | 25/11/20<br>Council                | Emma Talbot, Director of<br>Planning and Councillor<br>Paul Bell, Cabinet<br>Member for Housing &<br>Planning                           |                      |                               |  |
| April 2020                    | Approval of the Local<br>Development Scheme (Update)                    | 25/11/20<br>Council                | David Syme, Strategic<br>Planning Manager and<br>Councillor Paul Bell,<br>Cabinet Member for<br>Housing & Planning                      |                      |                               |  |
| February 2020                 | Revised Statement of Licensing Policy                                   | 25/11/20<br>Council                | Lisa Hooper, Crime,<br>Enforcement &  |                      |                               |  |

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|                               |  |                                    | Regulation Manager and<br>Councillor Eva<br>Stamirowski   |                      |                               |  |
|                               | Closure of Council Accounts  | 25/11/20<br>Council                | Selwyn Thompson, Head<br>of Financial Services and<br>Councillor Amanda De<br>Ryk, Cabinet Member for<br>Finance and Resources                    |                      |                               |  |
| June 2020                     | Conversion of 77 Amersham<br>Road and 114-116 Manor<br>Avenue to temporary housing | 09/12/20<br>Mayor and Cabinet      | James Masini, Regeneration and New Supply Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning                                 |                      |                               |  |
| June 2020                     | Extension of Resurfacing and Footways Contract                                     | 09/12/20<br>Mayor and Cabinet      | Tom Henry, Engineering<br>Manager, Transport<br>Division and Councillor<br>Sophie McGeevor,<br>Cabinet Member for<br>Environment and<br>Transport |                      |                               |  |
| October 2019                  | Mayow Road Supported Living<br>Service Parts 1 & 2                                 | 09/12/20<br>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  |                      |                               |  |
|                               | Somerville Redevelopment   | 09/12/20<br>Mayor and Cabinet      | James Masini,<br>Regeneration and New<br>Supply Manager and   |                      |                               |  |

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|                               |   |                                    | Councillor Paul Bell,<br>Cabinet Member for<br>Housing & Planning   |                      |                               |  |  |
|                               | Schools Minor Works<br>Programme 2020   | 09/12/20<br>Mayor and Cabinet      | Kplom Lotsu, SGM Capital Programmes and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance |                      |                               |  |  |
|                               | Lower Sydenham and Bell<br>Green Visioning Study  | 09/12/20<br>Mayor and Cabinet      | James Masini, Regeneration and New Supply Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning               |                      |                               |  |  |
|                               | Consultation on permanent changes to the Statement of Community Involvement             | 09/12/20<br>Mayor and Cabinet      | David Syme, Strategic<br>Planning Manager and<br>Councillor Paul Bell,<br>Cabinet Member for<br>Housing & Planning              |                      |                               |  |  |
| November 2019                 | Approval to appoint operator for concessions contract at the lake, Beckenham Place Park | 13/01/21<br>Mayor and Cabinet      | Gavin Plaskitt, Programme Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport                  |                      |                               |  |  |
| June 2020                     | Climate emergency action plan update  | 03/02/21<br>Mayor and Cabinet      | Martin O'Brien, Climate<br>Resilience Manager and<br>Councillor Sophie<br>McGeevor, Cabinet                                     |                      |                               |  |  |

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|                               |  |                                    | Member for Environment and Transport  |                      |                               |
| August 2020                   | Occupational Health Employee<br>Assistance Programme<br>contract | 10/03/21<br>Mayor and Cabinet      | David Austin, Acting<br>Chief Finance Officer and<br>Councillor Amanda De<br>Ryk, Cabinet Member for<br>Finance and Resources |                      |                               |

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