

Forward Plan

From: 9 JANUARY 2015

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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**

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Reports to be considered by Cabinet

<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>
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<p>Council Tax Support Scheme To recommend the continuation of Lambeth's Council Tax Support (CTS) scheme unchanged for 2015/16. The council is obligated by law to make CTS scheme each year even if there are no changes made.</p> <p>All Wards</p>	<p>Cabinet 5 December 2014</p>	<p>12 Jan 2015</p>	<p>The original CTS scheme was the result of extensive consultation with residents and stakeholders as well as the GLA. As no changes to the original scheme are proposed no consultation has been undertaken. The scheme will be changed for 2016/17 to accommodate Universal Credit. This and any other changes the council chooses to make will be the subject of extensive consultation in 2015.</p>	<p>Council Tax Support Scheme</p>	<p>Tim Hillman-Brown THillman-brown@lambeth.gov.uk</p>
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<p>New Alterations and Extensions Supplementary Planning Document</p> <p>To approve the content of the guidance as a Supplementary Planning Document for public consultation.</p> <p>All Wards</p>	<p>Cabinet</p> <p>5 December 2014</p>	<p>12 Jan 2015</p>	<ul style="list-style-type: none"> • Specific individuals with a stated interest in the subject, local amenity societies, other community groups and stakeholders identified on the planning policy consultation database. • Publicity in Lambeth Life, press release and Council online consultation diary. <p>The 28 day process will take place in February/ March 2015.</p>	<p>New Alterations and Extensions Supplementary Planning Document</p>	<p>Doug Black, Team Leader Conservation & Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065</p>
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<p>Parks and Open Spaces Capital Investment Plan 2014/15 – 2018/19</p> <p>The Capital Investment Plan will set out how Lambeth plans to deliver a range of improvements across the borough's parks and open spaces that will ultimately make Lambeth a better place to live, work, and visit. Cabinet approval is being sought to release £9million from the capital pipeline to help deliver improvement priorities in this plan.</p>	<p>Cabinet</p> <p>28/11/2014</p>	<p>12 Jan 2015</p>	<p>The draft Parks Capital Investment Plan underwent borough-wide public consultation from 15 September 2014 – 31 October 2014. This included circulation to all ward councillors for comment as well as promotion through social media channels, local forums, and Council webpage.</p>	<p>Parks and Open Spaces Capital Investment Plan 2014/15 – 2018/19</p>	<p>Natalie Thomsen, Programme Manager nthomsen@lambeth.gov.uk</p>
<p>Revenue & Capital Budget 2015/16-2017/18</p> <p>That Cabinet recommend Council to note or adopt the budget 2015/16 – 2017/18 recommendations</p> <p>All Wards</p>	<p>Cabinet</p> <p>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>

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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
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<p>Revised draft Statement of Community Involvement To agree the revised draft Statement of Community Involvement for public consultation.</p> <p>All Wards</p>	<p>Cabinet 12.12.2014</p>	<p>July 2015</p>	<p>The revised SCI will be available for public comment for six weeks during February and March 2015. A number of consultation methods will be used including: Council website, including on planning pages and consultations diary; letters all contacts on the policy planning database and the planning applications database; documents available in all borough libraries and article in Lambeth Weekender</p>	<p>New Alterations and Extensions Supplementary Planning Document</p>	<p>Alan Vinall avinall@lambeth.gov.uk 1st Floor, Phoenix House Tel: 020 7926 1212</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 14 February 2014</p>	<p>9 Feb 2015</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>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 Mar 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>

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Vale Street recycling and reuse centre options paper The paper examines the different options available for the Vale Street recycling and reuse facility site. All Wards	Cabinet 12 December 2014	9 Mar 2015	Information taken from the resident's survey and surveys of Vale Street users has informed the paper.	Vale Street recycling and reuse centre options paper	Liz Whitson Cloud, Senior Policy, Equalities and Performance Officer lwhitsoncloud@lambeth.gov.uk Phoenix House Tel: 020 7926 0145
Lambeth Education & Learning Strategy To ratify the strategy which sets out the Council's role as champion of children, families and schools, early years providers and colleges within a framework of democratic accountability based upon shared understanding and trust. All Wards	Cabinet 19/12/14	9 Mar 2015	The strategy has been developed in consultation with headteachers working with the Education Learning & Skills Cluster and other colleagues.	Lambeth Education & Learning Strategy	Colm Doyle cdoyle@lambeth.gov.uk 6th Floor International House, Canterbury Crescent, London, SW9 7QE

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<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>
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Reports to be approved by the Health and Wellbeing Board

None

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Reports to be approved by Cabinet Members

Leader of the Council

<p>Extension of the Nine Elms Enterprise Zone In 2013 the Cabinet approved the designation of the Enterprise Zone to part fund through business rates collected in the zone the construction of the Northern Line Extension, and limited the zone to two sites.</p> <p>This report proposes the extension of the Enterprise Zone to include site a third site which may be developed in the future, and thus contribute to the yield of the zone.</p> <p>Oval</p>	<p>Leader of the Council 19 December 2014</p>	<p>19 Jan 2015 .</p>			<p>Iago Griffith, Project Officer igriffith2@lambeth.gov.uk Service Team House Tel: 020 7926 8975</p>
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Deputy Leader of the Council (Policy)

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<p>Capital Maintenance Programme 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>26 Jan 2015</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>
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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</p> <p>26 July 2013</p>	<p>26 Jan 2015</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>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>26 Jan 2015</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>
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<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>26 Jan 2015</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>
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Deputy Leader of the Council - Finance and Investment

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<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>26 Jan 2015</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>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>26 Jan 2015</p>			<p>Ian Wathen, Technical Project Manager IWathen@lambeth.gov.uk Ivor House, 1 Acre Lane, LONDON, SW2 5BF Tel: 020 7926 6422</p>

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<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>6 Feb 2015</p>			<p>Mark Nicolson, Head of Improvement, Risk and Insurance mnicolson@lambeth.gov.uk Olive Morris House Tel: 020 7926 9305</p>
<p>Loss Adjuster Services 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>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>29 August 2014</p>	<p>6 Feb 2015</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>

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<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>26 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</p> <p>3rd Floor Olive Morris House, Brixton Hill, London, SW2 1RL</p> <p>Tel: 0207 92</p>

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<p>Vehicle Maintenance Contract (Managed Service Provision) The maintenance contract will ensure the council's vehicles are fully operational, safe and comply with the Road Traffic Act as well as supporting the delivery of council services.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>28 November 2014</p>	<p>5 Mar 2015</p>			<p>Christian Bray, Finance Services Manager cbray@lambeth.gov.uk Olive Morris House Tel: 020 7926 2693</p>
<p>Environmental Services Fees and Charges This report proposes amendments to fees and charges levied for Highways and Environmental Fees and Services – for the financial period 2015 – 2016.</p> <p>The report supports the Council's income strategy and complies with Lambeth Fees and Charges Framework.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>02/01/15</p>	<p>1 May 2015</p> <p>en.</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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International House:Essential Compliance, Building and Refurbishment Works	Deputy Leader of the Council - Finance and Investment	6 Feb 2015 Please select date of when decision would be taken.			Patricia Anamoah, Head of Business & Facilities Management PAnamoah@lambeth.gov.uk 1st Floor, Olive Morris House, 18 Brixton Hill, London, SW2 1RL
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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>26 Jan 2015</p>	<p>n/a</p>	<p>Officer Delegated Decision Report</p>	<p>Angela Daley, Strategic Commissioning Specialist Services adaley@lambeth.gov.uk International House Tel: 020 7926 5213</p>
<p>Provision of Community Equipment for Health & Social Care</p> <p>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>26 Jan 2015</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>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>26 Jan 2015</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>
<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>26 Jan 2015</p>	<p>Consultation with providers and users since March 2014</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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Short Breaks Service Contract Extension for Short Breaks Services for Children with Disabilities All Wards	Cabinet Member for Children and Adult Services 12 September 2014	26 Jan 2015			Angela Daley, Strategic Commissioning Specialist Services adaley@lambeth.gov.uk International House Tel: 020 7926 5213
Children with Disabilities Home support services Contract Extension for Home Support Services for Children with disabilities All Wards	Cabinet Member for Children and Adult Services 12 September 2014	26 Jan 2015			Angela Daley, Strategic Commissioning Specialist Services adaley@lambeth.gov.uk International House Tel: 020 7926 5213
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 All Wards	Cabinet Member for Children and Adult Services 12 September 2014	26 Jan 2015	A full consultation process was undertaken for the original contract.		Linnette Taylor, Strategiv Commissioning Officer LTaylor5@lambeth.gov.uk Children & Young People Services, 205 Stockwell Road,, London,, SW9 9SL Tel: 02079265214

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<p>Contract extension - Young Persons Supported Accommodation Pathway Contract extension for the Young Persons Supported Accommodation Pathway, incorporating YMCA, Centrepoint & Look Ahead contracts.</p> <p>All Wards</p>	<p>Cabinet Member for Children and Adult Services</p>	<p>16 Feb 2015</p> <p>Please select date of when decision would be taken.</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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Environment and Sustainability

<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>26 Jan 2015</p>	<p>Discussion with representatives from Housing management</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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<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>26 Jan 2015</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>
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<p>Waste Services – Client and Support Services Options Paper The decision will determine the way support and client functions are provided in conjunction with the existing waste and cleansing services are delivered. The appraisal will assess feasibility of a number of provider models in delivering the councils stated cooperative aspirations and in particular empowering the citizens to take a central role in the governance of the new model.</p> <p>All Wards</p>	<p>Cabinet Member for Environment and Sustainability</p> <p>12 December 2014</p>	<p>26 Jan 2015</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>
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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>26 Jan 2015</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>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>26 Jan 2015</p>			<p>Denis O'Rourke, Assistant Director Integrated Commissioning – Adult Mental Health denisorourke@nhs.net</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>26 Jan 2015</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>
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<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>26 Jan 2015</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>
<p>Independent Living and Carers Partnership (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>26 Jan 2015</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>

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<p>Mental health long-term supported housing – patch A 2-year contract extension to start on 30/1/15 and run until 29/1/17. This Social Inclusion (SP) service will be provided by Family Mosaic.</p> <p>Bishop's; Clapham Town; Ferndale; Larkhall; Prince's</p>	<p>Cabinet Member for Health and Wellbeing 12/12/2014</p>	<p>26 Jan 2015</p> <p>Please select date of when decision would be taken.</p>			<p>Karen Clarke KClarke1@lambeth.gov.uk</p>
<p>Mental health long-term supported housing – patch B 2-year contract extension to start on 30/1/15 and run until 29/1/17. This Social Inclusion (SP) service will be provided by Look Ahead</p> <p>Coldharbour; Gipsy Hill; Herne Hill; Streatham Hill; Thurlow Park</p>	<p>Cabinet Member for Health and Wellbeing 12/12/15</p>	<p>26 Jan 2015</p>			<p>Karen Clarke KClarke1@lambeth.gov.uk</p>

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<p>Recommissioning Healthchecks Healthchecks is a health screening initiative for people aged 45-74 who are not already diagnosed with a cardio-vascular disease or diabetes. Currently GPs and pharmacies offer the service, and GSTT are commissioned to provide a specialist service to hard to reach communities.</p> <p>The proposed decision is – in partnership with Southwark - to recommission the healthchecks provided by community services into a cluster configuration, and to retender the specialist service. Southwark will lead the procurement process.</p>	Cabinet Member for Health and Wellbeing	<p>16 Feb 2015</p> <p>Please select date of when decision would be taken.</p>	Via Community Wellbeing Outcomes panel		Elizabeth Clowes, Assistant Director for Strategy & Commissioning eclowes@lambeth.gov.uk 3rd Floor, Phoenix House Tel: 020 7926 4781
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Housing

Northgate Support and Maintenance contract To agree the continued provision of support and maintenance for the Northgate Housing system	Cabinet Member for Housing 28 November 2014	26 Jan 2015			Mandy Green (Associate Director Commissioning), Assistant Director Accommodation & Property mgreen3@lambeth.gov.uk Tel: 02079267020
Approval of Lollard Street Development Agreement for provision of new homes and nursery school The General Exception procedure is likely to be followed Bishop's; Prince's	Cabinet Member for Housing 11 October 2013	26 Jan 2015	Princes and Bishops Ward Members	Resolution to grant planning permission for Shell Centre development	Lesley Johnson, Interim Housing Regeneration Manager Ljohnson3@lambeth.gov.uk Hambrook House Tel: 020 7926 3765

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<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>26 Jan 2015</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>
<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>26 Jan 2015</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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<p>Rushcroft Road Refurbishment Project – Contract variation This report seeks to obtain authority for the increase of the contract sum of the Rushcroft Road Refurbishment (RR) scheme.</p>	<p>Cabinet Member for Housing 12 December 2014</p>	<p>19 Jan 2015</p>	<p>The increase is a key decision and internal stakeholders of Lambeth Living and the Client are included in the report's circulation. The success of RR rests collectively upon the support of stakeholders and the requested increase for all of the works to be completed.</p>		<p>Joseph Ajala, Senior Programme Manager jajala@lambethliving.org.uk 20 Cottage Grove, LONDON, SW9 9NQ Tel: 0207 926 6362</p>
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<p>Authorisation to proceed to sign the New Modular Management Agreement It is proposed that authorisation is given to help proceed with the signing of the new Modular Management Agreement. Although a Management Agreement is already in place with these TMOs, the policies and procedures within those agreements require urgent update.</p> <p>Brixton Hill; Clapham Town; Coldharbour; Ferndale; Prince's</p>	<p>Cabinet Member for Housing</p>	<p>16 Feb 2015</p> <p>Please select date of when decision would be taken.</p>	<p>Other than with CETRA, all planned external consultation have concluded.</p>		<p>Paula Phillips pphillips@lambeth.gov.uk 3rd Floor, Hambrook House, Proden Road, London, SW2 5RW Tel: 020 7926 3628</p>
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Jobs and Growth

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<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>17/10/14</p>	<p>26 Jan 2015</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>
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<p>Lambeth Adult Learning 4-Year Framework 2015-19 To award a 4-year Framework Agreement to organisations to deliver adult community learning in the borough. The Agreement will run from 1/08/2015 – 31/07/2019. The Council's Adult Learning Service receives an annual grant from government via the Skills Funding Agency to commission high quality adult community learning for residents in the borough.</p> <p>All Wards</p>	<p>Cabinet Member for Jobs and Growth</p> <p>5/12/14</p>	<p>2 Mar 2015</p>	<p>10/10/2014 – Consultation event which resulted in the design and production of a more streamlined procurement and commissioning process.</p> <p>25/11/2014 – Open workshop for organisations interested in tendering for the 2015-19 framework attended by 44 delegates.</p>		<p>Lesley Johnson, Interim Housing Regeneration Manager Ljohnson3@lambeth.gov.uk Hambrook House Tel: 020 7926 3765</p>
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Neighbourhoods

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Brockwell Park Changing Rooms To carry out the demolition of the changing room block	Cabinet Member for Neighbourhoods 5 September 2014	26 Jan 2015	Consultation has been undertaken with Brockwell Park Community Partners and key local organisations.		Donna Wiggins dwiggins@lambeth.gov.uk
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