

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan July 2018 - October 2018

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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<b>Date included in forward plan</b>	<b>Description of matter under consideration</b>	<b>Date of Decision Decision maker</b>	<b>Responsible Officers / Portfolios</b>	<b>Consultation Details</b>	<b>Background papers / materials</b>
December 2017	<b>Oracle Financials archiving</b>	06/06/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and		
May 2018	<b>Memorandum of Understanding with Veolia on Heat Network Development</b>	06/06/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and		
May 2018	<b>Instrument of Government Torridon Primary School</b>	06/06/18 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and		
May 2018	<b>Community Infrastructure Levy Preliminary Draft Charging Schedule</b>	06/06/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and		
March 2018	<b>Substance Misuse Detoxification Contract Award Adults</b>	06/06/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Janet Daby		
May 2018	<b>Sydenham Park Footbridge - asset Protection Agreement with NR to replace Bridge Span</b>	19/06/18 Overview and Scrutiny Business Panel	Janet Senior, Executive Director for Resources & Regeneration and		
March 2018	<b>Permission to consult on designation and adoption Christmas Estate Conservation Area, Article 4 direction and appraisal</b>	27/06/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and		
January 2018	<b>CRPL Business Plan</b>	27/06/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and		

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			Councillor Alan Smith		
September 2017	<b>Agreed Syllabus Review</b>	27/06/18 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin		
May 2018	<b>Annual Lettings Plan 2018/19</b>	27/06/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and		
May 2018	<b>Deptford Southern Housing Sites</b>	27/06/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Paul Bell, Cabinet Member for Housing		
May 2018	<b>School Minor capital Works Programme 2018/19</b>	27/06/18 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
May 2018	<b>Catford Regeneration Programme Appointment of Masterplanner</b>	27/06/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
May 2018	<b>Financial Outturn 2017/18</b>	27/06/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and		
March 2018	<b>Laurence House Building</b>	10/07/18	Janet Senior, Executive		

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	<b>Management System Upgrade Contract award</b>	Overview and Scrutiny Business Panel	Director for Resources & Regeneration and Councillor Alan Smith		
May 2018	<b>Capita CST Contract</b>	10/07/18 Overview and Scrutiny Business Panel	Janet Senior, Executive Director for Resources & Regeneration and		
June 2018	<b>Ethical Care Charter</b>	11/07/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
May 2018	<b>Financial Forecasts 2018/19</b>	11/07/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Amanda De Ryk, Cabinet Member for Finance, Skills and Jobs (job share)		
June 2018	<b>20mph Boroughwide Speed Limit Update on Progress</b>	11/07/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Sophie McGeevor, Cabinet Member for Parks, Neighbourhoods and Transport (job share)		
January 2018	<b>Corporate water supplies</b>	11/07/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Jonathan		

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			Slater, Cabinet Member for Community Sector		
May 2018	<b>Excalibur Phase 3 Land assembly Parts 1 &amp; 2</b>	11/07/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Paul Bell, Cabinet Member for Housing		
May 2018	<b>Medium Term Financial Strategy</b>	11/07/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Amanda De Ryk, Cabinet Member for Finance, Skills and Jobs (job share)		
May 2018	<b>CAMHS Savings</b>	11/07/18 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and		
May 2018	<b>New Homes Programme</b>	11/07/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Paul Bell, Cabinet Member for Housing		
January 2018	<b>Council Tax discretionary discount review update</b>	11/07/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Amanda De Ryk, Cabinet Member for Finance, Skills and Jobs (job share)		

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February 2018	<b>Secretary of State Approval Milford Towers lease</b>	11/07/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith		
May 2018	<b>Contract award for SEND Projects Phase 1</b>	11/07/18 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
May 2018	<b>Oracle Cloud Phase 2</b>	11/07/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
June 2018	<b>Lewisham Homes Governance Update</b>	11/07/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Paul Bell, Cabinet Member for Housing		
June 2018	<b>Fostering Statement of Purpose</b>	11/07/18 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		

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June 2018	<b>Adoption Statement of Purpose</b>	11/07/18 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
May 2018	<b>Gypsy and Traveller Local Plan</b>	18/07/18 Council	Janet Senior, Executive Director for Resources & Regeneration and		
May 2018	<b>Amendments to the Constitution</b>	18/07/18 Council	Kath Nicholson, Head of Law and		
May 2018	<b>Agreed Syllabus Review and Syllabus Launch</b>	18/07/18 Council	Sara Williams, Executive Director, Children and Young People and		
May 2018	<b>Community Infrastructure Levy Preliminary Draft Charging Schedule</b>	18/07/18 Council	Janet Senior, Executive Director for Resources & Regeneration and		
May 2018	<b>CRPL Business Plan 2018/19</b>	18/07/18 Council	Janet Senior, Executive Director for Resources & Regeneration and		
May 2018	<b>Audit of Annual Accounts</b>	18/07/18 Council	Janet Senior, Executive Director for Resources & Regeneration and		
June 2018	<b>Members Remuneration</b>	18/07/18 Council	Kath Nicholson, Head of Law and Mayor Damien Egan, Mayor		

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May 2018	<b>Contract Award Lewisham Library Roof</b>	24/07/18 Overview and Scrutiny Business Panel	Janet Senior, Executive Director for Resources & Regeneration and		
March 2018	<b>Demolition Contract Award for SEND school expansion projects</b>	24/07/18 Overview and Scrutiny Education Business Panel	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin		
May 2018	<b>Stillness School Kitchen and Dining Hall Contract</b>	24/07/18 Overview and Scrutiny Education Business Panel	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
June 2018	<b>Contract Award New Woodlands School</b>	24/07/18 Overview and Scrutiny Education Business Panel	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
May 2018	<b>Lewisham Homes Business Plan</b>	19/09/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and		
May 2018	<b>Lewisham Park CAA and Article 4 Direction</b>	19/09/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and		
May 2018	<b>2 PCSA Contract Awards for</b>	02/10/18	Sara Williams, Executive		

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	<b>Stage 1 of two SEND school expansion projects</b>	Overview and Scrutiny Education Business Panel	Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
May 2018	<b>Demolition Contract Award for SEND School Expansion Projects</b>	02/10/18 Overview and Scrutiny Education Business Panel	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
May 2018	<b>Secretary of State Approval Milford Towers</b>	03/10/18 Council	Janet Senior, Executive Director for Resources & Regeneration and		
May 2018	<b>Response to Lewisham Poverty Commission</b>	10/10/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and		

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