

Forward Plan

From: 21 NOVEMBER 2014

Published:

Divya Rao
Governance and Democracy
Finance & Resources Department
Room 200, Lambeth Town Hall,
Brixton Hill, London, SW2 1RW
drao@lambeth.gov.uk
Tel. 0207 926 1961 Fax: 020 7926 2361



Introduction:

- This document sets out Key Decisions that will be taken by the Council over the coming one - four months. Not all Key Decisions can be listed with four months notice because in some cases the need for a decision is not known at the time of writing. Decisions are listed as soon as possible.

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

The Forward Plan is published each week on Friday. Confidential information is not included.

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

Phoenix House, 10 Wandsworth Road, London SW8 2LL
International House, Canterbury Crescent, SW9 7QE
Olive Morris House, 18 Brixton Hill, London, SW2 1RL
Lambeth Town Hall, Brixton Hill, SW2 1RW

How to make representations or obtain relevant documents:

- Contact the lead officer (before the decision date) who will include the responses received 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. These views will be reported to Cabinet members at the meeting.
- Write to the relevant Cabinet Member:

Leader of the Council, Cllr Lib Peck

Deputy Leader (*Policy*), **Cllr Imogen Walker**

Deputy Leader (*Finance & Investment*), **Cllr Paul McGlone**

Cabinet Member for Children & Adult Services, **Cllr Jackie Meldrum**

Cabinet Member for Environment & Sustainability, **Cllr Jenny Brathwaite**

Cabinet Member for Early Years, Youth & Families, **Cllr Rachel Heywood**

Cabinet Member for Health & Wellbeing, **Cllr Jim Dickson**

Cabinet Member for Housing, **Cllr Matthew Bennett**

Cabinet Member for Jobs & Growth, **Cllr Jack Hopkins**

Cabinet Member for Neighbourhoods, **Cllr Jane Edbrooke**

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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}
--	---	-------------------------------	---	------------------------	--

Reports to be considered by Cabinet

<p>Estate Regeneration and Housing Delivery The report sets out an ambitious programme of Council-led housing delivery that will provide more opportunities for better quality homes. The programme will improve the living conditions for existing residents and provide much needed, new, high quality housing which is affordable to our residents.</p> <p>All Wards</p>	<p>Cabinet 12 September 2014</p>	<p>8 Dec 2014</p>	<p>The Regeneration Charter is being co-produced with residents and will be discussed at tenants council.</p> <p>Residents will co-design options for the future of their estates.</p>	<p>Estate Regeneration and Housing Delivery</p>	<p>Neil Vokes, Regeneration Project Manager (Housing) nvokes@lambeth.gov.uk 1st floor, Phoenix House</p>
<p>HRA Rent and Budget Setting 2015/2016 Annual Report – HRA Budget and Rent setting</p>	<p>Cabinet 11 October 2014</p>	<p>8 Dec 2014</p>	<p>Area Forums Tenants Council Extensive engagement with Tenants Council and presentations at area forums. All feedback and issues captured and the report amended as appropriate.</p>	<p>HRA Rent and Budget Setting 2015/2016</p>	<p>Hamant Bharadia, Assistant Director of Finance, HRE HBharadia@lambeth.gov.uk Hambrook House Tel: 020 7926 9153</p>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Your New Town Hall – Authorisation to promote a Compulsory Purchase Order in respect of land and interests at 1 Town Hall Parade</p> <p>To approve the promotion of a Compulsory Purchase Order of 1 Town Hall Parade in order to secure the necessary land and interests needed to deliver the YNTH project.</p> <p>Brixton Hill</p>	<p>Cabinet</p> <p>24 October 2014</p>	<p>8 Dec 2014</p>		<p>Your New Town Hall – Authorisation to promote a Compulsory Purchase Order in respect of land and interests at 1 Town Hall Parade</p>	<p>Mark Hynes, Borough Solicitor, Director of Corporate Affairs mhynes@lambeth.gov.uk 2nd Floor, Lambeth Town Hall</p>
<p>Financial Planning Report - Revenue & Capital Budget 2015/16-2017/18</p> <p>The Financial Planning Report will focus on the Resource Allocation Process for 2015/16 with the intention that agreed savings proposals will be submitted to Cabinet for ratification and recommendation to Council in order to set a balanced budget. Provisional proposals will also be developed for 2016/17 and 2017/18.</p> <p>All Wards</p>	<p>Cabinet</p> <p>3 October 2014</p>	<p>8 Dec 2014</p>		<p>Financial Planning Report - Revenue & Capital Budget 2015/16-2017/18</p>	<p>Frank Higgins, Head of Financial Strategy Fhiggins@lambeth.gov.uk Olive Morris House Tel: 020 7926 9316</p>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Flood Risk Management Strategy To approve the local flood risk management strategy for Lambeth</p> <p>All Wards</p>	<p>Cabinet</p> <p>21/11/14</p>	<p>12 Jan 2015</p>	<p>Citizens were invited to a workshop in January 2014, followed by a 2 month consultation, which ended 31 August, with citizens and risk management agencies.</p> <p>All ward councillors in areas identified at high risk of flooding were consulted on the draft strategy.</p>	<p>Flood Risk Management Strategy</p>	<p>Andrew Round, Commercial Services Development Officer ARound@lambeth.gov.uk</p>
--	--------------------------------	--------------------	---	---------------------------------------	--

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Financial Planning Report - Budget Update The Financial Planning Report will provide an update on the Resource Allocation Process for 2015/16 with the intention that any additional agreed savings proposals to those considered on 8th December will be submitted to Cabinet for ratification and recommendation to Council in order to set a balanced budget. Provisional proposals will also be developed for 2016/17 and 2017/18.</p> <p>All Wards</p>	<p>Cabinet 3 October 2014</p>	<p>12 Jan 2015</p>		<p>Financial Planning Report - Budget Update</p>	<p>Frank Higgins, Head of Financial Strategy Fhiggins@lambeth.gov.uk Olive Morris House Tel: 020 7926 9316</p>
<p>Revenue & Capital Budget 2015/16-2017/18 That Cabinet recommend Council to note or adopt the budget 2015/16 – 2017/18 recommendations</p> <p>All Wards</p>	<p>Cabinet 3 October 2014</p>	<p>9 Feb 2015</p>		<p>Revenue & Capital Budget 2015/16-2017/18</p>	<p>Frank Higgins, Head of Financial Strategy Fhiggins@lambeth.gov.uk Olive Morris House Tel: 020 7926 9316</p>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Response to Environmental Crime Scrutiny Commission' Response to the recommendations in the Environmental Crime Scrutiny Commission report'</p> <p>All Wards</p>	<p>Cabinet</p>	<p>9 Feb 2015</p>	<p>Consultation was undertaken with residents in the course of the Commission's investigations</p>	<p>Report of the Enviro-Crime Commission</p>	<p>Claire Butcher, Lead Scrutiny Officer cbutcher@lambeth.gov.uk Room 200, Lambeth Town Hall, INTERNAL Tel: 020 7926 0024 020 7926 2361</p>
<p>Future Brixton: Somerleyton Road Project – Procuring a Contractor and Agreeing the Financial Model</p> <p>This further report therefore provides Cabinet with a detailed update on the project including the outline design, procurement strategy, delivery strategy and financial model.</p> <p>Cabinet will be asked to approve the financial package required to deliver the project and to authorise the procurement of a contractor.</p> <p>Coldharbour</p>	<p>Cabinet</p> <p>29 August 2014</p>	<p>13 Apr 2015</p>	<p>There will be extensive consultation and coproduction.</p>	<p>Future Brixton: Somerleyton Road Project – Procuring a Contractor and Agreeing the Financial Model</p>	<p>Neil Vokes, Regeneration Project Manager (Housing) nvokes@lambeth.gov.uk 1st floor, Phoenix House</p>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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}
--	---	-------------------------------	---	------------------------	--

Income and Debt Strategy review Cabinet will be asked to sign off the new Income and Debt Strategy	Cabinet	9 Feb 2015		Income and Debt Strategy review	Michelle Binfield, Strategic Commissioning Manager mbinfield@lambeth.gov.uk Phoenix House Tel: 020 7926 4610
---	---------	------------	--	---------------------------------	---

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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}
--	---	-------------------------------	--	------------------------	--

Reports to be approved by the Health and Wellbeing Board

None

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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}
--	---	-------------------------------	---	------------------------	--

Reports to be approved by Cabinet Members

Deputy Leader of the Council (Policy)

<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</p> <p>3 January 2014</p>	<p>1 Dec 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>Steve Anstee, Business Growth and Regeneration sanstee@lambeth.gov.uk 6th floor, International House Tel: 020 7926 3227</p>
---	--	-------------------	---	--	--

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>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</p> <p>26 July 2013</p>	<p>1 Dec 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>
--	--	-------------------	---	--	--

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Phase A: Eamonn Fottrell Centre (Michael Tippett Annex) Phase B: Michael Tippett School Campus</p> <p>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>Deputy Leader of the Council - Policy</p> <p>28.04.2014</p>	<p>1 Dec 2014</p>	<p>Ward Councillors</p> <p>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>
---	--	-------------------	---	--	--

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Woodmansterne Primary Schools Expansion 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>Streatham South</p>	<p>Deputy Leader of the Council - Policy</p> <p>3 October 2014</p>	<p>1 Dec 2014</p>			<p>Sylvester Eyong, Programme Manager seyong@lambeth.gov.uk International House Tel: 020 7926 3216</p>
--	--	-------------------	--	--	--

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Paxton Primary Schools Expansion 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>Gipsy Hill</p>	<p>Deputy Leader of the Council - Policy</p>	<p>1 Dec 2014</p> <p>Please select date of when decision would be taken.</p>			<p>Sylvester Eyong, Programme Manager seyong@lambeth.gov.uk International House Tel: 020 7926 3216</p>
--	--	--	--	--	--

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Kennington Park Bridge to School PRU & Wyvil ASD Unit</p> <p>Two stand alone SEN Units are to be developed on this existing site. The projects are to run concurrently, and should ideally be run by 1 contractor, although the budgets will be managed separately. The total budget is £3.7M.</p> <p>Oval</p>	<p>Deputy Leader of the Council - Policy</p> <p>1 August 2014</p>	<p>24 Nov 2014</p>	<p>We will be holding public consultation with all stakeholders (public, neighbours, staff and parents), at the relevant school sites, after the design has been agreed. This should be around mid December 2014, but will be confirmed closer to the date.</p>		<p>Rene Labuschagne rlabuschagne@lambeth.gov.uk 6th Floor, International House,, 6 Canterbury Crescent,, London, SW9 7QE</p>
<p>Capital Maintenance Programme 2013/14 – Building Works Contract Award – Various Schools</p> <p>The project is to carry out urgently required building maintenance and repair works at various schools in the Borough and forms part of the overall and ongoing maintenance strategy.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Policy</p> <p>31.10.14</p>	<p>1 Dec 2014</p>	<p>The Head and Staff at schools. The schools were and continue to be consulted through regular written updates and communication of the Head Teachers and or nominated representatives who also attended meetings to discuss the scope of the project.</p>		<p>Alfred Akpo-Teye, Programme Manager aakpo-teye@lambeth.gov.uk International House Tel: 020 7926 9839</p>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Capital Maintenance Programme 2013/14 – Mechanical and Electrical Works Contract – Various Schools</p> <p>The project is designed to carry out urgently required M & E maintenance and repair works at various schools in the Borough and forms part of the overall and ongoing maintenance strategy.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Policy</p> <p>31.10.14</p>	<p>1 Dec 2014</p>	<p>The Head and Staff at the schools. The schools were and continue to be consulted through regular written updates and communication of the Head Teachers and or nominated representatives who also attended meetings to discuss the scope of the project. The Head and Staff at the schools are supportive of the scheme.</p>		<p>Alfred Akpo-Teye, Programme Manager aakpo-teye@lambeth.gov.uk International House Tel: 020 7926 9839</p>
---	--	-------------------	---	--	---

Deputy Leader of the Council - Finance and Investment

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>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>Bishop's; Ferndale; Streatham Wells</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>26 April 2013</p>	<p>1 Dec 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>Insurance Legal Services This proposal is seeking to procure a framework panel of law firms to provide legal advice and defend litigated insurance claims that the council receives.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>29 August 2014</p>	<p>1 Dec 2014</p>			<p>Mark Nicolson, Head of Improvement, Risk and Insurance mnicolson@lambeth.gov.uk Olive Morris House Tel: 020 7926 9305</p>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Unified Telecommunications Service Procurement Award Approval to award contract for Unified Telecommunications Services.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p>	<p>1 Dec 2014</p>			<p>Ian Wathen, Technical Project Manager IWathen@lambeth.gov.uk Ivor House, 1 Acre Lane, LONDON, SW2 5BF Tel: 020 7926 6422</p>
<p>Insurance Loss Adjusting Services</p> <p>This proposal is seeking to procure a panel of insurance loss adjusters to provide loss adjusting services in relation to a wide range of insurance claims that the council deals with.</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>29 August 2014</p>	<p>1 Dec 2014</p>	<p>As this is an area of professional expertise we have consulted with some schools who provided independent feedback on the loss adjusting services received in the last year. No further consultation will take place on this.</p>		<p>Maureen Dennie, Insurance Manager mdennie@lambeth.gov.uk Room 213, Lambeth Town Hall Tel: 020 7926 9846</p>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Procurement of contracts for servers, storage & associated services and software and associated services</p> <p>Procurement of the or the servers, storage and associated services contract and the ICT software and associated services contract.</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>12 September 2014</p>	<p>19 Jan 2015</p>	<p>Procurement board</p>		<p>Dhiraj Shah dshah@lambeth.gov.uk</p> <p>Tel: 020 7926 5742</p>
<p>Office Stationery</p> <p>Supply of office stationery including general office stationery, office paper and a limited range of educational stationery</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>14 November 2014</p>	<p>4 Feb 2015</p>	<p>Consultation with all Lambeth officers with Office Depot user survey based on existing contract and suggestions for the new contract to be procured closing date is 14/11/14</p>		<p>Helen Lee hlee@lambeth.gov.uk 3rd Floor Olive Morris House, Brixton Hill, London, SW2 1RL Tel: 0207 92</p>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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}
--	---	-------------------------------	---	------------------------	--

Children and Adult Services

<p>Contract Extension for Short Breaks Services for Children with Disabilities</p> <p>All Wards</p>	<p>Cabinet Member for Children and Adult Services</p> <p>March, 2012</p>	<p>1 Dec 2014</p>	<p>n/a</p>	<p>Officer Delegated Decision Report</p>	<p>Angella Daley, Strategic Commissioning Specialist Services adaley@lambeth.gov.uk International House Tel: 020 7926 5213</p>
<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>1 Dec 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>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Provision of Community Equipment for Health & Social Care To vary the current contract for the provision of community equipment</p> <p>All Wards</p>	<p>Cabinet Member for Children and Adult Services</p> <p>9 May 2014</p>	<p>1 Dec 2014</p>			<p>David Worrall, Senior Commissioning Manager, Health and Wellbeing dworrall@lambeth.gov.uk Phoenix House Tel: 020 7926 9978</p>
<p>Semi Independent Living for 16+ Provision 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>All Wards</p>	<p>Cabinet Member for Children and Adult Services</p> <p>13 June 2014</p>	<p>1 Dec 2014</p>	<p>A full consultation process was undertaken for the original contract.</p>		<p>Linnette Taylor, Strategiv Commissioning Officer LTaylor5@lambeth.gov.uk Children & Young People Services, 205 Stockwell Road,, London,, SW9 9SL Tel: 02079265214</p>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Passenger Transport Services contract extension</p> <p>A waiver to procurement regulation, to allow the current providers of passenger transport services to continue to provide the service, whilst a tender process is carried out.</p>	<p>Cabinet Member for Children and Adult Services</p> <p>12 September 2014</p>	<p>1 Dec 2014</p>	<p>Consultation with providers and users since March 2014</p>		<p>Georgie Jones-Conaghan, Strategic Commissioning Manager gjonconaghan@lambeth.gov.uk Phoenix House, London, SW8 2LL Tel: 020 7926 4684</p>
<p>Short Breaks Service Contract Extension for Short Breaks Services for Children with Disabilities</p> <p>All Wards</p>	<p>Cabinet Member for Children and Adult Services</p> <p>12 September 2014</p>	<p>15 Dec 2014</p>			<p>Angella Daley, Strategic Commissioning Specialist Services adaley@lambeth.gov.uk International House Tel: 020 7926 5213</p>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>CWD Home support services Contract Extension for Home Support Services for Children with disabilities</p> <p>All Wards</p>	<p>Cabinet Member for Children and Adult Services</p> <p>12 September 2014</p>	<p>15 Dec 2014</p>			<p>Angella Daley, Strategic Commissioning Specialist Services adaley@lambeth.gov.uk International House Tel: 020 7926 5213</p>
<p>Semi Independent Living for 16+ 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>All Wards</p>	<p>Cabinet Member for Children and Adult Services</p> <p>12 September 2014</p>	<p>15 Dec 2014</p>	<p>A full consultation process was undertaken for the original contract.</p>		<p>Linnette Taylor, Strategiv Commissioning Officer LTaylor5@lambeth.gov.uk Children & Young People Services, 205 Stockwell Road,, London,, SW9 9SL Tel: 02079265214</p>

Environment and Sustainability

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Excess waste on estates - Responsibility transfer The report sets out a case for the transfer of waste management responsibility to the local estate management teams to encourage the reduction in excess waste being generated through enforcement and financial levers.</p> <p>All Wards</p>	<p>Cabinet Member for Environment and Sustainability</p> <p>17 October 2014</p>	<p>1 Dec 2014</p>	<p>Discussion with representatives from Housing management</p>		<p>Michael C Clarke, Public Environment Manager mclarke@lambeth.gov.uk 1st Floor, Service Team House, 185-205 Shakespeare Road, London, SE24 0PZ Tel: 020 7926 0528</p>
--	---	-------------------	--	--	---

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Street Cleansing – Intelligence lead deployment of resources. The decision is based on moving from a one size fits all service to an intelligence and demand lead service designed at a local level with residents and BID's.</p> <p>All Wards</p>	<p>Cabinet Member for Environment and Sustainability</p> <p>17 November 2014</p>	<p>1 Dec 2014</p>	<p>Consultation is underway with representatives from each Business Improvement District. A borough wide meeting was held and subsequent consultation meetings have taken place with individual Bids to determine the needs and options for service change at a local level. The consultation will continue after the report is forwarded for decision. This will allow BID's to voice any concerns and determine community response when the proposals have been implemented. Additionally the council has introduced a number of citizen based schemes that promote greater citizen involvement in the design and delivery of services that impact environmental</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>
<p>Forward Plan – 21 November 2014</p>					

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Brixton Depots Rationalisation - Procurement of Construction Works</p> <p>This report aims for the procurement board to grant approval for the Somerleyton Road project team to undertake a competitive tender, with the assistance of Veolia, for a contractor to undertake the construction works of the rationalisation of the Brixton depots which involves the reconfiguration of Shakespeare Road depot and Mahatma Ghandi depot in order to accommodate the facilities being relocated from the Angela Davis and (potentially) Wanless Road depots. Approval is also being requested to procure a contractor for the demolition works of Angela Davis depot once its facilities have been relocated.</p> <p>Coldharbour; Herne Hill</p>	<p>Cabinet Member for Environment and Sustainability</p>	<p>19 Dec 2014</p> <p>Please select date of when decision would be taken.</p>	<p>During the planning application process consultations will be undertaken with the public and surrounding communities. Consultation with ward councillors ongoing.</p>		<p>Neil Vokes, Regeneration Project Manager (Housing) nvokes@lambeth.gov.uk 1st floor, Phoenix House</p>
---	--	---	--	--	--

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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}
--	---	-------------------------------	---	------------------------	--

Health and Wellbeing

<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>1 Dec 2014</p>			<p>Denis O'Rourke, Assistant Director Integrated Commissioning – Adult Mental Health denisorourke@nhs.net</p>
<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>1 Dec 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>		

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>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>1 Dec 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>
--	---	-------------------	---	--	--

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Extension to pilot level 3 specialist weight management service for children 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>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>13 June 2014</p>	<p>1 Dec 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>
---	--	-------------------	---	--	---

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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 HIV Prevention Programme The tendering and award of contracts for this London-wide programme (hosted, commissioned and managed by Lambeth) for HIV prevention. The services comprise outreach, condom distribution and media campaigns.</p> <p>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>4 July 2014</p>	<p>1 Dec 2014</p>	<p>Engagement with London Directors of Public Health via the LHPP Steering Group, London Sexual Health Group and London Councils' Leaders Committee. Planning and development of this work is ongoing as the tender process proceeds.</p>		<p>Paul Steinberg, Senior Strategic Commissioning Manager PSteinberg@lambeth.gov.uk</p> <p>Tel: 020 7926 0480</p>
--	---	-------------------	---	--	---

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Shared Lives scheme In December 2013, approval was given to the waiver of section 8.0 (Purchasing Rules) of the Contract Standing Orders in order to extend the Shared Lives scheme with Lambeth Mencap for a further period of 12 months for the period 1 January 2014 to 31 December 2014. During the extension period it was proposed to:</p> <p>a) Expand the Shared Lives Scheme to all client groups by participating in the Cabinet Office Trailblazer Scheme, for the use of Social Impact Bond. b) Enter into direct negotiation with Social Finance to develop a social investment mechanism to expand the Shared Lives scheme through a competitive selection process.</p> <p>Lambeth appointed Social Finance to support the development of this contract model in Lambeth and to identify a viable Shared Lives provider for the delivery of Shared Lives care in Lambeth, to be supported with social investment. In selecting the Shared Lives provider, Social Finance has undertaken a transparent selection process</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>4 July 2014</p>	<p>1 Dec 2014</p>			<p>Laval Lebon, Senior Strategic Commissioning Manager LLebon2@lambeth.gov.uk Phoenix House Tel: 020 7926 4654</p>
--	---	-------------------	--	--	--

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>Social Care Hub Provision of a hub service offering information, advice and advocacy to older people, people with disabilities and carers.</p> <p>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>13/08/2014</p>	<p>1 Dec 2014</p>	<p>Co-Production sessions with service users, staff and providers between April & July 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>
--	--	-------------------	---	--	---

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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}
--	---	-------------------------------	---	------------------------	--

Housing

<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>Bishop's; Prince's</p>	<p>Cabinet Member for Housing</p> <p>11 October 2013</p>	<p>1 Dec 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>1 Dec 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>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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>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>1 Dec 2014</p>	<p>High-level meetings with Cabinet Member/ LL Board/ Contractor</p>		<p>Ola Akinfe, Director of Property Services OAkinfe@lambethliving.org.uk k Lambeth Living, Hambrook House Tel: 0207 926 3427</p>
---	---	-------------------	--	--	---

Jobs and Growth

<p>Dangerous Structures Provision To award the contract for dangerous structures under the Framework Agreement drawn up by the Dangerous Structures (Consortium) London (DSCL) for the period April 2014 for 5 years</p> <p>All Wards</p>	<p>Cabinet Member for Jobs and Growth</p>	<p>1 Dec 2014</p> <p>Please select date of when decision would be taken.</p>	<p>No consultation – the aim will be to align with the DSCL tender in order to secure the dangerous structures provision.</p>		<p>Catherine Neal cneal@lambeth.gov.uk</p>
---	---	--	---	--	--

Neighbourhoods

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared {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}
--	---	-------------------------------	---	------------------------	--

Brockwell Park Changing Rooms To carry out the demolition of the changing room block	Cabinet Member for Neighbourhoods 5 September 2014	1 Dec 2014	Consultation has been undertaken with Brockwell Park Community Partners and key local organisations.		Donna Wiggins dwiggins@lambeth.gov.uk
---	---	------------	--	--	--