

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan May 2020 - August 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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<b>Date included in forward plan</b>	<b>Description of matter under consideration</b>	<b>Date of Decision Decision maker</b>	<b>Responsible Officers / Portfolios</b>	<b>Consultation Details</b>	<b>Background papers / materials</b>
February 2020	<b>Rough Sleeping Initiative STA</b>	05/05/20 Overview and Scrutiny Business Panel	Sarah Miran, Commissioning Manager and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care		
February 2020	<b>Smarter Technology Phase 2 Project Equipment Rollout</b>	06/05/20 Mayor and Cabinet	Richard Hawkes and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
October 2019	<b>Private Sector Housing Borough-wide Licensing Review of Implementation Timetable</b>	06/05/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Paul Bell, Cabinet Member for Housing		
February 2020	<b>Dry recycling award report</b>	06/05/20 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
April 2020	<b>Youth Services Contract Extension</b>	06/05/20 Mayor and Cabinet	Catherine Bunten, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		

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April 2020	<b>CYP Specialist Short Breaks Contract Extension</b>	06/05/20 Mayor and Cabinet	Catherine Bunten, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
April 2020	<b>Preferred Provider Framework CYP Personalised Care and Support Contract Extension</b>	06/05/20 Mayor and Cabinet	Catherine Bunten, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
April 2020	<b>Request for Section 106 monies for delivery of affordable homes as part of the Council's Precision Manufactured Homes (PMH) Programme</b>	06/05/20 Mayor and Cabinet	Julia Robins, BLE Planning Manager and Councillor Paul Bell, Cabinet Member for Housing		
April 2020	<b>Excalibur Phase 3 Land Assembly and Construction</b>	06/05/20 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing		
October 2019	<b>Preferred Tender for Travel and Transport Programme</b>	03/06/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Brenda Dacres, Cabinet Member		

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			for Safer Communities		
February 2020	<b>TenEmBee Sports Club lease</b>	03/06/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)		
February 2020	<b>SELCHP Extension parts 1 &amp; 2</b>	03/06/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
October 2019	<b>Contract Award for Stage 2 of Greenvale School Expansion Project</b>	03/06/20 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
January 2020	<b>Parks and Open Spaces Strategy 2020-2025</b>	03/06/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		

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February 2020	<b>Education Strategy</b>	03/06/20 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		
February 2020	<b>SEND Strategy 2020-2023</b>	03/06/20 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		
February 2020	<b>Renewal of Pension Administration IT System</b>	03/06/20 Mayor and Cabinet	Ian Andrews, IT Procurement and Supplier Manager and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
February 2020	<b>Award of London Borough of Culture Programme Delivery Partner</b>	03/06/20 Mayor and Cabinet	Liz Dart, Head of Culture and Community Development and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)		
November 2019	<b>Approval to appoint operator</b>	03/06/20	Kevin Sheehan,		

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	<b>for concessions contract at the lake, Beckenham Place Park</b>	Mayor and Cabinet	Executive Director for Housing, Regeneration & Environment and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
February 2020	<b>Approval to proceed with Procurement - Digitisation of Records - Council Wide</b>	03/06/20 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
January 2020	<b>Settlement on outstanding litigation case regarding non-payment of an affordable housing contribution at 99 Plough Way Parts 1 &amp; 2</b>	03/06/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
December 2019	<b>Achilles Street Estate Land Assembly Parts 1 &amp; 2</b>	03/06/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Councillor Paul Bell, Cabinet Member for Housing		
February 2020	<b>Occupational Health Procurement</b>	03/06/20 Mayor and Cabinet	Rita Lee, HR Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
December 2019	<b>Local Plan New Cross Gate</b>	03/06/20	Kevin Sheehan,		

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	<b>SPD</b>	Mayor and Cabinet	Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
October 2019	<b>Adoption of the Catford Regeneration Masterplan Framework</b>	03/06/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
February 2020	<b>Adoption of Deptford High Street Conservation Area Appraisal, boundary changes and introduction of an Article 4 Direction errata</b>	03/06/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
December 2019	<b>Additions of new buildings to Local List St Lukes Church</b>	24/06/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
May 2019	<b>Performance Monitoring</b>	24/06/20 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
April 2020	<b>Revised Statement of Licensing Policy</b>	24/06/20 Mayor and Cabinet	Liz Dart, Head of Culture and Community Development and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills		

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			(job share)		
April 2020	<b>Sanctuary Strategy</b>	24/06/20 Mayor and Cabinet	Natasha Valladares, Projects and New Supply Strategy Manager and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
April 2020	<b>Adoption of the Housing Strategy 2020-26</b>	24/06/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing		
April 2020	<b>Adoption of the Homelessness and Rough Sleeping Strategy</b>	24/06/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing		
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		
December 2019	<b>Approval of the draft Lewisham Local Plan for public consultation</b>	15/07/20 Council	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		



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April 2020	<b>Approval of the Local Development Scheme (Update)</b>	15/07/20 Council	David Syme, Strategic Planning Manager and Mayor Damien Egan, Mayor		
February 2020	<b>Revised Statement of Licensing Policy</b>	15/07/20 Council	Liz Dart, Head of Culture and Community Development and Councillor Eva Stamirowski		
February 2020	<b>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		
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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