

FORWARD PLAN OF KEY DECISIONS

Forward Plan July 2020 - October 2020

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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Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials
May 2020	Learning Disability Services - Request for Specific Contract Extensions	23/06/20 Overview and Scrutiny Business Panel	Joanne Lee, Contracts Monitoring Officer and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care		
May 2020	Contract for Family Support with Core Assets Ltd	09/07/20 Mayor and Cabinet	Catherine Bunten, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
May 2020	Building for Lewisham Programme Update	09/07/20 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing		
May 2020	Final Outturn 2019/20	09/07/20 Mayor and Cabinet	Selwyn Thompson, Head of Financial Services and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
February 2020	Sports pitch leases - TenEmBee Sports Club and Abbotshall Healthy Lifestyle Centre	09/07/20 Mayor and Cabinet	James Lee, Director of Strategy, Partnerships and Improvement, Director of Culture and Community Development (jobshare) and Councillor Andre Bourne, Cabinet member for Culture, Jobs		

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			and Skills (job share)		
January 2020	Settlement on outstanding litigation case regarding non-payment of an affordable housing contribution at 99 Plough Way Parts 1 & 2	09/07/20 Mayor and Cabinet	Emma Talbot, Head of Planning and Mayor Damien Egan, Mayor		
May 2020	Besson Street Business Plan update	09/07/20 Mayor and Cabinet	Monique Wallace, Planning Manager, Strategic Housing and Councillor Paul Bell, Cabinet Member for Housing		
June 2020	COVID19 Response Period Adult Integrated Commissioning - Contract Extension	09/07/20 Mayor and Cabinet	Dee Carlin, Head of Joint Commissioning and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care		
June 2020	Former Ladywell Leisure Centre - Update	09/07/20 Mayor and Cabinet	Monique Wallace, Planning Manager, Strategic Housing and Mayor Damien Egan, Mayor		
June 2020	Insurance Update	09/07/20 Mayor and Cabinet	Karen Eaton, Group Manager, Insurance and Risk and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		

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June 2020	Financial Forecasts 2020/21	09/07/20 Mayor and Cabinet	Selwyn Thompson, Head of Financial Services and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
June 2020	Amending Lewisham Homes Articles of Association	09/07/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing		
June 2020	Apprenticeship Training Provider Procurement 2020	09/07/20 Mayor and Cabinet	Charlotte Rowley, Apprenticeship Coordinator and Councillor Joe Dromey, Cabinet Member for Culture, Jobs and Skills (job share)		
June 2020	Catford Regeneration Programme Approval of Phase 1	09/07/20 Mayor and Cabinet	Sandra Plummer, Senior Project Manager and Mayor Damien Egan, Mayor		
	Contract to refurbish premises at 43 and 45 Bromley Road	09/07/20 Mayor and Cabinet	Adam Platts, Project Manager and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
February 2020	Urgency Committee Referral Annual Pay Statement	15/07/20 Council	David Austin, Acting Chief Finance Officer and Councillor Amanda De		

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			Ryk, Cabinet Member for Finance and Resources		
June 2020	Remote Meetings - Rules of Procedure	15/07/20 Council	Kath Nicholson, Director of Law and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
June 2020	Sydenham Park Foot Bridge - Single Tender Action	21/07/20 Overview and Scrutiny Business Panel	Gillian Redrup, Senior Engineer and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
October 2019	Contract Award for Stage 2 of Greenvale School Expansion Project	16/09/20 Mayor and Cabinet	Pauline Maddison, Interim Executive Director Children and Young People and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
April 2020	Sanctuary Strategy	16/09/20 Mayor and Cabinet	Natasha Valladares, Projects and New Supply Strategy Manager and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
December 2019	Additions of new buildings to Local List St Lukes Church	16/09/20 Mayor and Cabinet	Joanna Ecclestone, Senior Conservation		

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			Officer and Mayor Damien Egan, Mayor		
February 2020	Approval to proceed with Procurement - Digitisation of Records - Council Wide	16/09/20 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
February 2020	Renewal of Pension Administration IT System	16/09/20 Mayor and Cabinet	Ian Andrews, IT Procurement and Supplier Manager and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
October 2019	Preferred Tender for Travel and Transport Programme	16/09/20 Mayor and Cabinet	Mark Bursnell and Councillor Brenda Dacres, Cabinet Member for Safer Communities		
November 2019	Approval to appoint operator for concessions contract at the lake, Beckenham Place Park	16/09/20 Mayor and Cabinet	Alison Taylor, Project Manager, Capital Programme Delivery and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
April 2020	Adoption of the Housing Strategy 2020-26	16/09/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for		

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			Housing		
April 2020	Revised Statement of Licensing Policy	16/09/20 Mayor and Cabinet	Lisa Hooper, Crime, Enforcement & Regulation Manager and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)		
October 2019	Adoption of the Catford Regeneration Masterplan Framework	16/09/20 Mayor and Cabinet	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
February 2020	Award of London Borough of Culture Programme Delivery Partner	16/09/20 Mayor and Cabinet	Liz Dart, Head of Culture and Community Development and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)		
April 2020	Adoption of the Homelessness and Rough Sleeping Strategy	16/09/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing		
June 2020	Conversion Sites	16/09/20 Mayor and Cabinet	Julie Nash and Councillor Paul Bell, Cabinet Member for Housing		
June 2020	Options appraisal of the	16/09/20	Chris Damri, SGM Asset		

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	security contract	Mayor and Cabinet	Strategy and Technical Support and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
June 2020	Procurement strategy and possible appointment new purchasing body for one or more corporate utility contracts	16/09/20 Mayor and Cabinet	Martin O'Brien, Climate Resilience Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
December 2019	Approval of the draft Lewisham Local Plan for public consultation	30/09/20 Council	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
April 2020	Approval of the Local Development Scheme (Update)	30/09/20 Council	David Syme, Strategic Planning Manager and Mayor Damien Egan, Mayor		
February 2020	Revised Statement of Licensing Policy	30/09/20 Council	Lisa Hooper, Crime, Enforcement & Regulation Manager and Councillor Eva Stamirowski		
December 2019	Friendship Agreement Pokhara	30/09/20 Council	David Austin, Acting Chief Finance Officer and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		

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June 2020	School meal provision	08/10/20 Mayor and Cabinet	Fiona Gavin, Senior Contracts Officer and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
June 2020	School kitchen equipment maintenance contract	08/10/20 Mayor and Cabinet	Fiona Gavin, Senior Contracts Officer and Councillor Chris Barnham, Cabinet Member for School Performance and Children's Services		
June 2020	Extension of Resurfacing and Footways Contract	28/10/20 Mayor and Cabinet	Tom Henry, Engineering Manager, Transport Division and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
June 2020	Highway term Contract tender award	28/10/20 Mayor and Cabinet	Tom Henry, Engineering Manager, Transport Division and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
April 2020	Refugee Resettlement Support Service Contract Award	18/11/20 Mayor and Cabinet	Madeleine Jeffery, Director of Housing and Councillor Kevin Bonavia,		

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			Cabinet Member for Democracy, Refugees & Accountability		
October 2019	Mayow Road Supported Living Service Parts 1 & 2	09/12/20 Mayor and Cabinet	Tom Brown, Executive Director for Community Services and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care		
June 2020	Climate emergency action plan update	03/02/21 Mayor and Cabinet	Martin O'Brien, Climate Resilience Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		

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