

FORWARD PLAN OF KEY DECISIONS

Forward Plan October 2023 - January 2024

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 Head of Governance and Committee Services, the Local Democracy Officer, at the Council Offices or emma.campbellsmith@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.

June 2023	Delegated decision to award Care Leavers Medium to High Support Supported Housing contract (Pt 1&2)	18/08/23 Executive Director for Community Services	Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2023	Delegated decision to award Mental Health Supported Housing Higher Needs	18/08/23 Executive Director for Community Services	Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Care		
May 2023	Approval to procure: School Minor Works Programme 2023 (SMWP 23)	20/09/23 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		
July 2023	Catford Regeneration Partnership Limited (CRPL) Appointment of Directors	20/09/23 Mayor and Cabinet	David Austin, Interim Executive Director of Corporate Resources and Councillor Sophie Davis		
May 2023	Contract Award Report for School Minor Works Programme 2023 (SMWP 23)	20/09/23 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	Contract Award to a Registered Provider for Supported Accommodation for Young People -Site 1 and Site 2	20/09/23 Executive Director for Children and Young People	Chloe Vergara, CLA Placements Contract Manager and		
June 2022	Home Park and Edward Street Development Budget and Programme Update Report	20/09/23 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		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
August 2023	Investing in Good Jobs and Skills	20/09/23 Mayor and Cabinet	and		
July 2023	Lewisham Homes Legacy Company	20/09/23 Mayor and Cabinet	David Austin, Interim Executive Director of Corporate Resources and Councillor Sophie Davis		
June 2023	Permission to procure - Integrated Community Equipment Service	20/09/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
June 2023	Review of all Supported Housing Contracts	20/09/23 Mayor and Cabinet	Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
July 2023	Statement of Community Involvement for adoption	20/09/23 Mayor and Cabinet	Michael Forrester, Head of Development Management and		
May 2023	to approve the annual Besson Street Business Plan	20/09/23 Mayor and Cabinet	Luke Riley, Head of New Initiatives and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
August 2023	Treasury Management Strategy	20/09/23	Katharine Nidd, Head of		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
	- Mid-Year Review	Mayor and Cabinet	Strategic Finance, Planning and Commercial and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
June 2023	Treasury Management Strategy Mid-Year Review	27/09/23 Council	Katharine Nidd, Head of Strategic Finance, Planning and Commercial and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
July 2023	Approval for s106 monies to go to Deptford Challenge Trust	01/11/23 Mayor and Cabinet	Julia Robbins, Developer Contributions Manager and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
March 2023	Contract award for Council Insurances	01/11/23 Executive Director for Corporate Services	Karen Eaton, Group Manager, Insurance and Risk and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
March 2023	Dementia Strategy	01/11/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
July 2023	Financial Monitoring - Period 4	01/11/23 Mayor and Cabinet	Nick Penny, Head of Service Finance and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
August 2023	Gambling Policy 2023-2026	01/11/23 Mayor and Cabinet	Richard Lockett and Councillor Sophie Davis		
April 2023	Grant of Leases for Adventure Playground Sites	01/11/23 Mayor and Cabinet	Harsha Ganatra, Joint Commissioner (FQC) and Councillor Chris Barnham, Cabinet Member for Children and Young People		
July 2023	Levelling Up Fund Programme - approval for procurement of contractors	01/11/23 Mayor and Cabinet	and		
April 2023	Lewisham and Lee Green LTN monitoring update	01/11/23 Mayor and Cabinet	and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
April 2023	Millwall FC Lease Restructuring Proposals	01/11/23 Mayor and Cabinet	Patrick Dubeck, Director of Inclusive Regeneration and		
May 2022	On Street Advertising Contract Variation and Extension	01/11/23 Mayor and Cabinet	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		
September 2023	Parking Services: Contract Extension	01/11/23 Mayor and Cabinet	Paul Boulton, Interim Director of Public Realm and Councillor Louise		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			Krupski, Cabinet Member for Environment and Climate		
May 2023	Permission to award Maximising Wellbeing at Home contracts (Lots 5,6,8,9)	01/11/23 Mayor and Cabinet	Tristan Brice, Associate Director, Community Support and Care and		
August 2023	Property Agreement between LB Lewisham and TfL in relation to the A205 Road Realignment Project	01/11/23 Mayor and Cabinet	Charlotte Harrison, Head of Strategic Regeneration and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
August 2023	Property Agreement to support the A205 road realignment	01/11/23 Mayor and Cabinet	Charlotte Harrison, Head of Strategic Regeneration and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
September 2023	Response to the recommendations of the Disabled People's Commission Report; If not now, then when?	01/11/23 Mayor and Cabinet	and		
September 2023	Youth Justice Partnership Plan	01/11/23 Mayor and Cabinet	Keith Cohen, Head of Lewisham YOS and Councillor Chris Barnham, Cabinet Member for Children and Young People		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
August 2023	Gambling Policy 2023-2026	22/11/23 Council	Richard Lockett and Councillor Sophie Davis		
September 2023	Young Mayor's Budget	22/11/23 Council	and		
September 2023	Approval to make an Article 4 Direction to withdraw permitted development rights for the change of use from commercial, business and service use (Use Class E) to residential use (Use Class C3)	06/12/23 Mayor and Cabinet	David Syme, Head of Strategic Planning and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
September 2023	Building for Lewisham (BfL) Programme Update	06/12/23 Mayor and Cabinet	Patrick Dubeck, Director of Inclusive Regeneration and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
July 2023	Catford Regeneration Partnership Limited (CRPL) Business Plan	06/12/23 Mayor and Cabinet	Kplom Lotsu, SGM Capital Programmes and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
September 2023	Corporate Performance Report Q1&Q2	06/12/23 Mayor and Cabinet	and		
September 2023	Council Tax Base Report 2024/5	06/12/23 17/01/24	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
		Mayor and Cabinet Council			
September 2023	Developing a new early childhood offer and integrating Children and Family Centres in the new Family Hub model	06/12/23 Mayor and Cabinet	and Councillor Chris Barnham, Cabinet Member for Children and Young People		
July 2023	Learning Disability Implementation Plan	06/12/23 Mayor and Cabinet	Heather Hughes, Joint Commissioner, Learning Disabilities and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
September 2023	Lee Neighbourhood Plan, recommendations by independent examiner and approval to proceed to referendum	06/12/23 Mayor and Cabinet	David Syme, Head of Strategic Planning and Councillor Brenda Dacres, Deputy Mayor and Cabinet Member for Housing Development and Planning		
March 2023	Public Space Protection Order consultation outcome	06/12/23 Mayor and Cabinet	James Lee, Director of Communities, Partnerships and Leisure and Councillor Louise Krupski, Cabinet Member for Environment and Climate		
July 2023	Sustainable Streets recommendations and next steps - Evelyn	06/12/23 Mayor and Cabinet	Martha Lauchlan, Transport Planner and Councillor Louise Krupski, Cabinet Member		

FORWARD PLAN – KEY DECISIONS					
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
			for Environment and Climate		
September 2023	Adventure Playgrounds Grant of Leases and Contract Award	24/01/24 Mayor and Cabinet	Harsha Ganatra, Joint Commissioner (FQC) and Councillor Chris Barnham, Cabinet Member for Children and Young People		
January 2023	Annual progress update on the Autism Strategy Action Plan	24/01/24 Mayor and Cabinet	and		
June 2022	Approval to appoint operator for concessions contract at Beckenham Place Park Lake	24/01/24 Mayor and Cabinet	Peter Maynard, Contract Officer, Green Scene and Councillor Andre Bourne		
September 2023	Permission to procure the Honor Lee / Rokeby House Supported Housing contract. The extension of two additional supported housing contracts	24/01/24 Mayor and Cabinet	Jonathan Scarth and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care		
September 2023	Council Budget 2024/25	07/02/24 28/02/24 Mayor and Cabinet Council	and Councillor Amanda De Ryk, Cabinet Member for Finance and Strategy		

FORWARD PLAN – KEY DECISIONS

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials