

FORWARD PLAN OF KEY DECISIONS

Forward Plan March 2023 - July 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. 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	Contract for Statutory Funeral Provision	28/06/22 Executive Director for Community Services	Corinne Moocarme, Joint Commissioning Lead, Community Support and Care, Community Services, LBL and Councillor Paul Bell,		
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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
			Cabinet Member for Health and Adult Social Care		
June 2022	Digital Infrastructure Fibre Wayleave	28/06/22 Executive Director for Corporate Services	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2022	Expert Assessors services for Concessionary Award Schemes	28/06/22 Executive Director for Corporate Services	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
May 2022	Procurement of a replacement Housing Management System and implementation of a Customer Relationship Management System.	28/06/22 Executive Director for Corporate Services	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2022	Procurement of Learning and Development Services Provider	28/06/22 Executive Director for Corporate Services	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
October 2022	Approval to procure for the provision of pre-paid card accounts	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	Permission to Tender Lawrence House Ground Floor Refurbishment Works	02/11/22 Executive Director for Housing, Regeneration &	Gavin Plaskitt, Programme Manager and Councillor Amanda De Ryk, Cabinet Member for		

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		Environment	Finance and Strategy		
October 2022	Approval to procure for the provision of Fixed Asset Valuations	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	Award reports for Adult Weight Management Services: Universal offer; Targeted offer	11/01/23 Executive Director for Community Services	and		
October 2022	Budget Report 2023/24	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 Ryk, Cabinet Member for Finance and Strategy		
January 2023	Approval to Award report for Agency Managed Service Provider Procurement	08/03/23 Mayor and Cabinet	Courtney Richards and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
December 2022	Approval to Procure for the provision of Occupational Health Service and Employee Assistance Programme	08/03/23 Mayor and Cabinet	Megan Mellor, Community Coordinator and		

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	Provider. Approval for the subsequent award of contract.				
December 2022	Corporate Software Solutions - Oracle Fusion/Evosys	08/03/23 Mayor and Cabinet	Sarah Lang, Development Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
June 2022	Housing Acquisition Programme	08/03/23 Mayor and Cabinet	Fenella Beckman, Director of Housing and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
November 2022	Learning Disability Framework - Permission to approve the reprocurement of a Supported Living service and extension of contracts	08/03/23 Mayor and Cabinet	Tom Bird, Integrated Commissioning Manager and		
November 2022	Lewisham Climate Emergency Action Plan	08/03/23 Mayor and Cabinet	and		
January 2023	Lewisham Modern Slavery Statement 2023-24	08/03/23 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and		
January 2023	Permission to consult on the proposal to open a new SEN Provision at Launcelot Primary School	08/03/23 Mayor and Cabinet	Matthew Henaughan, Head of Business, Infrastructure, Compliance and Education and Councillor		

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			Chris Barnham, Cabinet Member for Children's Services and School Performance		
January 2023	Permission to extend Lewisham residents' access to Sexual Health London (SHL) for delivery of online sexual and reproductive health services (e-service)	08/03/23 Mayor and Cabinet	Iain McDiarmid, Assistant Director - Adult Integrated Commissioning and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
October 2022	Permission to extend the current lead home care provider contracts	08/03/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and		
December 2022	Permission to procure and extensions for Mental Health Supported Housing	08/03/23 Mayor and Cabinet	Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
December 2022	Permission to procure Supported Housing for Care Leavers	08/03/23 Mayor and Cabinet	Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	Reduction and Recycling Plan 2023-2025	08/03/23 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Louise Krupski, Cabinet Member for Environment and Climate		

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October 2022	Selective licensing: Consultation response and proposals to introduce a new licensing scheme	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	Temporary Accommodation Acquisition Procurement (Part 1 & 2)	08/03/23 Mayor and Cabinet	Andrew Jacobs, Organisational Learning and Talent Manager and		
January 2023	Adventure Playgrounds: Procurement of Play Service and Site Maintenance and Development Service	05/23 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
March 2023	Appointment of Directors to Catford Regeneration Partnership Limited	05/23 Mayor and Cabinet	Kplom Lotsu, SGM Capital Programmes and		
March 2023	Approval of a 5 year Physical Activity Strategy and implementation plans	05/23 Mayor and Cabinet	Neville Graham, Sports and Leisure Service Manager and		
June 2022	Approval to appoint operator for concessions contract at Beckenham Place Park Lake	05/23 Mayor and Cabinet	Vince Buchanan, Green Spaces Contracts Manager and Councillor Andre Bourne, Cabinet Member for Culture and Leisure (job share)		

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November 2022	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)	05/23 Mayor and Cabinet	David Syme, Head of Strategic Planning and		
November 2022	Approval to re-procure the Lewisham Learning Disability Framework Agreement	05/23 Mayor and Cabinet	Tom Bird, Integrated Commissioning Manager and		
December 2022	Approval to transfer the procurement service (4C) for Housing Development from Lewisham Homes to LBLewisham	05/23 Mayor and Cabinet	Patrick Dubeck, Director of Inclusive Regeneration and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness		
February 2022	BfL Programme - Approval to enter into contract	05/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	Building for Lewisham Budget requirements Pt1 & Pt2	05/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
November 2022	CIL Governance	05/23 Mayor and Cabinet	and		

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December 2022	Mayfield - Budget Requirement	05/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
January 2023	Network Links (Circuits, broadband, PSTNs)	05/23 Mayor and Cabinet	and		
May 2022	On Street Advertising Contract Variation and Extension	05/23 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
March 2023	Permission to Award contract for School Kitchen Maintenance - Central Catering Contract	05/23 Mayor and Cabinet	Fiona Gavin, Senior Contracts Officer and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
March 2023	Public Space Protection Order consultation outcome	05/23 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
March 2023	Tender for Council Insurances	05/23 Mayor and Cabinet	Karen Eaton, Group Manager, Insurance and Risk and Councillor		

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			Amanda De Ryk, Cabinet Member for Finance and Strategy		
March 2023	Sustainable Transport and Parking Improvements programme - recommendations for Phase 1	06/23 Mayor and Cabinet	Martha Lauchlan, Cabinet Executive Officer and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
March 2023	Dementia Strategy	07/23 Mayor and Cabinet	Dave Trew, Senior Air Quality Officer and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
March 2023	Approval of the councils updated Homelessness & Rough Sleeping Strategy 2023-26	07/23 Mayor and Cabinet	Fenella Beckman, Director of Housing and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness		
December 2022	Ladywell - Budget requirement	07/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
March 2023	Tender for Council Insurances	09/23 Executive Director	Karen Eaton, Group Manager, Insurance and		

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		for Corporate Services	Risk and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
January 2023	Annual progress update on the Autism Strategy Action Plan	02/24 Mayor and Cabinet	and		

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