

FORWARD PLAN OF KEY DECISIONS

Forward Plan March 2017 - June 2017

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 0208 3149327, the Local Democracy Officer, at the Council Offices or 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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| May 2016 | Council Budget 2017-18 | 22/02/17 Council | Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| November 2016 | Pay Statement | 22/02/17 Council | Phil Badley and Councillor Kevin Bonavia, Cabinet Member Resources | | |

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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 |
| December 2016 | Proposed Heathside and Lethbridge Estate, Lewisham - Phase 6 Compulsory Purchase Order 2017 | 01/03/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| November 2016 | Children's Centres - Award Report | 01/03/17 Mayor and Cabinet (Contracts) | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| January 2017 | Health Visiting Contract Award | 01/03/17 Mayor and Cabinet (Contracts) | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| November 2016 | Young Person's Health and Wellbeing Service Award Report | 01/03/17 Mayor and Cabinet (Contracts) | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| January 2017 | Better Place Programme | 02/03/17 Better Place Joint Committee | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |

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| February 2017 | Bill Payment Services Contract | 09/03/17 Overview and Scrutiny Business Panel | Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| December 2016 | Statutory Funerals Contract | 09/03/17 Overview and Scrutiny Business Panel | Aileen Buckton, Executive Director for Community Services and Councillor Rachel Onikosi, Cabinet Member Public Realm | | |
| February 2017 | Children and Young People's Advocacy Service | 09/03/17 Overview and Scrutiny Business Panel | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| February 2017 | Volunteering Service for Children and Young People subject to Children in Need and Child Protection Plans | 09/03/17 Overview and Scrutiny Business Panel | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| December 2016 | Lewisham Homes Management Agreement and Articles of Association | 22/03/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |

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| December 2016 | New Homes Programme | 22/03/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| August 2016 | The Wharves Deptford - Compulsory Purchase Order Resolution | 22/03/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| December 2016 | Brasted Close development | 22/03/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| January 2017 | Deptford Anchor Action Plan | 22/03/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| February 2017 | Excalibur Update - Part 1 & 2 | 22/03/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| February 2017 | Deptford Southern Housing Sites - Part 1 & Part 2 | 22/03/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |

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| January 2017 | Approval to Transfer land at Our Lady & St Philip Neri Primary School to Catholic Archdiocese of Southwark | 22/03/17 Mayor and Cabinet | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| December 2016 | Lewisham Place Planning Strategy 2017-2022 | 22/03/17 Mayor and Cabinet | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| December 2016 | Library Savings Programme update - Manor House | 22/03/17 Mayor and Cabinet | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People | | |
| January 2017 | Annual Lettings Plan | 22/03/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| February 2017 | School Expansion Proposals Addey & Stanhope School and Ashmead Primary School | 22/03/17 Mayor and Cabinet | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for | | |

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| | | | Children and Young People | | |
| December 2016 | Results of Handypersons consultation | 22/03/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| January 2017 | Private Rented Sector Offer Policy | 22/03/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| February 2017 | Resettlement of Refugee Households | 22/03/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| January 2017 | Library Savings Programme Preferred Provider Manor House | 22/03/17 Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People | | |
| December 2016 | Stage 1 of 2-stage procurement for the proposed expansions of Ashmead Primary School and Addey & Stanhope Secondary School (Morningson Centre) and to | 22/03/17 Mayor and Cabinet (Contracts) | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young | | |

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| | enter into a Pre-Construction Services Agreement. | | People | | |
| November 2016 | Transforming Construction Skills - Lewisham Construction Hub, Training, Apprenticeship and Employment Service | 22/03/17 Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| November 2016 | Transforming Construction Skills - Lewisham Construction Hub, Local Supply Chain Development Services | 22/03/17 Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| February 2017 | Appointment of a Systems Integrator for Oracle Cloud | 22/03/17 Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| February 2017 | Selection of Payroll & Human Resources Software Platform and System Integrator | 22/03/17 Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| February 2017 | Provision of Passenger Transport Services - Establishment & Use of Dynamic Purchasing System | 22/03/17 Mayor and Cabinet (Contracts) | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |

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| February 2017 | Replacement of Fleet Vehicles | 22/03/17 Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| January 2017 | Appointment of Heritage Architects for Delivery of Beckenham Place Park Regeneration | 04/04/17 Overview and Scrutiny Business Panel | Scrutiny Work Programme and Councillor Rachel Onikosi, Cabinet Member Public Realm | | |
| January 2017 | Award of contract for Sexual Health e-service | 04/04/17 Overview and Scrutiny Business Panel | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People | | |
| January 2017 | Children and Young People's Advocacy Service | 04/04/17 Overview and Scrutiny Business Panel | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| January 2017 | Volunteering Service for Children & Young People subject to Children in Need and Child Protection Plans | 04/04/17 Overview and Scrutiny Business Panel | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |

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| February 2017 | Short Term Contract Extension for Kitchen FM Services for Council Managed School Meals | 04/04/17 Overview and Scrutiny Education Business Panel | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| February 2017 | Permission to award Stage 1 of a 2-stage procurement for proposed expansions Ashmead Primary School and Addey & Stanhope Secondary School (Morningson Centre) Pre-Construction Services Agreement | 04/04/17 Overview and Scrutiny Education Business Panel | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| February 2017 | New Homes Programme | 19/04/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |
| February 2017 | Beckenham Place Park Programme Update | 19/04/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member Public Realm | | |
| February 2017 | Provision of Textile Collection Bring Back Service - Appointment to Framework | 19/04/17 Mayor and Cabinet (Contracts) | Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member | | |

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| | | | Public Realm | | |
| February 2017 | Award of Contract for two Extra Care Services at Cinnamon Court and Cedar Court | 19/04/17 Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People | | |
| August 2016 | Community Premises Management Contract Award | 19/04/17 Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Joan Millbank, Cabinet Member Third Sector & Community | | |
| February 2017 | Appointment of Landscape Architects for Delivery of Beckenham Place Park Regeneration | 02/05/17 Overview and Scrutiny Business Panel | Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member Public Realm | | |
| January 2017 | Catford Regeneration Programme Parts 1 and 2 | 10/05/17 Mayor and Cabinet | Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor | | |
| February 2017 | New Homes Programme | 10/05/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |

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| February 2017 | Award of Contract for Extra Care Service at Hazlehurst Court | 10/05/17 Mayor and Cabinet (Contracts) | Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People | | |
| February 2017 | IT Network re-procurement | 10/05/17 Mayor and Cabinet (Contracts) | Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| February 2017 | Contract award report for 2 x bulge class schemes | 23/05/17 Overview and Scrutiny Education Business Panel | Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People | | |
| February 2017 | Extending the shared IT service to Southwark | 07/06/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources | | |
| February 2017 | New Homes Programme | 07/06/17 Mayor and Cabinet | Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing | | |

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| February 2017 | Telephony re-procurement | 07/06/17 Mayor and Cabinet (Contracts) | Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member Resources | | |

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