

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan November 2015 - February 2016

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 Kevin Flaherty, the Local Democracy Officer, at the Council Offices or [kevin.flaherty@lewisham.gov.uk](mailto:kevin.flaherty@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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Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
August 2015	<b>Community Budget: Establishment of a joint committee between Lambeth, Lewisham and Southwark</b>	21/10/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
September 2015	<b>Making of instrument of Government The Governing Body of te Leathersellers Federation of Schools</b>	21/10/15 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
August 2015	<b>New Homes Better Places Programme Update</b>	21/10/15 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
February 2015	<b>Review of Licensing Policy</b>	21/10/15 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Rachel Onikosi, Cabinet Member Public Realm		
August 2015	<b>Lewisham River Corridor Improvement Plan Supplementary Planning Document</b>	21/10/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
June 2015	<b>Homecare Contracts Extension</b>	21/10/15 Mayor and Cabinet	Aileen Buckton, Executive Director for		

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		(Contracts)	Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People		
September 2015	<b>Beckenham Place Park Golf Course Contract Extension</b>	21/10/15 Mayor and Cabinet (Contracts)	Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member Public Realm		
August 2015	<b>Re-procurement of Sexual Health Services (GUM)</b>	21/10/15 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People		
November 2014	<b>Award of Highways Public Realm Contract Coulgate Street</b>	21/10/15 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
September 2015	<b>Interim arrangements for Project Management Support to the School Places programme</b>	21/10/15 Mayor and Cabinet (Contracts)	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
June 2015	<b>Woodvale Contract award</b>	21/10/15	Kevin Sheehan,		

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		Mayor and Cabinet (Contracts)	Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
August 2015	<b>Annual Complaints Report 2014/15</b>	11/11/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Joe Dromey, Cabinet Member Policy & Performance		
August 2015	<b>Annual Parking Report</b>	11/11/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Rachel Onikosi, Cabinet Member Public Realm		
	<b>Beckenham Place Park Consultation</b>	11/11/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Rachel Onikosi, Cabinet Member Public Realm		
June 2015	<b>Capital and Revenue Budget Monitorig</b>	11/11/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2015	<b>Children and Young People Plan</b>	11/11/15 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and		

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			Councillor Paul Maslin, Cabinet Member for Children and Young People		
August 2015	<b>Discharge into the Private Rented Sector</b>	11/11/15 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
September 2015	<b>Disposal of Land at corner of Deptford Church Street and Creekside</b>	11/11/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
August 2015	<b>Heathside &amp; Lethbridge Housing Regeneration Scheme update Parts 1 &amp; 2</b>	11/11/15 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
August 2015	<b>Homelessness out of Borough Locational Priority Policy</b>	11/11/15 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
	<b>Horniman Museum Heritage Lottery Fund Proposal</b>	11/11/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		

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August 2015	<b>Housing-Led Regeneration Opportunities Parts 1 and 2</b>	11/11/15 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
September 2015	<b>National Non Domestic Rates - Discretionary Discount Scheme for Businesses Accredited to Living Wage</b>	11/11/15 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources		
	<b>The 2020 Programme</b>	11/11/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
	<b>School Minor Capital Works Programme 2016</b>	11/11/15 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
September 2015	<b>Sheltered Housing Investment and Improvement Update</b>	11/11/15 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
September 2015	<b>Voluntary Sector Accomodation Implementation</b>	11/11/15 Mayor and Cabinet	Aileen Buckton, Executive Director for		

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	<b>Plan Consultation Parts 1 and 2</b>		Community Services and Councillor Joan Millbank, Cabinet Member Third Sector & Community		
	<b>Working Skills strategy</b>	11/11/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
	<b>Annual Report on Energy Prices</b>	11/11/15 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2015	<b>ICT Shared Service Update</b>	11/11/15 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
	<b>Award of Homecare Contracts</b>	11/11/15 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People		
	<b>Public Health Contracts for Health Checks and Sexual Health Promotion</b>	11/11/15 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and		

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			Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People		
August 2015	<b>Children and Young People Plan</b>	25/11/15 Council	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
August 2015	<b>Lewisham River Corridor Improvement Plan Supplementary Planning Document</b>	25/11/15 Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
February 2015	<b>Review of Licensing Policy</b>	25/11/15 Council	Aileen Buckton, Executive Director for Community Services and Councillor Rachel Onikosi, Cabinet Member Public Realm		
August 2015	<b>Copperas Street Depot - Disposal</b>	09/12/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
June 2015	<b>Council Tax Reduction Scheme 2016-17</b>	09/12/15 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia,		



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			Cabinet Member Resources		
August 2015	<b>Parks Events Policy 2016- 2020</b>	09/12/15 Mayor and Cabinet	Councillor Alan Smith, Deputy Mayor and Councillor Rachel Onikosi, Cabinet Member Public Realm		
	<b>Planning Service Annual Monitoring Report 2014-15</b>	09/12/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
June 2015	<b>Revenue Budget Savings</b>	09/12/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2015	<b>Section 75 arrangements for Children and Young People</b>	09/12/15 Mayor and Cabinet	Kath Nicholson, Head of Law and Councillor Paul Maslin, Cabinet Member for Children and Young People		
June 2014	<b>Surrey Canal Triangle (New Bermondsey) - Compulsory Purchase Order Resolution</b>	09/12/15 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
	<b>Youth Service Mutual</b>	09/12/15 Mayor and Cabinet	Sara Williams, Executive Director, Children and		

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			Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
September 2015	<b>FM Contract Structure and Procurement approach</b>	09/12/15 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
September 2015	<b>FM Compliance Contracts Structure and Procurement approach</b>	09/12/15 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
September 2015	<b>Extension of Security (CIS Security Limited) &amp; PPM (Interserve Facilities Management) Contracts</b>	09/12/15 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
	<b>Prevention and Inclusion Contract</b>	09/12/15 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Janet Daby, Cabinet Member Community Safety		
	<b>Resouce Link Contract Extension</b>	15/12/15 Overview and	Janet Senior, Executive Director for Resources &		

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		Scrutiny Business Panel	Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
	<b>Setting the Council Tax Base, the NNDR Base and Discounts for Second Homes and Empty Homes</b>	13/01/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2015	<b>Determination of the applications to establish a neighbourhood forum and to designate a neighbourhood area for Lee Green</b>	13/01/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
August 2015	<b>Determination of the applications to establish a neighbourhood forum and to designate a neighbourhood area for Deptford</b>	13/01/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
May 2015	<b>Formal Designation of Crystal Palace &amp; Upper Norwood Neighbourhood Forum and Area</b>	13/01/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
September 2015	<b>Determined School Admissions Arrangements for 2017/18</b>	13/01/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young		

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			People		
	<b>Award of Contracts Tier 4 Services and Day Programmes People with Substance Misuse Services</b>	13/01/16 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Janet Daby, Cabinet Member Community Safety		
	<b>Setting the Council Tax Base, the NNDR Base and Discounts for Second Homes and Empty Homes</b>	20/01/16 Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
June 2015	<b>Council Tax Reduction Scheme 2016-17</b>	20/01/16 Council	Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources		
June 2015	<b>Capital and Revenue Budget Monitoring</b>	10/02/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
August 2015	<b>Housing Allocations Policy</b>	02/03/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		

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