

Forward Plan

From: 12 JUNE 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

<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>	<p>Cabinet 29 August 2014</p>	<p>13 Jul 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>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 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>

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared and whether any confidential or exempt Information is to be considered {2}	Date decision to be taken {3}	External Consultation: Who How Closing date {4}	Relevant documents {5}	Lead Officer (to whom representations should be made, and holder of documents) {6}
<p>Building the homes we need to house the people of Lambeth - estate regeneration update</p> <p>To seek authority to proceed with the procurement of development managers and masterplanning teams for the design and delivery of new homes on the following estates which have been included in the estate regeneration programme: Cressingham Gardens, Westbury, South Lambeth, Knight's Walk, Central Hill and Fenwick Estates. To approve the project brief for Cressingham Gardens.</p> <p>Gipsy Hill; Larkhall; Prince's; Stockwell; Tulse Hill</p>	<p>Cabinet</p> <p>Open</p>	<p>13 Jul 2015</p>	<p>There has been consultation with ward councillors and residents.</p>	<p>Building the homes we need to house the people of Lambeth - estate regeneration update</p>	<p>Neil Vokes, Regeneration Project Manager (Housing) nvokes@lambeth.gov.uk 1st floor, Phoenix House</p>
<p>A Priority Action Plan: Lambeth Council's response to the OFSTED inspection of Children's Services and the LSCB</p> <p>To approved the Priority Action Plan which responds the OFSTED inspection recommendations and priority areas identified as inadequate or in need of improvement.</p> <p>All Wards</p>	<p>Cabinet</p> <p>Open</p>	<p>13 Jul 2015</p>	<p>N/a</p>	<p>A Priority Action Plan: Lambeth Council's response to the OFSTED inspection of Children's Services and the LSCB</p>	<p>Rebecca Eligon, Head of Strategy and Equalities Religon@lambeth.gov.uk Room 113, Lambeth Town Hall Tel: 020 7926 2125</p>

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<p>Fostering Recruitment Strategy 2015/16 To approve a recruitment strategy for Foster Carers.</p> <p>All Wards</p>	<p>Cabinet</p> <p>Open</p>	<p>27 Jul 2015</p>	<p>Consultation has taken place with in-house Foster Carers.</p>	<p>Recruitment of Foster Carers</p>	<p>Lisa Humphreys, Assistant Director Children's Social Care LHumphreys@lambeth.gov.uk</p>
<p>Package of support measures for Lambeth Foster Carers</p> <p>1. To exempt Foster Carers approved by Lambeth Council and living within the Borough from their Council tax liability for the duration of their fostering careers.</p> <p>2. To delegate the Deputy Member (Policy) to agree an additional benefits package for foster carers.</p> <p>All Wards</p>	<p>Cabinet</p> <p>Open</p>	<p>27 Jul 2015</p>		<p>Council Tax Exemption and Benefits Scheme for the London Borough of Lambeth Foster Carers</p>	<p>Lisa Humphreys, Assistant Director Children's Social Care LHumphreys@lambeth.gov.uk</p>

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<p>July Financial Planning Report - Allocating Resources to Outcomes The July Finance Planning Report will provide an update on the economic outlook, the Council's draft financial out-turn for 2014/15, risk areas and revenue budget implementation plans for 2015/16 and the Capital Investment Programme and asset disposals strategy. The report will also include an outline of the Commissioning Plans for 2016/17 and 2017/18.</p> <p>All Wards</p>	Cabinet	27 Jul 2015		Financial Planning Report - Allocating Resources to Outcomes	Frank Higgins, Head of Financial Strategy Fhiggins@lambeth.gov.uk Olive Morris House Tel: 020 7926 9316
<p>Creative Communities: Vibrant Neighbourhoods To agree the priorities for investing £6.573m across the following priorities: -Let's get active -Safe and interesting places -The great outdoors -Be inspired -The bigger picture -Showing off</p> <p>All Wards</p>	Cabinet	27 Jul 2015	Full statutory consultation will be concluded on 24th April 2015 under the name culture 2020	Creative Communities: Vibrant Neighbourhoods	John Kerridge, Assistant Director, Active Communities jkerridge@lambeth.gov.uk Phoenix House, Wandsworth Road Tel: 020 7926 2744

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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>14 Sep 2015</p> <p>18 Nov 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>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>14 Sep 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>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</p> <p>12 December 2014</p>	<p>7 Dec 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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Reports to be approved by the Health and Wellbeing Board

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Reports to be approved by Cabinet Members

Leader of the Council

Deputy Leader of the Council (Policy)

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<p>Capital Maintenance Programme 2014/15 - Building Works Contract Award - Various Schools</p> <p>This decision will seek approval for the appointment of a works contract to carry out urgently required building maintenance and repair works at various schools in the Borough. It forms part of the overall and on-going maintenance strategy. The works range from window replacement, roofing repairs and or replacement, damp and water ingress resolution, playground resurfacing, boundary wall and fencing repairs, and sanitary services renewal, and other urgently required works that if not done would increase the risk of health & safety issues at the schools.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Policy</p> <p>3 January 2014</p>	<p>Between 23 Mar 2015 and 22 Jun 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>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>Between 23 Mar 2015 and 22 Jun 2015</p>	<p>Ward Councillors</p>		<p>Rosemary Mann rmann1@lambeth.gov.uk 6th Floor International House Tel: 020 7926 3221</p>
<p>Determination of School Admissions Policies 2016/17</p> <p>To determine the Admission policies for the School year starting September 2016 (including Published Admission Numbers – PANs). The proposed arrangements are available at the website at:</p> <p>http://www.lambeth.gov.uk/schools-and-education/school-admissions/proposed-admissions-arrangements-for-primary-and-secondary</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Policy</p>	<p>Between 22 Jun 2015 and 21 Sep 2015</p> <p>Please select date of when decision would be taken.</p>	<p>The statutory consultation took place between 12 December 2014 to 27 February 2015.</p>		<p>Leanne Osbourne, Schools Admissions Manager LOsbourne@lambeth.gov.uk International House Tel: 020 7926 9506</p>

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Deputy Leader of the Council - Finance and Investment

None

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Adult Social Care

<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>Between 23 Mar 2015 and 22 Jun 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>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>Between 23 Mar 2015 and 22 Jun 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>

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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 Adult Social Care</p> <p>12 September 2014</p>	<p>Between 23 Mar 2015 and 22 Jun 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 Adult Social Care</p> <p>12 September 2014</p>	<p>Between 23 Mar 2015 and 22 Jun 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>Between 23 Mar 2015 and 22 Jun 2015</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>Between 1 Jun 2015 and 31 Aug 2015</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>Between 1 Jun 2015 and 31 Aug 2015</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>Early Years commissioning – extensions, recommissioning and remodelling</p> <p>The Early Years programme is due to be extended for six months to a total budget of £585K. A decision is required regarding the specifics of this extension – timeframe, budget reductions.</p> <p>It is anticipated that new contracts would begin, dependent on the funding available on the 1st Oct 2015. For this reason, a retendering process would need to commence in April 2015.</p> <p>Therefore a decision concerning the opening of a tender is also requested.</p>	Cabinet Member for Children and Families	Between 12 Jun 2015 and 11 Sep 2015	<p>The Early Years outcomes framework is currently being co-produced with parents – both those who attend commissioned services and those who don't. To date, 77 parents have been involved in the conversation. These conversations will continue until end April 2015.</p> <p>Children Centre staff, outreach worker and all professionals with an interest in Early Years will input into the framework through a workshop held specifically for them, in March 2015.</p> <p>Over the next 12 months, a series of asset mapping events will be held across the Children Centre clusters to identify local resources which are achieving the outcomes from the framework.</p>		Helen Sharp, Strategic Commissioning Manager hmsharp@lambeth.gov.uk 205 Stockwell Road, LONDON, SW9 9SL Tel: 020 7926 2708

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 asses 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>Between 5 Jun 2015 and 4 Sep 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>

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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>Between 23 Mar 2015 and 22 Jun 2015</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>Between 18 May 2015 and 17 Aug 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>
<p>Electric Avenue Public Space Improvements</p> <p>To approve improvements to the public realm of Electric Avenue and provide improved facilities for the street market traders and visitors to the market.</p> <p>Coldharbour</p>	<p>Cabinet Member for Environment and Sustainability</p>	<p>Between 6 Jul 2015 and 5 Oct 2015</p>	<p>Initial consultation in 2013/14 as part of Brixton Public Realm Study. Further consultation in June. Designs co-produce with the Brixton Market Traders Federation and the Brixton Society.</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>Introduction of Borough Wide 20mph Speed Limit To approve the introduction of a borough-wide 20mph speed limit to encourage walking and cycling and to improve road safety.</p> <p>All Wards</p>	<p>Cabinet Member for Environment and Sustainability</p>	<p>Between 6 Jul 2015 and 5 Oct 2015</p>	<p>A formal consultation will be undertaken between September to October 2015 as part of the Traffic Management Order making process.</p>		<p>Naveed Hussain</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>Between 23 Mar 2015 and 22 Jun 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>Between 23 Mar 2015 and 22 Jun 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>Between 23 Mar 2015 and 22 Jun 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>
<p>Extension to pilot level 3 specialist weight management service for children Decision to extend the above contract for 2 years. This contract is part of a healthy weight programme that was set up as a pilot following a tender that was carried out in 2011. The pilot will be evaluated over the next year and a tender will be carried out again in 2016 (for the full healthy weight programme) following analysis of the findings from the evaluation.</p> <p>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>13 June 2014</p>	<p>Between 23 Mar 2015 and 22 Jun 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>

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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</p> <p>12/12/2014</p>	<p>Between 23 Mar 2015 and 22 Jun 2015</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</p> <p>12/12/15</p>	<p>Between 23 Mar 2015 and 22 Jun 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	Between 23 Mar 2015 and 22 Jun 2015	Via Community Wellbeing Outcomes panel		Elizabeth Clowes, Assistant Director for Strategy & Commissioning eclowes@lambeth.gov.uk 3rd Floor, Phoenix House Tel: 020 7926 4781
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	Between 11 May 2015 and 10 Aug 2015	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

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<p>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.</p>	<p>Cabinet Member for Health and Wellbeing</p>	<p>Between 11 May 2015 and 10 Aug 2015</p>			<p>Michelle Binfield, Strategic Commissioning Manager mbinfield@lambeth.gov.uk Phoenix House Tel: 020 7926 4610</p>

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Housing

<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	Between 23 Mar 2015 and 22 Jun 2015	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>Between 23 Mar 2015 and 22 Jun 2015</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>Between 23 Mar 2015 and 22 Jun 2015</p>	<p>Co production with tenants on service requirement has been underway since decision to redevelop schemes was taken in November 2013.</p> <p>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>Between 23 Mar 2015 and 22 Jun 2015</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>Between 23 Mar 2015 and 22 Jun 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>Between 23 Mar 2015 and 22 Jun 2015</p>	<p>Local residents and ward councillors Resident participation in the project will be designed in close liaison with the TRA. A communications plan will be developed by the project team involving drop in, newsletters, events etc to engage with residents and coproduce a project plan.</p>		<p>Lesley Johnson, Interim Housing Regeneration Manager Ljohnson3@lambeth.gov.uk Hambrook House Tel: 020 7926 3765</p>
<p>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>Between 23 Mar 2015 and 22 Jun 2015</p>	<p>Other than with CETRA, all planned external consultation have concluded.</p>		<p>Paula Phillips pphillips@lambeth.gov.uk 3rd Floor, Hambrook House, Proden Road, London, SW2 5RW Tel: 020 7926 3628</p>

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<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>Between 23 Mar 2015 and 22 Jun 2015</p>	<p>High-level meetings with Cabinet Member/ LL Board/ Contractor</p>		<p>Ola Akinfe, Director of Property Services Okinfe@lambethliving.org.uk Lambeth Living, Hambrook House Tel: 0207 926 3427</p>
<p>South Area Procurement Project The South Area has a unique arrangement at present where Mears are delivering repairs and maintenance services for a set time only.</p> <p>The interim arrangement enables Mears to deliver responsive repairs, voids, disrepair and planned and cyclical maintenance works in the South for 18months only, with an expiration of January 2016.</p> <p>The South Contract must be procured in time to enable a smooth handover by January 2016.</p> <p>Gipsy Hill; Knight's Hill; St Leonards; Streatham Hill; Streatham South; Streatham Wells; Thurlow Park</p>	<p>Cabinet Member for Housing</p>	<p>Between 22 May 2015 and 21 Aug 2015</p>	<p>Full consultation with ward members and other internal/external stakeholders will take place.</p>		<p>Cedric Boston (Director of Housing Services) cboston2@lambethliving.org.uk Lambeth Living, Hambrook House</p>

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<p>Akerman Road Housing Development Project</p> <p>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>5 Jun 2015</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>

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Jobs and Growth

<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>Between 25 Apr 2015 and 24 Jul 2015</p>	<p>Meeting with the Lambeth Working provider network and also consultation through the BIDS network.</p>		<p>Katy Shaw kshaw3@lambeth.gov.uk 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>Between 2 May 2015 and 1 Aug 2015</p>			<p>Adrian Smith, Commissioning Director ASmith2@lambeth.gov.uk</p> <p>Tel: 020 7926 0182</p>

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Neighbourhoods

<p>The tree at Durning Library This proposed decision follows a High Court Order preventing removal of a 'tree of heaven' located at the rear of the Durning library until the council had fully considered the impact of the trees removal on the Kennington Conservation Area. As a consequence of public consultation the council has also been requested to consider the benefits of the tree in respect to health, air quality, biodiversity, and to overall quality of life before determining any decision that may result in the tree being removed.</p> <p>Following consideration of all of the evidence, research and community feedback this proposed decision recommends that the council undertake the controlled removal of the tree of heaven located at the rear of the Durning Library. The decision report will be published on 19 June and be viewable here - (http://moderngov.lambeth.gov.uk/mgDelegatedDecisions.aspx?bcr=1&DM=0&DS=2&K=0&DR=&V=0).</p>	Cabinet Member for Neighbourhoods	Between 12 Jul 2015 and 11 Oct 2015	Representations on this matter can be addressed to Councillor Jane Edbrooke, Cabinet Member for Neighbourhoods, and sent via email to: mcable@lambeth.gov.uk . Representations must be received by the 12 July 2015.		Marion Cable, Commissioning Officer mcable@lambeth.gov.uk Tel: 0207 926 9288
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<p>Procurement Framework for suppliers for EventLambeth 2015-19 This report proposes a procurement framework of event service providers (e.g. marquees, lighting, PA systems) capable of supporting Lambeth's annual events programme for 2015-19.</p> <p>All Wards</p>	<p>Cabinet Member for Neighbourhoods</p>	<p>Between 12 Jul 2015 and 11 Oct 2015</p> <p>Please select date of when decision would be taken.</p>			<p>Vikram Singh Gudra, Procurement Officer- Adult Social Care VGudra@lambeth.gov.uk Procurement Team, 3rd Floor, Phoenix House, 10 Wandsworth Road, SW8 2LL Tel: 0207 926 5495</p>