



Forward Plan of Key Decisions

London Borough of Lambeth

Forward Plan: 3 December 2019

Democratic Services and Scrutiny

Lambeth Town Hall

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Notice of forthcoming Key Decisions

Local authorities are required by law to give 28 days' notice of any key decisions to be made. The Forward Plan sets out information about the key decisions that Cabinet, individual Cabinet Members, Health and Wellbeing Board and the Better Places Joint Committee intend to make in forthcoming months. It ensures public notice of all key decisions is provided at least 28 days' in advance of the decision date.

The Forward Plan contains information about each forthcoming key decision and is published to the Council website every week, usually on a Friday.

What is a Key Decision?

The Lambeth Council Constitution defines a key decision as an executive decision that:

- 1) Requires an amendment to the Community Plan Outcomes Framework or requires a recommendation to Full Council to amend the Budget and Policy Framework.
- 2) Results in the local authority incurring expenditure, raising income or the making of savings in excess of £500,000.
- 3) Has a significant impact on:
 - a) communities living or working in an area comprising two or more wards in Lambeth;
 - b) the wellbeing of the community or the quality of service provided to a significant number of people living or working in an area; or,
 - c) Communities of interest.

The majority of key decisions are taken by the Cabinet or individual Cabinet Members (the Executive). Each Key Decision will be communicated via a comprehensive report which must be published at least five clear days before the decision is taken. Published reports can be accessed through [Decisions Online](#). Cabinet reports will also be available in [Cabinet agenda packs](#), which are published five clear days before the meeting.

The Executive cannot consider key decisions that have not been included on the Forward Plan. However, the Council Constitution sets out procedures that can be used if a decision that has not been advertised on the Forward Plan must be taken immediately. Urgency procedures can only be used in exceptional circumstances. For further information on Access to Information procedure rules please see Part 3, Section 2 of the [Council Constitution](#) or contact Democratic Services.

What information is included on the Forward Plan?

The Forward Plan gives information about:

- key decisions that are likely to be considered in forthcoming months
- the earliest date a key decision can be taken
- who will make a decision
- what consultation will be undertaken
- whether the forthcoming report is likely to include exempt or confidential information

- A list of background documents to be submitted to the decision maker for consideration in relation to the forthcoming decision
- who you can contact for further information

Public representations and further information

Each Forward Plan entry gives the name of the relevant officer to contact about that particular decision. Where possible, a contact name, e-mail address and telephone number are provided.

Members of the public can make representations about forthcoming decisions by:

- Contacting the Lead Officer responsible for the report
- Contacting the decision maker or relevant Cabinet Member (details can be found on the [council website](#))
- Contacting Democratic Services

Any document listed in the Forward Plan can be requested via the Lead Officer or by contacting Democratic Services. The reader is encouraged to access any such documents electronically, however copies or extracts may be made available at the following address on request: Olive Morris House, 18 Brixton Hill, SW2 1RD.

When making representations, members of the public may submit to the decision maker any further documents relevant to the decision.

All decision dates given in the Forward Plan are subject to change. Therefore please ensure that you *always consult the latest version of the Forward Plan* for the most up to date information. Any further queries can be directed to Democratic Services.

Notice of decisions likely to contain confidential or exempt information

Local authorities are required to specify 28 days in advance of a Cabinet meeting all the reports that are likely to contain confidential or exempt information. Should this be the case, a private 'Part 2' report will be produced to accompany the main report, but will not be published. The public and press may also be asked to leave the Cabinet meeting for part of the proceedings. Any person is able to make representations if he or she believes the decision should instead be made in the open part of the meeting.

If you wish to make any such representation please contact Democratic Services. All representations will be documented in the relevant agenda a minimum of five clear days before the Cabinet meeting takes place. This will also include any response to the representations and a statement of the reasons why the meeting is held in private.

For further information about exempt or confidential information please see the Access to Information Procedure Notes in Part 3, Section 2 of the [Council Constitution](#) or contact Democratic Services.

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<p>Decision: November Finance Planning and Medium Term Strategy Report 2019 to 2024</p> <p>The November Financial Planning and Medium Term Strategy Report will provide an update on the economic outlook, pressures, risk areas and set out the revenue funding deficit for 2019-24 together with proposals to close the funding gap.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: 18 Nov 2019
<p>Background documents: November Finance Planning and Medium Term Strategy Report 2019 to 2024</p>	
<p>For further information about this key decision, please contact:</p>	

<p>Hamant Bharadia, Assistant Director of Finance, HRE</p> <p>Hambrook House Tel: 020 7926 9153</p>	
<p>Decision: Lambeth Waste Strategy update</p> <p>Lambeth Waste Strategy update – decision to adopt updated strategy</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet</p>	<p>Decision date: 18 Nov 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Doug Perry, Head of Environmental Services & Highways dperry@lambeth.gov.uk Service Team House, 185-205 Shakespeare Road, LONDON, SE24 0PZ Tel: 020 7926 1255</p>	
<p>Decision: Lambeth Transport Strategy</p> <p>Approval of Lambeth Transport Strategy and Implementation Plan.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet</p>	<p>Decision date: 18 Nov 2019</p>
<p>Background documents: 05b 20171107_Equality Streets Scrutiny Commission Appendix A co-draft-revised-lambeth-local-plan-october-2018-final</p>	
<p>For further information about this key decision, please contact:</p>	

Simon Phillips, Transport Manager - Planning, Transport & Development
 SPhillips2@lambeth.gov.uk

Decision: Tackling Youth Violence: Strategy Update

This report contains a broad summary of the work to date to develop the council's 10 year approach to reducing serious youth violence. This was agreed at March 2018 cabinet.

It includes an overview of the governance arrangements, an outline of the workstreams and their work to date, our future proposals for delivery, the community engagement and participation work and the allocation of spend for year one of the funding to reduce serious youth violence.

Cabinet is asked to endorse and agree these proposals.

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:
Cabinet

Decision date:
16 Dec 2019

Background documents:
 Tackling Youth Violence: Strategy Update

For further information about this key decision, please contact:
 Kristian Aspinall, Strategic Lead, Crime and Disorder
 kaspinall@lambeth.gov.uk

Decision: Homelessness and Rough Sleeping Strategy

For cabinet to approve the Council's statutory homelessness and rough sleeping strategy

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by: Cabinet	Decision date: 16 Dec 2019
Background documents: Homelessness and Rough Sleeping Strategy	
For further information about this key decision, please contact: Tom Tyson (Strategy Team Leader), Strategy and Policy Manager ttyson@lambeth.gov.uk Hambrook House Tel: 020 7926 3544	
<p>Decision: Making of the draft South Bank and Waterloo Neighbourhood Development Plan</p> <p>To decide whether the draft South Bank and Waterloo neighbourhood plan should be formally made following the two referendums.</p> <p>Ward(s) affected: Bishop's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: 16 Dec 2019
Background documents: Making of the draft South Bank and Waterloo Neighbourhood Development Plan	
For further information about this key decision, please contact: Dominique Barnett, Principal Planner, Policy DBarnett@lambeth.gov.uk	
<p>Decision: Draft Affordable Workspace Supplementary Planning Document (SPD)</p> <p>To agree the draft SPD for public consultation.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:

Decision to be taken by: Cabinet	Decision date: 13 Jan 2020
Background documents: Draft Affordable Workspace Supplementary Planning Document (SPD)	
For further information about this key decision, please contact: Tal Kleiman, Principal Planning Policy Officer TKleiman@lambeth.gov.uk	
Decision: Report to Authorise the Second Round Public Consultation on a Draft CIL Charging Schedule To report on the results of the first round public consultation on a Preliminary Draft Charging Schedule for CIL and authorise the second round public consultation on the Draft CIL Charging Schedule Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: 13 Jan 2020
Background documents:	
For further information about this key decision, please contact: Benny Clutario, S106 Programme Officer bclutario@lambeth.gov.uk	
Decision: Draft Local Views Supplementary Planning Document (SPD) To agree the draft SPD for public consultation. Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:

Decision to be taken by: Cabinet	Decision date: 13 Jan 2020
Background documents: Draft Local Views Supplementary Planning Document (SPD)	
For further information about this key decision, please contact: Doug Black, Team Leader Conservation & Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065	
Decision: Draft Urban Design Code Supplementary Planning Document (SPD) To agree the draft SPD for public consultation. Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: 13 Jan 2020
Background documents: Draft Urban Design Code Supplementary Planning Document (SPD)	
For further information about this key decision, please contact: Doug Black, Team Leader Conservation & Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065	
Decision: Lambeth Local Plan Review To agree the Submission Version Draft Revised Lambeth Local Plan for pre-submission publication and submission to government for examination. Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:

Decision to be taken by: Cabinet	Decision date: 13 Jan 2020
Background documents: Lambeth Local Plan Review	
For further information about this key decision, please contact: Catherine Carpenter, Planning Strategy and Policy Manager ccarpenter@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road Tel: 020 7926 1251	
<p>Decision: Events Scrutiny Commission</p> <p>The commission looked at the benefits realisation process in relation to major commercial events in the borough, and makes recommendations aimed at maximising such benefits. The Cabinet report will consist of a cover report providing background, the Commission's final report (including a series of recommendations), and a departmental action plan responding to these recommendations, for which approval will be sought.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: 13 Jan 2020
Background documents: Events Scrutiny Commission	
For further information about this key decision, please contact: Gary O'Key gokey@lambeth.gov.uk Tel: 020 7926 2183	
<p>Decision: Revenue and Capital Budget 2020-21</p> <p>The Revenue and Capital Budget report will set out the General Fund budget for 2020-21</p>	

and planning totals for the following four years together with a refreshed Medium Term Financial Strategy, Financial Management Strategy and Treasury Management Strategy.	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: 3 Feb 2020
Background documents: Revenue and Capital Budget 2020-21	
For further information about this key decision, please contact: Hamant Bharadia, Assistant Director of Finance, HRE Hambrook House Tel: 020 7926 9153	
Decision: Recycling, waste collection and street cleansing services contract	
The current contract comes to an end on 31 March 2021 and cannot be extended. The Council's intends to issue an OJEU Notice a procure a new contract to commence on 1 April 2021. This decision relates to the award of the contract following the procurement process that will be using the Competitive Dialogue procedure	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: Not before 1 Oct 2019
Background documents: Recycling, waste collection and street cleansing services contract	
For further information about this key decision, please contact: Doug Perry, Head of Environmental Services & Highways dperry@lambeth.gov.uk Service Team House, 185-205 Shakespeare Road, LONDON, SE24 0PZ Tel: 020 7926 1255	

<p>Decision: Capital Maintenance – Cuttle Construction Ltd Contract variation and extension</p> <p>Variation and extension of the existing contract with Cuttle Construction Ltd to carry out further essential and urgent Capital Maintenance and Safety works to avoid potential closure of schools</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Children and Young People)	Decision date: Not before 31 Aug 2018
Background documents:	
<p>For further information about this key decision, please contact: Rachel Sharpe, Commissioning Director RSharpe@lambeth.gov.uk Lambeth Town Hall Tel: 020 7926 3463</p>	
<p>Decision: Children’s Independent Fostering Agency (IFA) Framework Contract Extension 2019/20</p> <p>This is to extend the children’s IFA Provider Framework, for a second time, for a period of 12 months (1st April 2019 to 31st March 2020). The total cost of the extension is estimated at £2,835,000 (7 providers at an annual estimated spend of £405,000 each).</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Children and Young People)	Decision date: Not before 19 Mar 2019
Background documents:	

<p>For further information about this key decision, please contact: Roneeta Campbell-Butler, Lead Commissioner, Children's Services rcampbell-butler@lambeth.gov.uk 205 Stockwell Road, London, SW9 9SL Tel: 020 7926 2905</p>	
<p>Decision: Short Breaks for Disabled Children and Young People in Lambeth</p> <p>A new short breaks offer or a three and a half year term, with an option to extend twice for one year (1+1), effective from 01 October 2019.</p> <p>Ward(s) affected:</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Children and Young People)</p>	<p>Decision date: Not before 15 Apr 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Adrian Bentley, Democratic Services Officer ABentley@lambeth.gov.uk 3rd Floor Phoenix House, 10 Wandsworth Road Tel: 020 7926 7162</p>	
<p>Decision: New contract and commissioning arrangements for Youth Services</p> <p>A decision is sought to change the current model for commissioning youth services in Lambeth as of September 30th 2019 and implement the new commissioning arrangements and services in line with Lambeth priorities and local direction.</p> <p>Ward(s) affected:</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Children and Young People)</p>	<p>Decision date: Not before 2 Jul 2019</p>
<p>Background documents:</p>	

<p>For further information about this key decision, please contact: Paul Davies, Strategic Commissioning Officer PDavies5@lambeth.gov.uk</p> <p>Tel: 07720 827496</p>	
<p>Decision: Pupil Place Planning and resultant Capital Projects</p> <p>To give an update on school places projections for primary and secondary schools and the resultant impact on school capacities</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Children and Young People)</p>	<p>Decision date: Not before 21 Aug 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Maggie Harriott, Education Strategy Manager MHarriott@lambeth.gov.uk 10th Floor, International House, Canterbury Crescent, London, SW9 7QE Tel: 020 7926 2108</p>	
<p>Decision: Options Appraisal for In-borough Residential Children’s Home</p> <p>The Children Act 1989 requires local authorities to provide sufficient accommodation that meets the needs of the borough’s looked after children.</p> <p>The report will consider options that aim to:</p> <ul style="list-style-type: none"> a) reduce the current spend for accommodating looked after children in residential children’s homes. b) Improve the health, education and social care outcomes for Lambeth’s looked after children, c) Reduce the number of children that are placed 20 miles or further away d) Improve in-borough sufficiency of residential care <p>A decision will be required as to which option, if any, Cabinet will support to provide in-borough residential care services.</p>	

<p>Capital investment is likely to be required following identification of suitable property/properties in the housing stock that will require modifications to make them fit for purpose.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Children and Young People)	Decision date: Not before 3 Sep 2019
Background documents:	
<p>For further information about this key decision, please contact: Emma Selby, Placement Budget Transformation Project Manager eselby@lambeth.gov.uk</p>	
<p>Decision: Wyvil Primary (Victorian Site) Refurbishment</p> <p>To approve the award of a contract for the Conversion and Fit Out works required to expand Wyvil Primary School.</p> <p>The opportunity will be tendered by inviting contractors (that have been pre-assessed utilising Constructionline) to present tenders via a 2 stage restricted procurement procedure.</p> <p>The anticipated duration of the contract is 12 months from Oct 2019 to September 2020.</p> <p>The estimated value of the contract is £1.8m.</p> <p>Ward(s) affected: Oval</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Children and Young People)	Decision date: Not before 12 Nov 2019
Background documents:	

<p>For further information about this key decision, please contact: Babtunde Awofolaju, Senior Project Manager, Schools and Communities Capital Programme bawofolaju@lambeth.gov.uk</p>	
<p>Decision: Supervised Contact Service</p> <p>Supervised Contact is a statutory service provided by the local authorities where the child/young person has been accommodated by the local authority and a need has been identified for the child/young person to have contact with their birth parents and other relatives. These are usually under orders as specified by the court (under section 8 of the Children’s Act 1989).</p> <p>The supervised contact service that will offer a menu of services on a part block, part spot contract basis. The contract will consist of - a block contract for Supervised Contact Service, this is the total service of contact supervisors and venue combined,</p> <p>This pro-forma seeks member approval to add the procurement and retender of a new Supervised Contact service to the Forward Plan for a four year term (2+1+1), which will be a two year contract with an option to extend for a further two years on a one plus one basis, effective from 01 April 2020.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Children and Young People)</p>	<p>Decision date: Not before 10 Dec 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Yvette Knight, Strategic Commissioning Officer yknight@lambeth.gov.uk 10th Floor, International House Tel: 020 7926 5141</p>	

<p>Decision: Scheme Approval for delivery of the Electric Vehicle Charging Strategy</p> <p>Approval to deliver Electric Vehicle Infrastructure to meet Council commitments to Air Quality and Transport polices</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Environment and Clean Air)	Decision date: Not before 28 Jan 2019
Background documents:	
For further information about this key decision, please contact: Dan Thomas, Programme Manager (Parks & Special Projects) dthomas4@lambeth.gov.uk	
<p>Decision: Parking Fees & Charges 2020/21</p> <p>Decision is required to set the annual Parking Fees and Charges for permits and on-street charges for 2020/21 to ensure that they continue to reflect the Council's environmental targets, the associated costs of running the service, and parking stress across the borough.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Environment and Clean Air)	Decision date: Not before 13 Dec 2019
Background documents:	
For further information about this key decision, please contact: Thomas Burgess tburgess@lambeth.gov.uk	

<p>Decision: Baylis Road Cycling Improvements</p> <p>The construction of segregated cycle lanes, pedestrian crossing improvements and associated road layout changes on Baylis Road, Waterloo, between Waterloo Road and Westminster Bridge Road.</p> <p>Ward(s) affected: Bishop's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Environment and Clean Air)	Decision date: Not before 13 Dec 2019
Background documents:	
For further information about this key decision, please contact: Joel Belsham, Project Officer, Capital Programmes and Highways jbelsham@lambeth.gov.uk	
<p>Decision: Waterloo & South Bank Public Realm Framework</p> <p>Endorse the (updated) Waterloo and South Bank Public Realm Framework.</p> <p>Ward(s) affected: Bishop's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Environment and Clean Air)	Decision date: Not before 13 Dec 2019
Background documents:	
For further information about this key decision, please contact: Rheanne Holm, Area Regeneration Manager – Waterloo & Streatham	

rholm@lambeth.gov.uk	
<p>Decision: Bikeability Training in Schools and Cycle Skills Training 2020-2023 (with options to extend to 2025)</p> <p>Lambeth's contract with its supplier to provide cycle training to both adults and children has expired. This decision is to procure a new provider.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Environment and Clean Air)	Decision date: Not before 2 Jan 2020
Background documents:	
<p>For further information about this key decision, please contact: Suzy Harrison sharrison@lambeth.gov.uk</p> <p>Tel: 020 7926 2702</p>	
<p>Decision: One Oracle Contract Extension</p> <p>To extend the existing One Oracle support arrangements by a further 2 years. This is necessary to ensure that the Council can maintain its obligations of Paying people, Paying suppliers and Collecting Debt.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Finance and Performance	Decision date: Not before 31 Mar 2016
Background documents:	

<p>For further information about this key decision, please contact: Jason Martin, Programme Manager, Business Transformation JMartin@lambeth.gov.uk Olive Morris House - 2nd Floor Tel: 020 7926 6244</p>	
<p>Decision: Upper Norwood Joint Library</p> <p>To grant a 25 year lease to Upper Norwood Library Trust at a peppercorn rent</p> <p>Ward(s) affected: Gipsy Hill</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Finance and Performance</p>	<p>Decision date: Not before 17 Jul 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Yvonne Hardy, Assistant Head - Directorates, Valuation and Strategic Assets yhardy@lambeth.gov.uk</p> <p>Tel: 0207 926 2984</p>	
<p>Decision: Server, Storage and Associated Services Contract</p> <p>To award new contract for Server, Storage and Associated Services for Lambeth. The Council has an existing investment programme for upgrading server and storage hardware. The key outcome will be to derive value and create a route to market and to support new Lambeth initiatives such as Organisational redesign and move to new Town hall/Civic Suite.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information: Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Consultation details:</p>
<p>Decision to be taken by:</p>	<p>Decision date:</p>

Cabinet Member for Finance and Performance	Not before 24 Jul 2017
Background documents:	
<p>For further information about this key decision, please contact: Neeraj Mittra, Senior ICT Officer Contract Management, Business Transformation NMittra@lambeth.gov.uk</p> <p>Tel: 020 7926 9274</p>	
<p>Decision: Implementation of enforcement in respect of ‘Letting Agents & Property Management Businesses – Duty of Letting Agents to Publicise Fees’ and associated fines regime</p> <p>Authorisation from Cabinet (or from the relevant Cabinet Member under the Delegated Decision process) is required for:</p> <ul style="list-style-type: none"> • The implementation and enforcement of non-compliance with the relevant legislation under the Consumer Rights Act 2015 as it applies to ‘Letting Agents & Property Management Businesses – Duty of Letting Agents to Publicise Fees’, including the issuing of penalties/ fines; • The delegation of this responsibility to the Director of Environment, with day to day enforcement undertaken by officers in the Trading Standards team in accordance with the existing authorisations in the Council’s constitution; • The setting of the monetary penalty for non-compliance at the statutory maximum of £5,000; • Agreement that the Director of Environment can reduce the level of monetary penalty to be imposed at his discretion in a case where representations are received, if there are extenuating or good reasons for doing so; • Agreement that the Director of Environment can delegate the day to day responsibility for determining the level of monetary penalty to the Consumer Protection Manager in cases where representations are received in respect of non-compliance with the Order if there are extenuating or good reasons for doing so; • Amendment to the in-year and subsequent years’ fees and charges regime in the Council’s Budget and Policy Framework <p>The Council has a legal duty to enforce the requirements of Chapter 3, Part 3 of the Consumer Rights Act 2015.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by:	Decision date:

Cabinet Member for Finance and Performance	Not before 22 Oct 2018
Background documents:	
For further information about this key decision, please contact: Nicole Terrieux, Public Protection and Regulatory Service NTerrieux@lambeth.gov.uk Lambeth Civic Centre, SW2 1EG Tel: 020 7926 1234	
<p>Decision: Implementation of enforcement in respect of ‘The Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc.) (England) Order 2014’ and associated fines regime</p> <p>Authorisation from Cabinet (or from the relevant Cabinet Member under the Delegated Decision process) is required for:</p> <ul style="list-style-type: none"> • The implementation and enforcement of non-compliance with: ‘The Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc.) (England) Order 2014’; • The delegation of this responsibility to the Director of Environment, with day to day enforcement undertaken by officers in the Trading Standards team in accordance with the existing authorisations in the Council’s constitution; • The setting of the monetary penalty for non-compliance at the statutory maximum of £5,000; • Agreement that the Director of Environment can reduce the level of monetary penalty to be imposed at his discretion in a case where representations are received, • To authorise the Director of Environment to delegate the day to day responsibility for determining the level of monetary penalty to the Consumer Protection Manager in cases where representations are received in respect of non-compliance with the Order if there are extenuating or good reasons for doing so; • Agreement that a 50% discount is introduced for early payment of any penalty notice issued in respect of the order; • Amendment to the in-year and subsequent years’ fees and charges regime in the Council’s Budget and Policy Framework <p>The Council has a legal duty to enforce the requirements of Chapter 3, Parts 6 and 7 of the Consumer Rights Act 2015.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by:	Decision date:

Cabinet Member for Finance and Performance	Not before 22 Oct 2018
Background documents:	
For further information about this key decision, please contact: Nicole Terrieux, Public Protection and Regulatory Service NTerrieux@lambeth.gov.uk Lambeth Civic Centre, SW2 1EG Tel: 020 7926 1234	
Decision: London Counter Fraud Hub	
To procure the services of the London Counter Fraud Hub which allows the sharing of data across London in order to find fraud.	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Finance and Performance	Decision date: Not before 2 Jul 2019
Background documents:	
For further information about this key decision, please contact: Michael O'Reilly moreilly2@lambeth.gov.uk	

Decision: Additional penalty schemes administered and enforced by Public Protection and Regulatory Services: 2018-19 and subsequent years	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by:	Decision date:

Cabinet Member for Finance and Performance	Not before 29 Oct 2018
Background documents:	
For further information about this key decision, please contact: Nicole Terrieux, Public Protection and Regulatory Service NTerrieux@lambeth.gov.uk Lambeth Civic Centre, SW2 1EG Tel: 020 7926 1234	
<p>Decision: Facilities Management Procurement – Soft FM Services</p> <p>To procure a new Facilities Management contract for Soft FM Services using the Crown Commercial Services Framework RM3030. New contracts will commence 1 July 2020.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Finance and Performance	Decision date: Not before 18 Sep 2019
Background documents:	
For further information about this key decision, please contact: Patricia Anamoah, Head of Property & Finance Transaction Services PAnamoah@lambeth.gov.uk 1st Floor, Olive Morris House, 18 Brixton Hill, London, SW2 1RL	
<p>Decision: Facilities Management Procurement – Hard FM Services</p> <p>To procure a new Facilities Management contract for Hard FM Services using the Crown Commercial Services Framework RM3030. New contracts will commence 1 July 2020.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:

<p>Decision to be taken by: Cabinet Member for Finance and Performance</p>	<p>Decision date: Not before 18 Sep 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Patricia Anamoah, Head of Property & Finance Transaction Services PAnamoah@lambeth.gov.uk 1st Floor, Olive Morris House, 18 Brixton Hill, London, SW2 1RL</p>	
<p>Decision: Internal Audit, Risk Management, Investigation and Advisory Services</p> <p>Contractual arrangements for the provision of Internal Audit, Assurance and Advisory Services</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Finance and Performance</p>	<p>Decision date: Not before 1 Oct 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Malcolm de Vela, Category Procurement Manager – Energy and Corporate MDeVela@lambeth.gov.uk Phoenix House, 10 Wandsworth Road, SW8 2LL Tel: 020 7926 3591</p>	
<p>Decision: Vehicle Leasing Contract</p> <p>To implement contractual arrangements to enable Council service areas to lease vehicles.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>

<p>Decision to be taken by: Cabinet Member for Finance and Performance</p>	<p>Decision date: Not before 1 Oct 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Malcolm de Vela, Category Procurement Manager – Energy and Corporate MDeVela@lambeth.gov.uk Phoenix House, 10 Wandsworth Road, SW8 2LL Tel: 020 7926 3591</p>	
<p>Decision: ICT Laptop and Desktop Refresh 2019</p> <p>This decision is about the proposed additional spend on an existing procurement contract to support the ICT Windows 10 upgrade project. This project is response to Microsoft withdrawing support for Windows 7 Operating system from 14th January 2020.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Finance and Performance</p>	<p>Decision date: 4 Dec 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Neeraj Mittra, Senior ICT Officer Contract Management, Business Transformation NMittra@lambeth.gov.uk Tel: 020 7926 9274</p>	
<p>Decision: The Nine Elms Vauxhall Development Business Case</p> <p>The approval of £1.986m from s106/Community Infrastructure Levy in Nine Elms Vauxhall for 2017/18.</p> <p>Ward(s) affected: Oval; Stockwell</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>

Decision to be taken by: Cabinet Member for Health and Adult Social Care	Decision date: Not before 12 Dec 2016
Background documents:	
For further information about this key decision, please contact: Moira McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net Tel: 0203 049 4481	
Decision: Gateway Mental Health Support Service This proposed decision is for a one-year block contract with one-year extension option to be awarded to Look Ahead Housing and Support Ltd. The contract award will be made under waiver. Look Ahead have submitted proposals to develop a mental health supported housing service which will offer support to people with complex needs. This provision will be developed to support move on from Lambeth rehabilitation wards and residential care homes as part of the Integrated Personalised Support Alliance (IPSA) initiative Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Health and Adult Social Care	Decision date: Not before 22 Aug 2016
Background documents:	
For further information about this key decision, please contact: Moira McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net Tel: 0203 049 4481	
Decision: Latch House offender service	

<p>This decision will enable the Council to undertake a competitive tendering process to award the contract to provide the Latch House offender service from April 2018 onwards.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Health and Adult Social Care	Decision date: Not before 12 Feb 2018
Background documents:	
<p>For further information about this key decision, please contact: Mandy Green, Assistant Director, Homes and Communities mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>	
<p>Decision: s75 partnership agreement with NHS Lambeth Clinical Commissioning Group</p> <p>Councils and Clinical Commissioning Groups are required under s75 of the NHS Act 2006 to have formal agreements in place that set out how they share resources and commission services. The proposed agreement will support integrated commissioning arrangements and the Living Well Network Alliance and will run from July 2018 to March 2025</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Health and Adult Social Care	Decision date: Not before 11 Jun 2018
Background documents:	
<p>For further information about this key decision, please contact: Moirra McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net</p>	

Tel: 0203 049 4481	
<p>Decision: Careline24 Procurement of a new call handling, Supply, Installation and Maintenance service.</p> <p>Contract award for the provision of emergency call alarm call handling services Commissioning a new call monitoring and handling offer to be delivered by an external provider. This will enable us to upgrade from our current system which is outdated and not fit for future purpose. The provider will have the skills, experience and confidence to deal with as many alarm calls over the phone, thereby reducing the amount of home visits and referrals to emergency services.</p> <p>This will contribute to our aim of a modernised, re-focussed and more cost efficient community alarm service for Lambeth residents.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Health and Adult Social Care	Decision date: Not before 5 Jan 2019
Background documents:	
<p>For further information about this key decision, please contact: David Worrall, Senior Commissioning Manager, Health and Wellbeing dworrall@lambeth.gov.uk Phoenix House Tel: 020 7926 9978</p>	
<p>Decision: Condom distribution service</p> <p>Extension sought for 1 year to allow the continuation of the successful condom distribution before re-procurement next year and alignment of service with the refreshed LSL Sexual Health Strategy (to be launched in 2019). This 1-year extension was agreed within the original contract terms.</p> <p>The service is jointly funded by Lambeth with Lewisham and Southwark councils; both have indicated they wish to continue with this contract while terms allow.</p> <p>Ward(s) affected: All Wards</p>	

Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Health and Adult Social Care	Decision date: Not before 11 Feb 2019
Background documents:	
For further information about this key decision, please contact: Natasha Hobbs, Senior Commissioner – Sexual Health nhobbs@lambeth.gov.uk 5th Floor, Civic Centre Tel: 020 7926 8584	
<p>Decision: Direct award of care, support and housing management alliance contract for Coburg Crescent resource centre</p> <p>The report requests that Cabinet Members approve a direct award to a group of providers in Lambeth to provide the care, support and housing management services for Coburg Crescent resource centre in an alliance contracting arrangement. This will help safeguard the success of the alliance, enable the alliance to coproduce the service specification and allow time for the alliance to deliver the recurrent revenue savings of £300k identified for 2020/21.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Health and Adult Social Care	Decision date: Not before 7 May 2019
Background documents:	
For further information about this key decision, please contact: Georgie Jones-Conaghan, Strategic Commissioning Manager gjonesconaghan@lambeth.gov.uk Phoenix House, London, SW8 2LL Tel: 020 7926 4684	

<p>Decision: Adult Social Care fees and charges</p> <p>The decision is to amend fees and charges for adult social care in relation to:</p> <ul style="list-style-type: none"> • Ceasing the provision of 6 weeks of non chargeable care in the community (excluding reablement services); • Implementing a charge for the totality of domiciliary care provided when two carers provide support at the same time; • Introducing reimbursement for setting up deferred payment arrangements/making domiciliary care arrangements for self-funders; • Introducing charges for brokering care arrangements for self-funders; • Increasing charges for Meals on Wheels; • Making the community alarm / technology enabled care provision service chargeable for all and increasing the charge; • Reducing the level of Disability Related Expenditure; and • Updating the rate of the Minimum Income Guarantee. <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Health and Adult Social Care	Decision date: Not before 9 Jul 2019
Background documents:	
<p>For further information about this key decision, please contact: Peter Hesketh, Assistant Director of Finance, ACS PHesketh@lambeth.gov.uk Phoenix House Tel: 020 7926 9909</p>	
<p>Decision: Sexual Health Promotion (outreach, testing, condom provision) service for men who have sex with men (MSM) for the London HIV Prevention Programme (LHPP)</p> <p>2 year contract (with an option to extend for a further 2 years) for a new Men who have sex with men (MSM) sexual health promotion service (condoms, outreach and testing) for the Pan-London programme for HIV prevention. The LHPP is commissioned and managed by Lambeth. The total value of the contract from 1st April 2020 to 31st March 2022 is up to £780,000.</p> <p>Ward(s) affected: All Wards</p>	

Exempt or confidential information:		Consultation details:	
Decision to be taken by: Cabinet Member for Health and Adult Social Care		Decision date: Not before 6 Aug 2019	
Background documents:			
For further information about this key decision, please contact:			
<p>Decision: Commissioning an LSL Sexual Health Promotion Service</p> <p>To re-commission a new LSL sexual health promotion service. The current programme is due to come to an end on 31 March 2020.</p> <p>The new programme will be aligned to the new LSL Sexual Health Strategy and will help deliver on the health promotion objectives contained within it.</p> <p>Ward(s) affected: All Wards</p>			
Exempt or confidential information:		Consultation details:	
Decision to be taken by: Cabinet Member for Health and Adult Social Care		Decision date: Not before 6 Aug 2019	
Background documents:			
For further information about this key decision, please contact: Corinna Gamble cgamble@lambeth.gov.uk			
Decision: Re-procurement of community support services			

<p>The current approved provider framework agreement for the provision of community support (homecare) services will end in January 2020. The council will be re-procuring these services aligning to the development of local neighbourhoods. https://lambethtogether.net</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Health and Adult Social Care	Decision date: Not before 13 Aug 2019
Background documents:	
<p>For further information about this key decision, please contact: Ginny Hume, Commissioning Lead- Domiciliary Care GHume@lambeth.gov.uk Phoenix House Tel: 020 7926 5178</p>	
<p>Decision: Variation and extension to contract for the Integrated Drugs and Alcohol Treatment Consortium</p> <p>Cabinet member delegated decision to extend contract for three years and to vary to include services not currently part of the Consortium</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Health and Adult Social Care	Decision date: Not before 21 Aug 2019
Background documents:	
<p>For further information about this key decision, please contact: Christopher D'Souza, Community Safety Manager</p>	

<p>cdsouza@lambeth.gov.uk 205 Stockwell Street, LONDON, SW9 9SL Tel: 020 7926 2232</p>	
<p>Decision: Re-procurement of physical disability day services</p> <p>This decision concerns the re-procurement of Lambeth’s contract for physical disability day services in time for the conclusion of the contract with the current provider.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Health and Adult Social Care</p>	<p>Decision date: Not before 1 Oct 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Robert Dunne rdunne@lambeth.gov.uk</p>	
<p>Decision: MOSAIC (Social Care Case Management Application) Support and Maintenance</p> <p>Award of the contract for Support and Maintenance for the MOSAIC Social Care application for a period of two years with the option to extend for two further periods of twelve months</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Health and Adult Social Care</p>	<p>Decision date: Not before 7 Oct 2019</p>
<p>Background documents:</p>	

<p>For further information about this key decision, please contact: Ian Wathen, Technical Project Manager IWathen@lambeth.gov.uk Ivor House, 1 Acre Lane, LONDON, SW2 5BF Tel: 020 7926 6422</p>	
<p>Decision: Re-commissioning Public Health interventions delivered by General Practice</p> <p>Award of a 3 year contract for the provision of public health interventions delivered by General Practice (GPs) from 1st April 2020.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Health and Adult Social Care</p>	<p>Decision date: Not before 5 Nov 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Christopher D'Souza, Community Safety Manager cdsouza@lambeth.gov.uk 205 Stockwell Street, LONDON, SW9 9SL Tel: 020 7926 2232</p>	
<p>Decision: Extension of the Approved Provider List framework agreement for community support providers</p> <p>That the current Approved Provider List arrangement is extended for 24 months from 19 January 2020 to 18 January 2022 in order to allow for the procurement of and mobilisation to neighbourhood based home care provision to support the Lambeth Together programme .</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Health and Adult</p>	<p>Decision date: Not before 2 Jan 2020</p>

Social Care	
Background documents:	
<p>For further information about this key decision, please contact: Ginny Hume, Commissioning Lead- Domiciliary Care GHume@lambeth.gov.uk Phoenix House Tel: 020 7926 5178</p>	
<p>Decision: Redevelopment of 114 – 118 Lower Marsh</p> <p>to agreed that the Council owned site at 114 – 118 Lower Marsh be redeveloped as a mixed use retail and office led scheme.</p> <p>Ward(s) affected: Bishop's</p>	
Exempt or confidential information:	Consultation details:
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 26 Sep 2017</p>
Background documents:	
<p>For further information about this key decision, please contact: Sandra Roebuck, Director: Development, Planning and Housing Growth SRoebuck@lambeth.gov.uk Blue Star House, London Borough of Lambeth Tel: 020 7926 2594</p>	
<p>Decision: Conversion of Brixton Recreation Centre storage space to work space</p> <p>To approve the reuse and letting of the storage space at Brixton Recreation Centre (off Beehive Place) and delegate authority to the Head of Strategic Property & Valuation Services to enter into an Agreement to Lease in the best interest of the council, subject to planning and listed building being grant for change of use and physical alterations.</p> <p>Ward(s) affected: Coldharbour</p>	
Exempt or confidential information:	Consultation details:

<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 9 Oct 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Tom Bridgman tbridgman@lambeth.gov.uk</p>	
<p>Decision: Oval and Prince's Co-operative Local Investment Plan</p> <p>To agree priorities for infrastructure investment in Oval and Prince's wards for the next five years. Priorities have been informed by public consultation from January to March 2017.</p> <p>Ward(s) affected: Oval; Prince's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 9 Oct 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Conor McDonagh, Head of Area Regeneration for Vauxhall, Stockwell and Norwood cmcdonagh@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road, London, SW8 2LL Tel: 020 7926 5980</p>	
<p>Decision: Carmelita Centre and Orsett Street Lead Consultant Architect</p> <p>To appoint a Lead Consultant Architect for the Carmelita Centre and Orsett Street projects. This appointment will allow the progression of these projects – the architect will present several options for the developments, and after a decision is made will work on their further design.</p> <p>Ward(s) affected: Prince's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>

Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: Not before 15 Jan 2018
Background documents:	
For further information about this key decision, please contact: Annabel Gray, Consultant Project Manager AGray@lambeth.gov.uk	

Decision: 114-118 Lower Marsh: Development Funding	
Ward(s) affected: Bishop's	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: Not before 3 Dec 2018
Background documents:	
For further information about this key decision, please contact: Owain Jones ojones@lambeth.gov.uk	
Decision: S106 Monitoring and CIL Administration Costs 2018/19	
The report authorises the allocation of up to £580,837 from Community Infrastructure Levy (CIL) administration funds and Section 106 monitoring receipts to fund Section 106 monitoring and Community Infrastructure Levy administration costs for 2018/19.	

Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: Not before 15 Apr 2019
Background documents:	
For further information about this key decision, please contact: Benny Clutario, S106 Programme Officer bclutario@lambeth.gov.uk	
<p>Decision: Knights Walk – Phase 1, Appropriation for Planning Purposes</p> <p>To exercise the Council’s powers to appropriate the Phase 1 site at Knights Walk for planning purposes to enable the construction of the Phase 1 development.</p> <p>Ward(s) affected: Prince's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: Not before 15 Apr 2019
Background documents:	
For further information about this key decision, please contact: Mandy Green, Assistant Director, Homes and Communities mgreen3@lambeth.gov.uk Tel: 02079267020	
<p>Decision: South Lambeth estate – Phase 1, Appropriation for Planning Purposes</p> <p>To exercise the Council’s powers to appropriate the Phase 1 site at South Lambeth for</p>	

<p>planning purposes to enable the construction of the Phase 1 development.</p> <p>Ward(s) affected: Stockwell</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 15 Apr 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Mandy Green, Assistant Director, Homes and Communities mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>	
<p>Decision: Housing Regeneration: Procurement of contractor for the provisions of new flooring, supply & fitting service for decanting residents</p> <p>To procure a flooring provisions contractor for fit out of properties as part of the estate regeneration programme.</p> <p>The value of this contract would exceed the EU threshold.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 2 Jul 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Bashir Miah, Regeneration Officer bmiah@lambeth.gov.uk Hambrook House, Porden Road, SW2 5RW</p>	

Tel: 020 7926 3607	
<p>Decision: Brixton Creative Enterprise Zone</p> <p>A cabinet member decision is required to ‘approve the council entering into contract with the Greater London Authority regarding the acceptance of Creative Enterprise Zone funding.’</p> <p>The Creative Enterprise Zone funding will be used to establish the Brixton Creative Enterprise Zone Programme.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: Not before 2 Jul 2019
Background documents:	
<p>For further information about this key decision, please contact: Nathan Vasey, Senior Business and Inward Investment Officer, Investment and Growth NVasey@lambeth.gov.uk</p>	

<p>Decision: South London Innovation Corridor - Partner Borough Grant Agreements</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: 12 Nov 2019
Background documents:	

<p>For further information about this key decision, please contact: Nathan Vasey, Senior Business and Inward Investment Officer, Investment and Growth NVasey@lambeth.gov.uk</p>	
<p>Decision: Match funding for the “LJ Works” affordable workspace project</p> <p>Decision to approve additional funds to complete the construction of the LJ Works affordable workspace project, deliver a public route through the site and implement a programme of business training for Loughborough Estate and Angell Town Estates prior to opening.</p> <p>Ward(s) affected: Coldharbour</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 6 Aug 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Sonia Baralic, Area Regeneration Officer (Brixton and Clapham) sbaralic@lambeth.gov.uk</p>	
<p>Decision: Knights Walk – Building Contract</p> <p>To authorise the Council to enter into a building contract and other associated agreements to construct Phase 1 of the Knights Walk development.</p> <p>Ward(s) affected: Prince's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 27 Aug 2019</p>

Background documents:	
For further information about this key decision, please contact:	
<p>Decision: South Lambeth Estate – Enabling Works for the Phase 1 Development</p> <p>To authorise the expenditure and to proceed with enabling works that need to be completed before the main contract works can start.</p> <p>Ward(s) affected: Stockwell</p>	
Exempt or confidential information:	Consultation details:
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 10 Sep 2019</p>
Background documents:	
For further information about this key decision, please contact: Bruce McRobie bmcrobie@lambeth.gov.uk	
<p>Decision: Estate regeneration feasibility and development funding</p> <p>To agree a further £10m of capital funding be allocated to enable new council housing to be delivered.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 18 Sep 2019</p>

Background documents:	
<p>For further information about this key decision, please contact: Sandra Roebuck, Director: Development, Planning and Housing Growth SRoebuck@lambeth.gov.uk Blue Star House, London Borough of Lambeth Tel: 020 7926 2594</p>	
<p>Decision: Fenwick Estate, Site A, Appropriation for Planning Purposes</p> <p>To exercise the Council's powers to appropriate Site A at Fenwick Estate for planning purposes to enable the construction of new homes.</p> <p>Ward(s) affected: Clapham Town</p>	
Exempt or confidential information:	Consultation details:
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 16 Oct 2019</p>
Background documents:	
<p>For further information about this key decision, please contact: Bruce McRobie bmcrobie@lambeth.gov.uk</p>	
<p>Decision: Fenwick Estate, Site B, Appropriation for Planning Purposes</p> <p>To exercise the Council's powers to appropriate Site B at Fenwick Estate for planning purposes to enable the construction of new homes.</p> <p>Ward(s) affected: Clapham Town</p>	
Exempt or confidential information:	Consultation details:
<p>Decision to be taken by: Cabinet Member for Planning, Investment</p>	<p>Decision date: Not before 16 Oct 2019</p>

and New Homes	
Background documents:	
For further information about this key decision, please contact: Bruce McRobie bmcrobie@lambeth.gov.uk	
Decision: Westbury estate – Making of Compulsory Purchase Order To authorise the making of the Compulsory Purchase Order to support the regeneration of Westbury estate. Ward(s) affected: Clapham Town	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: Not before 5 Nov 2019
Background documents:	
For further information about this key decision, please contact: Bruce McRobie bmcrobie@lambeth.gov.uk	
Decision: South Lambeth estate – Making of Compulsory Purchase Order To authorise the making of the Compulsory Purchase Order to support the regeneration of South Lambeth estate. Ward(s) affected: Stockwell	
Exempt or confidential information:	Consultation details:
Decision to be taken by:	Decision date:

Cabinet Member for Planning, Investment and New Homes	Not before 5 Nov 2019
Background documents:	
For further information about this key decision, please contact: Bruce McRobie bmcrobie@lambeth.gov.uk	
<p>Decision: The Housing Infrastructure Fund Contract for 8 Albert Embankment</p> <p>The Council secured £10m in Government HIF funding to provide additional affordable housing and infrastructure for the redevelopment of the former Fire Brigade Headquarters being undertaken by U and I Plc. To obtain this funding, Council approval is required to enter into two separate contracts with, first, the GLA (who administer HIF Funding in London) and, secondly, U and I who will be responsible for spending the money.</p> <p>Ward(s) affected: Prince's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: Not before 3 Dec 2019
Background documents:	
For further information about this key decision, please contact: Andy Radice, Social Housing Liaison Manager aradice@lambeth.gov.uk Hambrook House Tel: 020 7926 3611	
<p>Decision: Streatham Investment and Growth Strategy</p> <p>To endorse the Streatham Investment & Growth Strategy.</p> <p>Ward(s) affected: St Leonards; Streatham Hill; Streatham South; Streatham Wells</p>	
Exempt or confidential information:	Consultation details:

Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: Not before 10 Dec 2019
Background documents:	
For further information about this key decision, please contact: Laura Hutson, Principal Area Regeneration Officer lhutson@lambeth.gov.uk	
<p>Decision: Somerleyton Road – Phase 1 – Appropriation for Planning Purposes</p> <p>To exercise the Council’s powers to appropriate the Phase 1 site in the Somerleyton Road development for planning purposes</p> <p>Ward(s) affected: Coldharbour</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: Not before 24 Dec 2019
Background documents:	
For further information about this key decision, please contact: Bruce McRobie bmcrobie@lambeth.gov.uk	
<p>Decision: Estate Regeneration – Early Buy Backs – Funding Request</p> <p>This report seeks to secure further funding through borrowing to continue the early buy-back programme, which is required as part of the estate regeneration programme.</p> <p>Ward(s) affected: Clapham Town; Gipsy Hill; Larkhall; Prince's; Stockwell; Tulse Hill</p>	

Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: Not before 24 Dec 2019
Background documents:	
For further information about this key decision, please contact: Bruce McRobie bmcrobie@lambeth.gov.uk	
<p>Decision: Funding Allocation for Completion of LJ Works</p> <p>Allocation of additional funding to complete the LJ Works affordable workspace project.</p> <p>Ward(s) affected: Coldharbour</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: Not before 24 Dec 2019
Background documents:	
For further information about this key decision, please contact: Will Steadman, Head of Area Regeneration (Brixton and Clapham), wsteadman@lambeth.gov.uk	
<p>Decision: Proposal regarding the site at the former Clapham Old Library</p> <p>Following the acquisition of the property at 60 Orlando Road, the Council is proposing to work with Ipsus Developments and Omnibus Theatre to bring forward plans for a small scale redevelopment of the rear of the site, with the aim of creating a new asset, subject to further discussions with the planning department and formal consent, which will provide a sustainable revenue stream to the parties. The form of this joint venture is</p>	

<p>being discussed and it is anticipated that any works contracts will be under the OJEU threshold.</p> <p>The Council wishes to engage with the above parties who will bring the local and commercial expertise to the venture. Ipsus Developments brought the opportunity to the Council and in recognition of their input to the process, it is proposed that the Council continues to utilise their significant local development expertise.</p> <p>The Council also wishes to continue to work collaboratively with Omnibus to ensure the future of the building as a leading performance arts venue.</p> <p>Ward(s) affected: Clapham Town</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 12 Jun 2017
Background documents:	
<p>For further information about this key decision, please contact: Sophie Linton, Head of Valuation and Strategic Property Services SLinton@lambeth.gov.uk 2nd Floor, Olive Morris House Tel: 020 7926 6954</p>	
<p>Decision: Transfer of the Greek Enclosure from the Greek Cathedral trust of St Stephen's Chapel to the Council</p> <p>To agree the formal legal vesting contract process for the Greek Cathedral Trust to transfer St Stephen's Chapel, the boundary wall to the Greek Enclosure and Burial Rights to the Council</p> <p>Ward(s) affected: Knight's Hill; Thurlow Park</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 23 Jul 2018

Background documents:	
For further information about this key decision, please contact: Dan Thomas, Programme Manager (Parks & Special Projects) dthomas4@lambeth.gov.uk	
<p>Decision: Events Strategy Review</p> <p>To approve a package of measures forming a review of Lambeth’s outdoor events strategy.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 26 Nov 2018
Background documents:	
For further information about this key decision, please contact: Kevin Crook, Assistant Director: Neighbourhood (Parks , Leisure and Cemeteries) kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973	
<p>Decision: Lambeth Country Show 2019 – Security & Crowd Management</p> <p>We are seeking to implement a two year fixed price contract agreement as part of the tender with an agreement for an extension for a further two years. The annual value of the contract is £190,000. As this report seeks to implement a two year fixed contract, the total value of the contract is £380,000. The agreement for an extension for a further two years brings the total maximum contract value to £760,000.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:

Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 2 Apr 2019
Background documents:	
For further information about this key decision, please contact: Tim Fanucci, Senior Project Manager tfanucci@lambeth.gov.uk	
<p>Decision: Parks Funding: Loughborough Park, Old Paradise Gardens, Vauxhall Park and Pedlars Park</p> <p>As part of the small parks strategy and council community policy to invest in green spaces approval of funding is sought for primarily play and basic infrastructure improvements for Loughborough Park, Old Paradise Gardens, Vauxhall Park and Pedlars Park</p> <p>Ward(s) affected: Coldharbour; Oval; Prince's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 21 Aug 2019
Background documents:	
For further information about this key decision, please contact: Dan Thomas, Programme Manager (Parks & Special Projects) dthomas4@lambeth.gov.uk	
<p>Decision: Appointment of Consultants for West Norwood Cemetery</p> <p>Following the successful award of funding by the National Lottery Heritage Fund (NLHF) and the permission to commence the delivery phase of the conservation investment into West Norwood Cemetery, the Council is required to appoint and award contracts to consultants to develop the bid into construction packages.</p> <p>Ward(s) affected: Thurlow Park</p>	

Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 16 Oct 2019
Background documents:	
For further information about this key decision, please contact: Dan Thomas, Programme Manager (Parks & Special Projects) dthomas4@lambeth.gov.uk	
<p>Decision: Appointment of Consultants for Brockwell Hall Restoration</p> <p>Following the successful award of funding by the National Lottery Heritage Fund (NLHF) Round 1, some development funds have been released to allow the Council to develop the proposals for refurbishment.</p> <p>The Council will require the engagement of Specialist consultants with to oversee and help develop the proposals, notable expertise areas include conservation architecture, landscape architecture</p> <p>Ward(s) affected: Coldharbour; Herne Hill</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 16 Oct 2019
Background documents:	
For further information about this key decision, please contact: Dan Thomas, Programme Manager (Parks & Special Projects) dthomas4@lambeth.gov.uk	

<p>Decision: Approval of budget and planning for Lambeth Country Show 2020 and 2021</p> <p>The decision is to approve the commencement of planning for the 2020 and 2021 Lambeth Country Show and to approve the forecast expenditure, which is partly unbudgeted and will create a budget pressure for the authority</p> <p>Ward(s) affected: Coldharbour; Herne Hill; Thurlow Park; Tulse Hill</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 19 Nov 2019
Background documents:	
<p>For further information about this key decision, please contact: Kevin Crook, Assistant Director: Neighbourhood (Parks , Leisure and Cemeteries) kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	
<p>Decision: Establishing an integrated gateway for homeless 16-21 year-olds</p> <p>This decision will enable the Council to implement an integrated gateway and assessment process for all young people aged 16-21 that are homeless or at risk of homelessness, run jointly by Housing and Children’s Services.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Housing	Decision date: Not before 10 Jul 2016
Background documents:	
<p>For further information about this key decision, please contact: Emily Newell, Commissioning Officer, Strategy & Commissioning: Housing & Communities</p>	

ENewell@lambeth.gov.uk
 Phoenix House
 Tel: 0207 926 0973

Decision: Tenancy Support Service - Single Homeless Project

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:
Cabinet Member for Housing

Decision date:
Not before 13 Nov 2017

Background documents:

For further information about this key decision, please contact:

Mandy Green, Assistant Director, Homes and Communities
 mgreen3@lambeth.gov.uk

Tel: 02079267020

Decision: Tenancy Support Service

The decision to extend the current contract will enable the Council to continue to provide tenancy support to residents while Housing colleagues plan the future structure of the service.

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:
Cabinet Member for Housing

Decision date:
Not before 19 Feb 2018

Background documents:

For further information about this key decision, please contact:

Mandy Green, Assistant Director, Homes and Communities
 mgreen3@lambeth.gov.uk

Tel: 02079267020

Decision: Vulnerable Adults' Pathway

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:
Cabinet Member for Housing

Decision date:
29 May 2019

Background documents:

For further information about this key decision, please contact:

Emma Casey, Commissioning Officer
ecasey@lambeth.gov.uk

Tel: 0207 9267539

Decision: Rough Sleeping Outreach Team

This decision will enable the Council to undertake a competitive tendering process to award the contract to provide the rough sleeping outreach team from April 2020 onwards.

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:
Cabinet Member for Housing

Decision date:
Not before 19 Mar 2019

Background documents:

For further information about this key decision, please contact:

Emma Casey, Commissioning Officer
ecasey@lambeth.gov.uk

Tel: 0207 9267539	
<p>Decision: Latch House Offender Service</p> <p>This decision will enable the Council to undertake a competitive tendering process to award the contract to provide the Latch House offender service from April 2020 onwards.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Housing	Decision date: Not before 19 Mar 2019
Background documents:	
<p>For further information about this key decision, please contact: Emma Casey, Commissioning Officer ecasey@lambeth.gov.uk</p> <p>Tel: 0207 9267539</p>	
<p>Decision: Fire Safety works – In Sheltered Accommodation</p> <p>To undertake post-Fire Risk Assessment (FRA) actions to older persons sheltered accommodation across the borough to the sum of £1,446,241.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Housing	Decision date: Not before 3 Sep 2019
Background documents:	
<p>For further information about this key decision, please contact: Paul Ingram, Capital Works Manager</p>	

<p>PIngram1@lambeth.gov.uk</p>	
<p>Decision: Tooting Bec Hostel refurbishment</p> <p>To undertake the partial external and internal refurbishment works to 10-22 Tooting Bec Gardens.</p> <p>Ward(s) affected: Streatham Hill</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Housing</p>	<p>Decision date: Not before 3 Sep 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Paul Ingram, Capital Works Manager PIngram1@lambeth.gov.uk</p>	
<p>Decision: Construction of Modular Units for Temporary Accommodation</p> <p>To approve capital funding for the construction of modular units for use as Temporary Accommodation for homeless households.</p> <p>Ward(s) affected: St Leonards; Streatham Wells</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Housing</p>	<p>Decision date: Not before 12 Nov 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:</p>	

<p>Mandy Green, Assistant Director, Homes and Communities mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>	
<p>Decision: HRA Business Plan, Rent and Service Charge setting report</p> <p>Decision will be based on the proposals for the Housing Revenue Account (HRA) budget, rents and service charges for the 2020/21 rent year.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Housing</p>	<p>Decision date: Not before 12 Nov 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Shankar Siva Ananthan, Group Manager, Finance and Property ssivaanathan@lambeth.gov.uk</p>	
<p>Decision: Delivery of Housing Contracts after 2020</p> <p>To commence the redesign and reprocurement of all of the current housing repair, maintenance and capital work contracts which all expire towards the end of 2020.</p> <p>These soon-to-expire contracts include: major works, housing repairs, estate and grounds maintenance, estate block cleaning, voids, gas servicing, electrical/water supplies, door entry systems and other housing based services.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Housing</p>	<p>Decision date: Not before 13 Dec 2019</p>

Background documents:	
For further information about this key decision, please contact: Andrew Jacques, Head of Contract Scrutiny and Cost Management AJacques@lambeth.gov.uk	

Decision: Affordable Housing Statement and Tenancy Strategy	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Housing	Decision date: Not before 2 Jan 2020
Background documents:	
For further information about this key decision, please contact: Tom Tyson (Strategy Team Leader), Strategy and Policy Manager ttyson@lambeth.gov.uk Hambrook House Tel: 020 7926 3544	