

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. 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 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		
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	Libraries Consortium - Courier Service Framework Agreement reprocurement.	09/06/21 Mayor and Cabinet	and Councillor Jonathan Slater, Cabinet Member for Community Sector		
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 Chris Best, Cabinet Member for Health and Adult Social Care		

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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 & 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	Supported housing and floating support permissions to procure	09/06/21 Mayor and Cabinet	Sarah Miran, Commissioning Manager and Councillor Chris Best, Cabinet Member for 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 Jonathan Slater, Cabinet Member		

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			for Community Sector		
June 2021	Contract award school meals centralised catering	09/06/21 Mayor and Cabinet	Fiona Gavin, Senior Contracts Officer and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance		
May 2021	Making of Instrument of Government The Phoenix Federation	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		
May 2021	Making of Instrument of Government The Leathersellers' Federation	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		
April 2021	The Calabash Improvement Project Contract Award	22/06/21 Executive Director for Community Services	and Councillor Chris Best, Cabinet Member for Health and Adult Social Care		
May 2021	Brockley Rise Adult Learning	22/06/21	Uchenna Forjoe, Project		

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	Centre Works	Executive Director for Housing, Regeneration & Environment	Manager Capital Programmes and Councillor Chris Best, Cabinet Member for Health and Adult Social Care		
May 2021	Procurement to deliver the M365 programme	22/06/21 Executive Director for Corporate Services	Jamie Parris, IT Procurement Specialist and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability		
June 2021	Contract 1 of the Schools Minor Works Programme 2021	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		
June 2021	Contracts 2, 3 and 4 of the Schools Minor Works Programme 2021	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		
May 2021	Building for Lewisham - Enabling Works	14/07/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet		

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			Member for Housing & Planning		
May 2021	Besson Street - Approval of Business Plan	14/07/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		
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	Review of Public Consultation Feedback & Approval to adopt the 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		
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, 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 McGeevor, Cabinet Member for Environment and Transport		

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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		
May 2021	LGSCO public report into complaint about Children's Social Care	14/07/21 Mayor and Cabinet	Lucie Heyes, Assistant Director of Children's Social Care 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		
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		

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			Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources		
June 2021	Public Realm Framework Contract	14/07/21 Mayor and Cabinet	Zahur Khan, Director of Public Realm and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
June 2021	Business case and procurement strategy for young people's sexual health and substance misuse services	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	New parking enforcement arrangements on LH and RB3 managed Housing Estates	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	Adult Social Care service-wide review	14/07/21 Mayor and Cabinet	Tom Brown, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health and Adult Social Care		
June 2021	Borough of Culture 2022	14/07/21	Liz Dart, Head of Culture		

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	Delivery	Mayor and Cabinet	and Community Development and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)		
June 2021	Provision of a textile bring bank collection service	14/07/21 Mayor and Cabinet	Luke Ellis, Support and Engagement Officer Strategic Waste and Environment and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
June 2021	Energy Contracts Review	14/07/21 Mayor and Cabinet	Brian Colyer, Head of Facilities Management and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
June 2021	Statutory Proposal to Close St Mary Magdalen's Catholic Primary School	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		
June 2021	Contract variation/waiver for the Public Health S31 Grant.	20/07/21 Executive Director for Community Services	Iain McDiarmid and Councillor Chris Best, Cabinet Member for Health and Adult Social		

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			Care		
June 2021	Refurbishment of Old Town Hall	20/07/21 Executive Director for Housing, Regeneration & Environment	Uchenna Forjoe, Project Manager Capital Programmes and Councillor Kim Powell, Cabinet member for Culture, Jobs and Skills (job share)		
April 2021	Reginald Road Land Assembly parts 1 & 2	15/09/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		
April 2021	GLA Affordable Housing Grant 2021-26	15/09/21 Mayor and Cabinet	Karen Barke, Head of Strategic Development and Councillor Paul Bell, Cabinet Member for Housing & Planning		
May 2021	Achilles Street	15/09/21 Mayor and Cabinet	James Ringwood, Housing Delivery Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		
December 2020	Approval of a new Housing Allocations Scheme'	06/10/21 Mayor and Cabinet	Michael Moncrieff, Housing Policy & Partnerships Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		

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November 2019	Approval to appoint operator for concessions contract at the lake, Beckenham Place Park	06/10/21 Mayor and Cabinet	Gavin Plaskitt, Programme Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport		
June 2021	Catford Regeneration Programme - Update & Next Steps	06/10/21 Mayor and Cabinet	Sandra Plummer, Senior Project Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning		

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