

FORWARD PLAN OF KEY DECISIONS

Forward Plan November 2018 - February 2019

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. 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
October 2018	Regionalising Adoption Agencies	31/10/18 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
August 2018	Award of Highways Resurfacing Contract	31/10/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Sophie McGeevor, Cabinet Member for Parks, Neighbourhoods and Transport (job share)		
October 2018	Facilities Management Contract Update	31/10/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
October 2018	New Code of Practice for Well Managed Highway Infrastructure	31/10/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Sophie McGeevor, Cabinet Member for Parks, Neighbourhoods and Transport (job share)		
October 2018	Corporate Estate Condition Survey	13/11/18 Executive Director for Resources and Regeneration	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		

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October 2018	Budget Cuts	21/11/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Amanda De Ryk, Cabinet Member for Finance, Skills and Jobs (job share)		
August 2018	Cross Borough Procurement - Capital Letters	21/11/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Paul Bell, Cabinet Member for Housing		
May 2018	Lewisham Park CAA and Article 4 Direction	21/11/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and		
August 2018	Lewisham Strategic Heat Network Business Case	21/11/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
October 2018	Mental Health Voluntary Sector Integrated Advocacy Service Contract	21/11/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
October 2018	Mental Health Voluntary Sector Integrated Dementia Service Contract	21/11/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		

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October 2018	Mental Health Voluntary Sector Integrated Prevention and Recovery Service Contract	21/11/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
October 2018	Care at Home: arrangements for integrating health and care services	21/11/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
October 2018	Interim Capital funding for essential highway works in Leeway and Grove Street	21/11/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Brenda Dacres, Cabinet Member for Parks, Neighbourhoods and Transport (job share)		
October 2018	Achilles Street Redevelopment Proposals Part 1 & 2	21/11/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Paul Bell, Cabinet Member for Housing		
October 2018	Neighbourhood CIL Strategy	21/11/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
	Main Grants Programme 2019 - 2023	21/11/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and		

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			Councillor Jonathan Slater, Cabinet Member for Community Sector		
	Semi Independence Accommodation and Support Framework for Children's Social Care	21/11/18 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
	Treasury Mid-Year Review 2018/19	21/11/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Amanda De Ryk, Cabinet Member for Finance, Skills and Jobs (job share)		
	Financial Forecasts	21/11/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Amanda De Ryk, Cabinet Member for Finance, Skills and Jobs (job share)		
	Sydenham School Instrument of Government	21/11/18 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		

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May 2018	Amendments to the Constitution	28/11/18 Council	Kath Nicholson, Head of Law and		
August 2018	Ladywell Playtower Project Update and Approval of Changes to Original Proposal	12/12/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
	Housing Assistance Policy	12/12/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Paul Bell, Cabinet Member for Housing		
October 2018	Inward Investment Projects	12/12/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
August 2018	Council Tax Reduction - Consultation 2019-20	12/12/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Amanda De Ryk, Cabinet Member for Finance, Skills and Jobs (job share)		
October 2018	Provision of Homecare Services (Lead Provider) Extension of Contract	12/12/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
October 2018	Award of contracts Vulnerable Adults Assessment Service ,	12/12/18 Mayor and Cabinet	Aileen Buckton, Executive Director for		

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	Young Persons Specialist Service and Mental Health Specialist Service		Community Services and Councillor Chris Best, Deputy Mayor		
October 2018	School Minor Works Programme 2019/20	12/12/18 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
October 2018	Parking Contract Extension and Proposed Floating Car Club Permit	12/12/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Brenda Dacres, Cabinet Member for Parks, Neighbourhoods and Transport (job share)		
October 2018	Lewisham Brownfield Land Register 2018	12/12/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
October 2018	Public Health cuts consultation outcome and proposals	12/12/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
October 2018	Planning Service Annual Monitoring Report (AMR) 2017-18	16/01/19 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		

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August 2018	Council Tax Reduction - Consultation 2019-20	23/01/19 Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Joe Dromey, Cabinet Member for Finance, Skills and Jobs (job share)		
October 2018	Council Tax Base	23/01/19 Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Joe Dromey, Cabinet Member for Finance, Skills and Jobs (job share)		
October 2018	Greenvale expansion phase 1: demolition contract award report	29/01/19 Executive Director for Resources and Regeneration	Janet Senior, Executive Director for Resources & Regeneration and Councillor Chris Barnham, Cabinet Member for School Performance		
October 2018	Chelwood Nursery Expansion	29/01/19 Executive Director for Resources and Regeneration	Janet Senior, Executive Director for Resources & Regeneration and Councillor Chris Barnham, Cabinet Member for School Performance		
October 2018	Rockbourne Community Centre Refurbishment	29/01/19 Executive Director for Resources and	Janet Senior, Executive Director for Resources & Regeneration and		

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		Regeneration	Councillor Brenda Dacres, Cabinet Member for Parks, Neighbourhoods and Transport (job share)		
October 2018	New Woodlands Remodelling Contract Award	19/02/19 Executive Director for Resources and Regeneration	Janet Senior, Executive Director for Resources & Regeneration and Councillor Chris Barnham, Cabinet Member for School Performance		
May 2018	Stillness School Kitchen and Dining Hall Contract	26/02/19 Executive Director for Children and Young People	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
May 2018	2 PCSA Contract Awards for Stage 1 of two SEND school expansion projects	27/02/19 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		

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