

Forward Plan

From: 1 MAY 2015

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Democratic Services and Scrutiny
Governance and Democracy
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NOTICE OF FORTHCOMING KEY DECISIONS

Local Authorities are required to give 28 days' notice of any key decisions to be made. The Forward Plan sets out the key decisions that the Cabinet and individual Cabinet Members intend to take over forthcoming months and ensures that public notice of all key decisions are provided at least 28 days' prior to the decisions being taken.

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

PUBLIC REPRESENTATIONS

If you would like to make a representation in relation to any decision to be taken at a meeting of Cabinet, please contact the *Lead Officer* (as named in the table below) before the given decision date. Your representation will then be documented within the report to be considered by the Executive. Reports for Cabinet are published five clear working days before the meeting and all representations submitted after this date should be sent directly to Democratic Services who will report the views at the meeting.

Members of the public can also write directly to the relevant Cabinet Member. Email addresses can be found on the [Cabinet page](#) of the Council Website.

Reports to be taken under delegated authority by a Cabinet Member will be published five days in advance of the proposed decision. Representations should be sent to the Cabinet Member and report author.

All representations must be considered by the decision-maker before the decision is taken.

NOTICE OF DECISIONS LIKELY TO BE CONSIDERED IN A CLOSED MEETING

Local authorities are required to specify 28 clear days in advance of a Cabinet meeting all the reports that are likely to contain confidential or exempt information and therefore may result in the public and press being asked to leave the meeting for the consideration of those items. This document therefore identifies if there is an intention for Cabinet to meet in private during part of an otherwise public meeting to consider reports which contain exempt or confidential information. Reports relating to decisions which the Executive will take in private session are indicated in the table below.

Any person is able to make representations if he or she believes the decision should instead be made in the open Executive meeting. If you want to make such a representation please contact the Head of Democratic of Services and Scrutiny by email democracy@lambeth.gov.uk or by phone 0207 926 2170. You will then be sent a response to your representations. Following this, all representations will be documented in the published agenda a minimum of five clear days before the Executive meeting takes place. This will also include a response to any representations and a statement of the reasons why the meeting is held in private.

For further information about exempt or confidential information please see the Access to Information Procedure Notes in Part 3, Section 2 of the [Council Constitution](#) or contact democratic services.

Reports to be considered by Cabinet

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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>8 Jun 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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| 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>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>8 Jun 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> |
| <p>Aspirational Lambeth Families Programme</p> <p>An update on progress with the national troubled families programme and to endorse Phase 2 of the programme</p> <p>All Wards</p> | <p>Cabinet</p> <p>Open</p> | <p>8 Jun 2015</p> | <p>Troubled Families Steering Group</p> | <p>Aspirational Lambeth Families Programme</p> | <p>Alima Qureshi, Head of Troubled Families AQureshi@lambeth.gov.uk International Houae Tel: 020 7926 9942</p> |

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| <p>Estate Regeneration - Cressingham Gardens To report back on further consultation on options for significant regeneration of the Cressingham Gardens Estate and to discuss a viable regeneration proposal.</p> <p>Tulse Hill</p> | <p>Cabinet</p> <p>Open</p> | <p>8 Jun 2015</p> | <p>Residents of Cressingham Gardens</p> | <p>Estate Regeneration - Cressingham Gardens</p> | <p>Neil Vokes, Regeneration Project Manager (Housing) nvokes@lambeth.gov.uk 1st floor, Phoenix House</p> |
| <p>Sheltered Housing Service and Charges Further to Cabinet recommendation of November 2013 (a) Co produce with tenants and other stakeholders a revised sheltered housing service, funded through service charges.</p> <p>Proposed changes to the sheltered service following co production and further consultation with sheltered tenants and staff. Introduction of a sheltered housing service charge of £16 per week to replace current support charges of same amount.</p> <p>All Wards</p> | <p>Cabinet</p> | <p>8 Jun 2015</p> | <p>Co-production undertaken September to November 2014. Consultation on proposals undertaken March- May 2015</p> | <p>Sheltered Housing Service and Charges</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>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>13 Jul 2015</p> <p>22 Jul 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>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 Jul 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> |
| <p>Creative Communities: Vibrant Neighbourhoods To agree the priorities for investing £6.573m across the following priorities: -Lets get active -Safe and interesting places -The great outdoors -Be inspired -The bigger picture -Showing off</p> <p>All Wards</p> | <p>Cabinet</p> | <p>13 Jul 2015</p> | <p>Full statutory consultation will be concluded on 24th April 2015 under the name culture 2020</p> | <p>Creative Communities: Vibrant Neighbourhoods</p> | <p>John Kerridge, Assistant Director, Active Communities jkerridge@lambeth.gov.uk Phoenix House, Wandsworth Road Tel: 020 7926 2744</p> |

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| <p>Lambeth Sustainability Commissioning Strategy 2015-2018 This decision will be for Cabinet members to officially adopt the sustainability strategy as council policy including the vision, indicators and activities</p> <p>All Wards</p> | <p>Cabinet</p> <p>01/05/2015</p> | <p>13 Jul 2015</p> | <p>We will have held three public workshops and held over twenty 1-2-1 meetings with a range of stakeholders</p> | <p>o Lambeth Sustainability Commissioning Strategy 2015-2018</p> | <p>Nathan Pierce NPierce@lambeth.gov.uk</p> |
| <p>Kennington, Oval and Vauxhall Neighbourhood Area and Neighbourhood Forum Application To consider the Kennington, Oval and Vauxhall Neighbourhood Area and Neighbourhood Forum Application.</p> <p>Bishop's; Oval; Prince's</p> | <p>Cabinet</p> <p>Open</p> | <p>13 Jul 2015</p> | <p>Six week consultation with equalities groups. Councillors for three wards</p> | <p>Kennington, Oval and Vauxhall neighbourhood Area and Neighbourhood Forum Application</p> | <p>Alan Vinall avinall@lambeth.gov.uk 1st Floor, Phoenix House Tel: 020 7926 1212</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

None

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>Not before 23 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>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>Not before 23 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</p> <p>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>Not before 23 Mar 2015</p> | <p>Ward Councillors</p> | | <p>Rosemary Mann rmann1@lambeth.gov.uk 6th Floor International House Tel: 020 7926 3221</p> |
| <p>Contract Award for Kennington Park Academy/Wyvil ASD Development Project (Main Works)</p> <p>To award the main construction contract for development and expansion works at Kennington Park Academy and Wyvil ASD, to ME Construction Ltd.</p> <p>The contract sum is £3,205,520.00 with work programmed to commence in May 2015, with practical completion for the Pupil Referral Unit in December 2015, and a practical completion date for the ASD Unit in March 2016.</p> <p>Oval</p> | <p>Deputy Leader of the Council - Policy</p> | <p>Not before 18 May 2015</p> <p>Please select date of when decision would be taken.</p> | <p>Full consultation has taken place with both school heads and governing bodies – the design of the school and programme of works has been agreed and sign off by schools</p> | | <p>Rene Labuschagne rlabuschagne@lambeth.gov.uk 6th Floor, International House,, 6 Canterbury Crescent,, London, SW9 7QE</p> |

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Deputy Leader of the Council - Finance and Investment

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| <p>Disposal of land to Pocket LLP to develop low cost housing The GLA has agreed to fund a low cost home ownership programme to be delivered by Pocket LLP 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>Not before 23 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> |
| <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>Not before 23 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> |

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| 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. | Deputy Leader of the Council - Finance and Investment 12 September 2014 | 7 May 2015 | Procurement board | | Dhiraj Shah dshah@lambeth.gov.uk Tel: 020 7926 5742 |
| 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. All Wards | Deputy Leader of the Council - Finance and Investment 29 August 2014 | Not before 23 Mar 2015 | | | Mark Nicolson, Head of Improvement, Risk and Insurance mnicolson@lambeth.gov.uk Olive Morris House Tel: 020 7926 9305 |
| 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. All Wards | Deputy Leader of the Council - Finance and Investment 28 November 2014 | Not before 17 Apr 2015 | | | Christian Bray, Finance Services Manager cbray@lambeth.gov.uk Olive Morris House Tel: 020 7926 2693 |

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| <p>Delivery partnership with Emmaus Lambeth for the Emergency Support Scheme</p> <p>Extension of existing contract with Emmaus Lambeth to provide furniture, white goods and removals for the Emergency Support Scheme for residents across Lambeth and Lewisham. Emmaus Lambeth has been providing this service to Lambeth residents since the Emergency Support Scheme was established in April 2013.</p> <p>All Wards</p> | <p>Deputy Leader of the Council - Finance and Investment</p> | <p>5 May 2015</p> <p>Please select date of when decision would be taken.</p> | <p>A formal eight week consultation was undertaken which involved writing to over 1,000 residents likely to be affected by the changes, holding public meeting and meeting various stakeholder groups. This concluded with broad support for all areas set out for consultation and no changes being deemed necessary to the suggested delivery options.</p> | | <p>Rachel Sharpe, Commissioning Director RSharpe@lambeth.gov.uk Lambeth Town Hall Tel: 020 7926 3463</p> |

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Adult Social Care

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| <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 Adult Social Care</p> | <p>Not before 23 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> |
| <p>Provision of Community Equipment for Health & Social Care</p> <p>Contract extension for one year from April 1st 2015 to 31st March 2016.</p> <p>All Wards</p> | <p>Cabinet Member for Adult Social Care</p> <p>9 May 2014</p> | <p>Not before 23 Mar 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>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 Adult Social Care</p> <p>12 September 2014</p> | <p>Not before 23 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 Adult Social Care</p> <p>12 September 2014</p> | <p>Not before 23 Mar 2015</p> | | | <p>Angela Daley, Strategic Commissioning Specialist Services adaley@lambeth.gov.uk International House Tel: 020 7926 5213</p> |
| <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 Adult Social Care</p> <p>12 September 2014</p> | <p>Not before 23 Mar 2015</p> | | | <p>Angela Daley, Strategic Commissioning Specialist Services adaley@lambeth.gov.uk International House Tel: 020 7926 5213</p> |

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| <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 Adult Social Care</p> <p>12 September 2014</p> | <p>Not before 23 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 Adult Social Care</p> | <p>Not before 23 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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| <p>Extension of Floating Support contract with One Housing The Floating Support service provides support to tenants in independent sheltered housing schemes where there is limited on-site support.</p> <p>Commissioning plans to re-model this service, along with the Emergency Alarm service, over the next year. Services to vulnerable tenants should be continued until this work is complete.</p> | <p>Cabinet Member for Adult Social Care</p> <p>01/05/2015</p> | <p>Not before 1 Jun 2015</p> <p>Please select date of when decision would be taken.</p> | <p>External consultation and co-production will take place, where appropriate, when re-modelling</p> | | <p>Ginny Hume, Commissioning Lead- Domiciliary Care GHume@lambeth.gov.uk Phoenix House Tel: 020 7926 5178</p> |
| <p>Handyperson Service provision To procure Handyperson services, incorporating the Lock it and Stop it Service.</p> <p>All Wards</p> | <p>Cabinet Member for Adult Social Care</p> <p>01/05/2015</p> | <p>Not before 1 Jun 2015</p> <p>Please select date of when decision would be taken.</p> | <p>External consultation completed 2014. Consultation was undertaken via Foundations national advisory service to handyperson services</p> | | <p>Ginny Hume, Commissioning Lead- Domiciliary Care GHume@lambeth.gov.uk Phoenix House Tel: 020 7926 5178</p> |

Children and Families

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| <p>Contract Extension for Short Breaks Services for Children with Disabilities</p> <p>All Wards</p> | <p>Cabinet Member for Children and Families</p> <p>March, 2012</p> | <p>5 May 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> |

Environment and Sustainability

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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>Not before 12 Jan 2015</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>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>Not before 23 Mar 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 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>Not before 23 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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| <p>Experimental Road closures in Loughborough Junction and Myatt's Field Neighbourhoods</p> <p>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>Not before 18 May 2015</p> | <p>Residents and ward councillors</p> <p>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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Health and Wellbeing

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| <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>Not before 23 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>Not before 23 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>Not before 23 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>Not before 23 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>Mental health long-term supported housing – patch A</p> <p>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</p> <p>12/12/2014</p> | <p>Not before 23 Mar 2015</p> <p>Please select date of when decision would be taken.</p> | | | <p>Karen Clarke KClarke1@lambeth.gov.uk</p> |

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| <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</p> <p>12/12/15</p> | <p>Not before 23 Mar 2015</p> | | | <p>Karen Clarke KClarke1@lambeth.gov.uk</p> |
| <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> | <p>Cabinet Member for Health and Wellbeing</p> | <p>Not before 23 Mar 2015</p> <p>Please select date of when decision would be taken.</p> | <p>Via Community Wellbeing Outcomes panel</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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| Cyrenians Contract Extension Report proposes a 2 year contract extension for the personalised supported accommodation contract provided by Cyrenians Ltd. | Cabinet Member for Health and Wellbeing | Not before 11 May 2015 Please select date of when decision would be taken. | This service was commissioned in collaboration with NHS Lambeth, so a number of commissioners and other specialist staff with relevant expertise have been consulted on this. As well as this an independent review was carried out. | | Brent Withers, Strategy and Commissioning Manager Bwithers@lambeth.gov.uk Phoenix House Tel: 020 7926 7513 |
| Contracting for Genito-Urinary Medicine Lambeth has operated collaboratively with 24 other boroughs to have a common approach to contracting for GUM services across London. A single contract template has been developed, and each host borough for each acute trust providing GUM services will hold a contract, with the other boroughs as party to that contract and responsible for their own financial flows. | Cabinet Member for Health and Wellbeing | Not before 11 May 2015 Please select date of when decision would be taken. | | | Michelle Binfield, Strategic Commissioning Manager mbinfield@lambeth.gov.uk Phoenix House Tel: 020 7926 4610 |

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Housing

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| <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>6.02.15</p> | <p>Not before 23 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> | Cabinet Member for Housing | <p>Not before 23 Mar 2015</p> <p>Please select date of when decision would be taken.</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 | | Abigail Acosta, Strategic Contract Management Procurement Officer AAcosta@lambeth.gov.uk |

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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>Not before 23 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>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>Not before 23 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>Not before 23 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>Not before 23 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>Not before 23 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</p> <p>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>Not before 23 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</p> <p>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>Not before 23 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 k Lambeth Living, Hambrook House Tel: 0207 926 3427</p> |

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| <p>Akerman Road Housing Development Project The appointment of a principal construction contractor to deliver c. £2 million works at Akerman Road following a competitive tender exercise.</p> <p>Vassall</p> | <p>Cabinet Member for Housing</p> <p>01/05/2015</p> | <p>Not before 1 Jun 2015</p> <p>Please select date of when decision would be taken.</p> | <p>Ward councillors have been briefed on development proposals. Programme updates delivered via Better Homes Board, Members Briefings and Cabinet.</p> | | <p>Katy Shaw kshaw3@lambeth.gov.uk</p> <p>Tel: 020 7926 2225</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>Not before 23 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> |
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| <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>Not before 30 Mar 2015</p> <p>Please select date of when decision would be taken.</p> | | | <p>Angela McKeever, Interim Head of Employment and Enterprise amckeeper@lambeth.gov.uk</p> <p>Tel: 0207 926 2870</p> |
| <p>Employment and Enterprise 3 Year Delivery and Finance Plan (1) To approve the proposed Employment and Enterprise Delivery Plan and funding allocation for 2015-2016 (2) To note and agree proposed Employment and Enterprise Delivery Plan for 2016-2017 and 2017-2018 and to agree that S106 funds will be used to deliver the activity detailed in Section 4 in line with the Covenants' aims (3) To give approval for S106 funding to be allocated to the Employment and Enterprise Delivery Plan for 2016-2017 and 2017-2018 as it becomes available</p> <p>All Wards</p> | <p>Cabinet Member for Jobs and Growth</p> | <p>Not before 25 Apr 2015</p> <p>Please select date of when decision would be taken.</p> | <p>Meeting with the Lambeth Working provider network and also consultation through the BIDS network.</p> | | <p>Katy Shaw kshaw3@lambeth.gov.uk</p> <p>Tel: 020 7926 2225</p> |

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| <p>Pathways to Employment Phase 2 Contract Award</p> <p>This decision will enable the Council to enter into contract with an employment service provider. The provider will work with unemployed residents across Lambeth, Lewisham and Southwark to help them overcome their barriers to employment and prevent them from becoming long term unemployed.</p> | <p>Cabinet Member for Jobs and Growth</p> | <p>Not before 2 May 2015</p> <p>Please select date of when decision would be taken.</p> | | | <p>Adrian Smith, Commissioning Director ASmith2@lambeth.gov.uk</p> <p>Tel: 020 7926 0182</p> |

Neighbourhoods

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| <p>Brockwell Park Changing Rooms</p> <p>To carry out the demolition of the changing room block</p> | <p>Cabinet Member for Neighbourhoods</p> <p>5 September 2014</p> | <p>Not before 23 Mar 2015</p> | <p>Consultation has been undertaken with Brockwell Park Community Partners and key local organisations.</p> | | <p>Donna Wiggins dwiggins@lambeth.gov.uk</p> |
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| <p>Cemetery Capital Investment Priorities</p> <p>1) To approve capital investment of £1,032,000 in 2015/16.</p> <p>2) To acknowledge the extent of work and capital investment requirements for each subsequent financial year totalling £6.5m in capital receipts and £8.8m in external funding and the requirement. To</p> <p>3) To agree that the Cemeteries and Crematoria Team report annually with an updated business case to approve the capital allocation for the following year and allow drawdown of this through delegated authority.</p> <p>Knight's Hill</p> | Cabinet Member for Neighbourhoods | <p>18 May 2015</p> <p>Please select date of when decision would be taken.</p> | The West Norwood Scheme of Management, Advisory Group and Friends of Group. | | <p>Katy Shaw kshaw3@lambeth.gov.uk</p> <p>Tel: 020 7926 2225</p> |