

FORWARD PLAN OF KEY DECISIONS

Forward Plan September 2020 - December 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
June 2020	Catford Regeneration Programme Approval of Phase 1	16/09/20 Mayor and Cabinet	Sandra Plummer, Senior Project Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		
October 2019	Adoption of the Catford Regeneration Masterplan Framework	16/09/20 Mayor and Cabinet	Paul Moore, Interim Director for Regeneration and Place and Councillor Paul Bell, Cabinet Member for Housing & Planning		
June 2020	Options appraisal of the security contract	16/09/20 Mayor and Cabinet	Chris Damri, SGM Asset 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		
June 2020	Review of Statement of Community Involvement during Covid-19 Pandemic	16/09/20 Mayor and Cabinet	Christopher Dale, Development Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		
June 2020	Declaration of Grove Park Nature Reserve LNR.	16/09/20 Mayor and Cabinet	Nick Pond, Parks and Open Space Contracts and Service Development		

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			Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
August 2020	Health & Care Recovery Plan	16/09/20 Mayor and Cabinet	Dr Catherine Mbema, Director of Public Health and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care		
August 2020	Approval of the Lewisham Homes Business Plan	16/09/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		
August 2020	Request for s106 monies to support the delivery of affordable homes at Sydenham Hill - Mais House	16/09/20 Mayor and Cabinet	David Syme, Strategic Planning Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		
August 2020	Small Sites Small Builders GLA Funding - Second Submission	16/09/20 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		
August 2020	Approval of the lease arrangements for Abbotshall	16/09/20 Mayor and Cabinet	Andy Thomas, Cultural Development Manager		

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	Road Playing Fields		and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)		
September 2020	Pan London temporary arrangements for the provision of mortuary facilities and mortality management	16/09/20 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
June 2020	Sydenham Park Foot Bridge - Single Tender Action	29/09/20 Overview and Scrutiny Business Panel	Gillian Redrup, Senior Engineer and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
June 2020	Contract to refurbish premises at 43 and 45 Bromley Road	29/09/20 Overview and Scrutiny Business Panel	Adam Platts, Project Manager and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
February 2020	Award of London Borough of Culture Programme Delivery Partner	29/09/20 Overview and Scrutiny Business Panel	Liz Dart, Head of Culture and Community Development and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)		
June 2020	Conversion of 77 Amersham Road and 114-116 Manor Avenue to temporary housing	07/10/20 Mayor and Cabinet	James Masini, Regeneration and New Supply Manager and		

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			Councillor Paul Bell, Cabinet Member for Housing & Planning		
February 2020	Approval to proceed with Procurement - Digitisation of Records - Council Wide	07/10/20 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
June 2020	Former Ladywell Leisure Centre - Update	07/10/20 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing & Planning		
February 2020	Renewal of Pension Administration IT System	07/10/20 Mayor and Cabinet	Ian Andrews, IT Procurement and Supplier Manager and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
October 2019	Contract Award for Stage 2 of Greenvale School Expansion Project	07/10/20 Mayor and Cabinet	Pinaki Ghoshal, Executive Director for Children & Young People and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2020	Amending Lewisham Homes Articles of Association	07/10/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy &		

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			Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		
December 2019	Additions of new buildings to Local List St Lukes Church	07/10/20 Mayor and Cabinet	Joanna Ecclestone, Senior Conservation Officer and Mayor Damien Egan, Mayor		
April 2020	Sanctuary Strategy	07/10/20 Mayor and Cabinet	Paul Aladenika, Service Group Manager, Policy Development and Analytical Insight and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
June 2020	School meal provision	07/10/20 Mayor and Cabinet	Fiona Gavin, Senior Contracts Officer and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
June 2020	School kitchen equipment maintenance contract	07/10/20 Mayor and Cabinet	Fiona Gavin, Senior Contracts Officer and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
August 2020	Article 4 Direction in Deptford	07/10/20	Joanna Ecclestone,		

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	High Street Conservation Area	Mayor and Cabinet	Senior Conservation Officer and Councillor Paul Bell, Cabinet Member for Housing & Planning		
August 2020	Besson Street update'	07/10/20 Mayor and Cabinet	Monique Wallace, Planning Manager, Strategic Housing and Councillor Paul Bell, Cabinet Member for Housing & Planning		
September 2020	100 in 100 Apprenticeship Training provision	07/10/20 Mayor and Cabinet	Charlotte Rowley, Apprenticeship Coordinator and Councillor Joe Dromey, Cabinet Member for Culture, Jobs and Skills (job share)		
September 2020	Financial Monitoring	07/10/20 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
September 2020	Leisure Management Arrangements parts 1 & 2	07/10/20 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 and Skills (job share)		

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December 2019	Approval of the draft Lewisham Local Plan for public consultation	28/10/20 Council	Kevin Sheehan, Executive Director for Housing, Regeneration & Environment and Mayor Damien Egan, Mayor		
April 2020	Approval of the Local Development Scheme (Update)	28/10/20 Council	David Syme, Strategic Planning Manager and Mayor Damien Egan, Mayor		
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	Revised Statement of Licensing Policy	11/11/20 Mayor and Cabinet	Lisa Hooper, Crime, Enforcement & Regulation Manager and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)		
April 2020	Adoption of the Homelessness	11/11/20	Michael Moncrieff,		

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	and Rough Sleeping Strategy	Mayor and Cabinet	Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		
April 2020	Adoption of the Housing Strategy 2020-26	11/11/20 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		
April 2020	Refugee Resettlement Support Service Contract Award	11/11/20 Mayor and Cabinet	Madeleine Jeffery, Director of Housing and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
September 2020	Catford Regeneration Partnership Ltd Business Plan 2020-21	11/11/20 Mayor and Cabinet	Kplom Lotsu, SGM Capital Programmes and Mayor Damien Egan, Mayor		
September 2020	Building for Lewisham Package A s105 & demolition budget approval	11/11/20 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing & Planning		
September 2020	SELCHP extension report	11/11/20 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Sophie McGeevor, Cabinet		

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			Member for Environment and Transport		
February 2020	Revised Statement of Licensing Policy	25/11/20 Council	Lisa Hooper, Crime, Enforcement & Regulation Manager and Councillor Eva Stamirowski		
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		
November 2019	Approval to appoint operator for concessions contract at the lake, Beckenham Place Park	13/01/21 Mayor and Cabinet	Gavin Plaskitt, Programme Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
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		
August 2020	Occupational Health EAP contract	10/03/21 Mayor and Cabinet	David Austin, Acting Chief Finance Officer and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		

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