

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan October 2019 - January 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.

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September 2019	<b>Brexit Update</b>	10/10/19 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Mayor Damien Egan, Mayor		
August 2019	<b>Future of Dek Hub workspace</b>	10/10/19 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Joe Dromey, Cabinet Member for Culture, Jobs and Skills (job share)		
August 2019	<b>Financial Forecasts</b>	10/10/19 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
April 2019	<b>Future options for the Parks Service</b>	10/10/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport (job share)		
August 2019	<b>LIP annual spending submission for 2020/21</b>	10/10/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Brenda Dacres, Cabinet Member for Environment and Transport (job share)		

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August 2019	<b>Permission to Extend Obesity Services Contract</b>	10/10/19 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		
September 2019	<b>Recommissioning Older Adults Day Services part 1 &amp; part 2</b>	10/10/19 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		
September 2019	<b>LIP Annual Spending Submission 2020/21</b>	10/10/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Brenda Dacres, Cabinet Member for Environment and Transport (job share)		
September 2019	<b>Surrey Canal Triangle Land Sale Agreement and CPO Indemnity Agreement</b>	10/10/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
September 2019	<b>Dry Recyclables Contract Award</b>	10/10/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and		

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			Councillor Brenda Dacres, Cabinet Member for Environment and Transport (job share)		
August 2019	<b>Request for Extension and Variation of Family Support Contract</b>	15/10/19 Overview and Scrutiny Business Panel	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
September 2019	<b>Ladywell Playtower: progress update</b>	30/10/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
August 2019	<b>Consultation: Proposal to Transfer Management of 5 Community Centres to Lewisham Homes</b>	30/10/19 Mayor and Cabinet	Tom Brown, Executive Director for Community Services and Councillor Jonathan Slater, Cabinet Member for Community Sector		
May 2019	<b>Approval for Single Tender action for Counter Fraud Hub</b>	30/10/19 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
May 2019	<b>Performance Monitoring</b>	30/10/19 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Kevin Bonavia,		

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			Cabinet Member for Democracy, Refugees & Accountability		
August 2019	<b>Cleaning Contract Extension</b>	30/10/19 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
August 2019	<b>Security Contract Extension</b>	30/10/19 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
August 2019	<b>Domiciliary Care Provision</b>	30/10/19 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		
August 2019	<b>CCTV Monitoring Contract</b>	30/10/19 Mayor and Cabinet	Tom Brown, Executive Director for Community Services and Councillor Joani Reid, Cabinet Member for Safer Communities		
May 2019	<b>New Cross Area Framework + Station Opportunity Study Supplementary Planning Document</b>	30/10/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		

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February 2019	<b>Insurance Renewal</b>	30/10/19 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
September 2019	<b>Surrey Canal Triangle Design Framework Draft Supplementary Planning Document</b>	30/10/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
September 2019	<b>Early Help Support Services - Review and Permission</b>	30/10/19 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
September 2019	<b>2020/21 Budget Cuts</b>	30/10/19 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
September 2019	<b>Acquisition of land at Pool Court. parts 1 &amp; 2</b>	30/10/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
September 2019	<b>Private Sector Housing Borough-wide Licensing</b>	30/10/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for		

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			Housing, Regeneration & Environment and Councillor Paul Bell, Cabinet Member for Housing		
September 2019	<b>Contract Award Report for Extra Care Service at Conrad Court</b>	30/10/19 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		
September 2019	<b>Old Town Hall works - permission to tender</b>	30/10/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
September 2019	<b>Community Toilets Scheme Contract</b>	30/10/19 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		
September 2019	<b>Lewisham Gateway - Variations to the Development Agreement</b>	30/10/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
June 2019	<b>Disposal of former Wide Horizon Sites in Wales &amp; Kent'</b>	30/10/19 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and		

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			Mayor Damien Egan, Mayor		
September 2019	<b>Instruments of Government</b>	30/10/19 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
June 2019	<b>Adopting a Residents Charter for Lewisham</b>	20/11/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Paul Bell, Cabinet Member for Housing		
April 2019	<b>Contract Award Tier 2/3 Drug Services/Shared Care</b>	20/11/19 Mayor and Cabinet	Tom Brown, Executive Director for Community Services and Councillor Joani Reid, Cabinet Member for Safer Communities		
September 2019	<b>Retention of Right to Buy Receipts</b>	20/11/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Paul Bell, Cabinet Member for Housing		
September 2019	<b>Adoption of Draft Conservation</b>	20/11/19	Kevin Sheehan,		



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	<b>Area Appraisal, Boundary Change and Article 4 Direction for Deptford High Street and St Paul's Conservation Areas</b>	Mayor and Cabinet	Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
September 2019	<b>School Meals Options</b>	20/11/19 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
September 2019	<b>Draft Housing Strategy 2020-25</b>	20/11/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Paul Bell, Cabinet Member for Housing		
September 2019	<b>Polling District Review</b>	27/11/19 Council	Kath Nicholson, Head of Law and Councillor Leo Gibbons		
September 2019	<b>Dockless Bikes bye-law</b>	27/11/19 Council	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Brenda Dacres, Cabinet Member for Environment and Transport (job share)		
September 2019	<b>Constitutional Update</b>	27/11/19	Kath Nicholson, Head of		

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		Council	Law and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
September 2019	<b>Preferred Tender for Travel and Transport Programme</b>	11/12/19 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Brenda Dacres, Cabinet Member for Environment and Transport (job share)		
September 2019	<b>Re-commissioning of Healthwatch &amp; NHS Complaints Advocacy Services</b>	11/12/19 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		
September 2019	<b>Contract Award for Stage 2 of Greenvale School Expansion Project</b>	11/12/19 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
September 2019	<b>Schools Minor Works Programme 2020</b>	11/12/19 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet		

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			Member for School Performance and Children's Services		
September 2019	<b>Precision Manufactured Housing (PMH) Procurement</b>	15/01/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Paul Bell, Cabinet Member for Housing		
September 2019	<b>Mayow Road Supported Living Service Parts 1 &amp; 2</b>	15/01/20 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		
September 2019	<b>Budget 2020-21</b>	05/02/20 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
September 2019	<b>Budget Update</b>	12/02/20 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
September 2019	<b>Precision Manufactured Housing (PMH) Procurement Process Outcome and Decision</b>	12/02/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and		

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			Councillor Paul Bell, Cabinet Member for Housing		
September 2019	<b>Budget 2020-21</b>	26/02/20 Council	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
September 2019	<b>Lewisham Climate Emergency Action Plan</b>	11/03/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport (job share)		
September 2019	<b>Adoption of the Catford Regeneration Masterplan Framework</b>	25/03/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		

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