

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan November 2022 - February 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.

October 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 Louise Krupski, Cabinet Member for Environment and Climate		
October 2022	<b>Approval of the Lewisham Local Plan - Regulation 19 Proposed Submission document for public</b>	18/01/23 Council	David Syme, Head of Strategic Planning and Councillor Louise Krupski, Cabinet Member		

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	<b>consultation</b>		for Environment and Climate		
October 2022	<b>Lewisham Local Development Scheme</b>	07/12/22 Mayor and Cabinet	David Syme, Head of Strategic Planning and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
October 2022	<b>2023-24 Budget Update</b>	08/02/23 Mayor and Cabinet	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
October 2022	<b>Treasury Management Strategy 2023/24</b>	08/02/23 Mayor and Cabinet	David Austin, Director of Corporate Services, Kathy Freeman, Executive Director for Corporate Resources, Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
October 2022	<b>Selective licensing: Consultation response and proposals to introduce a new licensing scheme</b>	11/01/23 Mayor and Cabinet	Rhona Brown, Head of Private Sector Licensing and Housing Improvement and Councillor Brenda Dacres, Deputy Mayor		

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			and Cabinet Member for Housing Development and Planning		
October 2022	<b>Approval to procure for the provision of Fixed Asset Valuations</b>	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		
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 Wayleave</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 Schemes</b>	28/06/22 Executive Director for Corporate Services	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
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		

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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>Contract Award Report</b>	12/22 Executive Director for Children and Young People	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>Permission to Award to The Commissioning Alliance</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		
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		

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			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 Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
October 2022	<b>Sustainable Transport and Parking Improvements Programme</b>	07/12/22 Mayor and Cabinet	Seamus Adams, Parking Service Manager and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
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>Future NHS funding for Main Grants funded organisations</b>	07/12/22 Mayor and Cabinet	Sakthi Suriyaprakasam, Community Development Service Manager and Councillor Juliet Campbell, Cabinet Member for Communities, Refugees and Wellbeing		
October 2022	<b>Secure Children's Home for London Children and Pan-London Vehicle for</b>	11/01/23 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children's		

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	<b>Commissioning</b>		Services and School Performance		
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		
August 2022	<b>Award of a Contract for Microsoft Licences.</b>	Not before 11/10/22 Executive Director for Corporate Services	Philippa Brewin 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>Award of Contract (Stop Smoking Service)</b>	02/11/22 Mayor and Cabinet	Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning and Councillor Juliet Campbell, Cabinet Member for Communities, Refugees and Wellbeing		
June 2022	<b>Consultation on a borough-wide Public Space Protection Order</b>	02/11/22 Mayor and Cabinet	and Councillor Andre Bourne, Cabinet Member for Culture and Leisure (job share)		

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August 2022	<b>Contract Variation and Contract Award for Specialist Sexual and Reproductive Health Services</b>	02/11/22 Mayor and Cabinet	Iain McDiarmid and Councillor Juliet Campbell, Cabinet Member for Communities, Refugees and Wellbeing		
June 2022	<b>Highways and Traffic Works Partnering Contract</b>	02/11/22 Mayor and Cabinet	Zahur Khan, Director of Public Realm and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
August 2022	<b>Launch of Lewisham Climate Action Bond</b>	02/11/22 Mayor and Cabinet	and		
August 2022	<b>Management of Parks and Open Spaces</b>	02/11/22 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and		
August 2022	<b>Oak Hill Nursery expansion of Commercial Lease into Designated Children Centre</b>	02/11/22 Mayor and Cabinet	Michael Grant, Early Intervention Business Manager and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
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		

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August 2022	<b>Request to award Rough Sleeper Initiative Year 5 services Part 2</b>	02/11/22 Executive Director for Community Services	Jonathan Scarth and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness		
June 2022	<b>Service Charge Policy</b>	02/11/22 Mayor and Cabinet	Fenella Beckman, Director of Housing and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness		
August 2022	<b>The Corporate Strategy (2022-2026) of Lewisham Council</b>	02/11/22 Mayor and Cabinet	Salena Mulhere, Assistant Chief Executive and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
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		
August 2022	<b>Award of Corporate Estate Maintenance Contract Phase 2</b>	15/11/22 Executive Director for Housing, Regeneration & Environment	Akweley Badger, Project Support Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
November 2021	<b>Award of Corporate Estate Maintenance Programme</b>	Before 15/11/22 Executive Director	Akweley Badger, Project Support Officer and		

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	<b>Phases 1 &amp; 2 works contract</b>	for Housing, Regeneration & Environment	Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
May 2022	<b>Meliot Centre Relocation Contract Award</b>	12/22 Executive Director for Housing, Regeneration & Environment	and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>Approval of the Lewisham Local Plan (Regulation 19 'Proposed Submission' document for public consultation</b>	23/11/22 Council	David Syme, Head of Strategic Planning and		
June 2022	<b>Approval to appoint operator for concessions contract at Beckenham Place Park Lake</b>	Not before 01/12/22 Mayor and Cabinet	Vince Buchanan, Green Spaces Contracts Manager and Councillor Andre Bourne, Cabinet Member for Culture and Leisure (job share)		
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		
October 2022	<b>Budget Reductions 2023/24</b>	07/12/22 Mayor and Cabinet	David Austin, Director of Corporate Services, Katharine Nidd, Strategic Procurement and Commercial Services		

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			Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
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		
August 2022	<b>Award report for NHS Health Checks provision</b>	07/12/22 Mayor and Cabinet	Iain McDiarmid and Councillor Juliet Campbell, Cabinet Member for Communities, Refugees and Wellbeing		
August 2022	<b>Award report for NHS Health Checks provision</b>	07/12/22 Mayor and Cabinet	Iain McDiarmid and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>BfL Appropriation for Planning purposes</b>	07/12/22 Mayor and Cabinet	James Ringwood, Housing Delivery		

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			Manager and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness		
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, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
October 2022	<b>Council Tax Base Report 2023/24</b>	01/03/23 Council	David Austin, Director of Corporate Services, Kathy Freeman, Executive Director for Corporate Resources, Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
October 2022	<b>Treasury Management Strategy 2023/24</b>	01/03/23 Council	David Austin, Director of Corporate Services, Kathy Freeman, Executive Director for Corporate Resources,		

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			Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
February 2022	<b>BfL Programme - Approval to enter into contract</b>	07/12/22 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
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 for Microsoft Dynamics Licences - delegate authority for award</b>	07/12/22 Mayor and Cabinet	Philippa Brewin and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		

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October 2022	<b>Future of Housing Management: Options Review</b>	07/12/22 Mayor and Cabinet	Fenella Beckman, Director of Housing and		
October 2022	<b>Motion from Sydenham Local Assembly regarding Bell Green Neighbourhood</b>	07/12/22 Mayor and Cabinet	Winston Castello, Community Enterprise Manager and		
May 2022	<b>On Street Advertising Contract Variation and Extension</b>	11/01/23 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
August 2022	<b>Overview of the Family Hubs and Start for Life Programme 2022-25</b>	11/01/23 Mayor and Cabinet	Serita Kwofie and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
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		

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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		
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		
June 2022	<b>Part 2 - Notification of the transfer of Conrad Court Extra Care Housing</b>	07/12/22 Mayor and Cabinet	Beate Hellawell, Scrutiny Manager 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>Revised Instrument of Government for Sir Francis Drake School</b>	07/12/22 Executive Director for Children and Young People	Genevieve Macklin, Head of Strategic Housing and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		

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June 2022	<b>Right to Buyback 2</b>	07/12/22 Mayor and Cabinet	Kathy Freeman, Executive Director for Corporate Resources and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
August 2022	<b>Valentines Court - Approval to get into contract</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		
June 2022	<b>Building for Lewisham Budget requirements Pt1 &amp; Pt2</b>	11/01/23 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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June 2022	<b>Council Tax Base Report 2023/24</b>	11/01/23 Mayor and Cabinet	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
August 2022	<b>Financial Monitoring Period 8</b>	11/01/23 Mayor and Cabinet	Nick Penny, Head of Service Finance and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
October 2022	<b>Part 1 - Notification of the transfer of Conrad Court Extra Care Housing</b>	11/01/23 Mayor and Cabinet	Heather Hughes, Joint Commissioner, Learning Disabilities and		
June 2022	<b>Parts 1 &amp; 2 - Recommendation regarding the delivery of Extra Care Services by Housing 21 at Cinnamon Court Deptford</b>	11/01/23 Mayor and Cabinet	Beate Hellawell, Scrutiny Manager and Councillor Juliet Campbell, Cabinet Member for Communities, Refugees and Wellbeing		
January 2022	<b>Lewisham Autism Strategy</b>	01/02/23 Mayor and Cabinet	Polly Pascoe, Integrated Commissioning Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
October 2022	<b>Permission to extend the current lead home care provider contracts</b>	01/02/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and		

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June 2022	<b>Reduction and Recycling Plan 2023-2025</b>	01/02/23 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
June 2022	<b>BfL Programme - Approval to enter into contract</b>	08/02/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness		

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