

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. 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 Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
February 2020	Smarter Technology Phase 2 Project Equipment Rollout	13/05/20 Mayor and Cabinet	Richard Hawkes and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
April 2020	Youth Services Contract Extension	13/05/20 Mayor and Cabinet	Catherine Bunten, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
April 2020	CYP Specialist Short Breaks Contract Extension	13/05/20 Mayor and Cabinet	Catherine Bunten, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
April 2020	Preferred Provider Framework CYP Personalised Care and Support Contract Extension	13/05/20 Mayor and Cabinet	Catherine Bunten, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
April 2020	Request for Section 106 monies for delivery of affordable homes as part of the Council's Precision Manufactured Homes (PMH) Programme	13/05/20 Mayor and Cabinet	Julia Robins, BLE Planning Manager and Councillor Paul Bell, Cabinet Member for Housing		

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May 2020	Business Support during Covid 19 pandemic	13/05/20 Mayor and Cabinet	Paul Moore, Interim Director for Regeneration and Place and Councillor Joe Dromey, Cabinet Member for Culture, Jobs and Skills (job share)		
October 2019	Private Sector Housing Borough-wide Licensing Review of Implementation Timetable	26/05/20 Overview and Scrutiny Business Panel	Fenella Beckman, Head of Private Sector Housing Agency and Councillor Paul Bell, Cabinet Member for Housing		
May 2020	Council's response to Covid 19 - Financial update	10/06/20 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
April 2020	Excalibur Phase 3 Land Assembly and Construction	10/06/20 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing		
February 2020	TenEmBee Sports Club lease	10/06/20 Mayor and Cabinet	James Lee, Director of Strategy, Partnerships and Improvement, Director of Culture and Community Development (jobshare) and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)		
January 2020	Parks and Open Spaces	10/06/20	Kevin Sheehan,		

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	Strategy 2020-2025	Mayor and Cabinet	Executive Director for Housing, Regeneration & Environment and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
February 2020	Renewal of Pension Administration IT System	10/06/20 Mayor and Cabinet	Ian Andrews, IT Procurement and Supplier Manager and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
February 2020	Dry recycling award report	10/06/20 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
February 2020	Approval to proceed with Procurement - Digitisation of Records - Council Wide	10/06/20 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
December 2019	Achilles Street Estate Land Assembly Parts 1 & 2	10/06/20 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing		

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May 2020	Building for Lewisham Programme Update	10/06/20 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing		
May 2020	Learning Disability Services - Request for Specific Contract Extensions	10/06/20 Mayor and Cabinet	Joanne Lee, Contracts Monitoring Officer and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care		
May 2020	Final Outturn 2019/20	10/06/20 Mayor and Cabinet	Selwyn Thompson, Head of Financial Services and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
May 2020	Delivery of Early Help in Lewisham	10/06/20 Mayor and Cabinet	Catherine Bunten, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
May 2020	CCTV IP Upgrade	10/06/20 Mayor and Cabinet	Gary Connors, Head of Crime, Enforcement and Regulation and Councillor Brenda Dacres, Cabinet Member for Safer Communities		
January 2020	Settlement on outstanding	09/07/20	Emma Talbot, Head of		

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	litigation case regarding non-payment of an affordable housing contribution at 99 Plough Way Parts 1 & 2	Mayor and Cabinet	Planning and Mayor Damien Egan, Mayor		
February 2020	SELCHP Extension parts 1 & 2	09/07/20 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
December 2019	Additions of new buildings to Local List St Lukes Church	09/07/20 Mayor and Cabinet	Joanna Ecclestone, Senior Conservation Officer and Mayor Damien Egan, Mayor		
April 2020	Sanctuary Strategy	09/07/20 Mayor and Cabinet	Natasha Valladares, Projects and New Supply Strategy Manager and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
October 2019	Contract Award for Stage 2 of Greenvale School Expansion Project	09/07/20 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		
May 2020	Besson Street Business Plan	09/07/20	Monique Wallace,		

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	update	Mayor and Cabinet	Planning Manager, Strategic Housing and Councillor Paul Bell, Cabinet Member for Housing		
December 2019	Approval of the draft Lewisham Local Plan for public consultation	15/07/20 Council	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
April 2020	Approval of the Local Development Scheme (Update)	15/07/20 Council	David Syme, Strategic Planning Manager and Mayor Damien Egan, Mayor		
February 2020	Urgency Committee Referral Annual Pay Statement	15/07/20 Council	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
October 2019	Preferred Tender for Travel and Transport Programme	16/09/20 Mayor and Cabinet	Mark Bursnell and Councillor Brenda Dacres, Cabinet Member for Safer Communities		
November 2019	Approval to appoint operator for concessions contract at the lake, Beckenham Place Park	16/09/20 Mayor and Cabinet	Alison Taylor, Project Manager, Capital Programme Delivery and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		

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April 2020	Adoption of the Housing Strategy 2020-26	16/09/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing		
April 2020	Revised Statement of Licensing Policy	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	Adoption of the Catford Regeneration Masterplan Framework	16/09/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
February 2020	Award of London Borough of Culture Programme Delivery Partner	16/09/20 Mayor and Cabinet	Liz Dart, Head of Culture and Community Development and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)		
April 2020	Adoption of the Homelessness and Rough Sleeping Strategy	16/09/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing		

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February 2020	Revised Statement of Licensing Policy	30/09/20 Council	Lisa Hooper, Crime, Enforcement & Regulation Manager and Councillor Eva Stamirowski		
December 2019	Friendship Agreement Pokhara	30/09/20 Council	David Austin, Acting Chief Finance Officer and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
April 2020	Refugee Resettlement Support Service Contract Award	18/11/20 Mayor and Cabinet	Madeleine Jeffery, Director of Housing and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
October 2019	Mayow Road Supported Living Service Parts 1 & 2	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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