

## FORWARD PLAN OF KEY DECISIONS

### Forward Plan June 2021 – September 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](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.

**FORWARD PLAN – KEY DECISIONS**

Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Summary of Report
	<b>Making of Instrument of Government The Leathersellers' Federation</b>	22/06/21 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	Awaiting summary
April 2021	<b>The Calabash Improvement Project Contract Award</b>	22/06/21 Executive Director for Community Services	and Councillor Chris Best, Deputy Mayor and Cabinet Member for Health and Adult Social Care	This report seeks approval from the Executive Director for Housing, Regeneration and Public Realm to award the contract to carry out refurbishment and adaptation works to the Calabash Centre. Located at 22-24 George Lane , following competitive tendering to secure a suitably qualified principal contractor
April 2021	<b>Brockley Rise Adult Learning Centre Works</b>	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	
April 2021	<b>Insurance Reserves and Provisions</b>	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	
April 2021	<b>Procurement to deliver the M365 programme</b>	22/06/21 Executive Director for Corporate Services	Jamie Parris, IT Procurement Specialist and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability	

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April 2021	<b>Contract 1 of the Schools Minor Works Programme 2021</b>	22/06/21 Executive Director for Children and Young People	Lemuel Dickie-Johnson, Project Manager Capital Delivery Programme and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	
April 2021	<b>Contracts 2, 3 and 4 of the Schools Minor Works Programme 2021</b>	22/06/21 Executive Director for Children and Young People	Lemuel Dickie-Johnson, Project Manager Capital Delivery Programme and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	
April 2021	<b>Building for Lewisham - Enabling Works</b>	14/07/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	
May 2021	<b>Besson Street Approval of Business Plan</b>	14/07/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	
September 2020	<b>Catford Regeneration Partnership Ltd Business Plan 2020-21</b>	14/07/21 Mayor and Cabinet	Kplom Lotsu, SGM Capital Programmes and Councillor Paul Bell, Cabinet Member for Housing & Planning	Annual consideration of the company's Business Plan.
February 2021	<b>Catford Town Centre Framework</b>	14/07/21 Mayor and Cabinet	Paul Moore, Interim Director for Regeneration and Place and Councillor	Review of Public Consultation Feedback & Approval to adopt the Catford Regeneration Masterplan Framework

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			Paul Bell, Cabinet Member for Housing & Planning	
October 2019	<b>Mayow Road Supported Living Service Parts 1 &amp; 2</b>	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	Awaiting summary
April 2021	<b>Emission based short-stay parking and motorcycle parking charges</b>	14/07/21 Mayor and Cabinet	Seamus Adams, Parking Service Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary
April 2021	<b>Waste Strategy</b>	14/07/21 Mayor and Cabinet	Wendy Nicholas, Strategic Waste and Environment Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	The report will provide details on the draft waste strategy which will present our ideas on how we will improve services, deal with challenges to reduce the impact of waste and make Lewisham a place people are proud of and love to live and work. The strategy will set out how we will approach waste management over the next 10 years and how we will help residents, businesses and visitors reduce the amount of waste they produce, recycle more and take greater responsibility for their local area. The report will also seek approval from M&C to consult and engage with stakeholders on the draft strategy.
April 2021	<b>Emission based Parking Savings and motorcycle re-charges</b>	14/07/21 Mayor and Cabinet	Seamus Adams, Parking Service Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	Awaiting summary

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May 2021	<b>LGSCO public report into complaint about Children's Social Care</b>	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	Awaiting summary
May 2021	<b>Financial Monitoring Report 2021/22 - Period 2</b>	14/07/21 Mayor and Cabinet	Selwyn Thompson, Director of Financial Services and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	This report sets out the first financial monitoring report for the 2021/22 financial year. This is based on financial information to the end of May 2021, and has been updated where possible for any further changes to the end of June 2021.
May 2021	<b>Medium Term Financial Strategy</b>	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	The Council is required to annually set a balanced budget and prepare a sustainable medium term financial plan. This report sets out the medium term financial plan for the period 2022/23 – 2025/26.
May 2021	<b>Sustainable Procurement Strategy 2021-25</b>	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	
June 2021	<b>Public Realm Framework Contract</b>	14/07/21 Mayor and Cabinet	Zahur Khan, Director of Public Realm and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	To re-procure an important framework contract to enable innovative solutions and bring in new ways of working. As funding for the delivery of the programmes can vary from year to year, it can be difficult to adjust staffing levels to match the level of activity at any given time. Public Realm is moving to a mixed economy approach by having a core establishment supplemented by the use of

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				consultancy services, to promote innovation and cater for the peak demands. This will be via a framework contract. This contract will seek tenders from a range of consultants, fixed for four years. This will ensure that the council has effective access, to a flexible resource to support of the council's objectives and expectations, and enable it to deliver the programmes to time and budget. The contract will offer no guarantee of work and the organisations will be used in a supporting role to the council's in house staff.
June 2021	<b>Business case and procurement strategy for young people's sexual health and substance misuse services</b>	14/07/21 Mayor and Cabinet	Emily Newell, Joint Commissioner 0-19 Health and Maternity and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	
June 2021	<b>New parking enforcement arrangements on LH and RB3 managed Housing Estates</b>	14/07/21 Mayor and Cabinet	Rachel Dunn, Service Group Manager - Partnerships and Service Improvement and Councillor Paul Bell, Cabinet Member for Housing & Planning	
June 2021	<b>Adult Social Care service-wide review</b>	14/07/21 Mayor and Cabinet	Stewart Weaver-Snellgrove, Principal Officer and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	
June 2021	<b>Borough of Culture 2022 Delivery</b>	14/07/21 Mayor and Cabinet	Liz Dart, Head of Culture and Community Development and Councillor Andre Bourne, Cabinet member for	

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			Culture, Jobs and Skills (job share)	
June 2021	<b>Statutory Decision regarding the Proposal to Close St Mary Magdalen’s Catholic Primary School</b>	14/07/21 Mayor and Cabinet	Matt Henaughan, Service Manager, School Service Planning and Councillor Chris Barnham	Awaiting summary
June 2021	<b>Contract variation/waiver for the Public Health S31 Grant.</b>	20/07/21 Executive Director for Community Services	Iain McDiarmid and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	
May 2021	<b>Achilles Street</b>	15/09/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	Awaiting summary
April 2021	<b>Reginald Road Land Assembly parts 1 &amp; 2</b>	15/09/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The reports will relate to the need to increase the land assembly budget for the decant of 2-30A Reginald Road (linked to the Tidemill housing development) by circa £600k and also to refresh a decision previously made by M&C on 25 March 2015 to suspend the Right to Buy for secure tenants in 2-30A Reginald Road through the service of Initial Demolition Notices.
April 2021	<b>GLA Affordable Housing Grant 2021-26</b>	15/09/21 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing & Planning	On 10th November 2020, the Mayor of London wrote to all partners to confirm that a new funding prospectus had been launched. £4bn from 2021-2026 (completing by 3 March 2028). This grant will overlap for two years with the existing Building Council Homes for Londoners (BCH) Grant. In total both programmes need to deliver 82,000 new affordable homes, combined. This report outlines the Lewisham Bid that was submitted and seeks approval to take up any grant awarded.

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December 2020	<b>Approval of a new Housing Allocations Scheme'</b>	06/10/21 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	The Allocations Policy outlines the priorities by which social housing is allocated, and procedures to be followed in assessing housing need. This paper will ask Mayor and Cabinet to agree a public consultation on proposed changes to the Housing Allocations Policy.
November 2019	<b>Approval to appoint operator for concessions contract at the lake, Beckenham Place Park</b>	06/10/21 Mayor and Cabinet	Gavin Plaskitt, Programme Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	This report seeks the approval of Mayor & Cabinet to award a new five year concession contract for the operation of swimming and boating activities at Beckenham Place Park lake.
June 2021	<b>Catford Regeneration Programme - Update &amp; Next Steps</b>	06/10/21 Mayor and Cabinet	Sandra Plummer, Senior Project Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	