

FORWARD PLAN OF KEY DECISIONS

Forward Plan May 2021 - August 2021

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.

| FORWARD PLAN – KEY DECISIONS | | | | | |
|--------------------------------------|--|--|--|-----------------------------|--------------------------------------|
| 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 | Conversion of 114-116 Manor Avenue to temporary housing parts 1 & 2 | 19/05/21 Mayor and Cabinet | James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| February 2021 | Building for Lewisham Programme Requirements parts 1 & 2 | 19/05/21 Mayor and Cabinet | James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| April 2021 | Local Democracy Review Report | 19/05/21 Mayor and Cabinet | Rosalind Jeffrey and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability | | |
| April 2021 | Refugee Resettlement Programme | 19/05/21 Mayor and Cabinet | Jack Skelly, Housing Projects and Strategy Development Manager and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability | | |
| April 2021 | Pay calculation for staff and for staff employed in schools on term time only contracts | 19/05/21 Mayor and Cabinet | Sherene Russell-Alexander and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources | | |
| April 2021 | Local Democracy Review | 26/05/21 | Rosalind Jeffrey and | | |

| FORWARD PLAN – KEY DECISIONS | | | | | |
|--------------------------------------|--|--|---|-----------------------------|--------------------------------------|
| Date included in forward plan | Description of matter under consideration | Date of Decision Decision maker | Responsible Officers / Portfolios | Consultation Details | Background papers / materials |
| | Report | Council | Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability | | |
| April 2021 | Annual Pay Statement | 26/05/21 Council | Sherene Russell-Alexander and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources | | |
| May 2021 | Constitutional Changes | 26/05/21 Council | Katherine Kazantzis, Principal Lawyer and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability | | |
| April 2021 | Morton House - Works Contract Award report | 01/06/21 Executive Director for Housing, Regeneration & Environment | Joe Gillam and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| February 2021 | Film Location Service Contract Award | 01/06/21 Executive Director for Community Services | Nancy Stridgen, Local Assembly Coordinator and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share) | | |
| May 2021 | Making of Instrument of Government The Phoenix Federation | 01/06/21 Executive Director for Children and Young People | Suhaib Saeed, Strategic Lead Governors' Services and School Leadership and Councillor Chris | | |

| FORWARD PLAN – KEY DECISIONS | | | | | |
|--------------------------------------|--|--|--|-----------------------------|--------------------------------------|
| Date included in forward plan | Description of matter under consideration | Date of Decision Decision maker | Responsible Officers / Portfolios | Consultation Details | Background papers / materials |
| | | | Barnham, Cabinet Member for Children's Services and School Performance | | |
| May 2021 | Making of Instrument of Government The Leathersellers' Federation | 01/06/21 Executive Director for Children and Young People | Suhaib Saeed, Strategic Lead Governors' Services and School Leadership and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance | | |
| April 2021 | Provision of a textile bring bank collection service | 01/06/21 Executive Director for Housing, Regeneration & Environment | Luke Ellis, Support and Engagement Officer Strategic Waste and Environment and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport | | |
| February 2021 | Shaftesbury Centre Approval of S106 funding for Housing Development parts 1 & 2 | 09/06/21 Mayor and Cabinet | Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| April 2021 | Organic waste disposal contract | 09/06/21 Mayor and Cabinet | Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport | | |

| FORWARD PLAN – KEY DECISIONS | | | | | |
|--------------------------------------|--|--|--|-----------------------------|--------------------------------------|
| Date included in forward plan | Description of matter under consideration | Date of Decision Decision maker | Responsible Officers / Portfolios | Consultation Details | Background papers / materials |
| November 2019 | Approval to appoint operator for concessions contract at the lake, Beckenham Place Park | 09/06/21 Mayor and Cabinet | Gavin Plaskitt, Programme Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport | | |
| April 2021 | Enforcement and regulation of the private rented sector in Lewisham | 09/06/21 Mayor and Cabinet | Fenella Beckman, Director of Housing and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| April 2021 | Reginald Road Land Assembly parts 1 & 2 | 09/06/21 Mayor and Cabinet | James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| April 2021 | Addition of new building to Local List St Lukes Church | 09/06/21 Mayor and Cabinet | Joanna Ecclestone, Senior Conservation Officer and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| April 2021 | Libraries Consortium - Courier Service Framework Agreement reprourement. | 09/06/21 Mayor and Cabinet | and Councillor Jonathan Slater, Cabinet Member for Community Sector | | |
| April 2021 | GLA Affordable Housing Grant 2021-26 | 09/06/21 Mayor and Cabinet | Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for | | |

| FORWARD PLAN – KEY DECISIONS | | | | | |
|--------------------------------------|---|--|--|-----------------------------|--------------------------------------|
| Date included in forward plan | Description of matter under consideration | Date of Decision Decision maker | Responsible Officers / Portfolios | Consultation Details | Background papers / materials |
| | | | Housing & Planning | | |
| December 2020 | Approval of a new Housing Allocations Scheme' | 09/06/21 Mayor and Cabinet | Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| February 2021 | Thames Water Rebates | 09/06/21 Mayor and Cabinet | Rachel Dunn, Service Group Manager - Partnerships and Service Improvement and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| April 2021 | Permission to tender Adults "Core" Substance Misuse Contract | 09/06/21 Mayor and Cabinet | and Councillor Brenda Dacres, Cabinet Member for Safer Communities | | |
| April 2021 | Hong Kong British Nationals Overseas Programme | 09/06/21 Mayor and Cabinet | Paul Aladenika, Service Group Manager, Policy Development and Analytical Insight and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability | | |
| May 2021 | M365 (Agile & Collaborative working) business case | 09/06/21 Mayor and Cabinet | Jamie Parris, IT Procurement Specialist and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & | | |

| FORWARD PLAN – KEY DECISIONS | | | | | |
|--------------------------------------|---|--|---|-----------------------------|--------------------------------------|
| Date included in forward plan | Description of matter under consideration | Date of Decision Decision maker | Responsible Officers / Portfolios | Consultation Details | Background papers / materials |
| | | | Accountability | | |
| May 2021 | Financial Results 2020/21 | 09/06/21 Mayor and Cabinet | Selwyn Thompson, Director of Financial Services and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources | | |
| May 2021 | Besson Street Land Transfer | 09/06/21 Mayor and Cabinet | James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| May 2021 | Building for Lewisham - Enabling Works | 09/06/21 Mayor and Cabinet | James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| May 2021 | DfE Healthy Activities and Food Programme - grants process for 2021 delivery | 09/06/21 Mayor and Cabinet | Catherine Buntin, Commissioning Manager and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance | | |
| May 2021 | Supported housing and floating support permissions to procure | 09/06/21 Mayor and Cabinet | Sarah Miran, Commissioning Manager and Councillor Chris Best, Deputy Mayor and Cabinet Member for | | |

| FORWARD PLAN – KEY DECISIONS | | | | | |
|--------------------------------------|---|--|--|-----------------------------|--------------------------------------|
| Date included in forward plan | Description of matter under consideration | Date of Decision Decision maker | Responsible Officers / Portfolios | Consultation Details | Background papers / materials |
| | | | Health and Adult Social Care | | |
| May 2021 | Increase of learner fees and café prices for Adult Learning Lewisham centres and courses | 09/06/21 Mayor and Cabinet | Sidra Hill-Reid, Head of Adult Learning and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care | | |
| April 2021 | The Calabash Improvement Project Contract Award | 22/06/21 Executive Director for Community Services | and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care | | |
| May 2021 | Brockley Rise Adult Learning Centre Works | 22/06/21 Executive Director for Housing, Regeneration & Environment | Uchenna Forjoe, Project Manager Capital Programmes and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care | | |
| May 2021 | Insurance Reserves and Provisions | 22/06/21 Executive Director for Corporate Services | Karen Eaton, Group Manager, Insurance and Risk and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources | | |
| May 2021 | Procurement to deliver the M365 programme | 16/06/21 Executive Director for Corporate | Jamie Parris, IT Procurement Specialist and Councillor Kevin | | |

| FORWARD PLAN – KEY DECISIONS | | | | | |
|--------------------------------------|---|--|--|-----------------------------|--------------------------------------|
| Date included in forward plan | Description of matter under consideration | Date of Decision Decision maker | Responsible Officers / Portfolios | Consultation Details | Background papers / materials |
| | | Services | Bonavia, Cabinet Member for Democracy, Refugees & Accountability | | |
| September 2020 | Catford Regeneration Partnership Ltd Business Plan 2020-21 | 14/07/21 Mayor and Cabinet | Kplom Lotsu, SGM Capital Programmes and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| February 2021 | Catford Town Centre Framework | 14/07/21 Mayor and Cabinet | Paul Moore, Interim Director for Regeneration and Place and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| February 2021 | Libraries' Update | 14/07/21 Mayor and Cabinet | Antonio Rizzo, Library and Information Services Manager and Councillor Jonathan Slater, Cabinet Member for Community Sector | | |
| October 2019 | Mayow Road Supported Living Service Parts 1 & 2 | 14/07/21 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 | | |
| April 2021 | Emission based short-stay parking and motorcycle parking charges | 14/07/21 Mayor and Cabinet | Seamus Adams, Parking Service Manager and Councillor Sophie | | |

| FORWARD PLAN – KEY DECISIONS | | | | | |
|--------------------------------------|--|--|---|-----------------------------|--------------------------------------|
| Date included in forward plan | Description of matter under consideration | Date of Decision Decision maker | Responsible Officers / Portfolios | Consultation Details | Background papers / materials |
| | | | McGeevor, Cabinet Member for Environment and Transport | | |
| April 2021 | Waste Strategy | 14/07/21 Mayor and Cabinet | Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport | | |
| April 2021 | Emission based Parking Savings and motorcycle re-charges | 14/07/21 Mayor and Cabinet | Katie Wood, Scrutiny Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport | | |
| May 2021 | LGSCO public report into complaint about Children's Social Care | 14/07/21 Mayor and Cabinet | Matthew Henaughan, Head of Business, Infrastructure, Compliance and Education and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance | | |
| May 2021 | Financial Monitoring Report 2021/22 - Period 2 | 14/07/21 Mayor and Cabinet | Selwyn Thompson, Director of Financial Services and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources | | |

FORWARD PLAN – KEY DECISIONS

| Date included in forward plan | Description of matter under consideration | Date of Decision Decision maker | Responsible Officers / Portfolios | Consultation Details | Background papers / materials |
|--------------------------------------|--|--|--|-----------------------------|--------------------------------------|
| May 2021 | Achilles Street | 14/07/21 Mayor and Cabinet | James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning | | |
| May 2021 | Medium Term Financial Strategy | 14/07/21 Mayor and Cabinet | Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources | | |
| May 2021 | Sustainable Procurement Strategy 2021-25 | 14/07/21 Mayor and Cabinet | Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources | | |

FORWARD PLAN – KEY DECISIONS

| Date included in forward plan | Description of matter under consideration | Date of Decision Decision maker | Responsible Officers / Portfolios | Consultation Details | Background papers / materials |
|--------------------------------------|--|--|--|-----------------------------|--------------------------------------|
| | | | | | |
| | | | | | |