

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan December 2018 - March 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](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>
October 2018	<b>Budget Cuts</b>	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	<b>Cross Borough Procurement - Capital Letters</b>	21/11/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Paul Bell, Cabinet Member for Housing		
May 2018	<b>Lewisham Park CAA and Article 4 Direction</b>	21/11/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and		
October 2018	<b>Mental Health Voluntary Sector Integrated Advocacy Service Contract</b>	21/11/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
October 2018	<b>Mental Health Voluntary Sector Integrated Dementia Service Contract</b>	21/11/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
October 2018	<b>Mental Health Voluntary Sector Integrated Prevention and Recovery Service Contract</b>	21/11/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best,		

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			Deputy Mayor		
October 2018	<b>Care at Home: arrangements for integrating health and care services</b>	21/11/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
October 2018	<b>Neighbourhood CIL Strategy</b>	21/11/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
October 2018	<b>Main Grants Programme 2019 - 2023</b>	21/11/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Jonathan Slater, Cabinet Member for Community Sector		
October 2018	<b>Treasury Mid-Year Review 2018/19</b>	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)		
October 2018	<b>Financial Forecasts</b>	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)		

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October 2018	<b>Sydenham School Instrument of Government</b>	21/11/18 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
May 2018	<b>Amendments to the Constitution</b>	28/11/18 Council	Kath Nicholson, Head of Law and		
November 2018	<b>Demolition Contract award for SEND School Expansion Projects</b>	04/12/18 Overview and Scrutiny Education Business Panel	Janet Senior, Executive Director for Resources & Regeneration and Councillor Chris Barnham, Cabinet Member for School Performance		
October 2018	<b>Achilles Street Redevelopment Proposals Part 1 &amp; 2</b>	12/12/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Paul Bell, Cabinet Member for Housing		
August 2018	<b>Ladywell Playtower Project Update and Approval of Changes to Original Proposal</b>	12/12/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
October 2018	<b>Housing Assistance Policy</b>	12/12/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Paul Bell, Cabinet Member for		

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			Housing		
October 2018	<b>Semi Independence Accommodation and Support Framework for Children's Social Care</b>	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	<b>Inward Investment Projects</b>	12/12/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
August 2018	<b>Council Tax Reduction - Consultation 2019-20</b>	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	<b>Provision of Homecare Services (Lead Provider) Extension of Contract</b>	12/12/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
October 2018	<b>Award of contracts Vulnerable Adults Assessment Service , Young Persons Specialist Service and Mental Health Specialist Service</b>	12/12/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
October 2018	<b>School Minor Works</b>	12/12/18	Sara Williams, Executive		

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	<b>Programme 2019/20</b>	Mayor and Cabinet	Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
October 2018	<b>Parking Contract Extension and Proposed Floating Car Club Permit</b>	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	<b>Lewisham Brownfield Land Register 2018</b>	12/12/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
October 2018	<b>Public Health cuts consultation outcome and proposals</b>	12/12/18 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
November 2018	<b>Corporate Strategy</b>	12/12/18 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
November 2018	<b>Annual Complaints Report</b>	12/12/18	Kevin Sheehan,		

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		Mayor and Cabinet	Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
November 2018	<b>ACM Cladding Remediation Fund Approval</b>	12/12/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Paul Bell, Cabinet Member for Housing		
November 2018	<b>Award of a Printing Services Contract for the ICT Shared Service Authorities</b>	12/12/18 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
October 2018	<b>Planning Service Annual Monitoring Report (AMR) 2017-18</b>	16/01/19 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
November 2018	<b>Gambling Statement</b>	16/01/19 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Joani Reid, Cabinet Member for Safer Communities		
November 2018	<b>Adoption of Charter against Modern Slavery and Approval</b>	16/01/19 Mayor and Cabinet	Aileen Buckton, Executive Director for		

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	<b>of 1st Annual Modern Slavery and Human Trafficking Statement</b>		Community Services and Councillor Joani Reid, Cabinet Member for Safer Communities		
November 2018	<b>Adoption of Perry Vale and Christmas Estate Conservation Area Article 4 Direction and Conservation Area Appraisal</b>	16/01/19 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
November 2018	<b>Contract Award Carers Specialist Information Advice and Support Service</b>	16/01/19 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor		
May 2018	<b>2 PCSA Contract Awards for Stage 1 of two SEND school expansion projects</b>	16/01/19 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
November 2018	<b>Corporate Strategy</b>	16/01/19 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
August 2018	<b>Council Tax Reduction - Consultation 2019-20</b>	23/01/19 Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Joe Dromey,		



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			Cabinet Member for Finance, Skills and Jobs (job share)		
October 2018	<b>Council Tax Base</b>	23/01/19 Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Joe Dromey, Cabinet Member for Finance, Skills and Jobs (job share)		
November 2018	<b>Neighbourhood CIL Strategy</b>	23/01/19 Council	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		
October 2018	<b>Greenvale expansion phase 1: demolition contract award report</b>	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	<b>Chelwood Nursery Expansion</b>	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	<b>Rockbourne Community Centre Refurbishment</b>	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)		
November 2018	<b>Lewisham Transport Strategy and Local Implementation Plan 2019-2041</b>	06/02/19 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Brenda Dacres, Cabinet Member for Parks, Neighbourhoods and Transport (job share)		
November 2018	<b>Determined Admission Arrangements 2019-20</b>	06/02/19 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance		
October 2018	<b>New Woodlands Remodelling Contract Award</b>	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	<b>Stillness School Kitchen and Dining Hall Contract</b>	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		

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			Performance		
November 2018	<b>Annual Budget 2019-20</b>	27/02/19 Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Joe Dromey, Cabinet Member for Finance, Skills and Jobs (job share)		
November 2018	<b>Adoption of Charter against Modern Slavery and Approval of 1st Annual Modern Slavery and Human Trafficking Statement</b>	27/02/19 Council	Aileen Buckton, Executive Director for Community Services and Councillor Joani Reid, Cabinet Member for Safer Communities		
August 2018	<b>Lewisham Strategic Heat Network Business Case</b>	13/03/19 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Mayor Damien Egan, Mayor		

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