

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan July 2023 - October 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.

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

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| April 2023                           | <b>Annual Complaints Report</b>   | 21/06/23<br>Mayor and Cabinet          | Maxine Gordon, Director of Resident and Business Services and  |                             |                                      |
| April 2023                           | <b>Decision on the proposal to open a new SEN provision at Launcelot Primary School</b> | 21/06/23<br>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                           | <b>Distribution of the government's household fund</b>                                  | 21/06/23<br>Mayor and Cabinet          | Mick Lear, Service Manager, Benefits and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy   |                             |                                      |
| April 2023                           | <b>Housing Futures progress report</b>  | 21/06/23<br>Mayor and Cabinet          | Nazeya Hussain and Councillor Sophie Davis, Cabinet Member for Housing Management, Homelessness and Community Safety                                     |                             |                                      |
| April 2023                           | <b>Permission to award Maximising Wellbeing at Home contracts (Lots 1-4, 7)</b>         | 21/06/23<br>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                           | <b>Permission to award Maximising Wellbeing of</b>                                      | 21/06/23<br>Mayor and Cabinet          | Tristan Brice, Associate Director, Community   |                             |                                      |

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|                                      | <b>Unpaid Carers contract</b>   |  | Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care  |                             |                                      |
| April 2023                           | <b>Permission to procure Integrated Community equipment Services</b>  | 21/06/23<br>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                           | <b>Refugee Programme contract extension</b>   | 21/06/23<br>Mayor and Cabinet          | and   |                             |                                      |
| April 2023                           | <b>Supported Accommodation sites and leases</b>   | 21/06/23<br>Mayor and Cabinet          | Iain McDiarmid, Assistant Director - Adult Integrated Commissioning and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care |                             |                                      |
| April 2023                           | <b>Pay Policy Statement for 2023/24</b>   | 05/07/23<br>Council                    | Claudia Menichetti, Head of Employee Services and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy                           |                             |                                      |
| April 2023                           | <b>2023/24 Capital Programme for Highways and Transport - Borough-wide Footway Improvements &amp; Carriageway Resurfacing and Local</b> | 19/07/23<br>Mayor and Cabinet          | Seamus Adams, Parking Service Manager and Councillor Louise Krupski, Cabinet Member for Environment and                                       |                             |                                      |

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|                                      | <b>Implementation Programme</b>  |  | Climate  |                             |                                      |
| April 2023                           | <b>Affordable Workspace Strategy</b>   | 19/07/23<br>Mayor and Cabinet          | Joe Lee, Small Business and Enterprise Officer and Councillor Kim Powell, Cabinet Member for Businesses, Jobs and Skills                                       |                             |                                      |
| May 2023                             | <b>Afghan and Ukraine Refugee Housing Acquisition Programme (AURHAP)</b>                   | 19/07/23<br>Mayor and Cabinet          | fnugent, Strategic Housing and Growth Manager • Strategic Housing and Growth and   |                             |                                      |
| March 2023                           | <b>Approval of a 5 year Physical Activity Strategy and implementation plans</b>            | 19/07/23<br>Mayor and Cabinet          | Neville Graham, Sports and Leisure Service Manager and   |                             |                                      |
| March 2023                           | <b>Approval of the councils updated Homelessness &amp; Rough Sleeping Strategy 2023-26</b> | 19/07/23<br>Mayor and Cabinet          | Fenella Beckman, Director of Housing and Councillor Sophie Davis, Cabinet Member for Housing Management, Homelessness and Community Safety                     |                             |                                      |
|                                      | <b>Articles of Association - transition of Lewisham Homes</b>                              | 19/07/23<br>Mayor and Cabinet          | Jeremy Chambers, Director of Law, Governance & Elections and Councillor Sophie Davis, Cabinet Member for Housing Management, Homelessness and Community Safety |                             |                                      |

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| April 2023                           | <b>Cultural Strategy</b>   | 19/07/23<br>Mayor and Cabinet                         | James Lee, Director of Communities, Partnerships and Leisure and Councillor Andre Bourne, Cabinet Member for Culture, Leisure and Communication (job share) |                             |                                      |
|                                      | <b>Delegated Authority for use of school premises</b>  | 19/07/23<br>Mayor and Cabinet                         | Matthew Henaughan, Head of Business, Infrastructure, Compliance and Education and Councillor Chris Barnham, Cabinet Member for Children and Young People    |                             |                                      |
|                                      | <b>Delegated decision to award Care Leavers Medium to High Support Supported Housing contract (Pt 1&amp;2)</b> | 19/07/23<br>Executive Director for Community Services | Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care   |                             |                                      |
| March 2023                           | <b>Dementia Strategy</b>   | 19/07/23<br>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                             | <b>Excalibur Phase 4 and 5 updates (Parts 1 &amp; 2)</b>   | 19/07/23<br>Mayor and Cabinet                         | James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet   |                             |                                      |

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|                                      |   |  | Member for Housing Development and Planning   |                             |                                      |
| May 2023                             | <b>Financial Monitoring Period 2</b>  | 19/07/23<br>Mayor and Cabinet          | Nick Penny, Head of Service Finance and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy   |                             |                                      |
| June 2022                            | <b>Home Park and Edward Street Development Budget and Programme Update Report</b> | 19/07/23<br>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                           | <b>Medium Term Financial Strategy 2024/25 - 2028/29</b>                           | 19/07/23<br>Mayor and Cabinet          | Kathy Freeman, Executive Director for Corporate Resources and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy                       |                             |                                      |
| April 2023                           | <b>Millwall FC Lease</b>  | 19/07/23<br>Mayor and Cabinet          | Patrick Dubeck, Director of Inclusive Regeneration and  |                             |                                      |
| May 2023                             | <b>New Procurements for Oracle support and enhancement services</b>               | 19/07/23<br>Mayor and Cabinet          | Mark Froud, IT Procurement Manager - Digital Solutions and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy                          |                             |                                      |

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| May 2023                             | <b>Permission to award Maximising Wellbeing at Home contracts (Lots 5,6,8,9)</b>                                 | 19/07/23<br>Mayor and Cabinet          | Tristan Brice, Associate Director, Community Support and Care and   |                             |                                      |
| April 2023                           | <b>Permission to Establish a Dynamic Purchasing System (DPS) for the provision of travel assistance services</b> | 19/07/23<br>Mayor and Cabinet          | Paul Creech, Senior Joint Commissioner • Joint Commissioning FQC and Councillor Chris Barnham, Cabinet Member for Children and Young People                           |                             |                                      |
| March 2023                           | <b>Public Space Protection Order consultation outcome</b>  | 19/07/23<br>Mayor and Cabinet          | James Lee, Director of Communities, Partnerships and Leisure and Councillor Louise Krupski, Cabinet Member for Environment and Climate                                |                             |                                      |
| March 2023                           | <b>Sustainable Transport and Parking Improvements programme - recommendations for Phase 1</b>                    | 19/07/23<br>Mayor and Cabinet          | Martha Lauchlan, Transport Planner and Councillor Louise Krupski, Cabinet Member for Environment and Climate  |                             |                                      |
| May 2023                             | <b>Update on the Annual Besson Street Business Plan</b>  | 19/07/23<br>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 |                             |                                      |

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|                                      | <b>Delegated decision to award Mental Health Supported Housing Higher Needs</b>           | 08/23<br>Executive Director for Community Services           | Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care  |                             |                                      |
| May 2023                             | <b>Adventure Playgrounds Grant of Leases and Contract Award</b>                           | 20/09/23<br>Mayor and Cabinet                                | Harsha Ganatra, Joint Commissioner (FQC) and Councillor Chris Barnham, Cabinet Member for Children and Young People                          |                             |                                      |
| June 2022                            | <b>Approval to appoint operator for concessions contract at Beckenham Place Park Lake</b> | 20/09/23<br>Mayor and Cabinet                                | Peter Maynard, Contract Officer, Green Scene and Councillor Andre Bourne, Cabinet Member for Culture, Leisure and Communication (job share)  |                             |                                      |
| May 2023                             | <b>Approval to procure: School Minor Works Programme 2023 (SMWP 23)</b>                   | 20/09/23<br>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                        | <b>BfL Programme - Approval to enter into contract Valentines Court</b>                   | 20/09/23<br>Mayor and Cabinet                                | James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing                           |                             |                                      |



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|                                      |  |  | Development and Planning   |                             |                                      |
| May 2023                             | <b>Children Centre commissioning</b>   | 20/09/23<br>Mayor and Cabinet                          | Harsha Ganatra, Joint Commissioner (FQC) and Councillor Chris Barnham, Cabinet Member for Children and Young People                          |                             |                                      |
| November 2022                        | <b>CIL Governance Proposals</b>  | 20/09/23<br>Mayor and Cabinet                          | Julia Robins, BLE Planning Manager and   |                             |                                      |
| March 2023                           | <b>Contract award for Council Insurances</b>                                 | 20/09/23<br>Executive Director for Corporate Services  | Karen Eaton, Group Manager, Insurance and Risk and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy                         |                             |                                      |
|                                      | <b>Contract Award for Council Insurances</b>                                 | 20/09/23<br>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                             | <b>Contract Award Report for School Minor Works Programme 2023 (SMWP 23)</b> | 20/09/23<br>Children and Young People Select Committee | Lemuel Dickie-Johnson, Project Manager Capital Delivery Programme and Councillor Chris Barnham, Cabinet Member for Children and Young People |                             |                                      |
| May 2023                             | <b>Contract Award to a Registered</b>  | 20/09/23   | Chloe Vergara, CLA   |                             |                                      |

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|                                      | <b>Provider for Supported Accommodation for Young People -Site 1 and Site 2</b> | Executive Director for Children and Young People | Placements Contract Manager and  |                             |                                      |
| April 2023                           | <b>Lewisham and Lee Green LTN monitoring update</b>                             | 20/09/23<br>Mayor and Cabinet                    | and Councillor Louise Krupski, Cabinet Member for Environment and Climate  |                             |                                      |
| May 2022                             | <b>On Street Advertising Contract Variation and Extension</b>                   | 20/09/23<br>Mayor and Cabinet                    | and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy  |                             |                                      |
| May 2023                             | <b>to approve the annual Besson Street Business Plan</b>                        | 20/09/23<br>Mayor and Cabinet                    | Luke Riley, Head of New Initiatives and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning                     |                             |                                      |
|                                      | <b>Treasury Management Strategy Mid-Year Review</b>                             | 20/09/23<br>Mayor and Cabinet                    | Katharine Nidd, Head of Strategic Finance, Planning and Commercial and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy                   |                             |                                      |
| April 2023                           | <b>Approval to enter into contract - Drakes Court development</b>               | 01/11/23<br>Mayor and Cabinet                    | Eleanor Davies, Associate Director Joint Mental Health Commissioning and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development |                             |                                      |

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|                                      |  |  | and Planning  |                             |                                      |
| April 2023                           | <b>Grant of Leases for Adventure Playground Sites</b>            | 01/11/23<br>Mayor and Cabinet          | Harsha Ganatra, Joint Commissioner (FQC) and Councillor Chris Barnham, Cabinet Member for Children and Young People                         |                             |                                      |
| December 2022                        | <b>Ladywell - Budget requirement</b>                             | 06/12/23<br>Mayor and Cabinet          | James Ringwood, Housing Delivery Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning |                             |                                      |
| December 2022                        | <b>Mayfield - Budget Requirement</b>                             | 06/12/23<br>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>Annual progress update on the Autism Strategy Action Plan</b> | 24/01/24<br>Mayor and Cabinet          | and   |                             |                                      |

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