

FORWARD PLAN OF KEY DECISIONS

Forward Plan June 2023 - September 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 2023	Adventure Playgrounds: Procurement of Play Service and Site Maintenance and Development Service	21/06/23 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children and Young People		
April 2023	Amersham Rd and Northover Conversion and Refurbishment Project Contract Award	21/06/23 Executive Director for Housing, Regeneration & Environment	Stephen Sealy and		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
April 2023	Annual Complaints Report	21/06/23 Mayor and Cabinet	Maxine Gordon, Director of Resident and Business Services and		
April 2023	Decision on the proposal to open a new SEN provision at Launcelot Primary School	21/06/23 Mayor and Cabinet	Matthew Henaughan, Head of Business, Infrastructure, Compliance and Education and Councillor Chris Barnham, Cabinet Member for Children and Young People		
April 2023	Distribution of the government's household fund	21/06/23 Mayor and Cabinet	Mick Lear, Service Manager, Benefits and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
April 2023	Housing Futures progress report	21/06/23 Mayor and Cabinet	Nazeya Hussain and Councillor Sophie Davis, Cabinet Member for Housing Management, Homelessness and Community Safety		
April 2023	Permission to award Maximising Wellbeing at Home contracts (Lots 1-4, 7)	21/06/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
April 2023	Permission to award Maximising Wellbeing of	21/06/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
	Unpaid Carers contract		Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
April 2023	Permission to Establish a Dynamic Purchasing System (DPS) for the provision of travel assistance services	21/06/23 Mayor and Cabinet	Paul Creech, Senior Joint Commissioner • Joint Commissioning FQC and Councillor Chris Barnham, Cabinet Member for Children and Young People		
April 2023	Permission to procure Integrated Community equipment Services	21/06/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
April 2023	Refugee Programme contract extension	21/06/23 Mayor and Cabinet	and		
April 2023	Supported Accommodation sites and leases	21/06/23 Mayor and Cabinet	Iain McDiarmid, Assistant Director - Adult Integrated Commissioning and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
April 2023	Pay Policy Statement for 2023/24	05/07/23 Council	Claudia Menichetti, Head of Employee Services and Councillor Amanda		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			De Ryk, Cabinet Member for Finance and Strategy		
April 2023	2023/24 Capital Programme for Highways and Transport - Borough-wide Footway Improvements & Carriageway Resurfacing and Local Implementation Programme	19/07/23 Mayor and Cabinet	Seamus Adams, Parking Service Manager and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
April 2023	Affordable Workspace Strategy	19/07/23 Mayor and Cabinet	Joe Lee, Small Business and Enterprise Officer and Councillor Kim Powell, Cabinet Member for Businesses, Jobs and Skills		
May 2023	Afghan and Ukraine Refugee Housing Acquisition Programme (AURHAP)	19/07/23 Mayor and Cabinet	fnugent, Strategic Housing and Growth Manager • Strategic Housing and Growth and		
March 2023	Approval of a 5 year Physical Activity Strategy and implementation plans	19/07/23 Mayor and Cabinet	Neville Graham, Sports and Leisure Service Manager and		
March 2023	Approval of the councils updated Homelessness & Rough Sleeping Strategy 2023-26	19/07/23 Mayor and Cabinet	Fenella Beckman, Director of Housing and Councillor Sophie Davis, Cabinet Member for Housing Management, Homelessness and Community Safety		
April 2023	Cultural Strategy	19/07/23 Mayor and Cabinet	James Lee, Director of Communities,		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Partnerships and Leisure and Councillor Andre Bourne, Cabinet Member for Culture, Leisure and Communication (job share)		
March 2023	Dementia Strategy	19/07/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
May 2023	Excalibur Phase 4 and 5 updates (Parts 1 & 2)	19/07/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2023	Financial Monitoring Period 2	19/07/23 Mayor and Cabinet	Nick Penny, Head of Service Finance and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2023	Home Park and Edward Street Development	19/07/23 Mayor and Cabinet	James Briggs, Head of Strategic Housing and Growth and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Planning		
June 2022	Home Park and Edward Street Development Budget and Programme Update Report	19/07/23 Mayor and Cabinet	James Briggs, Head of Strategic Housing and Growth and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
April 2023	Medium Term Financial Strategy 2024/25 - 2028/29	19/07/23 Mayor and Cabinet	Kathy Freeman, Executive Director for Corporate Resources and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
April 2023	Millwall FC Lease	19/07/23 Mayor and Cabinet	Patrick Dubeck, Director of Inclusive Regeneration and		
May 2023	New Procurements for Oracle support and enhancement services	19/07/23 Mayor and Cabinet	Mark Froud, IT Procurement Manager - Digital Solutions and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2023	Permission to award Maximising Wellbeing at Home contracts (Lots 5,6,8,9)	19/07/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and		
March 2023	Public Space Protection Order consultation outcome	19/07/23 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
March 2023	Sustainable Transport and Parking Improvements programme - recommendations for Phase 1	19/07/23 Mayor and Cabinet	Martha Lauchlan, Transport Planner and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
May 2023	Update on the Annual Besson Street Business Plan	19/07/23 Mayor and Cabinet	Katharine Nidd, Head of Strategic Finance, Planning and Commercial and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2023	Adventure Playgrounds Grant of Leases and Contract Award	20/09/23 Mayor and Cabinet	Harsha Ganatra, Joint Commissioner (FQC) and Councillor Chris Barnham, Cabinet Member for Children and Young People		
June 2022	Approval to appoint operator for concessions contract at Beckenham Place Park Lake	20/09/23 Mayor and Cabinet	Peter Maynard, Contract Officer, Green Scene and Councillor Andre Bourne, Cabinet Member for Culture, Leisure and Communication (job share)		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
May 2023	Approval to procure: School Minor Works Programme 2023 (SMWP 23)	20/09/23 Executive Director for Children and Young People	Lemuel Dickie-Johnson, Project Manager Capital Delivery Programme and Councillor Chris Barnham, Cabinet Member for Children and Young People		
February 2022	BfL Programme - Approval to enter into contract Valentines Court	20/09/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2023	Children Centre commissioning	20/09/23 Mayor and Cabinet	Harsha Ganatra, Joint Commissioner (FQC) and Councillor Chris Barnham, Cabinet Member for Children and Young People		
November 2022	CIL Governance Proposals	20/09/23 Mayor and Cabinet	Julia Robins, BLE Planning Manager and		
March 2023	Contract award for Council Insurances	20/09/23 Executive Director for Corporate Services	Karen Eaton, Group Manager, Insurance and Risk and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2023	Contract Award Report for School Minor Works	20/09/23 Children and Young	Lemuel Dickie-Johnson, Project Manager Capital		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
	Programme 2023 (SMWP 23)	People Select Committee	Delivery Programme and Councillor Chris Barnham, Cabinet Member for Children and Young People		
May 2023	Contract Award to a Registered Provider for Supported Accommodation for Young People -Site 1 and Site 2	20/09/23 Executive Director for Children and Young People	Chloe Vergara, CLA Placements Contract Manager and		
April 2023	Lewisham and Lee Green LTN monitoring update	20/09/23 Mayor and Cabinet	and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
May 2022	On Street Advertising Contract Variation and Extension	20/09/23 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2023	to approve the annual Besson Street Business Plan	20/09/23 Mayor and Cabinet	Luke Riley, Head of New Initiatives and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
April 2023	Approval to enter into contract - Drakes Court development	01/11/23 Mayor and Cabinet	Eleanor Davies, Associate Director Joint Mental Health Commissioning and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			and Planning		
April 2023	Grant of Leases for Adventure Playground Sites	01/11/23 Mayor and Cabinet	Harsha Ganatra, Joint Commissioner (FQC) and Councillor Chris Barnham, Cabinet Member for Children and Young People		
December 2022	Ladywell - Budget requirement	06/12/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
December 2022	Mayfield - Budget Requirement	06/12/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
January 2023	Annual progress update on the Autism Strategy Action Plan	24/01/24 Mayor and Cabinet	and		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials