

FORWARD PLAN June 2020 to September 2020

The Forward Plan is published to meet the requirement of The Local Authority (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and to ensure that 28 Days' Notice of Upcoming Key Decision is given. Where it has not been possible to meet the 28 Days' notice period a separate notice will be published in line with Regulations 10 and 11.

Key decisions are executive decisions which are likely to:

- (i) result in the Council incurring or making significant expenditure or savings, having regard to the budget for the service or function concerned; or
- (ii) have a significant effect on communities living or working in more than one ward.

Cabinet and Cabinet Member Non-Key Decisions are also included on the Plan.

All matters will be decided on the basis of a written report from the relevant Chief Officer.

Contact Officer

Nassir Ali, Corporate Governance Officer

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Cabinet Member	Portfolio
Councillor Danny Thorpe	(Leader and Chair of Cabinet) specific responsibility for Community and Corporate Services
Councillor Denise Scott-McDonald	(Deputy Leader and Vice-Chair of Cabinet), specific responsibility for Economy and Skills
Councillor Sizwe James	Environment, Sustainability and Transport
Councillor Adel Khaireh	Culture Communities and Equalities
Councillor Chris Kirby	Finance and Resources
Councillor Anthony Okereke	Housing
Councillor Sarah Merrill	Adult's Social Care and Health
Councillor Matthew Morrow	Children and Young People
Councillor Jackie Smith	Community Safety and Enforcement
Councillor Miranda Williams	Health and Adult Social Care

Chief Officers	Directorate
Debbie Warren	Chief Executive (CE)
Florence Kroll	Director of Children's Services (DCS)
Katrina Delaney	Director of Communities and Environment (DCE)
Damon Cook	Director of Finance (DoF)
Sarah McClinton	Director of Health and Adult Services (DHAS)
Jamie Carswell	Director of Housing and Safer Communities (DHSC)
Pippa Hack	Director of Regeneration, Enterprise and Skills (DRES)
John Scarborough	Director of Legal Services (DoL)
Steve Whiteman	Director of Public Health (DHAS)

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Please note the decision dates are guidelines and are subject to change due to COVID-19

Matter to be decided	Who the decision will be taken by	When the decision will be taken	Directorate	Contact Officer	Wards	Key Decision
Authority to grant a Tenancy at Will on 54-56 Ormiston Road, SE10 to BLG Mind	Councillor Danny Thorpe	15 May 20	Regeneration, Enterprise and Skills	Oliver Adamek, Corporate Property Officer oliver.adamek@royalgreenwich.gov.uk 020 921 5596		No
borough-wide on-street cycle parking programme 2019/20	Pippa Hack	19 May 20	Regeneration, Enterprise and Skills	Tim Le Rougetel Tim.Lerougetel@royalgreenwich.gov.uk 020 8921 2102		Yes
Scheme and Estimate Report for the Schools Planned Maintenance Programme 2020/21	Councillor Sarah Merrill	19 May 20	Regeneration, Enterprise and Skills	Richard Perrett, Project Manager richard.parrett@royalgreenwich.gov.uk 020 8921 8254		Yes
Signing of a Service Level Agreement to support the Council in discharging its role as Local Authority, as set out in the Development Consent Order, for the Silvertown Tunnel Project.	Pippa Hack	04 Jun 20	Regeneration, Enterprise and Skills	Ryan Bunce Ryan.bunce@royalgreenwich.gov.uk Beth Lancaster Beth.lancaster@royalgreenwich.gov.uk		Yes
Local Plan Site Allocations - Proposed Submission Version (Regulation 19 consultation)	Cabinet	10 Jun 20	Regeneration, Enterprise and Skills	Karen Montgomerie, Planning Policy Manager Karen.montgomerie@royalgreenwich.gov.uk 020 8921 8464		Yes

Matter to be decided	Who the decision will be taken by	When the decision will be taken	Directorate	Contact Officer	Wards	Key Decision
Remodelling the RBG Apprenticeship Programme	Cabinet	10 Jun 20	Communities and Environment	Stacy Bailey, Assistant Director Human Resources stacey.bailey@royalgreenwich.gov.uk 020 8921 8894		Yes
Greenwich Neighbourhood Growth Fund Round Three projects	Cabinet	10 Jun 20	Regeneration, Enterprise and Skills	Alex Wood, Performance and Planning Obligations Manager Alex.wood@royalgreenwich.gov.uk 020 8921 5297		Yes
Potential lease/disposal of HRA properties to a 3rd party	Cabinet	10 Jun 20	Regeneration, Enterprise and Skills	Nick Simons, Housing New Supply Manager Nick.simons@royalgreenwich.gov.uk 020 8921 6182		No
Woolwich Exchange (formally Spray Street Development) Deed of Variation to the Conditional Land Sale Agreement (CLSA)	Cabinet	10 Jun 20	Regeneration, Enterprise and Skills	David Falco, Regeneration & Development Manager David.falco@royalgreenwich.gov.uk 020 8921 2993		Yes
Schools Forum Consultation	Cabinet	10 Jun 20	Children's Services	Florence Kroll, Director of Children's Services Florence.kroll@royalgreenwich.gov.uk 020 8921 8065		No
Children and Young People Plan	Cabinet	10 Jun 20	Children's Services			Yes

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Development Financing of Meridian Home Start	Cabinet	10 Jun 20	Regeneration, Enterprise and Skills	Nick Simons, Housing New Supply Manager Nick.simons@royalgreenwich.gov.uk 020 8921 6182		Yes
Borough Halls - Proposed disposal for Theatre usage	Cabinet	10 Jun 20	Regeneration, Enterprise and Skills	Jeremy Smalley, Assistant Director Regeneration Jeremy.smalley@royalgreenwich.gov.uk 020 8921 2244		Yes
Regional Adoption Arrangements	Cabinet	10 Jun 20	Children's Services	Henrietta Quartano, Senior Assistant Director - Safeguarding and Social Care Henrietta.quartano@royalgreenwich.gov.uk 020 8921 4470		Yes
Agreement to the Borough Wide Transport Strategy	Cabinet	10 Jun 20	Regeneration, Enterprise and Skills	Ryan Bunce, Transport Strategy Manager Ryan.bunce@royalgreenwich.gov.uk 020 8921 8023		Yes
RBG Economic Development Strategy Report	Cabinet	10 Jun 20	Regeneration, Enterprise and Skills	Michelle Rankin, Assistant Director (Employment and Skills) Michelle.rankin@royalgreenwich.gov.uk 020 8921 3906		Yes

Matter to be decided	Who the decision will be taken by	When the decision will be taken	Directorate	Contact Officer	Wards	Key Decision
Heritage Action Zone	Councillor Sizwe James	12 Jun 20	Regeneration, Enterprise and Skills	Marie O'brien, Regeneration Officer Marie.obrien@royalgreenwich.gov.uk 020 8921 3548		Yes
Tackling Poor Condition of Stock - Kitchen and Bathroom works 2769	Jamie Carswell	15 Jun 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Royal Borough of Greenwich Streetspace programme	Councillor Sizwe James	16 Jun 20	Regeneration, Enterprise and Skills	John Lynn, Principal Transport Planner John.Lynn@Royalgreenwich.gov.uk		Yes
The extension of the SELCHP waste treatment contract	Cabinet	17 Jun 20	Communities and Environment	Susan Reddick, Contracts Manager Susan.reddick@royalgreenwich.gov.uk 020 8921 8763		Yes
Scheme and Estimate Report- Eltham Hill school- Project: Construction of 4X Modular class rooms	Councillor Sizwe James	17 Jun 20	Regeneration, Enterprise and Skills	Saeed Janju, Senior Project Manager Saeed.janju@royalgreenwich.gov.uk 020 8921 6119		No
Award Contract for Consultancy Services to support the delievery of Housing Capital Programme 2020-24	Jamie Carswell	18 Jun 20	Housing and Safer Communities	Daniel Greenwood, Head of Asset Management daniel.greenwood@royalgreenwich.gov.uk 020 8921		Yes

Matter to be decided	Who the decision will be taken by	When the decision will be taken	Directorate	Contact Officer	Wards	Key Decision
Repairs and Investment: 115-128 GAVESTONE ROAD - Underpinning and Remedial Works	Jamie Carswell	18 Jun 20	Housing and Safer Communities	Daniel Greenwood, Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Lease of Former Under 5's club at East Greenwich Pleasaunce, SE10 – Approval of Lease Terms-changed to "East Greenwich Pleasaunce - former under 5's club - concessionary lease and SLA"	Councillor Danny Thorpe	19 Jun 20	Regeneration, Enterprise and Skills	Jackie Ling, Property Strategy jackie.ling@royalgreenwich.gov.uk 020 8921 5423.		Yes
Contract Award report for maintenance of door entry systems	Jamie Carswell	19 Jun 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Royal Arsenal – Buildings 40 and 41 - Letting arrangements" WCD Trust Lease	Councillor Danny Thorpe	24 Jun 20	Regeneration, Enterprise and Skills	Richard Atkins, Senior Valuer Richard.Atkins@royalgreenwich.gov.uk 020 8921 3522.		Yes
Authorise release of £1.2m to TfL towards frequency enhancements to the 132 bus route.	Pippa Hack	24 Jun 20	Regeneration, Enterprise and Skills	Mohammed Chibou, Principal Transport Planner Mohammed.chibou@royalgreenwich.gov.uk 020 8921 8905		Yes

Matter to be decided	Who the decision will be taken by	When the decision will be taken	Directorate	Contact Officer	Wards	Key Decision
Contract Award report for contract 2758: Galvanized Water Tank Replacement	Jamie Carswell	25 Jun 20	Housing and Safer Communities	Daniel Greenwood, Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Introduction of floating car club operators in the Royal Borough of Greenwich	Councillor Sizwe James	29 Jun 20	Regeneration, Enterprise and Skills	Mohammed Chibou, Principal Transport Planner Mohammed.Chibou@royalgreenwich.gov.uk 020 8921 8905		No
Contract Award report for contract 2730: Whole Block Insulation (Pilot) Projects	Jamie Carswell	02 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Contract Award report for Aids and Adaptations to Council dwellings	Jamie Carswell	06 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Contract Award report for contract 2729: Damp and Condensation Remedial Works	Jamie Carswell	06 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Proposed extension to the contracts for care and support at the Greenwich Extra Care Schemes of Lakeview Court.	Sarah McClinton	06 Jul 20	Health and Adults Services	Maxine Bruniges, Quality Assurance Manager Maxine.bruniges@royalgreenwich.gov.uk 020 8921 2382		Yes

Matter to be decided	Who the decision will be taken by	When the decision will be taken	Directorate	Contact Officer	Wards	Key Decision
Contractor appointment for Borough Wide Roofing Repairs to Domestic Occupied, Vacant Properties and Communal Areas to Multi Occupation Buildings	Jamie Carswell	07 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Repairs and Investment: 198/200 SIBTHORPE ROAD; 29 PLUM LANE & 115 RIEFIELD ROAD: Underpinning and Remedial Works	Jamie Carswell	07 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Contract Award Report for contract 2762: Langton Way Adaptation Work	Jamie Carswell	07 Jul 20	Housing and Safer Communities	Daniel Greenwood daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Contract Award report for contract 2727: Fire Resisting Doorsets (Escape Routes)	Jamie Carswell	08 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Contract Award report for contract 2726: Asbestos Tank Removal, Replacement and Associated Works	Jamie Carswell	09 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes

Matter to be decided	Who the decision will be taken by	When the decision will be taken	Directorate	Contact Officer	Wards	Key Decision
Award for the Provision of Accommodation-based Care and Support Services for People with Mental Health Needs	Sarah McClinton	09 Jul 20	Health and Adults Services	Stuart Nichols, Service Manager, Commissioning stuart.nichols@royalgreenwich.gov.uk 020 8291 4940		Yes
Contract Award report for contract 2735: General Roofing and Associated Works	Jamie Carswell	09 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Repairs & Investments Scheme 2674:- Variations on Frances Street & Samuel Street Project	Jamie Carswell	10 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Contract Award report for contract 2728: Fire Safety (Common Parts)	Jamie Carswell	13 Jul 20	Children's Services	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Contract Award report for contract 2736: Emergency Structural and Engineering	Jamie Carswell	13 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Contract Award report for contract 2741: Sheltered Improvements	Jamie Carswell	13 Jul 20	Housing and Safer Communities	Daniel Greenwood, Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes

Matter to be decided	Who the decision will be taken by	When the decision will be taken	Directorate	Contact Officer	Wards	Key Decision
Award of Contract for Royal Borough of Greenwich Banking & Merchant Acquirer Services	Damon Cook	13 Jul 20	Finance and Legal Services	Julian Gocool, Finance Manager (Treasury & Pension Fund Investment) julian.gocool@royalgreenwich.gov.uk 020 8921 6015		Yes
Supply of Enforcement Agency Services to The Royal Borough of Greenwich	Damon Cook	15 Jul 20	Finance and Legal Services	Cathy Howell, Head of Debt & Financial Support Services cathy.howell@royalgreenwich.gov.uk 020 8921 5266		Yes
Award of Contract for the Provision of Postal Goods and Services	Damon Cook	15 Jul 20	Finance and Legal Services	Sue King, Financial Support Services Manager Sue.king@royalgreenwich.gov.uk 020 8921 5206		Yes
Contract Award report for contract 2733: Flat Roof Edge Protection	Jamie Carswell	15 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Community Centres: Options for leases and maintenance	Cabinet	15 Jul 20	Regeneration, Enterprise and Skills	Jeremy Smalley, Assistant Director Regeneration Jeremy.smalley@royalgreenwich.gov.uk 020 8921 2244		Yes

Matter to be decided	Who the decision will be taken by	When the decision will be taken	Directorate	Contact Officer	Wards	Key Decision
Six month extension of a Contract for the maintenance and support of CCTV hardware and software	Jamie Carswell	15 Jul 20	Housing and Safer Communities	Nick Walker, Senior Strategic Procurement Business Nick.walker@royalgreenwich.gov.uk 020 8921 3627		Yes
Proposed extension to the contract for care and support at the Greenwich Extra Care Schemes of Colebrook & Richard Neve House.	Sarah McClinton	16 Jul 20	Health and Adults Services	Maxine Bruniges maxine.bruniges@royalgreenwich.gov.uk 020 8921 2382		Yes
Contract Award report for contract 2743: Repairs and Renewal of Communal Heating and Hot Water Apparatus	Jamie Carswell	16 Jul 20	Housing and Safer Communities	Daniel Greenwood, Head of Strategic Asset Management daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
The Royal Arsenal - Acquisition of Leases for access ramps	Councillor Sizwe James	20 Jul 20	Regeneration, Enterprise and Skills	Richard Atkins, Senior Valuer Richard.Atkins@royalgreenwich.gov.uk 020 8921 3522		No
Keeping Residents Safe - Telecare Upgrade - 12 Sheltered Schemes 2770	Jamie Carswell	20 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Royal Borough of Greenwich Housing Stock Modelling and Integration Database	Jamie Carswell	22 Jul 20	Housing and Safer Communities			Yes

Matter to be decided	Who the decision will be taken by	When the decision will be taken	Directorate	Contact Officer	Wards	Key Decision
Award of contract for The Provision of Programming, Procurement And Project Development (Professional Services) Contract for Mechanical and Electrical Work (2719)	Jamie Carswell	27 Jul 20	Housing and Safer Communities	Daniel Greenwood - Head of Strategic Asset Management Daniel.greenwood@royalgreenwich.gov.uk 020 8921 2341		Yes
Contract Award for the replacement and modernisation of the Royal Borough's Public Space CCTV System	Jamie Carswell	20 Aug 20	Housing and Safer Communities			Yes