

Forward Plan

From: 27 FEBRUARY 2015

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Democratic Services and Scrutiny
Governance and Democracy
Room 200, Lambeth Town Hall,
Brixton Hill, London, SW2 1RW
Democracy@lambeth.gov.uk
Tel. 0207 926 2170



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 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:

- 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. These views will be reported to Cabinet members at the meeting.
- Write to the relevant Cabinet Member: <http://www.lambeth.gov.uk/Services/CouncilDemocracy/ElectedRepresentatives/Cabinet.htm>

Reports to be considered by Cabinet

<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>
<p>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.</p> <p>All Wards</p>	<p>Cabinet</p> <p>19/12/14</p>	<p>9 Mar 2015</p>	<p>The strategy has been developed in consultation with headteachers working with the Education Learning & Skills Cluster and other colleagues.</p>	<p>Lambeth Education & Learning Strategy</p>	<p>Colm Doyle cdoyle@lambeth.gov.uk 6th Floor International House, Canterbury Crescent, London, SW9 7QE</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 12 December 2014</p>	<p>13 Apr 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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<p>Investment and Opportunity Strategy The Investment and Opportunity Strategy will set out how the council and partners will harness the benefits of economic growth for local residents and businesses. It will guide the economic development activities that the council delivers and direct our efforts for attracting external investment in the borough.</p>	<p>Cabinet 19.02.15</p>	<p>13 Apr 2015</p>	<p>The strategy is being produced through extensive engagement in workshops, surveys, focus groups and individual discussions with a range of partners. This includes job seekers and young people; employment and training providers; local businesses; Business Improvement Districts; Lambeth College; Jobcentre Plus; enterprise support providers; local funding organisations; health and housing providers; and Higher Education institutions.</p>	<p>Investment and Opportunity Strategy</p>	<p>John Bennett, Senior PEP Officer JBennett7@lambeth.gov.uk Room 113, Lambeth Town Hall Tel: 020 7926 6452</p>
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<p>Lambeth's Community Plan 2013-16 This is the document that describes our outcomes and how we will achieve them.</p> <p>All Wards</p>	<p>Cabinet 19.02.15</p>	<p>13 Apr 2015</p>	<p>The outcomes in the plan are not changing, so no consultation is planned. The document does describe the actions that will be taken to deliver the outcomes, and these are subject to separate consultation and co-production activities.</p>	<p>Lambeth's Community Plan 2013-16</p>	<p>Hannah Jameson, Strategy Manager hjameson@lambeth.gov.uk Room 113, Lambeth Town Hall Tel: 020 7926 6918</p>
<p>Vale Street recycling and reuse centre options paper The paper examines the different options available for the Vale Street recycling and reuse facility site.</p> <p>All Wards</p>	<p>Cabinet 12 December 2014</p>	<p>13 Apr 2015</p>	<p>Information taken from the resident's survey and surveys of Vale Street users has informed the paper.</p>	<p>Vale Street recycling and reuse centre options paper</p>	<p>Liz Whitson Cloud, Senior Policy, Equalities and Performance Officer lwhitsoncloud@lambeth.gov.uk Phoenix House Tel: 020 7926 0145</p>

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Income and Debt Strategy review Cabinet will be asked to sign off the new Income and Debt Strategy	Cabinet	13 Apr 2015		Income and Debt Strategy review	Michelle Binfield, Strategic Commissioning Manager mbinfield@lambeth.gov.uk Phoenix House Tel: 020 7926 4610
<p>Future Brixton: Somerleyton Road Project – Procuring a Contractor and Agreeing the Financial Model 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>	Cabinet 29 August 2014	13 Apr 2015	There will be extensive consultation and coproduction.	Future Brixton: Somerleyton Road Project – Procuring a Contractor and Agreeing the Financial Model	Neil Vokes, Regeneration Project Manager (Housing) nvokes@lambeth.gov.uk 1st floor, Phoenix House

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<p>New Alterations and Extensions Supplementary Planning Document To approve the content of the guidance as a Supplementary Planning Document for public consultation.</p> <p>All Wards</p>	<p>Cabinet</p> <p>Council</p> <p>5 December 2014</p> <p>5 December 2014</p>	<p>11 May 2015</p> <p>20 May 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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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>Nine Elms Vauxhall Business Plan To endorse the annual business plan of the Nine Elms on the Southbank Partnership.</p> <p>Larkhall; Oval; Prince's; Stockwell</p>	<p>Leader of the Council</p> <p>06.02.15</p>	<p>9 Mar 2015</p> <p>Please select date of when decision would be taken.</p>	<p>Co-produced with all members of the NEV Partnership.</p>		<p>Katy Shaw kshaw3@lambeth.gov.uk</p> <p>Tel: 020 7926 2225</p>
<p>Transforming Vauxhall: Funding Arrangement To agree the Council's financial contribution of £10.5 million in addition to the contribution from Transport for London for the project which principally includes the removal of the Vauxhall gyratory to allow for two-way working and a radically improved transport interchange.</p> <p>Oval; Prince's</p>	<p>Leader of the Council</p>	<p>30 Mar 2015</p> <p>Please select date of when decision would be taken.</p>	<p>None specific to the Funding Arrangements, however the Transforming Vauxhall programme includes a consultation strategy</p>		<p>Conor McDonagh, Delivery Lead - Regeneration cmcdonagh@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road, London, SW8 2LL Tel: 020 7926 5980</p>

Deputy Leader of the Council (Policy)

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}
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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>9 Mar 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>9 Mar 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>Sudbourne Main Works PART 1 - final</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 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>9 Mar 2015</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>Procurement of the development of Lambeth ASD Designated SEN Resource Base To agree works contracts in order to build Autistic Spectrum Disorder SEN Units in the following four primary schools in Lambeth: Archbishop Sumner, Bonneville, Larkhall and Crown Lane.</p> <p>Clapham Common; Knight's Hill; Larkhall; Prince's</p>	<p>Deputy Leader of the Council - Policy</p> <p>19.02.15</p>	<p>16 Mar 2015</p>	<p>Ward Councillors</p>		<p>Rosemary Mann rmann1@lambeth.gov.uk 6th Floor International House Tel: 020 7926 3221</p>
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Deputy Leader of the Council - Finance and Investment

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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>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>9 Mar 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>

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<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>31 October 2014</p>	<p>9 Mar 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>
<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>9 Mar 2015</p>			<p>Mark Nicolson, Head of Improvement, Risk and Insurance mnicolson@lambeth.gov.uk Olive Morris House Tel: 020 7926 9305</p>

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<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>9 Mar 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>
<p>Procurement of contracts for servers, storage & associated services and software and associated services 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>9 Mar 2015</p>	<p>Procurement board</p>		<p>Dhiraj Shah dshah@lambeth.gov.uk Tel: 020 7926 5742</p>

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<p>Supply and Delivery of Office Stationery 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>9 Mar 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>

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<p>International House:Essential Compliance, Building and Refurbishment Works</p> <p>This report seeks approval to waive contract standing orders to vary the procured Total Facilities Management (TFM) Hard FM contract with Cofely GDF-Suez to include the urgent Capital Works required in International House comprising of essential Life Cycle maintenance, Health and Safety compliance and Refurbishment works. The value of this variation is not to exceed £764k. The project will be managed by Interserve consulting, Lambeth's TFM Project Management Consultants. The TFM contract portfolio is managed by Facilities Management.</p>	<p>Deputy Leader of the Council - Finance and Investment</p>	<p>9 Mar 2015</p> <p>Please select date of when decision would be taken.</p>			<p>Patricia Anamoah, Head of Business & Facilities Management PAnamoah@lambeth.gov.uk 1st Floor, Olive Morris House, 18 Brixton Hill, London, SW2 1RL</p>
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<p>Award of contract for internal audit, investigation and advisory services To award a contract for the external provision of internal audit, investigation and advisory services for four years from 01/04/15</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>19.02.15</p>	<p>Before 16 Mar 2015</p> <p>Please select date of when decision would be taken.</p>			<p>David Hughes, Head of Internal Audit and Counter Fraud dhughes@lambeth.gov.uk 3rd Floor, Olive Morris House Tel: 020 7926 9892</p>
<p>Neighbourhood, Environment & Sustainability Fees and Charges Report 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>16 Mar 2015</p> <p>en.</p>			<p>Michael C Clarke, Public Environment Manager mccclarke@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>Managed Print Service</p> <p>1. Ensure the Council's MFDs are fully operational, safe and comply with relevant environmental legislation.</p> <p>2. Supports the delivery of Council services</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p>	<p>30 Mar 2015</p> <p>Please select date of when decision would be taken.</p>			<p>Paul Wickens, ICT Support Services Manager pwickens@lambeth.gov.uk Ivor House, 1 Acre Lane, LONDON, SW2 5SD Tel: 020 7926 6442</p>

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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>9 Mar 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>STR direct award to South Thames Crossroads</p> <p>The decision is to award a contract to South Thames Crossroads for a respite sitting service. The service has operated in the borough for a number of years, and is highly regarded by carers and users. The workers are fully trained to offer care and support to people with disabilities, including learning disabilities and dementia.</p> <p>All Wards</p>	<p>Cabinet Member for Children and Adult Services</p>	<p>9 Mar 2015</p>	<p>South Thames Crossroads Carers Hub</p>		<p>Elizabeth Clowes, Assistant Director for Strategy & Commissioning eclowes@lambeth.gov.uk 3rd Floor, Phoenix House Tel: 020 7926 4781</p>

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Provision of Community Equipment for Health & Social Care To vary the current contract for the provision of community equipment All Wards	Cabinet Member for Children and Adult Services 9 May 2014	9 Mar 2015			David Worrall, Senior Commissioning Manager, Health and Wellbeing dworrall@lambeth.gov.uk Phoenix House Tel: 020 7926 9978
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. All Wards	Cabinet Member for Children and Adult Services 13 June 2014	9 Mar 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>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>9 Mar 2015</p>	<p>Consultation with providers and users since March 2014</p>		<p>Kelly Renzullo, Senior Commissioning Manager</p> <p>3rd floor Phoenix House, Wandsworth Road</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>9 Mar 2015</p>			<p>Angela Daley, Strategic Commissioning Specialist Services</p> <p>adaley@lambeth.gov.uk</p> <p>International House</p> <p>Tel: 020 7926 5213</p>

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<p>Children with Disabilities 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>9 Mar 2015</p>			<p>Angela 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>9 Mar 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>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>9 Mar 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

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<p>Borough-Wide Feasibility Study of Parking Stress To agree a capital investment of £600,000 from capital grant to undertake a feasibility study for a review of existing CPZs and parking needs across the borough including consultation to produce an evidence base against which to review requests for new CPZs.</p> <p>All Wards</p>	<p>Cabinet Member for Environment and Sustainability</p> <p>06.02.15</p>	<p>9 Mar 2015</p>	<p>Residents and ward councillors. Consultation with residents living in existing CPZs. There will then be a wider engagement, the outcomes of which will be used to inform the evidence base.</p>		<p>Mark Trevethan, Transport Policy Manager mtrevethan@lambeth.gov.uk 2nd floor, Blue Star House Tel: 020 7926 4067</p>
<p>Experimental Road closures in Loughborough Junction and Myatt's Field Neighbourhoods The proposed road closures have been designed to facilitate the creation of a meaningful town centre in the heart of Loughborough Junction and reduce the through traffic from using the wider area.</p> <p>Coldharbour; Herne Hill; Vassall</p>	<p>Cabinet Member for Environment and Sustainability</p> <p>06.02.15</p>	<p>9 Mar 2015</p>	<p>Residents and ward councillors The proposed closures were subject of an informal public consultation in September/October 2014 and were supported by over 65% of residents. On the commencement of the Experimental Traffic Management Order (TMO) the statutory six month consultation will commence.</p>		<p>George Wright, Project Manager gwright@lambeth.gov.uk 1st floor, Blue Star House Tel: 020 7926 0728</p>

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<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>9 Mar 2015</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>

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<p>Brixton Depots Rationalisation - Procurement of Construction Works 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>9 Mar 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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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>9 Mar 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>9 Mar 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>9 Mar 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</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>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>13 June 2014</p>	<p>9 Mar 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)</p> <p>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>9 Mar 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>9 Mar 2015 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>9 Mar 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>9 Mar 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

<p>Tender Approval for Building Surveyor Services Lead in a Multi Disciplinary Team through Lewisham Framework (Lot 2)</p> <p>Approval is to be sought to award the contract for this service across the borough for the proposed remaining two year programme both of LHS and Lewisham Framework</p> <p>All Wards</p>	<p>Cabinet Member for Housing</p>	<p>7 Mar 2015</p> <p>Please select date of when decision would be taken.</p>	<p>Utilising an already established framework via Lewisham enables Lambeth to meet its statutory requirements for health and safety related works, as well as the option to access other Construction related professional services as and when it's required for LHS prioritised works.</p>		<p>Abigail Acosta, Strategic Contract Management Procurement Officer AAcosta@lambeth.gov.uk</p>
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<p>Tender Approval for Building Services Engineer Duties through Lewisham Framework (Lot 7a) Lambeth Living Ltd secures Building Services Engineer Duties as part of the Arm's Length Management Organisation (ALMO) management agreement to provide sufficiency of skills, resources and expertise to undertake a range of construction related projects.</p> <p>Approval is sought to award the contract for this service across the borough for the proposed remaining programme.</p> <p>All Wards</p>	<p>Cabinet Member for Housing</p>	<p>7 Mar 2015</p> <p>Please select date of when decision would be taken.</p>	<p>Utilising an already established framework via Lewisham enables Lambeth to meet its statutory requirements for health and safety related works, as well as the option of accessing other Construction related professional services as and when it's required for LHS prioritised works</p>		<p>Abigail Acosta, Strategic Contract Management Procurement Officer AAcosta@lambeth.gov.uk</p>
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<p>Tender Approval for Building Engineer Services Lead in a Multi Disciplinary Team through Lewisham Framework (Lot 3)</p> <p>Approval is to be sought to award the contract for this service across the borough for the proposed remaining two year programme both of LHS and Lewisham Frameworks</p> <p>All Wards</p>	<p>Cabinet Member for Housing</p>	<p>7 Mar 2015</p> <p>Please select date of when decision would be taken.</p>	<p>Utilising an already established framework via Lewisham enables Lambeth to meet its statutory requirements for health and safety related works, as well as the option to access other Construction related professional services as and when it's required for LHS prioritised works</p>		<p>Abigail Acosta, Strategic Contract Management Procurement Officer AAcosta@lambeth.gov.uk</p>
<p>Increase in Subsistence Payments Paid to Families with No Recourse to Public Funds</p> <p>The reports recommends an an uplift payment to be made to no recourse to public funds (NRPF) households.</p> <p>All Wards</p>	<p>Cabinet Member for Housing</p> <p>19.02.15</p>	<p>9 Mar 2015</p> <p>Please select date of when decision would be taken.</p>			<p>Neil Wightman, Head of Housing Needs NWightman@lambeth.gov.uk Hambrook House, Porden Road, Brixton Tel: 020 7926 7051</p>

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<p>Extra Care Housing Developments at Elderberry Grove and Denby Court A competitive selection process is planned in order to identify a suitably experienced and qualified Registered Provider of Social Housing to design, build and operate two extra care housing schemes on the sites of current sheltered housing schemes which are in the process of being decommissioned. The proposed selection process is robust and transparent and described in a Procurement Strategy report to be approved by the Council's Procurement Board. Following the selection process a decision will be required to enter into formal contract negotiations including land transfer, development and nomination agreements with the successful bidder.</p>	<p>Cabinet Member for Housing 19.02.15</p>	<p>9 Mar 2015 Please select date of when decision would be taken.</p>	<p>Co production with tenants on service requirement has been underway since decision to redevelop schemes was taken in November 2013. Tenants' representatives are included in production of tender documentation and will be included in the valuation and selection process. Shortlisted providers will be required to present to wider tenants group and feedback will contribute to the selection of the RP.</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>LHS & ECO Works: Sharing Costs To share delivery costs for the external wall cladding, and external refurbishment works at the Cedars Road estate.</p> <p>Clapham Town</p>	<p>Cabinet Member for Housing</p>	<p>9 Mar 2015</p> <p>Please select date of when decision would be taken.</p>	<p>Residents at the Cedars Road estate have been regularly consulted on the proposed work and improvements to their estate. A leaseholder consultation meeting was held on 5th November 2014, at which the methodology for calculating their Section 20 Notices was explained.</p>		<p>Nick Simons NSimons@lambeth.gov.uk</p>
<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>9 Mar 2015</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>

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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>9 Mar 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>
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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>9 Mar 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>
<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>9 Mar 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>

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>9 Mar 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>
<p>Section 106 Spend on Employment and Training 2014/15 To approve the draw down of s106 spend for general employment and training initiatives. A total spend of £777,423 has been identified for 2014/15.</p> <p>All Wards</p>	<p>Cabinet Member for Jobs and Growth</p>	<p>30 Mar 2015</p> <p>Please select date of when decision would be taken.</p>			<p>Angela McKeever, Interim Head of Employment and Enterprise amckeever@lambeth.gov.uk</p> <p>Tel: 0207 926 2870</p>

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	9 Mar 2015	Consultation has been undertaken with Brockwell Park Community Partners and key local organisations.		Donna Wiggins dwiggins@lambeth.gov.uk