

## 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](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.

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

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	<b>Provider. Approval for the subsequent award of contract.</b>				
December 2022	<b>Corporate Software Solutions - Oracle Fusion/Evosys</b>	08/03/23 Mayor and Cabinet	Sarah Lang, Development Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
June 2022	<b>Housing Acquisition Programme</b>	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	<b>Learning Disability Framework - Permission to approve the reprocurement of a Supported Living service and extension of contracts</b>	08/03/23 Mayor and Cabinet	Tom Bird, Integrated Commissioning Manager and		
November 2022	<b>Lewisham Climate Emergency Action Plan</b>	08/03/23 Mayor and Cabinet			
January 2023	<b>Lewisham Modern Slavery Statement 2023-24</b>	08/03/23 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and		
May 2022	<b>On Street Advertising Contract Variation and Extension</b>	08/03/23 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
January 2023	<b>Permission to consult on the</b>	08/03/23	Matthew Henaughan,		

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	<b>proposal to open a new SEN Provision at Launcelot Primary School</b>	Mayor and Cabinet	Head of Business, Infrastructure, Compliance and Education and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
January 2023	<b>Permission to extend Lewisham residents' access to Sexual Health London (SHL) for delivery of online sexual and reproductive health services (e-service)</b>	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	<b>Permission to extend the current lead home care provider contracts</b>	08/03/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and		
December 2022	<b>Permission to procure and extensions for Mental Health Supported Housing</b>	08/03/23 Mayor and Cabinet	Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
December 2022	<b>Permission to procure Supported Housing for Care Leavers</b>	08/03/23 Mayor and Cabinet	Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>Reduction and Recycling Plan 2023-2025</b>	08/03/23 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager		

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			and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
October 2022	<b>Selective licensing: Consultation response and proposals to introduce a new licensing scheme</b>	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	<b>Temporary Accommodation Acquisition Procurement (Part 1 &amp; 2)</b>	08/03/23 Mayor and Cabinet	Andrew Jacobs, Organisational Learning and Talent Manager and		
January 2023	<b>Adventure Playgrounds: Procurement of Play Service and Site Maintenance and Development Service</b>	05/23 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2022	<b>Approval to appoint operator for concessions contract at Beckenham Place Park Lake</b>	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	<b>Approval to confirm an Article 4 Direction to withdraw permitted development rights for the change of use from</b>	05/23 Mayor and Cabinet	David Syme, Head of Strategic Planning and		

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	<b>dwelling house (Use class C3) to small HMO's (Use Class C4)</b>				
November 2022	<b>Approval to re-procure the Lewisham Learning Disability Framework Agreement</b>	05/23 Mayor and Cabinet	Tom Bird, Integrated Commissioning Manager and		
December 2022	<b>Approval to transfer the procurement service (4C) for Housing Development from Lewisham Homes to LBLewisham</b>	05/23 Mayor and Cabinet	Patrick Dubeck, Director of Inclusive Regeneration and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness		
February 2022	<b>BfL Programme - Approval to enter into contract</b>	05/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2022	<b>BfL Programme - Approval to enter into contract</b>	05/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Sophie Davis, Cabinet Member for Housing Management and Homelessness		
June 2022	<b>Building for Lewisham Budget requirements Pt1 &amp; Pt2</b>	05/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and		

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			Planning		
November 2022	<b>CIL Governance</b>	05/23 Mayor and Cabinet	and		
December 2022	<b>Mayfield - Budget Requirement</b>	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	<b>Network Links (Circuits, broadband, PSTNs)</b>	05/23 Mayor and Cabinet	and		
	<b>Permission to Award contract for School Kitchen Maintenance - Central Catering Contract</b>	05/23 Mayor and Cabinet	Fiona Gavin, Senior Contracts Officer and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
	<b>Dementia Strategy</b>	07/23 Mayor and Cabinet	Dave Trew, Senior Air Quality Officer and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
December 2022	<b>Ladywell - Budget requirement</b>	07/23 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy		



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			Mayor and Cabinet Member for Housing Development and Planning		
	<b>Tender for Council Insurances</b>	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		
January 2023	<b>Annual progress update on the Autism Strategy Action Plan</b>	02/24 Mayor and Cabinet	and		

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