

FORWARD PLAN OF KEY DECISIONS

Forward Plan July 2021 – October 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	Summary of Report
	Enabling Works	Mayor and Cabinet	Housing Delivery Manager and Councillor Paul Bell, Cabinet 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	As published on 6/7/2021
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	Annual consideration of the company's Business Plan.
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	Review of Public Consultation Feedback & Approval to adopt the Catford Regeneration Masterplan Framework
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	As published on 6/7/2021
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	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

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
				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.
May 2021	LGSCO public report into complaint about Children's Social Care	14/07/21 Mayor and Cabinet	Lucie Heyes, Director of Children's Social Care and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	As published on 6/7/2021
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	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	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	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	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	As published on 6/7/2021
June 2021	Public Realm Framework Contract	14/07/21 Mayor and Cabinet	Zahur Khan, Director of Public Realm and Councillor Sophie McGeevor, Cabinet	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

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
			Member for Environment and Transport	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 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	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 Barnham	As published on 6/7/2021
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	As published on 6/7/2021
June 2021	Borough of Culture 2022 Delivery	14/07/21 Mayor and Cabinet	Liz Dart, Head of Culture and Community Development and Councillor Andre Bourne, Cabinet member for Culture, Jobs and Skills (job share)	As published on 6/7/2021
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	As published on 6/7/2021

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
			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	As published on 6/7/2021
June 2021	Statutory Decision regarding the Proposal to Close St Mary Magdalen’s Catholic Primary School	14/07/21 Mayor and Cabinet	Matt Henaughan, Service Manager, School Service Planning and Councillor Chris Barnham	As statutory decision maker the Mayor and Cabinet will be making a decision on the proposed closure of St Mary Magdalen’s Catholic Primary School as proposed by the School Governing Body
June 2021	Grove Park Neighbourhood Plan	14/7/21 Mayor and Cabinet	David Syme, Strategic Planning Manager and Councillor Paul Bell, Cabinet Member for Housing & Planning	As published on 6/7/2021
June 2021	Contract variation for substance misuse services from additional 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 Care	
June 2021	Tender for Refurbishment of the 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)	Awaiting summary
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 Care	Awaiting summary

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
June 2021	Award of contract Oracle Cloud Fusion support	20/07/21 Executive Director for Corporate Services	Jamie Parris, IT Procurement Specialist and Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees & Accountability	
June 2021	Adult Social Care service-wide review	25/08/21 Mayor and Cabinet	Tom Brown, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health and Adult Social Care	The decision sought by this report is the approval to procure management consultancy services via direct award. These services will be used to design and implement Phase 2 of a service-wide review in Adult Social Care. This will include the development and trialling of new ways of working based upon quantified opportunities.
June 2021	Permission to award principal contractor to carry out refurbishment works to Lewisham Town Hall	31/08/21 Executive Director for Housing, Regeneration & Environment	Uchenna Forjoe, Project Manager Capital Programmes and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	
June 2021	Permission to award principal contractor to carry out refurbishment works to Brockley Rise Adult Learning Centre	31/08/21 Executive Director for Community Services	Uchenna Forjoe, Project Manager Capital Programmes and Councillor Jonathan Slater, Cabinet Member for Community Sector	
April 2021	Reginald Road Land Assembly parts 1 & 2	14/09/21 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	GLA Affordable Housing Grant 2021-26	14/09/21 Mayor and Cabinet	Karen Barke, Head of Strategic Development	On 10th November 2020, the Mayor of London wrote to all partners to confirm that a new funding

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
			and Councillor Paul Bell, Cabinet Member for Housing & Planning	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.
June 2021	New Parking Enforcement arrangements on Lewisham Homes and RB3 managed Housing Estates - outcome of Section 105 consultation	14/09/21 Mayor and Cabinet	Ella McCarthy, Housing Partnership and Insight Manager and Councillor Sophie McGeevor, Cabinet Member for Environment and Transport	
July 2021	Contract Award Public Sector Decarbonisation Scheme works Dalmain Primary School	28/09/21 Executive Director for Corporate Services	Lemuel Dickie-Johnson, Project Manager Capital Delivery Programme and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	Awaiting summary
July 2021	Contract Award Public Sector Decarbonisation Scheme works at Downderry Primary School	28/09/21 Executive Director for Corporate Services	Lemuel Dickie-Johnson, Project Manager Capital Delivery Programme and Councillor Chris Barnham, Cabinet Member for Children's Services and School Performance	Awaiting summary
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	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.

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
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	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	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	
October 2019	Mayow Road Supported Living Service Parts 1 & 2	3/11/21 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	<p>This report seeks approval from Mayor & Cabinet to award the contract to deliver care and support services to 6 individuals at a new service at Mayow Road, Sydenham.</p> <p>The award follows a competitive tendering exercise using the Learning Disability Framework. The service is targeted at some of the most complex young people who are at risk of admission to hospital because of their behaviour. They may currently be living at home where families are struggling or living in residential schools or high cost placements out of borough.</p> <p>This award represents an important new service in the borough and is a key strand in the work of the Council to support the most complex of people to have their own homes as part of the Learning Disability and/or autism Transformation Programme.</p>
July 2021	Mountsfield Park Café (design, build and operate) award for a new café at Mountsfield Park.	03/11/21 Mayor and Cabinet	Vince Buchanan, Green Spaces Contracts 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	Summary of Report
July 2021	Council Tax Base	12/01/22 Mayor and Cabinet	Katharine Nidd, Strategic Procurement and Commercial Services Manager and Councillor Amanda De Ryk, Cabinet Member for Finance and Resources	