

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan July 2024 - October 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 [committee@lewisham.gov.uk](mailto:committee@lewisham.gov.uk), the Local Democracy Officer, at the Council Offices or [emma.campbellsmith@lewisham.gov.uk](mailto: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 2024   | <b>Developing a new early childhood offer and integrating Children and Family Centres in the new Family Hub model</b> | 06/12/23<br>Mayor and Cabinet | and Councillor Chris Barnham, Cabinet Member for Children and Young People |  |  |
| August 2023 | <b>Property Agreement to support the A205 road realignment</b>  | 06/12/23<br>Mayor and Cabinet | and Mayor Brenda Dacres, Mayor   |  |  |
| June 2024   | <b>Thomas Lane Yard - Appropriation</b>   | 24/01/24<br>Mayor and Cabinet | Charlotte Harrison, Head of Strategic Regeneration and Mayor Brenda        |  |  |

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|                                      |  |  | Dacres, Mayor   |                             |                                      |
| December 2023                        | <b>Approval to procure cycle hangar contract</b>                                 | 13/03/24<br>Mayor and Cabinet          | Martha Lauchlan, Transport Planner and Councillor Louise Krupski, Deputy Mayor and Environment, Transport and Climate Actionn |                             |                                      |
| December 2023                        | <b>Besson Street - Appropriation for Planning and Funding Strategy</b>           | 13/03/24<br>Mayor and Cabinet          | Angela Bryan, Strategic Development Officer, Katharine Nidd, Director of Finance and Mayor Brenda Dacres, Mayor               |                             |                                      |
| December 2023                        | <b>Extending the Main Grants cycle by 1 year</b>                                 | 13/03/24<br>Mayor and Cabinet          | Sakthi Suriyaprakasam, Community Development Service Manager and  |                             |                                      |
| December 2023                        | <b>Planning Enforcement Plan</b>   | 13/03/24<br>Mayor and Cabinet          | Michael Forrester, Head of Development Management and Mayor Brenda Dacres, Mayor  |                             |                                      |
| December 2023                        | <b>Sustainable Streets - Existing CPZ reviews</b>                                | 13/03/24<br>Mayor and Cabinet          | Martha Lauchlan, Transport Planner and Councillor Louise Krupski, Deputy Mayor and Environment, Transport and Climate Actionn |                             |                                      |
| December 2023                        | <b>Re-procurement of the Domestic Abuse and Violence Against Women And Girls</b> | 05/24<br>Mayor and Cabinet             | Vicky Rapti, Violence Against Women and Girls Programme Manager and   |                             |                                      |

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|                                      | <b>Community And Refuge Service</b>  |  |   |                             |                                      |
| January 2024                         | <b>Waste Transfer Station, Approval to Procure Report</b>  | Not before 08/05/24<br>Mayor and Cabinet | Paddy Swift, Waste Initiatives and Contracts Manager and Councillor Louise Krupski, Deputy Mayor and Environment, Transport and Climate Actionn |                             |                                      |
| April 2024                           | <b>Authority to Procure Sexual Health Outreach Services</b>  | 12/06/24<br>Mayor and Cabinet            | Iain McDiarmid, Assistant Director - Adult Integrated Commissioning and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care   |                             |                                      |
| September 2023                       | <b>Building for Lewisham - approval for new homes on Small and Complex Sites</b>                                 | 12/06/24<br>Mayor and Cabinet            | Monique Wallace, Planning Manager, Strategic Housing and Mayor Brenda Dacres, Mayor   |                             |                                      |
| August 2024                          | <b>Approval to procure electric vehicle charge point operator and maintenance for Sustainable Streets Scheme</b> | 23/10/24<br>Mayor and Cabinet            | Miltyanna Antone, Parking Policy Officer and Councillor Louise Krupski, Deputy Mayor and Environment, Transport and Climate Actionn             |                             |                                      |
| August 2024                          | <b>Catford Regeneration Partnership Ltd Business Plan</b>  | 23/10/24<br>Mayor and Cabinet            | Kplom Lotsu, SGM Capital Programmes and Councillor James-J  |                             |                                      |

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|                                      |  |  | Walsh, Cabinet Member for Inclusive Regeneration and Planning   |                             |                                      |
| August 2024                          | <b>Expiry of Notting Hill Genesis leases at Milford Towers and Proposed New Management Arrangements</b>                                    | 23/10/24<br>Mayor and Cabinet          | Gillian Douglas, Executive Director of Housing and Councillor Will Cooper, Cabinet Member for Better Homes, Neighbourhoods and Homelessness |                             |                                      |
| September 2024                       | <b>General Fund Disposals</b>  | 23/10/24<br>Mayor and Cabinet          | Petra Marshall, Community Resources Manager and   |                             |                                      |
| August 2024                          | <b>Lewisham Homes Ltd Business Plan</b>  | 23/10/24<br>Mayor and Cabinet          | Fenella Beckman, Director of Housing and Councillor Will Cooper, Cabinet Member for Better Homes, Neighbourhoods and Homelessness           |                             |                                      |
| September 2024                       | <b>Permission to procure a new Framework Agreement for provision of services for adults with disabilities &amp; extension of contracts</b> | 23/10/24<br>Mayor and Cabinet          | Joanne Lee, Contracts Monitoring Officer and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care                          |                             |                                      |
| August 2024                          | <b>Permission to procure a new garden waste contract for the disposal and treatment of the garden waste that is collected</b>              | 23/10/24<br>Mayor and Cabinet          | Paddy Swift, Waste Initiatives and Contracts Manager and Councillor Louise Krupski, Deputy  |                             |                                      |

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|                                      | <b>from the Council's garden waste subscription service.</b>   |  | Mayor and Environment, Transport and Climate Actionn  |                             |                                      |
| August 2024                          | <b>Proposal for a new Strategic Youth Offer and Strategy</b>   | 23/10/24<br>Mayor and Cabinet          | Harsha Ganatra, Joint Commissioner (FQC) and Councillor Chris Barnham, Cabinet Member for Children and Young People   |                             |                                      |
| May 2024                             | <b>Social Value Impact Report 2023- 2024</b>   | 23/10/24<br>Mayor and Cabinet          | and Cabinet Member for Finance, Resources and Performance   |                             |                                      |
| August 2024                          | <b>Temporary Accommodation Protection of Belongings Policy</b>   | 23/10/24<br>Mayor and Cabinet          | Jacob Foreman, Head of Partnerships & Service Improvement, Housing Strategy Division and Councillor Will Cooper, Cabinet Member for Better Homes, Neighbourhoods and Homelessness |                             |                                      |
| June 2024                            | <b>testing - report for council</b>  | 27/11/24<br>Council                    | Emma Campbell Smith, Head of Governance and Committee Services and Cabinet Member for Finance, Resources and Performance  |                             |                                      |
| September 2024                       | <b>Approval to award contract for Domestic Abuse and Violence Against Women And Girls Community And Refuge</b> | 04/12/24<br>Mayor and Cabinet          | Vicky Rapti, Violence Against Women and Girls Programme Manager and Councillor Oana Olaru-  |                             |                                      |

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|                                      | <b>Service</b>   |  | Holmes, Cabinet Member for Refugees, Safer Lewisham and Equalities  |                             |                                      |
| August 2024                          | <b>Building for Lewisham (BfL) - Programme Update</b>                            | 04/12/24<br>Mayor and Cabinet          | Nnenna Urum-Eke and Councillor James-J Walsh, Cabinet Member for Inclusive Regeneration and Planning  |                             |                                      |
| August 2024                          | <b>Building for Lewisham: Procurement Strategy for a Delivery Partner</b>        | 04/12/24<br>Mayor and Cabinet          | Luke Riley, Head of New Initiatives and Councillor James-J Walsh, Cabinet Member for Inclusive Regeneration and Planning                    |                             |                                      |
| December 2023                        | <b>Building for Lewisham: small and complex sites</b>                            | 04/12/24<br>Mayor and Cabinet          | Fred Nugent, Strategic Housing and Growth Manager • Strategic Housing and Growth and Cabinet Member for Inclusive Regeneration and Planning |                             |                                      |
| September 2024                       | <b>Catford and Crofton Park review and revised Sustainable Streets Programme</b> | 04/12/24<br>Mayor and Cabinet          | Catalina Moreno, Project Manager and Councillor Louise Krupski, Deputy Mayor and Environment, Transport and Climate Actionn                 |                             |                                      |
| May 2024                             | <b>CCTV maintenance - procurement strategy</b>                                   | 04/12/24<br>Mayor and Cabinet          | Daniel Fish-Halvorsen, Public Space CCTV Manager and Mayor  |                             |                                      |

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| August 2024                          | <b>Economic Development Strategy Adoption</b>  | 04/12/24<br>Mayor and Cabinet          | Spike van der Vliet-Firth, Jobs and Skills Programme Lead and Cabinet Member for Businesses, Jobs and Skills  |                             |                                      |
| May 2024                             | <b>Land-led Development Agreements - proposals for land sales and development agreements with private sector partner</b> | 04/12/24<br>Mayor and Cabinet          | Patrick Dubeck, Director of Inclusive Regeneration and Cabinet Member for Inclusive Regeneration and Planning   |                             |                                      |
| August 2024                          | <b>Major Acquisitions - Permission to acquire additional properties as part of the Housing Acquisitions Programme</b>    | 04/12/24<br>Mayor and Cabinet          | Fred Nugent, Strategic Housing and Growth Manager • Strategic Housing and Growth and Councillor James-J Walsh, Cabinet Member for Inclusive Regeneration and Planning |                             |                                      |
| August 2024                          | <b>Major Acquisitions - Permission to acquire additional properties as part of the Housing Acquisitions Programme</b>    | 04/12/24<br>Mayor and Cabinet          | and Councillor James-J Walsh, Cabinet Member for Inclusive Regeneration and Planning  |                             |                                      |
| September 2024                       | <b>Permission to procure 15-year Leisure Management Contract</b>   | 04/12/24<br>Mayor and Cabinet          | Neville Graham, Sports and Leisure Service Manager and Cabinet Member for Communities and Culture   |                             |                                      |

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| September 2024                       | <b>Procurement of Civil Enforcement Services</b>  | 04/12/24<br>Mayor and Cabinet                                | Zahur Khan, Director of Public Realm and Councillor Louise Krupski, Deputy Mayor and Environment, Transport and Climate Actionn            |                             |                                      |
| May 2024                             | <b>Procurement of the Primary Care Recovery Service (Adults Substance Misuse Service)</b> | 04/12/24<br>Mayor and Cabinet                                | Iain McDiarmid, Assistant Director - Adult Integrated Commissioning and Cabinet Member for Health and Adult Social Care                    |                             |                                      |
| June 2024                            | <b>Savings and Overspend Reduction Measures for 24/25 pressures and 25/26 Budget gap</b>  | 04/12/24<br>Mayor and Cabinet                                | Katharine Nidd, Director of Finance and Councillor Amanda De Ryk, Cabinet Member for Finance, Resources and Performance                    |                             |                                      |
| September 2024                       | <b>Setting the Council Tax Base 2025/26</b>   | 04/12/24<br><br>22/01/25<br>Mayor and Cabinet<br><br>Council | Katharine Nidd, Director of Finance and Councillor Amanda De Ryk, Cabinet Member for Finance, Resources and Performance                    |                             |                                      |
| April 2024                           | <b>Shared Technology - laptop refresh</b>   | 04/12/24<br>Mayor and Cabinet                                | Mark Froud, IT Procurement Manager - Digital Solutions and Councillor Amanda De Ryk, Cabinet Member for Finance, Resources and Performance |                             |                                      |



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| April 2024                           | <b>The change of use of open space adjacent to Watergate School to enable the construction of a new school building</b> | 04/12/24<br>Mayor and Cabinet          | Lemuel Dickie-Johnson, Project Manager Capital Delivery Programme and Cabinet Member for Children and Young People                                    |                             |                                      |
| September 2024                       | <b>Active Travel Strategy</b>   | 29/01/25<br>Mayor and Cabinet          | Petros Ximerakis, Head of Strategic Transport and Highways and Councillor Louise Krupski, Deputy Mayor and Environment, Transport and Climate Actionn |                             |                                      |
| August 2024                          | <b>BfL Programme Ladywell - Approval to enter in to main works contract</b>   | 29/01/25<br>Mayor and Cabinet          | Luke Riley, Head of New Initiatives and Cabinet Member for Inclusive Regeneration and Planning  |                             |                                      |
| September 2024                       | <b>Confirmation of Class E Article 4 Direction</b>  | 29/01/25<br>Mayor and Cabinet          | David Syme, Head of Strategic Planning and Councillor James-J Walsh, Cabinet Member for Inclusive Regeneration and Planning                           |                             |                                      |
| September 2024                       | <b>Consultation Report for Determined Admissions Arrangement 2026-27</b>  | 29/01/25<br>Mayor and Cabinet          | Ruth Griffiths, Service Manager for Access Inclusion and Participation and Councillor Chris Barnham, Cabinet Member for Children and                  |                             |                                      |

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|                                      |   |  | Young People  |                             |                                      |
| September 2024                       | <b>Contract extension for Lewisham's Substance Misuse and Sexual Health Service for Young People (Insight Lewisham)</b> | 29/01/25<br>Mayor and Cabinet          | Emily Newell, Joint Commissioner 0-19 Health and Maternity and Councillor Chris Barnham, Cabinet Member for Children and Young People         |                             |                                      |
| September 2024                       | <b>Local Plan - approval to consult on modifications</b>  | 29/01/25<br>Mayor and Cabinet          | David Syme, Head of Strategic Planning and Councillor James-J Walsh, Cabinet Member for Inclusive Regeneration and Planning                   |                             |                                      |
| September 2024                       | <b>Permitted Extension of the Change, Grow, Live Contract (Adults Substance Misuse Service)</b>                         | 29/01/25<br>Mayor and Cabinet          | Iain McDiarmid, Assistant Director - Adult Integrated Commissioning and Councillor Paul Bell, Cabinet Member for Health and Adult Social Care |                             |                                      |
| September 2024                       | <b>School Minor Works Programme 2025</b>  | 29/01/25<br>Mayor and Cabinet          | Akweley Badger, Project Support Officer and Councillor Chris Barnham, Cabinet Member for Children and Young People                            |                             |                                      |
| September 2024                       | <b>Approval to create for a Critical Community Care exemption permit</b>  | 12/03/25<br>Mayor and Cabinet          | Kyki Kim-Bajko, Parking Services Manager and Councillor Louise  |                             |                                      |

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|                                      |  |  | Krupski, Deputy Mayor and Environment, Transport and Climate Actionn  |                             |                                      |
| August 2024                          | <b>BfL Programme Mayfield- Approval to enter in to main works contract</b> | 12/03/25<br>Mayor and Cabinet          | Luke Riley, Head of New Initiatives and Cabinet Member for Inclusive Regeneration and Planning                                  |                             |                                      |
| August 2024                          | <b>Procurement of a new contact centre</b>                                 | 12/03/25<br>Mayor and Cabinet          | Mark Kelly, Head of Applications Management and Councillor Amanda De Ryk, Cabinet Member for Finance, Resources and Performance |                             |                                      |
| June 2024                            | <b>Community Asset Policy PART 2</b>                                       |  | and   |                             |                                      |
| June 2024                            | <b>Kaleidoscope Children's Centre Optimisation</b>                         |  | and   |                             |                                      |
| June 2024                            | <b>Building for Lewisham - Achilles Street PART 2</b>                      |  | and   |                             |                                      |
| June 2024                            | <b>School Premises Officer Housing PART2</b>                               |  | and   |                             |                                      |
| June 2024                            | <b>Building for Lewisham Procurement Strategy Part 2</b>                   | Mayor and Cabinet                      | and   |                             |                                      |
| June 2024                            | <b>Proposal to Dispose of 3</b>  |  | and   |                             |                                      |

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|                                      | <b>Council Houses PART 2</b>   |  |  |                             |                                      |
| June 2024                            | <b>Levelling Up Funding Project 2 PART 2</b>                                   |  | and                                      |                             |                                      |
| June 2024                            | <b>Permission to award the Integrated Community Equipment Service contract</b> | Mayor and Cabinet                      | and                                      |                             |                                      |
| June 2024                            | <b>Adventure Playgrounds Grant of Leases and Contract Award PART 2</b>         |  | and                                      |                             |                                      |
| June 2024                            | <b>Procurement of Housing DLO repairs PART 2</b>                               |  | and                                      |                             |                                      |
| June 2024                            | <b>Property Agreement to support the A205 road realignment</b>                 | Mayor and Cabinet                      | and                                      |                             |                                      |
| June 2024                            | <b>LUF Project 1 - Lewisham Market (Market Canopy) PART 2</b>                  |  | and                                      |                             |                                      |
| June 2024                            | <b>Algernon Road PART 2</b>  |  | and                                      |                             |                                      |
| June 2024                            | <b>Parking Services: Contract Extension</b>                                    |  | and                                      |                             |                                      |
| June 2024                            | <b>The Former Catford Constitutional Club - Budget increase PART 2</b>         |  | and                                      |                             |                                      |
| June 2024                            | <b>Dementia Strategy</b>   |  | and                                      |                             |                                      |

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| June 2024                            | <b>Maximising Wellbeing at Home services (Lots 5,6,8,9)</b>        |  | and                                      |                             |                                      |
| June 2024                            | <b>Property Agreement to support the A205 road realignment</b>     |  | and                                      |                             |                                      |
| June 2024                            | <b>Sustainable Streets recommendations and next steps - Evelyn</b> |  | and                                      |                             |                                      |
| June 2024                            | <b>Approval for s106 monies to go to Deptford Challenge Trust</b>  |  | and                                      |                             |                                      |
| June 2024                            | <b>Gambling Policy 2023-26</b>                                     |  | and                                      |                             |                                      |
| June 2024                            | <b>Public Space Protection Order consultation outcome</b>          |  | and                                      |                             |                                      |
| June 2024                            | <b>Besson Street Annual Business Plan - Update PART 2</b>          |  | and                                      |                             |                                      |