

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan January - April 2023

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 Emma Aye-Kumi, the Local Democracy Officer, at the Council Offices or [emma.aye-kumi@lewisham.gov.uk](mailto:emma.aye-kumi@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.

January 2022	<b>Contract for Statutory Funeral Provision</b>	28/06/22 Executive Director for Community Services	Corinne Moocarme, Joint Commissioning Lead, Community Support and Care, Community Services, LBL and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>Digital Infrastructure Fibre</b>	28/06/22	and Councillor Amanda		

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	<b>Wayleave</b>	Executive Director for Corporate Services	De Ryk, Cabinet Member for Finance and Strategy		
May 2022	<b>Expert Assessors services for Concessionary Award Schemes</b>	28/06/22 Executive Director for Corporate Services	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
May 2022	<b>Procurement of a replacement Housing Management System and implementation of a Customer Relationship Management System.</b>	28/06/22 Executive Director for Corporate Services	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2022	<b>Procurement of Learning and Development Services Provider</b>	28/06/22 Executive Director for Corporate Services	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
October 2022	<b>Approval to procure for the provision of pre-paid card accounts</b>	02/11/22 Executive Director for Corporate Services	Adeolu Solarin, MARAC Co-ordinator and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
June 2022	<b>Permission to Tender Lawrence House Ground Floor Refurbishment Works</b>	02/11/22 Executive Director for Housing, Regeneration & Environment	Gavin Plaskitt, Programme Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
August 2022	<b>Award of Corporate Estate Maintenance Contract Phase 2</b>	15/11/22 Executive Director for Housing,	Akweley Badger, Project Support Officer and Councillor Amanda De		

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		Regeneration & Environment	Ryk, Cabinet Member for Finance and Strategy		
June 2022	<b>Accommodation Procurement Strategy</b>	07/12/22 Mayor and Cabinet	Fenella Beckman, Director of Housing and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2022	<b>Approval for the Local Development Scheme (LDS)</b>	07/12/22 Mayor and Cabinet	David Syme, Head of Strategic Planning and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2022	<b>Approval of the Lewisham Local Plan - Regulation 19 Proposed Submission document for public consultation</b>	07/12/22 Mayor and Cabinet	David Syme, Head of Strategic Planning and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
October 2022	<b>Approval to extend the Framework for Semi-Independent Accommodation and Support</b>	07/12/22 Mayor and Cabinet	Emily Newell, Joint Commissioner 0-19 Health and Maternity and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		

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October 2022	<b>Approval to procure for the provision of Fixed Asset Valuations</b>	07/12/22 Executive Director for Corporate Services	Kathy Freeman, Executive Director for Corporate Resources and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
October 2022	<b>Budget Reductions 2023/24</b>	07/12/22 Mayor and Cabinet	Katharine Nidd, Head of Strategic Finance, Planning and Commercial, David Austin, Director of Corporate Services and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
October 2022	<b>Building for Lewisham Programme Delivery</b>	07/12/22 Mayor and Cabinet	Patrick Dubeck, Director of Inclusive Regeneration and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness		
October 2022	<b>Change in designation of the Rushey Green Primary School SEN provision</b>	07/12/22 Mayor and Cabinet	Matthew Henaughan, Head of Business, Infrastructure, Compliance and Education and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
October 2022	<b>Contract Award for 0-19 Public Health Nursing</b>	07/12/22 Mayor and Cabinet	Emily Newell, Joint Commissioner 0-19 Health and Maternity and		

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			Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
October 2022	<b>Contract award report - perinatal mental health</b>	07/12/22 Executive Director for Children and Young People	Emily Newell, Joint Commissioner 0-19 Health and Maternity and		
October 2022	<b>Future of Housing Management: Options Review</b>	07/12/22 Mayor and Cabinet	Fenella Beckman, Director of Housing and		
June 2022	<b>Part 2 - Notification of the transfer of Conrad Court Extra Care Housing</b>	07/12/22 Mayor and Cabinet	Beate Hellowell, Scrutiny Manager and Councillor Juliet Campbell, Cabinet Member for Communities, Refugees and Wellbeing		
June 2022	<b>Parts 1&amp; 2 - Recommendation for the delivery of Extra Care Services at Hazlehurst Court, Catford</b>	07/12/22 Mayor and Cabinet	Heather Hughes, Joint Commissioner, Learning Disabilities and Councillor Juliet Campbell, Cabinet Member for Communities, Refugees and Wellbeing		
August 2022	<b>Permission to Award Supported Accommodation services</b>	07/12/22 Mayor and Cabinet	Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
October 2022	<b>Sustainable Transport and</b>	07/12/22	Seamus Adams, Parking		

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	<b>Parking Improvements Programme</b>	Mayor and Cabinet	Service Manager and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
August 2022	<b>Walsham - Budget Requirement</b>	07/12/22 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
October 2022	<b>Approval to procure: School Minor Works Programme 2023 (SMWP 23)</b>	13/12/22 Executive Director for Children and Young People	Jessie Lea, Senior Programme Manager and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
October 2022	<b>Award reports for Adult Weight Management Services: Universal offer; Targeted offer</b>	11/01/23 Executive Director for Community Services	and		
June 2022	<b>Council Tax Base Report 2023/24</b>	11/01/23 Mayor and Cabinet	Katharine Nidd, Head of Strategic Finance, Planning and Commercial and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
August 2022	<b>Financial Monitoring Period 7</b>	11/01/23	Nick Penny, Head of		

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		Mayor and Cabinet	Service Finance and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2022	<b>On Street Advertising Contract Variation and Extension</b>	01/02/23 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
October 2022	<b>Permission to Award - Dementia Hub</b>	11/01/23 Mayor and Cabinet	Natalie Sutherland, Interim Assistant Director - Adult Integrated Commissioning and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
October 2022	<b>Permission to Award - Lewisham Wellbeing Service</b>	11/01/23 Mayor and Cabinet	Natalie Sutherland, Interim Assistant Director - Adult Integrated Commissioning and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
October 2022	<b>Permission to Award - New Hope Housing Project</b>	11/01/23 Mayor and Cabinet	Natalie Sutherland, Interim Assistant Director - Adult Integrated Commissioning and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		

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October 2022	<b>Permission to Award to The Commissioning Alliance</b>	11/01/23 Mayor and Cabinet	Emily Newell, Joint Commissioner 0-19 Health and Maternity and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
October 2022	<b>Provision of Parking and Traffic Enforcement Division Service</b>	11/01/23 Mayor and Cabinet	and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
October 2022	<b>Secure Children's Home for London Children and Pan-London Vehicle for Commissioning</b>	11/01/23 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2022	<b>Approval of the Lewisham Local Plan (Regulation 19 'Proposed Submission' document for public consultation</b>	18/01/23 Council	David Syme, Head of Strategic Planning and		
October 2022	<b>Council Tax Base Report 2023/24</b>	18/01/23 Council	David Austin, Director of Corporate Services, Kathy Freeman, Executive Director for Corporate Resources, Katharine Nidd, Head of Strategic Finance, Planning and Commercial and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		

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December 2022	<b>Approval to Procure for the provision of Occupational Health Service and Employee Assistance Programme Provider. Approval for the subsequent award of contract.</b>	08/03/23 Mayor and Cabinet	Megan Mellor, Community Coordinator and		
August 2022	<b>Award report for NHS Health Checks provision</b>	01/02/23 Mayor and Cabinet	Iain McDiarmid, Assistant Director - Adult Integrated Commissioning and Councillor Juliet Campbell, Cabinet Member for Communities, Refugees and Wellbeing		
June 2022	<b>Building for Lewisham Budget requirements Pt1 &amp; Pt2</b>	01/02/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
December 2022	<b>Contract for Microsoft Azure Agreement - delegate authority for award</b>	01/02/23 Mayor and Cabinet	Philippa Brewin and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
October 2022	<b>Determination of Lewisham's admission arrangements for the 2024/25 academic year</b>	01/02/23 Mayor and Cabinet	and		
January 2022	<b>Lewisham Autism Strategy</b>	01/02/23	Polly Pascoe, Integrated		

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		Mayor and Cabinet	Commissioning Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>Parts 1 &amp; 2 - Recommendation regarding the delivery of Extra Care Services by Housing 21 at Cinnamon Court Deptford</b>	01/02/23 Mayor and Cabinet	Beate Hellowell, Scrutiny Manager and Councillor Juliet Campbell, Cabinet Member for Communities, Refugees and Wellbeing		
December 2022	<b>Permission to Extend the Humankind (Adult Substance Misuse Contract)</b>	01/02/23 Mayor and Cabinet	Sarah Wainer, Director of System Transformation and		
December 2022	<b>Right to buyback 1 extension</b>	01/02/23 Mayor and Cabinet	Georgina Nunney, Principal Lawyer and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
December 2022	<b>Statement of Community Involvement</b>	01/02/23 Mayor and Cabinet	Michael Forrester, Major and Strategic Projects Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
October 2022	<b>2023-24 Budget Report</b>	08/02/23 Mayor and Cabinet	Katharine Nidd, Head of Strategic Finance,		

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			Planning and Commercial and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
June 2022	<b>BfL Appropriation for Planning purposes</b>	08/02/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness		
June 2022	<b>Approval to appoint operator for concessions contract at Beckenham Place Park Lake</b>	Not before 01/03/23 Mayor and Cabinet	Vince Buchanan, Green Spaces Contracts Manager and Councillor Andre Bourne, Cabinet Member for Culture and Leisure (job share)		
February 2022	<b>BfL Programme - Approval to enter into contract</b>	Not before 01/03/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
October 2022	<b>Budget Report 2023/24</b>	01/03/23 Council	Kathy Freeman, Executive Director for Corporate Resources, Katharine Nidd, Head of Strategic Finance, Planning and Commercial, David Austin, Director of Corporate Services and Councillor Amanda De		

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			Ryk, Cabinet Member for Finance and Strategy		
November 2022	<b>Approval to confirm an Article 4 Direction to withdraw permitted development rights for the change of use from dwelling house (Use class C3) to small HMO's (Use Class C4)</b>	08/03/23 Mayor and Cabinet	David Syme, Head of Strategic Planning and		
November 2022	<b>Approval to confirm an Article 4 Direction to withdraw permitted development rights for the change of use from Use class E (retail, office and industrial) to Use class C3 (dwelling house) within our town centres, industrial areas and employment sites</b>	08/03/23 Mayor and Cabinet	David Syme, Head of Strategic Planning and		
November 2022	<b>Approval to re-procure the Lewisham Learning Disability Framework Agreement</b>	08/03/23 Mayor and Cabinet	Tom Bird, Integrated Commissioning Manager and		
December 2022	<b>Approval to transfer the procurement service (4C) for Housing Development from Lewisham Homes to LBLewisham</b>	08/03/23 Mayor and Cabinet	Patrick Dubeck, Director of Inclusive Regeneration and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness		
November 2022	<b>CIL Governance</b>	08/03/23 Mayor and Cabinet	and		
December 2022	<b>Corporate Software Solutions - Oracle Fusion/Evosys</b>	08/03/23 Mayor and Cabinet	Sarah Lang, Development Officer and		

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			Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
November 2022	<b>Learning Disability Framework: approval to procure supported living contract</b>	08/03/23 Mayor and Cabinet	Tom Bird, Integrated Commissioning Manager and		
November 2022	<b>Lewisham Climate Emergency Action Plan</b>	08/03/23 Mayor and Cabinet	and		
December 2022	<b>Network Links (circuits, broadband, PSTNs)</b>	08/03/23 Mayor and Cabinet	Philippa Brewin and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
October 2022	<b>Permission to extend the current lead home care provider contracts</b>	08/03/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and		
December 2022	<b>Permission to tender (Mental Health Supported Housing for Care Leavers)</b>	08/03/23 Mayor and Cabinet	Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
December 2022	<b>Permission to tender (Mental Health Supported Housing)</b>	08/03/23 Mayor and Cabinet	Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>Reduction and Recycling Plan 2023-2025</b>	08/03/23 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Louise		

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			Krupski, Cabinet Member for Environment and Climate		
June 2022	<b>Right to Buyback 2</b>	08/03/23 Mayor and Cabinet	Kathy Freeman, Executive Director for Corporate Resources and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
November 2022	<b>Riverside Youth Club development project - Approval to award.</b>	08/03/23 Mayor and Cabinet	Adam Platts, Project Manager and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
October 2022	<b>Selective licensing: Consultation response and proposals to introduce a new licensing scheme</b>	08/03/23 Mayor and Cabinet	Rhona Brown, Head of Private Sector Licensing and Housing Improvement and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
November 2022	<b>Temporary Accommodation Acquisition Procurement (Part 1 &amp; 2)</b>	08/03/23 Mayor and Cabinet	Andrew Jacobs, Organisational Learning and Talent Manager and		
June 2022	<b>BfL Programme - Approval to enter into contract</b>	04/23 Mayor and Cabinet	James Ringwood, Housing Delivery		

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			Manager and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness		
December 2022	<b>Mayfield - Budget Requirement</b>	04/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
December 2022	<b>Ladywell - Budget requirement</b>	07/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		

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