

# Forward Plan

**From: 27 JUNE 2014**

Published: 27 June 2014

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## **Introduction:**

This document sets out Key Decisions that will be taken by the Council over the coming months. Decisions are listed as soon as possible.

A Key Decision is one which is likely to

- 1) Require an amendment to the Community Plan Outcomes Framework or requires a recommendation to Council to amend the Budget and Policy Framework,
- 2) Results in the local authority incurring expenditure, raising income or 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, or b) 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

For each key decision there will be a decision making report, which will include a list of background papers.

## **Confidential or Exempt Cabinet Reports:**

Local authorities are required to specify 28 clear days in advance of a Cabinet meeting, reports that are likely to contain confidential or exempt information and may result in the public and press being asked to leave the meeting for the consideration of that item.

The law (see link below) specifies the grounds upon which local authorities can exclude the press and public, but these tend to be on matters about a person, information that would reveal their identity, contract matters that could reveal commercially sensitive information, consultations or negotiations relating to labour relations, or information in connection with preventing and detecting crime. The full list of exempt categories is set out below. The notice of exempt information will specify the paragraph that will require the press and public to be excluded, where relevant.

The usual approach though is not to exclude the press and public but to simply agree the material concerned cannot be disclosed or discussed at the meeting.

If you wish to make representations in relation to part of the meeting being held in private send these 10 clear days before the meeting to the Head of Democratic of Services and Scrutiny by email [democracy@lambeth.gov.uk](mailto:democracy@lambeth.gov.uk) or by phone 0207 926 2170. Any such representations will be considered and responded to. The agenda for the meeting concerned will include the necessary notice five clear days before the meeting on the reasons for the meeting to be private, the representations received and the response to those representations.

- [The Local Authorities \(Executive Arrangements\) \(Meetings and Access to Information\) \(England\) Regulations 2012](#)

Exempt information means information falling within the following seven categories (subject to any condition or qualification):

Category	Condition
1. Information relating to any individual.	
2. Information which is likely to reveal the identity of an individual.	
3. Information relating to the financial or business affairs of a particular person. (Including the authority holding that information).	Information falling within paragraph 3 above is not exempt information by virtue of that paragraph if it is required to be registered under— (a) the Companies Act 1985; (b) the Friendly Societies Act 1974; (c) the Friendly Societies Act 1992; (d) the Industrial and Provident Societies Acts 1965 to 1978; (e) the Building Societies Act 1986; or, (f) the Charities Act 1993., To be exempt the information must relate to a particular third person who must be identifiable.
4. Information relating to any consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.	"Labour relations matters" are as specified in paragraphs (a) to (g) of section 29(1) of the Trade Unions and Labour Relations Act 1974, i.e. matters which may be the subject of a trade dispute.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	
6. Information which reveals that the authority proposes - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.	
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.	

### Confidential information means

Information furnished to the council by a Government department upon terms, however expressed, which forbid the disclosure of the information to the public, or

Information the disclosure of which to the public is prohibited by or under any enactment or by the order or a court

**Relevant Documents:** The full addresses of main Council buildings where relevant documents may be obtained:

Lambeth Town Hall, Brixton Hill, SW2 1RW  
Blue Star House, 234-244 Stockwell Road SW9 9SP  
International House, Canterbury Crescent, SW9 7QE  
Hambrook House, Porden Road SW2 1RP  
Olive Morris House, 18 Brixton Hill, London, SW2 1RL  
Phoenix House, 10 Wandsworth Road, London SW8 2LL

How to make representations or obtain relevant documents:

- The Council's departments are: Adults' & Community Services, Children & Young People's Service, Finance & Resources, Housing, Regeneration and Environment and Office of the Chief Executive; further detail is available at [www.lambeth.gov.uk](http://www.lambeth.gov.uk).
- Contact the lead officer (before the decision date) who will include the responses received and reflect in the report to be considered by the decision-maker.
- Reports for Cabinet are published five clear (working) days before the meeting concerned. After publication, you can send your views to the report author or the Democratic Services Officer responsible for Cabinet. These views will be reported to Cabinet members at the meeting.
- Write to the relevant Cabinet Member: Councillors Lib Peck (Leader of the Council), Jackie Meldrum (Deputy Leader of the Council), Lorna Campbell (Equalities and Communities), Jim Dickson (Health & Wellbeing), Sally Prentice (Culture and Leisure), Rachel Heywood (Children and Families), Paul McGlone (Finance & Resources), Jack Hopkins (Safer and Stronger Neighbourhoods) Imogen Walker (Environment and Sustainability) and Pete Robbins (Housing and Regeneration) Contact details can be found on the website <http://www.lambeth.gov.uk/Services/CouncilDemocracy/ElectedRepresentatives/Cabinet.htm>

## Reports to be approved by Cabinet

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared and whether any confidential or exempt information is to be considered {2}	Date decision to be taken {3}	External Consultation: Who How Closing date {4}	Relevant documents {5}	Lead Officer (to whom representations should be made, and holder of documents) {6}
<p>London Councils: London LGPS Collective Investment Vehicle That the Pension Fund Investment Panel, Corporate Committee and Council note the recommended participation of the Lambeth Pension Fund in the London Collective Investment Vehicle That Cabinet agree to participation of the Lambeth Pension Fund in the London Collective Investment Vehicle</p> <p>All Wards</p>	<p>Cabinet  17.04.14</p>	<p>14 Jul 2014</p>		<p>London Councils: London LGPS Collective Investment Vehicle London Councils: London LGPS Collective Investment Vehicle</p>	<p>Frank Higgins, Head of Financial Strategy Fhiggins@lambeth.gov.uk Olive Morris House Tel: 020 7926 9316</p>

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<p>Leasehold Management-Report of the Joint Task and Finish group . The Report of the Task and Finish Group includes recommendations for change and ongoing improvement.</p> <p>The report was considered by the Leaseholder Council 24th April and is now referred onto the next Cabinet for consideration .</p> <p>All Wards</p>	<p>Cabinet 13 June 2014</p>	<p>14 Jul 2014</p>			<p>Sumitra Gomer, Interim AD Strategy and Regeneration SGomer@lambeth.gov.uk 3rd floor, Hambrook House Tel: 02079263687</p>
<p>Lambeth Child Employment By Laws The proposal is to set local By Laws which govern and support children between the ages of 13-16 (of statutory school age) whilst employed by businesses registered and operating in the Lambeth area.</p> <p>All Wards</p>	<p>Cabinet Council 15 November 2013</p>	<p>14 Jul 2014 23 Jul 2014</p>	<p>Extensive campaign with posters, leaflets and newspaper articles and adverts. Email to all Lambeth school head teachers &amp; governors</p>	<p>Lambeth Child Employment By Laws</p>	<p>Cathy Twist, Delivery Director, Education, Learning and Skills  Keisha Rose, Secondary Admissions and Child Employment Officer ctwist@lambeth.gov.uk  KRose@lambeth.gov.uk International House Tel: 020 7926 9541</p>

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<p>Financial Planning - Allocating Resources to Outcomes The July Finance Review will provide an update on the economic outlook, the Council's draft financial outturn for 2013/14, risk areas and revenue budget implementation plans for 2014/15 and the Capital Investment Programme and asset disposals strategy. The report will also include an outline of the Commissioning Plans for 2015/16 and 2016/17.</p> <p>All Wards</p>	<p>Cabinet Council 16 May 2014 16 May 2014 Open</p>	<p>14 Jul 2014 23 Jul 2014</p>		<p>July Finance Review</p>	<p>Frank Higgins, Head of Financial Strategy Fhiggins@lambeth.gov.uk Olive Morris House Tel: 020 7926 9316</p>

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<p>Co-operative Local Investment Plans (CLIPs) and Neighbourhood Community Infrastructure Levy (CIL): Boundaries and Decision-Making To establish the policy framework for developing CLIPs.</p> <p>Co-operative Local Investment Plans (CLIPs) will be the mechanisms by which communities will decide priorities for spending the neighbourhood funding element of the Community Infrastructure Levy (CIL).</p> <p>All Wards</p>	<p>Cabinet</p> <p>16.05.14</p> <p>Open</p>	<p>14 Jul 2014</p>	<p>Initial engagement meeting for representatives of Lambeth Forum Network groups, BIDs, Business Associations, Tenant's Council, Young Lambeth Co-operative and Amenity Groups from across the borough was held.</p> <ul style="list-style-type: none"> <li>• Follow up meetings in person with stakeholder groups have been undertaken.</li> <li>• Engagement materials have been made available on the Lambeth CIL webpage and circulated to stakeholders.</li> <li>• Feedback briefing / meeting will be held in early June.</li> </ul>	<p>Co-operative Local Investment Plans (CLIPs) and Neighbourhood Community Infrastructure Levy (CIL): Boundaries and Decision-Making</p>	<p>Trisha Boland, Co-operative Council Implementation Lead  TBoland@lambeth.gov.uk  Hambrook House  Tel: 020 7926 3481</p>
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<p>Adoption of Lambeth Community Infrastructure Levy (CIL) Charging Schedule</p> <p>To note the outcome of the examination in public and the recommendation by the independent examiner, and to approve the Lambeth CIL Charging Schedule</p> <p>All Wards</p>	<p>Cabinet</p> <p>Council</p> <p>6 June 2014</p>	<p>14 Jul 2014</p> <p>23 Jul 2014</p>	<p>Public consultation/all ward councillors consulted as part consultation on the draft charging schedule.</p> <p>The CIL charging schedule has been subject to rounds of statutory public consultation, prior to being submitted for examination by an independent examiner.</p>	<p>Adoption of Lambeth Community Infrastructure Levy (CIL) and revised Section 106 Supplementary Planning Document.</p>	<p>Clive Fraser, Team Leader, Regeneration, Strategy and Policy  cfraser@lambeth.gov.uk  Corporate Services Department, Phoenix House, 10 Wandsworth Road, London, SW8 2LL  Tel: 020 7926 1178  020 7926 1245</p>
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<p>Enabling future investment in Brixton Central</p> <p>The Brixton Central Masterplan is currently being co-produced with local citizens, with the next round of engagement due mid July 2014. This area of Brixton is identified within the Brixton Supplementary Planning Document (SPD) for new homes, employment, retail and leisure. As part of realising this opportunity the report proposes the acquisition of the headlease of International House, which sits in a key location within the Brixton Central masterplan area.</p> <p>Coldharbour</p>	<p>Cabinet</p> <p>13 June 2014</p> <p>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>14 Jul 2014</p>	<p>The Brixton Central masterplan is being co-produced and local ward members are engaged in the master planning process.</p> <p>The Brixton Central masterplan is being co-produced, with the next round of engagement in mid July 2014. A local reference group has been established to help steer the project. Its next meeting, which will consider the masterplan options, is July 10th 2014.</p>	<p>Enabling future investment in Brixton Central</p>	
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<p>ALMO Management Agreement Extension Cabinet is being asked to extend the term of the current Management Agreement (MA) to allow the council time to consider future options for delivering social housing. The extension can only be facilitated through a deed of variation (DoV) to the original 2006 MA.</p> <p>All Wards</p>	<p>Cabinet 13 June 2014</p>	<p>8 Sep 2014</p>	<p>Residents have been consulted via Tenant and Leasehold Council</p>	<p>ALMO Management Agreement Extension</p>	<p>Barbara Grant, Client Manager BGrant@lambeth.gov.uk 3rd Floor, Hambrook House Tel: 020 7926 7734</p>
<p>Proposal to introduce an Early Morning Restriction Order for part of Wandsworth Road near the junction with North Street. The area has experienced problems with low level alcohol related anti social behaviour over a long period. Other processes such as licence engagement with relevant premises and licence review have not proved successful.</p> <p>Clapham Town</p>	<p>Cabinet Council 10 January 2014</p>	<p>13 Oct 2014 19 Nov 2014</p>			<p>John Smith, Licensing Manager jsmith5@lambeth.gov.uk Blue Star House Tel: 020 7926 6140</p>

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### Reports to be approved by the Health and Wellbeing Board

<p>Black Health and Wellbeing Commission - Final Report Report of the Black Mental Health Commission (set up under remit of the Health and Wellbeing Board) - co-chaired by Cllr Ed Davie and Ms Jacqueline Dyer</p> <p>All Wards</p>	<p>Health and Wellbeing Board</p> <p>14 February 2014</p>	<p>9 Jul 2014</p>		<p>Black Mental Health Commission - Final Report</p>	<p>Elaine Carter, Lead Scrutiny Officer ecarter@lambeth.gov.uk Democratic Services, Room 200, Lambeth Town Hall, SW2 1RW Tel: 020 7926 0027</p>
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**Reports to be approved by Cabinet Members**

**Leader of the Council**

**None**

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### Deputy Leader of the Council (Policy)

<p>St Leonard's Primary – Main Contractor The decision will enable the contract to be raised and the works undertaken. The works will include internal and external refurbishment and remodelling works as required. The works will also include the provision of a new 30-place nursery along with the demolition of the existing caretaker's house. The annual budget for the proposed works will result in the spend of circa £2.5M excluding FFE and ICT equipment. The request for approval to appoint the successful tenderers for the construction contract will be presented in May 2014.</p> <p>St Leonards; Streatham South; Streatham Wells</p>	<p>Deputy Leader of the Council - Policy (Statutory Deputy Leader)</p> <p>3 January 2014</p>	<p>7 Jul 2014</p>	<p>Schools Stakeholders Consultation with key stakeholders / schools etc. has been on-going. During a process of feasibility the school and stakeholders have been informed of the nature of the works required. Once the Architects have produced a design, public meetings will be held at the school and all stakeholders invited. Informal consultation with all stakeholders will be followed by a statutory consultation.</p>		<p>Alfred Akpo-Teye, Programme Manager Aakpo-teye@lambeth.gov.uk International House Tel: 020 7926 9839</p>
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<p>Capital Maintenance Programme 2014/15 The decision will enable a series of essential works contracts under the planned "Capital Maintenance Programme" to be raised and the works undertaken.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Policy (Statutory Deputy Leader)</p> <p>3 January 2014</p>	<p>7 Jul 2014</p>	<p>Schools Key stakeholders Consultation with key stakeholders / schools etc. has been on-going. During a process of feasibility and design for specific works all schools and stakeholders have been informed of the nature of the works required and updated along the way. Once contracts are awarded to specific contractors more detailed information will be issued to all regarding programme dates etc. This process is on-going.</p>		<p>Alfred Akpo-Teye, Programme Manager Aakpo-teye@lambeth.gov.uk International House Tel: 020 7926 9839</p>
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<p>Paxton, Woodmansterne &amp; St John's Angell Town Primary Schools Expansion – Main Contractor The decision will enable the contract to be raised and the works undertaken. The total budget for the proposed works will result in the spend of circa £18m which is made up of Targeted Basic Needs and Basic Needs Funding. The request for approval to appoint the successful tenderers for the construction contract will be presented in May 2014.</p> <p>Coldharbour; Gipsy Hill; Streatham South</p>	<p>Deputy Leader of the Council - Policy (Statutory Deputy Leader)</p>	<p>7 Jul 2014</p>	<p>Key stakeholders/schools Consultation with key stakeholders / schools etc. has been on-going. During a process of feasibility the school and stakeholders have been informed of the nature of the works required. Once the Architects have produced a design, public meetings will be held at the school and all stakeholders invited. Informal consultation with all stakeholders will be followed by a statutory consultation.</p>		<p>Sylvester Eyong, Programme Manager seyong@lambeth.gov.uk International House Tel: 020 7926 3216</p>
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<p>Sudbourne School Expansion Project A decision is requested for an expansion project set to increase by 1.5 Form Entry (FE) creating 3FE for the school.</p> <p>Brixton Hill</p>	<p>Deputy Leader of the Council - Policy (Statutory Deputy Leader)</p> <p>26 July 2013</p>	<p>7 Jul 2014</p>	<p>School staff, parents, children, local residents, Governors, council officers and Cabinet Member.</p> <p>Consultation with school, service users and stake holders.</p> <p>Future statutory notification process with DfE.</p>		<p>Sylvester Eyong, Programme Manager seyong@lambeth.gov.uk International House Tel: 020 7926 3216</p>



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<p>Telferscot Primary School Expansion There is a growing demand for Primary School Places in Lambeth and especially in the South of the Borough where there has been a significant increase in applications over the past few years. To help meet this demand it is proposed to expand Telferscot School from 1 form of entry per year i.e. 30 children per year to two forms of entry (60 children per year). It is planned for this proposed project to be completed by September 2015. The budget for this project is £4m.</p> <p>Thornton</p>	<p>Deputy Leader of the Council - Policy (Statutory Deputy Leader)</p> <p>25.04.14</p>	<p>7 Jul 2014</p>	<p>All stakeholders will be consulted as part of the Planning and statutory education consultation processes.</p>		<p>Alfred Akpo-Teye, Programme Manager Aakpo-teye@lambeth.gov.uk International House Tel: 020 7926 9839</p>
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<p>LGFL, Network, Portal and Management Services Contract Extension The Local Authority Schools ICT service aggregates broadband and a range of associated services on behalf of schools. The service provider, The London Grid for Learning (LGfL), was set up by and is subscribed to by all 33 London Authorities. In 2011 LGFL procured, Virgin Media as its new broadband supplier. This service provides connectivity to the Internet and other services to all schools in Lambeth. This contract extension is for the provision of a broadband connection to Lambeth's schools for the next three years. Schools have a direct contractual arrangement with LGFL and almost all Lambeth schools are about to begin year three of a five year contract.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Policy (Statutory Deputy Leader)</p> <p>28 June 2013</p>	<p>7 Jul 2014</p>	<p>Schools</p>	<p>LGFL, Network, Portal and Management Services Original award LGFL, Network, Portal and Management Services Original award</p>	<p>David O'Neill, Education Strategy Manager DONEill@lambeth.gov.uk International House, 6 Canterbury Crescent, London, SW9 7QE Tel: 020 7926 3225</p>
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## Deputy Leader of the Council - Finance and Investment

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<p>Corporate Banking Contract Provision of corporate banking service for London Borough of Lambeth.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>28 June 2013</p>	<p>7 Jul 2014</p>	<p>n/a</p>		<p>Patricia Anamoah, Head of Business &amp; Facilities Management PAnamoah@lambeth.gov.uk 1st Floor, Olive Morris House, 18 Brixton Hill, London, SW2 1RL</p>
<p>Community-led, borough-wide Wi-Fi To seek the approval of Cabinet to adopt a strategy of developing and implementing a mutual/social enterprise model through the use of council owned assets to deliver a Wi-Fi network, which would support the Council's policy of actively addressing digital inclusion as well as offer the potential of generating cost savings for Lambeth Council.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>13.12.13</p>	<p>7 Jul 2014</p>	<p>To follow</p>		<p>Ollie Parrish OParrish@lambeth.gov.uk</p>

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<p>Supply of Heating Fuels To supply heating fuels to Lambeth communal boilers.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>March, 2012</p>	<p>7 Jul 2014</p>	<p>No external consultation.</p>		<p>Christian Bray, Finance Services Manager cbray@lambeth.gov.uk Olive Morris House Tel: 020 7926 2693</p>

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## Children and Adult Services

Contract Extension for Short Breaks Services for Children with Disabilities  All Wards	Cabinet Member for Children and Adult Services  March, 2012	7 Jul 2014	n/a	Officer Delegated Decision Report	Angella Daley, Strategic Commissioning Specialist Services adaley@lambeth.gov.uk International House Tel: 020 7926 5213
Contract Extension Report for Home Support Services for Children with Disabilities (CWD) Contract Extension Report for Home Support Services for CWD - all wards  All Wards	Cabinet Member for Early Years, Youth and Families  14 December 2012	7 Jul 2014	1. Questionnaires to service users October 2011.  2. Parent/Carer Consultation March 2011		Angella Daley, Strategic Commissioning Specialist Services adaley@lambeth.gov.uk International House Tel: 020 7926 5213

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<p>Phase A: Eamonn Fottrell Centre (Michael Tippett Annex) Phase B: Michael Tippett School Campus Consultation and design work on the annex (Eamonn Fottrell Centre) started September 2013. The SEN consultant identified a change in the delivery of teaching and learning to the pupils. The recommendation was that the buildings (the annex and the main building) must be modified to allow better integration of support services. A design team has been appointed to produce a detailed construction design. Once this is approved it is the aim to appoint a Contractor. The anticipated project budget is likely to be in the region of £1,160,000.00 (£500k for the annex and £660k for the main campus)</p> <p>Thornton</p>	<p>Cabinet Member for Children and Adult Services</p> <p>28.04.2014</p>	<p>7 Jul 2014</p>	<p>Ward Councillors These consultations are required and will be planned in the near future.</p>		<p>Sylvester Eyong, Programme Manager seyong@lambeth.gov.uk International House Tel: 020 7926 3216</p>
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<p>Transforming Adult Mental Health Rehabilitation services Development of an alliance contracting “development” pilot to support personalised integrated care and support for local citizens.</p> <p>All Wards</p>	<p>Cabinet Member for Children and Adult Services</p> <p>14 February 2014</p>	<p>7 Jul 2014</p>	<p>A communication and stakeholder engagement strategy is being developed which will consider further actions required to better inform and engage service users, carers, senior managers and stakeholders in this proposal.</p>		<p>Denis O'Rourke, Assistant Director Integrated Commissioning – Adult Mental Health denisorourke@nhs.net</p>
<p>Supporting People Services for Adults with a Learning Disability in Accommodation Base and Floating Support Services Approval to extend contracts for a further two years for the period April 2014 – 31 March 2016.</p> <p>All Wards</p>	<p>Cabinet Member for Children and Adult Services</p> <p>24/01/14</p>	<p>7 Jul 2014</p>	<p>Cabinet Members are being consulted on proposals to reduce the ALD SP budget, through the outcomes-based budgeting process.</p>		<p>Laval Lebon, Senior Strategic Commissioning Manager LLebon2@lambeth.gov.uk Phoenix House Tel: 020 7926 4654</p>

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<p>Passenger Transport Services Tender for passenger transport services across adult and children's services</p> <p>All Wards</p>	<p>Cabinet Member for Children and Adult Services</p> <p>17.04.14</p>	<p>7 Jul 2014</p>	<p>Provider Engagement Event – 2/4/14 (workshop and presentation on specification) User consultation and feedback on service (surveys, telephone interviews) March- April 2014</p>		<p>Georgie Jones-Conaghan, Strategic Commissioning Manager gjonesconaghan@lambeth.gov.uk Phoenix House, London, SW8 2LL Tel: 020 7926 4684</p>
<p>Mental Health Accommodation and Community Support contract. Extension of the Mental Health Accommodation and Community Support contract.</p> <p>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>16.05.14</p>	<p>7 Jul 2014</p>			<p>Denis O'Rourke, Assistant Director Integrated Commissioning – Adult Mental Health denisorourke@nhs.net</p>



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<p>Semi Independent Living for 16+ Provision</p> <p>The contract is to be extended to enable one single tender of adults and childrens' services. The extension will allow time to prepare for a single pathway.</p>	<p>Cabinet Member for Children and Adult Services</p> <p>13 June 2014</p>	<p>14 Jul 2014</p> <p>Please select date of when decision would be taken.</p>	<p>A full consultation process was undertaken for the original contract.</p>		<p>Linnette Taylor, Strategiv Commissioning Officer            LTaylor5@lambeth.gov.uk            Children &amp; Young People Services, 205 Stockwell Road,, London,, SW9 9SL            Tel: 02079265214</p>

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## Environment and Sustainability

<p>Environmental Services Fees and Charges            Agree to the changes to the Environmental Services Fees and Charges to be applicable from April 2014.</p> <p>All Wards</p>	<p>Cabinet Member for Children and Adult Services</p> <p>31 January 2014</p>	<p>7 Jul 2014</p>			<p>Michael C Clarke, Public Environment Manager            mcclarke@lambeth.gov.uk            1st Floor, Service Team House, 185-205 Shakespeare Road, London, SE24 0PZ            Tel: 020 7926 0528</p>
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## Health and Wellbeing

<p>Transfer of 2013/14 funding from NHS to Lambeth Transfer of funding via s256 for 2013/14 from NHS England to London Borough of Lambeth</p> <p>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>7 February 2014</p>	<p>7 Jul 2014</p>	<p>Engagement with LINK/ HealthWatch roundtables, CCG engagement on planning and the BIG Lambeth Health Debate, SLIC Citizens' panel work and Lambeth Living Well Collaborative co-productive work on mental health. This work is ongoing and developing.</p>		
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<p>Better Care Fund To finalise and agree the approach to developing the Better Care Fund for Lambeth for 2014-16</p> <p>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>7 February 2014</p>	<p>7 Jul 2014</p>	<p>Engagement with LINK/ HealthWatch roundtables, CCG engagement on planning and the BIG Lambeth Health Debate, SLIC Citizens' panel work and Lambeth Living Well Collaborative co-productive work on mental health. This work is ongoing and developing.</p>		<p>Moira McGrath, Director of Integrated Commissioning moira.mcgrath@nhs.net</p>
<p>Provision of Community Equipment for Health &amp; Social Care To vary the current contract for the provision of community equipment</p> <p>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>9 May 2014</p>	<p>7 Jul 2014</p>			<p>David Worrall, Senior Commissioning Manager, Health and Wellbeing dworrall@lambeth.gov.uk Phoenix House Tel: 020 7926 9978</p>

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<p>Community Support Services The provision of Community Support Services for adult, children and continuing health care clients.</p> <p>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>30 May 2014</p>	<p>7 Jul 2014</p>	<p>The community support service was extensively consulted on with service users, carers, care management and relevant stakeholders. Workshops were held with service users, carers and care managers to establish the method statement questions.</p>		<p>Georgie Jones-Conaghan, Strategic Commissioning Manager gjonesconaghan@lambeth.gov.uk Phoenix House, London, SW8 2LL Tel: 020 7926 4684</p>

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<p>Extension to pilot level 3 specialist weight management service for children</p> <p>Decision to extend the above contract for 2 years. This contract is part of a healthy weight programme that was set up as a pilot following a tender that was carried out in 2011. The pilot will be evaluated over the next year and a tender will be carried out again in 2016 (for the full healthy weight programme) following analysis of the findings from the evaluation.</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>13 June 2014</p>	<p>14 Jul 2014</p>	<p>Qualitative data is being captured through the evaluation. Programme participants provide feedback following their involvement. Relevant professionals and stakeholders will be consulted during the evaluation and during the tender process which will be carried out in 2016.</p>		<p>Candice Clark candiceclark@nhs.net</p>
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<p>Single Homeless Project for the Lambeth Tenancy Support Service The award of a 3 year contract extension under waiver to the Single Homeless Project for the Lambeth Tenancy Support Service. The service will provide tenancy support to tenants in the private rented sector, Lambeth council tenants and a cohort of families under the Troubled Families programme. There is a mixture of recurrent and non recurrent funding which means that the total cost over the three year period could be £2,500,000. (950k, 950k and 600k respectively).</p>	<p>Cabinet Member for Health and Wellbeing  27 June 2014</p>	<p>28 Jul 2014</p>			<p>Paul Davis, Commissioning Manager Supporting People pdavis2@lambeth.gov.uk Phoenix House, 10 Wandsworth Road, London, SW8 2LL Tel: 020 7926 7538 020 7926 7526</p>
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## Housing

<p>Disposal of land to Pocket to develop low cost housing The GLA has agreed to fund a low cost home ownership programme to be delivered by Pocket in Lambeth. The initial sites and terms for disposal are proposed for approval, subject to consultation and planning permission. Bishops, Streatham Wells and Vassall</p> <p>Bishops; Streatham Wells; Vassall</p>	<p>Cabinet Member for Housing 26 April 2013</p>	<p>7 Jul 2014</p>	<p>We will consult with local ward members, resident groups and stakeholders for each site proposed for development. We will do this at throughout the design development process, prior to making planning applications.</p>	<p>Mayor's Covenant Prospectus Mayor's Covenant Prospectus Disposal of land to Pocket to develop low cost housing</p>	<p>Lesley Johnson, Interim Housing Regeneration Manager Ljohnson3@lambeth.gov.uk Hambrook House Tel: 020 7926 3765</p>
<p>CCTV Cameras and CCTV Digital System Maintenance Provision and Maintenance of ANPR Cameras - ( Automatic Number Plate Recognition ) Cameras. This contract involves the maintenance of the static CCTV cameras on-street, the CCTV digital system and supply of ANPR cameras.</p> <p>All Wards</p>	<p>Cabinet Member for Housing 15 February 2013</p>	<p>7 Jul 2014</p>	<p>No external consultation</p>	<p>Gateway 1 - Business Case report 2. Gateway 2 report - Strategy report Gateway 3 report</p>	<p>Raj Mistry, Head of Parking rmistry@lambeth.gov.uk Blue Star House Tel: 020 7926 6263</p>



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<p>Approval of Lollard Street Development Agreement for provision of new homes and nursery school The General Exception procedure is likely to be followed</p> <p>Bishops; Princes</p>	<p>Cabinet Member for Housing</p> <p>11 October 2013</p>	<p>7 Jul 2014</p>	<p>Princes and Bishops Ward Members</p>	<p>Resolution to grant planning permission for Shell Centre development</p>	<p>Lesley Johnson, Interim Housing Regeneration Manager Ljohnson3@lambeth.gov.uk Hambrook House Tel: 020 7926 3765</p>
<p>Development Options Appraisal - Fenwick Estate To approve the opportunity sites in Fenwick estate as the location for offsite affordable housing provision by Sainsbury/TfL</p> <p>Larkhall</p>	<p>Cabinet Member for Housing</p> <p>2 May 2014</p>	<p>7 Jul 2014</p>	<p>Local residents and ward councillors Resident participation in the project will be designed in close liaison with the TRA. A communications plan will be developed by the project team involving drop in, newsletters, events etc to engage with residents and coproduce a project plan.</p>		<p>Lesley Johnson, Interim Housing Regeneration Manager Ljohnson3@lambeth.gov.uk Hambrook House Tel: 020 7926 3765</p>

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<p>Proposal to Appoint Mears Ltd (Interim) for South Area –Waiver An urgent waiver report has been prepared recommending Mears Ltd to take over delivery of repairs and voids works in the south as an interim arrangement only for a period of 18 months.</p> <p>All Wards</p>	<p>Cabinet Member for Housing</p> <p>20 June 2014</p>	<p>21 Jul 2014</p> <p>Please select date of when decision would be taken.</p>	<p>High-level meetings with Cabinet Member/ LL Board/ Contractor</p>		<p>Ola Akinfe, Director of Property Services OAkinfe@lambethliving.org.uk Lambeth Living, Hambrook House Tel: 0207 926 3427</p>
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## Neighbourhoods

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<p>Streatham, Lambeth and West Norwood Cemeteries: Refurbishment to chapels, offices and toilet block This report is seeking to agree the procurement of a contractor to refurbish buildings on 3 cemeteries managed by Lambeth.</p> <p>Gipsy Hill</p>	<p>Cabinet Member for Neighbourhoods</p> <p>2 May 2014</p>	<p>7 Jul 2014</p>	<p>Consultations have been carried out with:</p> <ol style="list-style-type: none"> <li>1. The cemeteries service</li> <li>2. The Friends of Streatham Cemetery</li> <li>3. The West Norwood Cemetery Management Committee via other Lambeth Officers</li> <li>4. Cabinet members at CMB briefings and as part of the signing off of the Gateway 2 report.</li> </ol>		<p>Tolu Fatogbe, Building Technical Manager tfatogbe@lambeth.gov.uk Hambrook House Tel: 020 7926 9228</p>
<p>Black Cultural Archives A waiver to grant fund the Black Cultural Archives (BCA) through a Service Level Agreement to deliver a programme of learning and cultural experiences offered at the new Heritage Centre in Windrush Square and through outreach.</p> <p>All Wards</p>	<p>Cabinet Member for Neighbourhoods</p> <p>13 June 2014</p>	<p>14 Jul 2014</p> <p>Please select date of when decision would be taken.</p>	<p>There has been strong engagement between the Council and Black Cultural Archives. This project has encapsulated all the principles of joint working and is noted as an example of cooperative working.</p>		<p>Charlotte Evans CEvans@lambeth.gov.uk</p>

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<p>Brockwell Park changing rooms To carry out the refurbishment of the Brockwell Park changing room block.</p> <p>Herne Hill</p>	<p>Cabinet Member for Neighbourhoods</p> <p>15 March 2013</p>	<p>25 Jul 2014</p>	<p>Extensive consultation has taken place including the completion of a Sports Needs Analysis, a stakeholder steering group and consultation with prospective users and key local organisations.</p>		<p>Toussainte Reba, Project Officer TReba@lambeth.gov.uk 4th Floor, Blue Star House Tel: 020 7926 6268</p>
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