



# **Forward Plan of Key Decisions**

**London Borough of Lambeth**

**Forward Plan: 9 November 2020**

Democratic Services and Scrutiny  
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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, the 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 Monday.

## 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; or,
- 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; and,
- 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](#)); and,
- 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: Lambeth Town Hall, Brixton Hill, SW2 1RW.

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 they believe 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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**Decision:** Lambeth Skills and Employment Strategy

To agree priorities and objectives relating to skills and employment and to approve the creation of a Lambeth Skills and Employment Board to oversee the strategy's implementation

**Ward(s) affected:** All Wards

**Exempt or confidential information:**

**Consultation details:**

**Decision to be taken by:**

Cabinet

**Decision date:**

30 Nov 2020

**Background documents:**

Lambeth Skills and Employment Strategy

**For further information about this key decision, please contact:**

Nabeel Khan, Director: Enterprise, Jobs and Skills  
nkhan@lambeth.gov.uk

**Decision:** Direct Labour Organisation (Housing Services)

An important decision needs to be taken agreeing to the creation of a Direct Labour Organisation ("DLO"), allowing Council's employees to undertake communal repairs in the community and carry out tailored property adaptations for some of the borough's most vulnerable residents in need of additional support and care.

Creating the DLO from scratch will offer residents efficiently managed services, which are financially viable and promote the use of digital systems to track and monitor services being delivered by the DLO.

Reaching this decision to create a bespoke internalisation and delivery of communal repairs and adaptations was in direct response to listening to residents' feedback as well as members' throughout. Our ability to proceed with the structural setting up of the DLO in terms of:

- Mobilisation
- Recruitment drive of competent staff (and apprenticeships)
- Absorption of Housing Services' technical property adaptation function into the DLO
- Lease necessary hybrid/electric vehicles and partner with digitally advanced builders' merchant and procure necessary dynamic ICT and resource management infrastructure

All the above key activity points depend upon approval of this Forward Plan decision. The decision needs to be taken by October 2020 to allow orderings and recruitment to commence. A go-live date for the DLO is January 2021.

**Ward(s) affected:** All Wards

**Exempt or confidential information:**

**Consultation details:**

**Decision to be taken by:**

Cabinet

**Decision date:**

30 Nov 2020

**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:** Brixton Central Development Objectives and Development Partner Procurement exercise

**Ward(s) affected:** Coldharbour

**Exempt or confidential information:**

**Consultation details:**

**Decision to be taken by:**

Cabinet

**Decision date:**

30 Nov 2020

**Background documents:**

Brixton Central Development Objectives and Development Partner Procurement exercise

**For further information about this key decision, please contact:**

**Decision:** Lambeth Made Safer Strategy

<b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet	<b>Decision date:</b> 30 Nov 2020
<b>Background documents:</b>	
<p><b>For further information about this key decision, please contact:</b>                  Kristian Aspinall, Strategic Lead, Crime and Disorder                  kaspinall@lambeth.gov.uk</p>	
<p><b>Decision:</b> Children Looked After and Care Leavers Sufficiency Strategy 2020-2023</p> <p>Section 22G of the Children’s Act (1989) requires local authorities to ensure sufficient accommodation within respective boroughs that meet the needs of children that are looked after (‘the sufficiency duty’). Lambeth’s Children Looked After Sufficiency Strategy 2017-2020 was approved by Cabinet in January 2017.</p> <p>This Strategy sets out how Lambeth will meet it’s responsibilities to commission and provide secure, safe and high quality placements and accomodation to children looked after and care leavers.</p> <p>Cabinet will be asked to agree to the action plan created to meet out statutory requirements.</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet	<b>Decision date:</b> 14 Dec 2020
<b>Background documents:</b> Children Looked After and Care Leavers Sufficiency Strategy 2020-2023	
<p><b>For further information about this key decision, please contact:</b>                  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><b>Decision:</b> 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><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet</p>	<p><b>Decision date:</b> 14 Dec 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Maggie Harriott, Education Strategy Manager MHarriott@lambeth.gov.uk 10th Floor, International House, Canterbury Crescent, London, SW9 7QE Tel: 020 7926 2108</p>	
<p><b>Decision:</b> December Finance Planning and Medium Term Strategy Report 2020 to 2025</p> <p>The December 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 2020-25 together with proposals to close the funding gap.</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet</p>	<p><b>Decision date:</b> 14 Dec 2020</p>
<p><b>Background documents:</b> December Finance Planning and Medium Term Strategy Report 2020 to 2025</p>	
<p><b>For further information about this key decision, please contact:</b> Amaris Wong, Group Manager Strategic Finance awong@lambeth.gov.uk</p>	

<p><b>Decision:</b> Consultation on Proposals to Introduce Additional Licensing of Houses in Multiple Occupation</p> <p>Consent sought for a formal public consultation of a proposal to adopt an Additional HMO Licensing Scheme</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet</p>	<p><b>Decision date:</b> 14 Dec 2020</p>
<p><b>Background documents:</b> Consultation on Proposals to Introduce Additional Licensing of Houses in Multiple Occupation</p>	
<p><b>For further information about this key decision, please contact:</b> Mark Preston, Interim Private Sector Enforcement and Regulation Team Manager mpreston@lambeth.gov.uk</p>	
<p><b>Decision:</b> 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"> <li>a) reduce the current spend for accommodating looked after children in residential children’s homes.</li> <li>b) Improve the health, education and social care outcomes for Lambeth’ s looked after children,</li> <li>c) Reduce the number of children that are placed 20 miles or further away</li> <li>d) Improve in-borough sufficiency of residential care</li> </ul> <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><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>

<p><b>Decision to be taken by:</b> Cabinet</p>	<p><b>Decision date:</b> Not before 3 Sep 2019</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Emma Selby, Placement Budget Transformation Project Manager eselby@lambeth.gov.uk</p>	
<p><b>Decision:</b> Recycling, waste collection and street cleansing services contract</p> <p>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</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet</p>	<p><b>Decision date:</b> 8 Feb 2021</p>
<p><b>Background documents:</b> Recycling, waste collection and street cleansing services contract</p>	
<p><b>For further information about this key decision, please contact:</b> Doug Perry, Head of Environmental Services &amp; Highways dperry@lambeth.gov.uk Service Team House, 185-205 Shakespeare Road, LONDON, SE24 0PZ Tel: 020 7926 1255</p>	
<p><b>Decision:</b> Revenue and Capital Budget 2021-22</p> <p>The Revenue and Capital Budget report will set out the General Fund budget for 2021-22 and planning totals for the following four years together with a refreshed Medium Term Financial Strategy, Financial Management Strategy and Treasury Management Strategy.</p>	

<b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet	<b>Decision date:</b> 8 Feb 2021
<b>Background documents:</b> Revenue and Capital Budget 2021-22	
<b>For further information about this key decision, please contact:</b> Amaris Wong, Group Manager Strategic Finance awong@lambeth.gov.uk	
<p><b>Decision:</b> Tenancy Support Service</p> <p>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.</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Deputy Leader of the Council (Housing and Homelessness)	<b>Decision date:</b> Not before 19 Feb 2018
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Andy Radice, Social Housing Liaison Manager aradice@lambeth.gov.uk Hambrook House Tel: 020 7926 3611	
<p><b>Decision:</b> 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>	

<b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Deputy Leader of the Council (Housing and Homelessness)	<b>Decision date:</b> Not before 3 Sep 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Paul Ingram, Capital Works Manager PIngram1@lambeth.gov.uk	
<p><b>Decision:</b> 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><b>Ward(s) affected:</b> Streatham Hill</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Deputy Leader of the Council (Housing and Homelessness)	<b>Decision date:</b> Not before 12 Nov 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Andy Radice, Social Housing Liaison Manager aradice@lambeth.gov.uk Hambrook House Tel: 020 7926 3611	
<p><b>Decision:</b> 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><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Deputy Leader of the Council (Housing and Homelessness)</p>	<p><b>Decision date:</b> Not before 13 Dec 2019</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Andrew Jacques, Head of Contract Scrutiny and Cost Management AJacques@lambeth.gov.uk</p>	
<p><b>Decision:</b> Local Lettings Plan - Westbury Estate</p> <p>To approve a Local Lettings plan for the new homes that will provided at the Westbury Estate as part of the council's estate regeneration programme</p> <p><b>Ward(s) affected:</b> Clapham Town</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Deputy Leader of the Council (Housing and Homelessness)</p>	<p><b>Decision date:</b> Not before 1 Dec 2019</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk</p>	
<p><b>Decision:</b> PLACE Housing Scheme</p>	

<p>To seek approval for the Capital Delivery of the PLACE Housing Scheme. To seek approval for submitting the planning application for this project.</p> <p><b>Ward(s) affected:</b> Streatham Hill</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Deputy Leader of the Council (Housing and Homelessness)</p>	<p><b>Decision date:</b> Not before 17 Mar 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Preeti Chatwal Kauffman, Senior Capital Project Manager PChatwalkauffman@lambeth.gov.uk</p>	
<p><b>Decision:</b> MHCLG Rough Sleeping Initiative Funding</p> <p>To award contracts to Thames Reach and Single Homeless Project to deliver interventions as part of the Rough Sleeping Initiative.</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Deputy Leader of the Council (Housing and Homelessness)</p>	<p><b>Decision date:</b> Not before 25 Aug 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Emma Casey, Commissioning Officer ecasey@lambeth.gov.uk</p> <p>Tel: 0207 9267539</p>	

**Decision: Vehicle Leasing for the Direct Labour Organisation**

Agree to the procurement of the vehicle leasing of 35 vehicles via the councils existing Fleet Management Framework for the necessary hybrid/electric vehicles

DLO staff will require vehicles to move around the borough to transport materials and tools to carry out their repairing or inspecting duties. The vehicles will be consistent with the Council's commitment to being Zero Carbon by 2030. All vehicles leased from the leasing company will be Cat 6 compliant(EU Standard) the hybrid vehicles will emit less than 75g/km CO2, or will be ultra-low emission. This is ensuring the DLO only leases vehicle which are meeting the Lambeth carbon reduction standard.

**Ward(s) affected:** All Wards

**Exempt or confidential information:**

**Consultation details:**

**Decision to be taken by:**

Deputy Leader of the Council (Housing and Homelessness)

**Decision date:**

Not before 1 Sep 2020

**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: Direct Labour Organisation (DLO) - Procurement of Materials Supplier**

Decision to allow the DLO to call-off from the Procurement for Housing Framework by Direct Award, an established builders merchant (Travis Perkins) for the supply and management of materials for the DLO.

A new scheduling system, which is being implemented separate to this procurement will enable the DLO to provide levels of service that our customers demand and expect. We can deliver 'right first time' fixes leading to a more streamlined operation. Materials usage will be tracked and delivery will be directly to the operatives van, or other agreed location this also eliminates the need for a depot and or a large storage space.

**Ward(s) affected:** All Wards

**Exempt or confidential information:**

**Consultation details:**



<b>Decision to be taken by:</b> Deputy Leader of the Council (Housing and Homelessness)	<b>Decision date:</b> Not before 1 Sep 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Andrew Jacques, Head of Contract Scrutiny and Cost Management AJacques@lambeth.gov.uk	
<p><b>Decision:</b> 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 2021-22 year</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Deputy Leader of the Council (Housing and Homelessness)	<b>Decision date:</b> Not before 3 Nov 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Shankar Siva Ananthan, Group Manager, Finance and Property ssivaananthan@lambeth.gov.uk	

<b>Decision:</b> Variation to the Professional Housing Procurement Services Contract	
<b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b>	<b>Decision date:</b>

Deputy Leader of the Council (Housing and Homelessness)	Not before 25 Nov 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Andrew Jacques, Head of Contract Scrutiny and Cost Management AJacques@lambeth.gov.uk	

<b>Decision:</b> Regularising the Contract with Stannah Lifts Services Limited	
<b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Deputy Leader of the Council (Housing and Homelessness)	<b>Decision date:</b> Not before 25 Nov 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Andrew Jacques, Head of Contract Scrutiny and Cost Management AJacques@lambeth.gov.uk	

<b>Decision:</b> Board membership for PLACE and delegations of authority	
<b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Deputy Leader of the Council (Housing and Homelessness)	<b>Decision date:</b> Not before 1 Dec 2020
<b>Background documents:</b>	

<p><b>For further information about this key decision, please contact:</b>                  Preeti Chatwal Kauffman, Senior Capital Project Manager                  PChatwalkauffman@lambeth.gov.uk</p>	
<p><b>Decision:</b> 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><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b>                  Deputy Leader of the Council (Sustainable Transport, Environment and Clean Air)</p>	<p><b>Decision date:</b>                  Not before 28 Jan 2019</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b>                  Dan Thomas, Programme Manager (Parks &amp; Special Projects)                  dthomas4@lambeth.gov.uk</p>	
<p><b>Decision:</b> Award of extension of a Highways Professional Services Contract</p> <p>In February 2020 a call-off contract, through the Ealing Framework, was awarded to Project Centre Limited to cover programmed project work. This contract had a threshold of £450,000 which represented the maximum value of work to cover the service until November 2020. Since this contract was awarded further requirements have become apparent to respond to the Covid epidemic. This contract covers an additional requirement of £475,000 of professional services capacity, based on the maximum value of grant funding which may be made available to the Council.</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b></p>	<p><b>Decision date:</b></p>

Deputy Leader of the Council (Sustainable Transport, Environment and Clean Air)	16 Nov 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Dan Thomas, Programme Manager (Parks & Special Projects) dthomas4@lambeth.gov.uk	
<b>Decision:</b> Upper Norwood Joint Library  To grant a 25 year lease to Upper Norwood Library Trust at a peppercorn rent  <b>Ward(s) affected:</b> Gipsy Hill	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Finance and Performance	<b>Decision date:</b> Not before 17 Jul 2017
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Yvonne Hardy, Assistant Head - Directorates, Valuation and Strategic Assets yhardy@lambeth.gov.uk  Tel: 0207 926 2984	
<b>Decision:</b> 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.  <b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Finance and	<b>Decision date:</b> Not before 2 Jul 2019

Performance	
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Michael O'Reilly moreilly2@lambeth.gov.uk	
<b>Decision:</b> Facilities Management Procurement  To procure 2 new Facilities Management contracts for Project Management and Technical Services and Fire Safety Services using the NHS Shared Business Services Framework  <b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Finance and Performance	<b>Decision date:</b> Not before 3 Mar 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Patricia Anamoah, Head of Property & Finance Transaction Services PAnamoah@lambeth.gov.uk 1st Floor, Olive Morris House, 18 Brixton Hill, London, SW2 1RL	
<b>Decision:</b> ICT Laptop and Desktop Refresh 2020  This decision is about the proposed additional spend of £1m on an existing procurement contract to procure Laptops and associated products and services. There is a huge demand in the world for laptops as organisations prepare for staff working from home due to COVID 19. This exposes the council to multiple risks of availability and pricing in the supply chain. This is being proposed as current COVID 19 situation is not ideal for getting good value through a new procurement due to economic and supply chain uncertainty.  <b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>

<b>Decision to be taken by:</b> Cabinet Member for Finance and Performance	<b>Decision date:</b> Not before 2 Jun 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Neeraj Mitra, Senior ICT Officer Contract Management, Business Transformation NMittra@lambeth.gov.uk  Tel: 020 7926 9274	
<b>Decision:</b> Banking Services Contract  Contractual arrangements for Corporate Banking Services  <b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Finance and Performance	<b>Decision date:</b> Not before 8 Sep 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Nisar Visram, Assistant Director – Corporate Finance NVisram@lambeth.gov.uk 9th Floor, Phoenix House, 10 Wandsworth Road, Vauxhall, SW8 2LL	
<b>Decision:</b> Unified Communications Contract Variation  Approval is being sought to increase the estimated contract value for the council's telephony services as additional funds are required for the council to continue receiving these services.  <b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>

<b>Decision to be taken by:</b> Cabinet Member for Finance and Performance	<b>Decision date:</b> Not before 3 Nov 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Andrew Butler abutler@lambeth.gov.uk	

<b>Decision:</b> Data Network Services – Extension	
<b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Finance and Performance	<b>Decision date:</b> Not before 25 Nov 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Clive Redington, ICT Manager Contract Management, Business Transformation credington@lambeth.gov.uk Olive Morris House (2nd Floor) Tel: 020 7926 4021	
<b>Decision:</b> Capital Maintenance – Cuttle Construction Ltd Contract variation and extension	
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	
<b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b>	<b>Decision date:</b>

Cabinet Member for Children and Young People	Not before 31 Aug 2018
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Rachel Sharpe, Commissioning Director RSharpe@lambeth.gov.uk Lambeth Town Hall Tel: 020 7926 3463	
<b>Decision:</b> New contract and commissioning arrangements for Youth Services  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.  <b>Ward(s) affected:</b>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Children and Young People	<b>Decision date:</b> Not before 2 Jul 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Paul Davies, Strategic Commissioning Officer PDavies5@lambeth.gov.uk  Tel: 07720 827496	
<b>Decision:</b> Supervised Contact Service  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).  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>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><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet Member for Children and Young People</p>	<p><b>Decision date:</b> Not before 10 Dec 2019</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Yvette Knight, Strategic Commissioning Officer yknight@lambeth.gov.uk 10th Floor, International House Tel: 020 7926 5141</p>	
<p><b>Decision:</b> Local Safeguarding Arrangements: changes and key issues</p> <p>The report will set out:</p> <ul style="list-style-type: none"> <li>- New local multi agency safeguarding arrangements – established in September 2019</li> <li>- Current performance issues: strengths and areas for development</li> <li>- Priorities and key challenges</li> </ul> <p><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet Member for Children and Young People</p>	<p><b>Decision date:</b> Not before 30 Mar 2020</p>
<p><b>Background documents:</b> Local Safeguarding Arrangements : changes and key issues</p>	
<p><b>For further information about this key decision, please contact:</b> Naeema Sarkar</p>	

nsarkar@lambeth.gov.uk	
<p><b>Decision:</b> Semi-independent living for care leavers</p> <p>To waive Contract Standing Order 8.2 to award a contract to Ekaya Housing Association to provide semi-independent living (SIL) accommodation to care leavers in Lambeth. The award will allow Children's Social Care to provide twenty-two in-borough placements with a well-established local Housing Association</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Children and Young People	<b>Decision date:</b> Not before 31 Mar 2020
<b>Background documents:</b>	
<p><b>For further information about this key decision, please contact:</b> Sophie Konradsen, Strategic Commissioning Manager SKonradsen@lambeth.gov.uk</p>	

<p><b>Decision:</b> Better Start Children's Centre delivery in the Streatham area</p> <p><b>Ward(s) affected:</b> St Leonards; Streatham Hill; Streatham South; Streatham Wells</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Children and Young People	<b>Decision date:</b> 5 Nov 2020
<b>Background documents:</b>	
<p><b>For further information about this key decision, please contact:</b> Laura Griffin, Interim Lead Commissioner</p>	

LMGriffin@lambeth.gov.uk

Tel: 020 7926 9565

**Decision:** Capital Funding for field drainage and renovation of Stockport Road Playing fields, Woodmansterne School

The Council is the asset owner of the Stockport Road playing fields. As part of the of the planning permission for Woodmansterne School development, the Council and Woodmansterne School agrees to provision of community access to the Sports Facilities and playing fields making them available for Community Use in accordance with the hours noted in the Community Use Management Plan.

The School will manage and operate the Facility and playing fields on behalf of the Council. The playing fields have historic drainage issues and this Cabinet Member delegated decision report (CMDDDR) is being written to arrange the necessary funds and procure the suppliers to improve the field drainage and renovation of the Playing fields.

**Ward(s) affected:** Streatham South

**Exempt or confidential information:**

**Consultation details:**

**Decision to be taken by:**

Cabinet Member for Children and Young People

**Decision date:**

Not before 27 Oct 2020

**Background documents:**

**For further information about this key decision, please contact:**

Preeti Chatwal Kauffman, Senior Capital Project Manager  
PChatwalkauffman@lambeth.gov.uk

**Decision:** Passenger Transport Services for Adult Social Care (ASC), Children's Social Care (CSC) and Special Educational Needs and Disabilities (SEND)

Lambeth Council provides passenger transport services to a wide range of Lambeth residents, across services within adult social care, children's social care and Special Educational Needs and Disabilities (SEND). The Council has a duty under the Education Act 1996 Chronically Sick and Disabled Persons Act 1970?(in respect of children) and the Care Act 2014 (in respect of adults) to provide transport to those assessed in need. Provision may be made by taxi, among other means.

Lambeth Council currently administers a framework for Passenger Transport Services, which is due to expire on 30 November 2020.

The proposal is to:

- 1) Vary the Passenger Transport Services (Taxi) Framework Agreement to increase the Framework value by £4.728m in to cover overspend as of 29 April 2020 of £2.228m and request an additional £2.500m to cover potential increase spend for the duration of the contract.
- 2) Award contracts to nine active providers for a period of eight months from 1 December 2020 to 31 July 2021. The direct award of contracts will support continuity of services and provider sustainability, whilst enabling the council sufficient time for service redesign and to undertake a full competitive tender for a new Approved Provider List contract, set to commence 1 August 2020.
- 3) Retender the Passenger Transport Services contract. The proposed model is an Approved Provider List for a four-year term (1 August 2020 to 31 July 2024) with an option to extend twice for one year (1+1) up to 31 July 2026.

**Ward(s) affected:** All Wards

**Exempt or confidential information:**

**Consultation details:**

**Decision to be taken by:**

Cabinet Member for Children and Young People

**Decision date:**

16 Nov 2020

**Background documents:**

**For further information about this key decision, please contact:**

Asha Winifred, Commissioning Officer  
awinifred@lambeth.gov.uk

**Decision:** The Nine Elms Vauxhall Development Business Case

The approval of £1.986m from s106/Community Infrastructure Levy in Nine Elms Vauxhall for 2017/18.

**Ward(s) affected:** Oval; Stockwell

**Exempt or confidential information:**

**Consultation details:**

**Decision to be taken by:**

Cabinet Member for Health and Social Care (job-share)

**Decision date:**

Not before 12 Dec 2016

<b>Background documents:</b>	
<p><b>For further information about this key decision, please contact:</b>                  Moira McGrath, Director of Strategy and Commissioning Adults                  moira.mcgrath@nhs.net</p> <p>Tel: 0203 049 4481</p>	
<p><b>Decision:</b> Re-procurement of community support services</p> <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.  <a href="https://lambethtogether.net">https://lambethtogether.net</a></p> <p><b>Ward(s) affected:</b> All Wards</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Health and Social Care (job-share)	<b>Decision date:</b> Not before 13 Aug 2019
<b>Background documents:</b>	
<p><b>For further information about this key decision, please contact:</b>                  Ginny Hume, Commissioning Lead- Domiciliary Care                  GHume@lambeth.gov.uk                  Phoenix House                  Tel: 020 7926 5178</p>	

<b>Decision:</b> Excelcare Block Contact Variation	
<b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Health and Social Care (job-share)	<b>Decision date:</b> Not before 8 Dec 2020

<b>Background documents:</b>	
<p><b>For further information about this key decision, please contact:</b>                  Laval Lebon, Senior Strategic Commissioning Manager                  LLebon2@lambeth.gov.uk                  Phoenix House                  Tel: 020 7926 4654</p>	
<p><b>Decision:</b> 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 &amp; 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><b>Ward(s) affected:</b> Coldharbour</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<p><b>Decision to be taken by:</b>                  Cabinet Member for Planning, Investment and New Homes</p>	<p><b>Decision date:</b>                  Not before 9 Oct 2017</p>
<b>Background documents:</b>	
<p><b>For further information about this key decision, please contact:</b>                  Tom Bridgman                  tbridgman@lambeth.gov.uk</p>	
<p><b>Decision:</b> 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><b>Ward(s) affected:</b> Oval; Prince's</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b>	<b>Decision date:</b>

Cabinet Member for Planning, Investment and New Homes	Not before 9 Oct 2017
<b>Background documents:</b>	
<p><b>For further information about this key decision, please contact:</b>                  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><b>Decision:</b> 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><b>Ward(s) affected:</b> Prince's</p>	
<p><b>Exempt or confidential information:</b>                  Part exempt                  Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<b>Consultation details:</b>
<p><b>Decision to be taken by:</b>                  Cabinet Member for Planning, Investment and New Homes</p>	<p><b>Decision date:</b>                  Not before 15 Jan 2018</p>
<b>Background documents:</b>	
<p><b>For further information about this key decision, please contact:</b>                  Annabel Gray, Consultant Project Manager                  AGray@lambeth.gov.uk</p>	
<p><b>Decision:</b> Draft Local Views Supplementary Planning Document (SPD)</p> <p>To agree the draft SPD for public consultation.</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>

<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> 29 Sep 2020
<b>Background documents:</b> Draft Local Views Supplementary Planning Document (SPD)	
<b>For further information about this key decision, please contact:</b> Doug Black, Team Leader Conservation & Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065	
<b>Decision:</b> Knights Walk – Phase 1, Appropriation for Planning Purposes  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.  <b>Ward(s) affected:</b> Prince's	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 15 Apr 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Mandy Green, Assistant Director, Homes and Communities mgreen3@lambeth.gov.uk  Tel: 02079267020	
<b>Decision:</b> South Lambeth estate – Phase 1, Appropriation for Planning Purposes  To exercise the Council’s powers to appropriate the Phase 1 site at South Lambeth for planning purposes to enable the construction of the Phase 1 development.  <b>Ward(s) affected:</b> Stockwell	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>



<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 15 Apr 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Mandy Green, Assistant Director, Homes and Communities mgreen3@lambeth.gov.uk  Tel: 02079267020	
<b>Decision:</b> Knights Walk – Building Contract  To authorise the Council to enter into a building contract and other associated agreements to construct Phase 1 of the Knights Walk development.  <b>Ward(s) affected:</b> Prince's	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 27 Aug 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<b>Decision:</b> South Lambeth Estate – Enabling Works for the Phase 1 Development  To authorise the expenditure and to proceed with enabling works that need to be completed before the main contract works can start.  <b>Ward(s) affected:</b> Stockwell	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>

<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 10 Sep 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<p><b>Decision:</b> 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><b>Ward(s) affected:</b> Clapham Town</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 16 Oct 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<p><b>Decision:</b> 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><b>Ward(s) affected:</b> Clapham Town</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>

<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 16 Oct 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<p><b>Decision:</b> Westbury estate – Making of Compulsory Purchase Order</p> <p>To authorise the making of the Compulsory Purchase Order to support the regeneration of Westbury estate.</p> <p><b>Ward(s) affected:</b> Clapham Town</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 5 Nov 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<p><b>Decision:</b> South Lambeth estate – Making of Compulsory Purchase Order</p> <p>To authorise the making of the Compulsory Purchase Order to support the regeneration of South Lambeth estate.</p> <p><b>Ward(s) affected:</b> Stockwell</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>

<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 5 Nov 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<p><b>Decision:</b> 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><b>Ward(s) affected:</b> Coldharbour</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 24 Dec 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<p><b>Decision:</b> 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><b>Ward(s) affected:</b> Clapham Town; Gipsy Hill; Larkhall; Prince's; Stockwell; Tulse Hill</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>

<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 24 Dec 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	

<b>Decision:</b> Funding Allocation for Completion of LJ Works	
<b>Ward(s) affected:</b> Coldharbour	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 24 Dec 2019
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Will Steadman, Head of Area Regeneration (Brixton and Clapham), wsteadman@lambeth.gov.uk	
<b>Decision:</b> Somerleyton Road – Block D	
<p>1) To procure a partnership with a registered provider for the development of at least 65 Extra Care homes at Block D on Somerleyton Road, and the delivery of extra care services in the homes.</p> <p>2) To note the decision taken by Cabinet in January 2019 to direct the council’s 100% owned housing company, Homes for Lambeth, to develop block C, D and F, and to agree an amended delivery strategy for Block D as set out in this report</p>	
<b>Ward(s) affected:</b> Coldharbour	

<b>Exempt or confidential information:</b>		<b>Consultation details:</b>	
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes		<b>Decision date:</b> Not before 7 Jan 2020	
<b>Background documents:</b>			
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk			
<p><b>Decision:</b> Representations on Draft Charging Schedule 2020</p> <p>To consider the representations received in response to publication of the Draft Charging Schedule 2020, prior to submission to the Planning Inspectorate for examination</p> <p><b>Ward(s) affected:</b> All Wards</p>			
<b>Exempt or confidential information:</b>		<b>Consultation details:</b>	
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes		<b>Decision date:</b> Not before 10 Mar 2020	
<b>Background documents:</b>			
<b>For further information about this key decision, please contact:</b> Benny Clutario, S106 Programme Officer bclutario@lambeth.gov.uk			
<p><b>Decision:</b> Local Lettings Plan – Knight’s Walk</p> <p>To approve a Local Lettings plan for the new homes that will provided at the Knight’s Walk as part of the council’s estate regeneration programme</p> <p><b>Ward(s) affected:</b> Prince's</p>			

<b>Exempt or confidential information:</b>		<b>Consultation details:</b>	
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes		<b>Decision date:</b> Not before 31 Mar 2020	
<b>Background documents:</b>			
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk			
<p><b>Decision:</b> Local Lettings Plan – Fenwick Estate</p> <p>To approve a Local Lettings plan for the new homes that will provided at the Fenwick Estate as part of the council's estate regeneration programme</p> <p><b>Ward(s) affected:</b> Clapham Town</p>			
<b>Exempt or confidential information:</b>		<b>Consultation details:</b>	
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes		<b>Decision date:</b> Not before 31 Mar 2020	
<b>Background documents:</b>			
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk			
<p><b>Decision:</b> Local Lettings Plan - Westbury Estate</p> <p>To approve a Local Lettings plan for the new homes that will provided at the Westbury Estate as part of the council's estate regeneration programme</p> <p><b>Ward(s) affected:</b> Clapham Town</p>			

<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 31 Mar 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<p><b>Decision:</b> Local Lettings Plan – South Lambeth Estate</p> <p>To approve a Local Lettings plan for the new homes that will provided at the South Lambeth Estate as part of the council’s estate regeneration programme</p> <p><b>Ward(s) affected:</b> Stockwell</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 31 Mar 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<p><b>Decision:</b> Fenwick South – Variation to the Development Agreement</p> <p>To allow for the variation of the Development Agreement with Transport for London for the building of new homes on Fenwick Estate. For clarity this will not include any alteration to the numbers of affordable homes to be provided.</p>	



<b>Ward(s) affected:</b> Larkhall	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 2 Jun 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<p><b>Decision:</b> Estate Regeneration – Buyback Programme – Dispute Resolution</p> <p>To introduce an independent dispute resolution procedure for the valuation of properties being purchased under the buyback programme and to introduce some changes to the timing of deadlines for payments to alleviate the impact of Covid 19 issues.</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 2 Jun 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<p><b>Decision:</b> Westbury – Phase 1 – Variation to the Development Agreement</p> <p>To allow for the variation of the Development Agreement with St James for the building of new homes on Westbury. For clarity this will not include any change to the number of affordable homes to be</p>	

provided.	
<b>Ward(s) affected:</b> Clapham Town	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 2 Jun 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<b>Decision:</b> Land at 53 Elliott Road - Appropriation for Planning Purposes  To exercise the Council's powers to appropriate land, formerly occupied by Patmos Lodge, at 53 Elliott Road site for planning purposes to enable the construction of new homes.  <b>Ward(s) affected:</b> Vassall	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 24 Jun 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Bruce McRobie bmcrobie@lambeth.gov.uk	
<b>Decision:</b> Re-designation of Kennington, Oval and Vauxhall Neighbourhood Forum  A decision on whether to re-designate Kennington Oval and Vauxhall neighbourhood forum (KOV)	

<p>after their original designation expired in July 2020.</p> <p><b>Ward(s) affected:</b> Bishop's; Oval; Prince's</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes</p>	<p><b>Decision date:</b> Not before 22 Sep 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b></p>	
<p><b>Decision:</b> Introduction of eligibility criteria and fees to Self Build Register</p> <p>A decision on whether to introduce eligibility criteria and fees for those wishing to join Lambeth's Self Build Register.</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes</p>	<p><b>Decision date:</b> Not before 22 Sep 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b></p>	
<p><b>Decision:</b> Future Workspace Fund</p> <p>A cabinet member decision is required to 'establish and allocate funding through the council's Future</p>	

<p>Workspace Fund'</p> <p>This decision follows Cabinet approval of capital funding for Affordable Workspace.</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes</p>	<p><b>Decision date:</b> Not before 3 Nov 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Nathan Vasey, Senior Business and Inward Investment Officer, Investment and Growth NVasey@lambeth.gov.uk</p>	
<p><b>Decision:</b> Revised Memorandum of Understanding between LBL and Oasis Community Learning</p> <p>To agree the signing of a revised MoU setting the parameters for joint working by the two parties with regard to the redevelopment potential of the land and property on the site of Oasis Academy Johanna, Johanna Street, Lower Marsh, London SE1 7RH</p> <p><b>Ward(s) affected:</b> Bishop's</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes</p>	<p><b>Decision date:</b> Not before 3 Nov 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Tristan Dewhurst, Area Regeneration Manager tdewhurst@lambeth.gov.uk</p>	

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<b>Decision:</b> Annual Infrastructure Funding Statement 2019/20	
<b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 25 Nov 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Benny Clutario, S106 Programme Officer bclutario@lambeth.gov.uk	

<b>Decision:</b> Annual Infrastructure Funding Statement 2019/20	
<b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Planning, Investment and New Homes	<b>Decision date:</b> Not before 1 Dec 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Benny Clutario, S106 Programme Officer bclutario@lambeth.gov.uk	
<b>Decision:</b> Proposal regarding the site at the former Clapham Old Library	

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 being discussed and it is anticipated that any works contracts will be under the OJEU threshold.

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.

The Council also wishes to continue to work collaboratively with Omnibus to ensure the future of the building as a leading performance arts venue.

**Ward(s) affected:** Clapham Town

**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:**

**For further information about this key decision, please contact:**

Yvonne Hardy, Assistant Head - Directorates, Valuation and Strategic Assets  
yhardy@lambeth.gov.uk

Tel: 0207 926 2984

**Decision:** Transfer of the Greek Enclosure from the Greek Cathedral trust of St Stephen's Chapel to the Council

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

**Ward(s) affected:** Knight's Hill; Thurlow Park

**Exempt or confidential information:**

**Consultation details:**

**Decision to be taken by:**

**Decision date:**

Cabinet Member for Equalities and Culture	Not before 23 Jul 2018
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Dan Thomas, Programme Manager (Parks & Special Projects) dthomas4@lambeth.gov.uk	
<b>Decision:</b> Events Strategy Review  To approve a package of measures forming a review of Lambeth's outdoor events strategy.  <b>Ward(s) affected:</b> All Wards	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Equalities and Culture	<b>Decision date:</b> Not before 26 Nov 2018
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Kevin Crook, Assistant Director: Neighbourhoods, Environment and Streetscene kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973	
<b>Decision:</b> Appointment of Consultants for Brockwell Hall Restoration  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.  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  <b>Ward(s) affected:</b> Coldharbour; Herne Hill	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>

<p><b>Decision to be taken by:</b> Cabinet Member for Equalities and Culture</p>	<p><b>Decision date:</b> Not before 16 Oct 2019</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Dan Thomas, Programme Manager (Parks &amp; Special Projects) dthomas4@lambeth.gov.uk</p>	
<p><b>Decision:</b> Approval of purchase of two new cremators</p> <p>The decision is to approve the purchase of two new cremators for Lambeth and West Norwood crematoria, to be installed during summer 2020 after the expiry of the current supply and maintain contract on 30 June 2020.</p> <p><b>Ward(s) affected:</b> Gipsy Hill</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet Member for Equalities and Culture</p>	<p><b>Decision date:</b> Not before 10 Mar 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Kevin Crook, Assistant Director: Neighbourhoods, Environment and Streetscene kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	
<p><b>Decision:</b> ELEVATE Strategic Plan 2020-23</p> <p>To consider the future direction and 3-year strategic delivery plan for the ELEVATE programme and associated funding arrangement/financial investment.</p> <p><b>Ward(s) affected:</b> All Wards</p>	



<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Equalities and Culture	<b>Decision date:</b> Not before 19 May 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Dawn Bunce, Arts Partnership Officer dbunce@lambeth.gov.uk Phoenix House Tel: 020 7926 0760	
<p><b>Decision:</b> Expenditure Arising from London Eye Section 106 Receipts</p> <p>Under the terms of a section 106 planning agreement, since 2003 the South Bank Employers' Group (SBEG) has provided specified operational and community initiatives in the South Bank area on behalf of the Council. These are financed by payments that the Council receives annually from the operator of the Lastminute.com London Eye. The Council makes payment to SBEG in arrears on the basis of goods provided and services rendered according to an agreed programme of work. The forecast expenditure in 2020/21 is £950,000 with the first quarterly payment being due for payment on 1 July 2020.</p> <p><b>Ward(s) affected:</b> Bishop's</p>	
<b>Exempt or confidential information:</b>	<b>Consultation details:</b>
<b>Decision to be taken by:</b> Cabinet Member for Equalities and Culture	<b>Decision date:</b> Not before 28 Jul 2020
<b>Background documents:</b>	
<b>For further information about this key decision, please contact:</b> Caroline Pitrakou, Programme Office Manager cpitrakou@lambeth.gov.uk  Tel: 020 7926 1260	
<b>Decision:</b> Extension of FMS contract – for Lambeth's cremators	

<p>The decision is to approve a 12-month extension of the existing contract with FMS for the supply and maintenance of our two cremators at Lambeth and West Norwood crematoria, from 1 July 2020 to 30 June 2021. This is needed because of changes to the procurement process for securing new cremators, which has delayed the overall process.</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet Member for Equalities and Culture</p>	<p><b>Decision date:</b> Not before 25 Aug 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Kevin Crook, Assistant Director: Neighbourhoods, Environment and Streetscene kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	
<p><b>Decision:</b> Lambeth Country Show 2021 - 2024 – Procurement – Various Lots</p> <p>We are seeking to implement multiple three year fixed price contract agreements as part of the tender with an agreement for an extension for a further year for each contract. The annual value of the combined contracts is £338,938. As this report seeks to implement a three year fixed contract, the total value of the contract is £1,016,814. The agreement for an extension for a further one year brings the total maximum combined contracts value to an estimated £1,355,753.</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet Member for Equalities and Culture</p>	<p><b>Decision date:</b> Not before 22 Sep 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Fathia Abdi, Risk Management Officer fabdi@lambeth.gov.uk</p>	

Olive Morris House  
Tel: 020 7926 3013

**Decision:** West Norwood Cemetery National Heritage Lottery (NLHF) Project

To procure main contractors for West Norwood Cemetery National Heritage Lottery Project.

**Ward(s) affected:** All Wards

**Exempt or confidential information:**

**Consultation details:**

**Decision to be taken by:**

Cabinet Member for Equalities and Culture

**Decision date:**

Not before 22 Sep 2020

**Background documents:**

**For further information about this key decision, please contact:**

Preeti Chatwal Kauffman, Senior Capital Project Manager

PChatwalKauffman@lambeth.gov.uk

**Decision:** Parks Capital Investment Plan 2020-25

**Ward(s) affected:** All Wards

**Exempt or confidential information:**

**Consultation details:**

**Decision to be taken by:**

Cabinet Member for Equalities and Culture

**Decision date:**

Not before 25 Nov 2020

**Background documents:**

**For further information about this key decision, please contact:**

Kevin Crook, Assistant Director: Neighbourhoods, Environment and Streetscene

kcrook@lambeth.gov.uk

Blue Star House - 4th Floor

Tel: 020 7926 8973

<p><b>Decision:</b> We are Waterloo Business Improvement District (BID) Renewal Ballot Proposal</p> <p>A cabinet member decision is required to 'formally consider the We are Waterloo BID proposal and instruct the Returning Officer to hold the necessary renewal ballot'.</p> <p>The council is statutorily bound to consider the BID proposal and hold a ballot on the BIDs behalf unless the proposal conflicts any formally adopted and published policy by the council or it is likely to have a significantly disproportionate financial burden on any person or class of persons.</p> <p><b>Ward(s) affected:</b> Bishop's</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet Member for the Voluntary Sector and Leisure</p>	<p><b>Decision date:</b> Not before 17 Mar 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b> Brodie Turner, Senior Business and Inward Investment Officer bturner1@lambeth.gov.uk</p>	
<p><b>Decision:</b> Leisure Services Provision</p> <p>The decision is to determine how leisure services will be provided after the current contract ends; following an options appraisal</p> <p><b>Ward(s) affected:</b> All Wards</p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b> Cabinet Member for the Voluntary Sector and Leisure</p>	<p><b>Decision date:</b> Not before 27 Oct 2020</p>
<p><b>Background documents:</b></p>	

<p><b>For further information about this key decision, please contact:</b>                  Kevin Crook, Assistant Director: Neighbourhoods, Environment and Streetscene                  kcrook@lambeth.gov.uk                  Blue Star House - 4th Floor                  Tel: 020 7926 8973</p>	
<p><b>Decision:</b> Allocation of NCIL to employment and skills</p> <p>To approve an allocation from Neighbourhood Community Infrastructure Levy (NCIL) to support the delivery of employment and skills programmes in the borough</p> <p><b>Ward(s) affected:</b></p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b>                  Cabinet Member for Jobs, Skills and Community Safety</p>	<p><b>Decision date:</b>                  Not before 30 Sep 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b>                  John Bennett, Lead Commissioner - Welfare Employment and Skills                  JBennett7@lambeth.gov.uk                  Room 113, Lambeth Town Hall                  Tel: 020 7926 6452</p>	

<p><b>Decision:</b> Lambeth (L1) Public Realm project (2020)</p> <p><b>Ward(s) affected:</b></p>	
<p><b>Exempt or confidential information:</b></p>	<p><b>Consultation details:</b></p>
<p><b>Decision to be taken by:</b>                  Cabinet Member for Jobs, Skills and Community Safety</p>	<p><b>Decision date:</b>                  3 Nov 2020</p>
<p><b>Background documents:</b></p>	
<p><b>For further information about this key decision, please contact:</b>                  Jay Ward</p>	

jward1@lambeth.gov.uk

**Decision: Adult Learning Approved Provider List**

Lambeth Adult Learning engages and supports some of the borough's most disadvantaged residents in lifelong learning and supports social and economic inclusion. The service commissions a range of training providers to deliver specialist adult and community learning services. The service is funded through an annual grant of approximately £2.3m from the Greater London Authority.

Lambeth Adult Learning is establishing a new Approved Provider List (APL) to:

- enable a wider pool of potential suppliers to Adult Learning
- enable flexibility to appoint further supplier in future years without establishing a new Framework or APL
- enable call off against contracts to take place in appropriate time before the commencement of the 2021-2022 academic year.

In addition, the establishment of an APL will enable the service to work with providers for additional projects outside of the mainstream Adult Education Budget provision.

The APL will involve a two-stage tender process with successful providers appointed via call off contracts at the second stage.

It is recommended that five year APL (2021-2026) is introduced with successful suppliers, with an option to extend this by a further two years (2026-2028), subject to performance.

**Ward(s) affected:** All Wards

**Exempt or confidential information:**

**Consultation details:**

**Decision to be taken by:**

Cabinet Member for Jobs, Skills and Community Safety

**Decision date:**

Not before 26 Nov 2020

**Background documents:**

**For further information about this key decision, please contact:**

Lesley Robinson

LRobinson2@lambeth.gov.uk

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<b>For further information about this key decision, please contact:</b> FIELD_OFFICER_TITLE FIELD_OFFICER_EMAIL FIELD_OFFICER_ADDR FIELD_OFFICER_TEL	

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