

FORWARD PLAN OF KEY DECISIONS

Forward Plan February 2023 - May 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.

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| 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, Cabinet Member for Health and Adult Social Care | | |
| June 2022 | Digital Infrastructure Fibre | 28/06/22 | and Councillor Amanda | | |

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| | Wayleave | Executive Director for Corporate Services | 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 & Environment | Gavin Plaskitt, Programme Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy | | |
| October 2022 | Approval to procure for the provision of Fixed Asset Valuations | 07/12/22 Executive Director for Corporate | Kathy Freeman, Executive Director for Corporate Resources and | | |

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| | | Services | Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy | | |
| August 2022 | Walsham - Budget Requirement | 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 | Award reports for Adult Weight Management Services: Universal offer; Targeted offer | 11/01/23 Executive Director for Community Services | and | | |
| August 2022 | Award report for NHS Health Checks provision | 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 | BfL Appropriation for Planning purposes | 01/02/23 Mayor and Cabinet | James Ringwood, Housing Delivery Manager and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness | | |
| December 2022 | Contract for Microsoft Azure | 01/02/23 | Philippa Brewin and | | |

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| | Agreement - delegate authority for award | Mayor and Cabinet | Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy | | |
| October 2022 | Determination of Lewisham's admission arrangements for the 2024/25 academic year | 01/02/23 Mayor and Cabinet | and | | |
| January 2022 | Lewisham Autism Strategy | 01/02/23 Mayor and Cabinet | Polly Pascoe, Integrated Commissioning Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care | | |
| June 2022 | Parts 1 & 2 - Recommendation regarding the delivery of Extra Care Services by Housing 21 at Cinnamon Court Deptford | 01/02/23 Mayor and Cabinet | Beate Hellawell, Scrutiny Manager and Councillor Juliet Campbell, Cabinet Member for Communities, Refugees and Wellbeing | | |
| December 2022 | Permission to Extend the Humankind (Adult Substance Misuse Contract) | 01/02/23 Mayor and Cabinet | Sarah Wainer, Director of System Transformation and | | |
| December 2022 | Right to buyback 1 extension | 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 | Statement of Community Involvement | 01/02/23 Mayor and Cabinet | Michael Forrester, Major and Strategic Projects | | |

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| | | | Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning | | |
| October 2022 | 2023-24 Budget Report | 08/02/23 Mayor and Cabinet | Katharine Nidd, Head of Strategic Finance, Planning and Commercial and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy | | |
| October 2022 | Budget Report 2023/24 | 01/03/23 Council | Katharine Nidd, Head of Strategic Finance, Planning and Commercial, Kathy Freeman, Executive Director for Corporate Resources, David Austin, Director of Corporate Services and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy | | |
| January 2023 | Adventure Playgrounds: Procurement of Play Service and Site Maintenance and Development Service | 08/03/23 Mayor and Cabinet | and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance | | |
| 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 | | |

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| December 2022 | Approval to Procure for the provision of Occupational Health Service and Employee Assistance Programme Provider. Approval for the subsequent award of contract. | 08/03/23 Mayor and Cabinet | Megan Mellor, Community Coordinator and | | |
| December 2022 | Approval to transfer the procurement service (4C) for Housing Development from Lewisham Homes to LBLewisham | 08/03/23 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 | 08/03/23 Mayor and Cabinet | James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care | | |
| 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 | | |
| 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 | | |

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| 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 | Network Links (Circuits, broadband, PSTNs) | 08/03/23 Mayor and Cabinet | and | | |
| December 2022 | Network Links (circuits, broadband, PSTNs) | 08/03/23 Mayor and Cabinet | Philippa Brewin and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy | | |
| May 2022 | On Street Advertising Contract Variation and Extension | 08/03/23 Mayor and Cabinet | and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy | | |
| 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 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 | | |

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| 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 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 | | |
| 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 | | |
| 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 | | |
| 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 | 08/03/23 Mayor and Cabinet | Andrew Jacobs, Organisational Learning | | |

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| | 1 & 2) | | and Talent Manager and | | |
| June 2022 | BfL Programme - Approval to enter into contract | 04/23 Mayor and Cabinet | James Ringwood, Housing Delivery Manager and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness | | |
| December 2022 | Mayfield - Budget Requirement | 04/23 Mayor and Cabinet | James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning | | |
| 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) | | |
| 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 | | |

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| 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 | | |
| 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 | | |
| 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 | | |
| January 2023 | Annual progress update on the Autism Strategy Action Plan | 02/24 Mayor and Cabinet | and | | |

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