

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan July 2022 - October 2022

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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February 2022	<b>Leisure Contract Extension</b>	15/06/22 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and Councillor Andre Bourne, Cabinet Member for Culture and Leisure (job share)		
November 2021	<b>Blackheath Joint Events Policy 2022-2027</b>	15/06/22 Mayor and Cabinet	Nick Pond, Parks and Open Space Contracts and Service Development Manager and Patrick Codd, Assistant to the Executive		
February 2022	<b>Out of Hours Switchboard</b>	15/06/22 Mayor and Cabinet	Mark Ferris and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2022	<b>Authority to procure a new contract for 0-19 Public Health Nursing (Health Visiting and School Health Service</b>	15/06/22 Mayor and Cabinet	Emily Newell, Joint Commissioner 0-19 Health and Maternity and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
May 2022	<b>Levelling Up Fund bid</b>	15/06/22 Mayor and Cabinet	John Bennett, Head of Economy, Jobs and Partnerships and Councillor Kim Powell, Cabinet Member for Businesses, Jobs and Skills		

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May 2022	<b>Building for Lewisham - Ladywell Update Part 1 &amp; 2</b>	15/06/22 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2022	<b>Energy Grants, Covid Additional relief Fund (CARF) scheme and Household Support Fund updates</b>	15/06/22 Mayor and Cabinet	Mick Lear, Service Manager, Benefits and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
May 2022	<b>Compute &amp; Storage Infrastructure Replacement</b>	15/06/22 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2022	<b>Permission to tender (Mental Health Supported Housing)</b>	15/06/22 Mayor and Cabinet	and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
November 2021	<b>Award of Corporate Estate Maintenance Programme Phases 1 &amp; 2 works contract</b>	28/06/22 Executive Director for Housing, Regeneration & Environment	Akweley Badger, Project Support Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
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		

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			Services, LBL and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
May 2022	<b>Catford Library Winslade Way works - Contract Award</b>	28/06/22 Executive Director for Corporate Services	Kplom Lotsu, SGM Capital Programmes and Councillor Andre Bourne, Cabinet Member for Culture and Leisure (job share)		
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		
June 2022	<b>Digital Infrastructure Fibre Wayleave</b>	28/06/22 Executive Director for Corporate Services	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
June 2022	<b>Expert Assessors Services for Concessionary Award Services</b>	28/06/22 Executive Director for Corporate Services	and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>Procurement of Replacement Housing Management System and implementation of 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>Expert Assessors services for Concessionary Award</b>	28/06/22 Executive Director	and Councillor Chris Barnham, Cabinet		

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	<b>Schemes</b>	for Corporate Services	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		
January 2022	<b>Location Priority Procurement Strategy</b>	06/07/22 Mayor and Cabinet	Ella McCarthy, Housing Partnership and Insight Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
January 2022	<b>Request to extend the Extra Care Housing Support Contract for Conrad Court, Marine Wharf, Deptford.</b>	06/07/22 Mayor and Cabinet	Heather Hughes, Joint Commissioner, Learning Disabilities and Councillor Chris Best		
January 2022	<b>Extra Care Housing Support Contract for Cinnamon Court, Deptford and Cedar Court Grove Park.</b>	06/07/22 Mayor and Cabinet	Heather Hughes, Joint Commissioner, Learning Disabilities and Councillor Chris Best		
February 2022	<b>Building for Lewisham Budget requirements</b>	06/07/22 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
November 2021	<b>Housing Infrastructure Funding A205 Realignment</b>	06/07/22 Mayor and Cabinet	Patrick Dubeck, Director of Inclusive Regeneration		

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			and Patrick Codd, Assistant to the Executive		
January 2022	<b>Permission to Procure Extra Care Housing at Hazelhurst Court</b>	06/07/22 Mayor and Cabinet	Heather Hughes, Joint Commissioner, Learning Disabilities and Councillor Chris Best		
May 2022	<b>Permission to Procure (Stop Smoking Contract)</b>	06/07/22 Mayor and Cabinet	and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
February 2022	<b>Building for Lewisham Appropriation for Planning</b>	06/07/22 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
November 2021	<b>Lewisham Air Quality Action Plan 2022-2027</b>	06/07/22 Mayor and Cabinet	Eliane Foteu, Environmental Protection Manager and Patrick Codd, Assistant to the Executive		
October 2021	<b>Approval of Flood Risk Management Strategy 2022-27</b>	06/07/22 Mayor and Cabinet	Martin O'Brien, Climate Resilience Manager and Patrick Codd, Assistant to the Executive		
November 2021	<b>New Cross Road Acquisition</b>	06/07/22 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and		

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			Adult Social Care		
May 2022	<b>5th Annual Besson Street Business Plan</b>	06/07/22 Mayor and Cabinet	Angela Bryan, Strategic Development Officer 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>	06/07/22 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>	06/07/22 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 for the making of an Article 4 Direction E to class C3</b>	06/07/22 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 for the making of an Article 4 Direction C3 to Class</b>	06/07/22 Mayor and Cabinet	David Syme, Head of Strategic Planning and		

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	<b>C4</b>		Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
June 2022	<b>Annual Complaints Report</b>	06/07/22 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2022	<b>Adding a SEN Resource Base to Edmund Waller Primary School</b>	06/07/22 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		
May 2022	<b>Adding a SEN Resource Base to Forster Park Primary School</b>	06/07/22 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		
May 2022	<b>Expansion of Drumbeat School</b>	06/07/22 Mayor and Cabinet	Matthew Henaughan, Head of Business, Infrastructure, Compliance and Education and Councillor Chris Barnham, Cabinet Member for Children's		



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			Services and School Performance		
May 2022	<b>Change of Age Range at Fairlawn Primary School</b>	06/07/22 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		
May 2022	<b>Permission to Procure New Hope Housing Project</b>	06/07/22 Mayor and Cabinet	Polly Pascoe, Integrated Commissioning Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
May 2022	<b>Permission to Procure Lewisham Wellbeing Service</b>	06/07/22 Mayor and Cabinet	Polly Pascoe, Integrated Commissioning Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
May 2022	<b>Permission to Procure Lewisham Dementia Hub</b>	06/07/22 Mayor and Cabinet	Polly Pascoe, Integrated Commissioning Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>Future of Housing Management: Options</b>	06/07/22 Mayor and Cabinet	and Councillor Brenda Dacres, Deputy Mayor		

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	<b>Appraisal</b>		and Cabinet Member for Housing Development and Planning		
June 2022	<b>Learning Disability Framework Permission to procure contracts for Supported Living and related contract extensions</b>	06/07/22 Mayor and Cabinet	Joanne Lee, Contracts Monitoring Officer and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>Medium Term Financial Strategy</b>	06/07/22 Mayor and Cabinet	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
June 2022	<b>Approval for Contract Award former Catford Constitutional Club</b>	06/07/22 Mayor and Cabinet	and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
June 2022	<b>Authority to procure Specialist Short Breaks for overnight, Holiday &amp; Weekend</b>	06/07/22 Mayor and Cabinet	Councillor Suzannah Clarke, Chair Strategic Planning and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2022	<b>Authority to procure Specialist Short Breaks/Personalised Care &amp; Support</b>	06/07/22 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children's		

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			Services and School Performance		
May 2022	<b>Meliot Centre Relocation Contract Award</b>	19/07/22 Executive Director for Housing, Regeneration & Environment	and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>Authority to Procure Mediation and Disagreement Resolution Service</b>	19/07/22 Executive Director for Children and Young People	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2022	<b>Authority to procure SEN and Disabilities Advice and Support Services</b>	19/07/22 Executive Director for Children and Young People	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2022	<b>Authority to procure Specialist Short Breaks - Mentoring Programme</b>	19/07/22 Executive Director for Children and Young People	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2022	<b>Authority to Procure SEN Transport - Dynamic Purchasing System Licence</b>	19/07/22 Executive Director for Children and Young People	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2022	<b>Authority to procure ASD Post Diagnosis Parent Support</b>	19/07/22 Executive Director for Children and	and Councillor Chris Barnham, Cabinet Member for Children's		

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		Young People	Services and School Performance		
February 2022	<b>BfL Programme - Approval to enter into contract</b>	14/09/22 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
May 2022	<b>Watergate Special School Expansion budget approval and approval to procure</b>	14/09/22 Mayor and Cabinet	Iqbal Iffat, Project Manager Capital Programme Delivery and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
May 2022	<b>Permission to Procure new registered provider for supported accommodation and building management (Northover and Amersham).</b>	14/09/22 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
May 2022	<b>On Street Advertising Contract Variation and Extension</b>	14/09/22 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
January 2022	<b>Lewisham Autism Strategy</b>	14/09/22 Mayor and Cabinet	Polly Pascoe, Integrated Commissioning Manager and Councillor Chris Best		
May 2022	<b>Approval for s106 monies to go to Deptford Challenge Trust</b>	14/09/22 Mayor and Cabinet	and Councillor Kim Powell, Cabinet Member for Businesses, Jobs and		

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			Skills		
June 2022	<b>Reduction and Recycling Plan 2023-2025</b>	14/09/22 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
June 2022	<b>Maximising Wellbeing of Carers</b>	14/09/22 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>Public Realm Call Off Framework</b>	14/09/22 Mayor and Cabinet	Louise McBride, Head of Highways & Transport and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
June 2022	<b>Catford Regeneration Partnership Ltd Update</b>	14/09/22 Mayor and Cabinet	Kplom Lotsu, SGM Capital Programmes and Councillor Kim Powell, Cabinet Member for Businesses, Jobs and Skills		
June 2022	<b>Parker House Development Agreement</b>	14/09/22 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Brenda		

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			Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
June 2022	<b>Carer Information Advice and Support Services - permission to procure</b>	14/09/22 Mayor and Cabinet	Joanne Lee, Contracts Monitoring Officer and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>Lewisham and Lee Green LTN Monitoring Update</b>	14/09/22 Mayor and Cabinet	Zahur Khan, Director of Public Realm and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
June 2022	<b>Catford Regeneration Partnership Ltd Update</b>	28/09/22 Council	Kplom Lotsu, SGM Capital Programmes and Councillor Kim Powell, Cabinet Member for Businesses, Jobs and Skills		
May 2022	<b>Lewisham Play Strategy 2022 - 2027</b>	05/10/22 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
May 2022	<b>Approval to appoint operator for concessions contract at Beckenham Place Park lake</b>	05/10/22 Mayor and Cabinet	and Councillor Andre Bourne, Cabinet Member for Culture and Leisure (job share)		

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