

Forward Plan

From: 18 SEPTEMBER 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.

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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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>Revised Statement of Community Involvement To agree to adopt the Revised Statement of Community Involvement. The SCI sets out how the community can be involved in planning decisions relating to policy formulation and planning applications.</p> <p>All Wards</p>	<p>Cabinet</p> <p>Open</p>	<p>14 Sep 2015</p>	<p>No further consultation planned. The draft revised SCI was made available for public comment for 6 weeks over February to April 2015.</p>	<p>Revised Statement of Community Involvement</p>	<p>Alan Vinall avinall@lambeth.gov.uk 1st Floor, Phoenix House Tel: 020 7926 1212</p>
<p>Lambeth Local Plan To approve final version of Lambeth Local Plan – the new development plan for Lambeth</p> <p>All Wards</p>	<p>Cabinet</p> <p>Open</p>	<p>14 Sep 2015</p>		<p>Lambeth Local Plan</p>	<p>Alan Vinall avinall@lambeth.gov.uk 1st Floor, Phoenix House Tel: 020 7926 1212</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>5 December 2014</p>	<p>14 Sep 2015</p>	<p>Specific individuals with a stated interest in the subject, local amenity societies, other community groups and stakeholders identified on the planning policy consultation database.</p> <p>Publicity in Lambeth Life, press release and Council online consultation diary.</p> <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>Investing in Better Neighbourhoods and Building the Homes We Need to House the People of Lambeth - South Lambeth Estate To progress the South Lambeth Estate regeneration project through design and planning.</p> <p>Stockwell</p>	<p>Cabinet</p> <p>Open</p>	<p>12 Oct 2015</p>	<p>There has been extensive consultation with the residents of the estate over the last nine months.</p>	<p>South Lambeth – Estate Regeneration</p>	<p>Neil Vokes, Regeneration Project Manager (Housing) nvokes@lambeth.gov.uk 1st floor, Phoenix House</p>
<p>Package of Support Measures for Lambeth Foster Carers To approve a recruitment strategy for Foster Carers.</p> <p>All Wards</p>	<p>Cabinet</p> <p>Open</p>	<p>9 Nov 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>

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<p>Building the Homes We Need to House the People of Lambeth - Establishing a Special Purpose Vehicle</p> <p>This report has been prepared in response to the Council's requirement to examine the business case for the creation of a new housing venture to facilitate investment and development in new housing that meets the needs of Lambeth's current and future residents, as articulated in the Cabinet report dated December 2014.</p> <p>This report presents the outline business case for such a venture and makes structured proposals for the creation of a new venture that will effectively empower the Council to take much greater control over the pace and focus of housing delivery in the borough, thereby supporting the fulfilment of the Council's objectives to meet both housing and the wider needs of Lambeth's residents, through the delivery of new housing across a range of tenures and complementary development activities.</p> <p>Cabinet will be asked to recommend that Council officers proceed to formally set up the New Venture and to proceed to develop a full business plan for a portfolio of initial development sites.</p> <p>6 Forward Plan - September 2015</p> <p>All Wards</p>	<p>Cabinet</p> <p>Part exempt</p>	<p>12 Oct 2015</p>	<p>Individual developments will require significant engagement with the local community. This is already apparent on the estate regeneration programme and on housing projects such as Somerleyton Road.</p>	<p>A New Housing & Development Venture for Lambeth (Special Purpose Vehicle)</p>	<p>Neil Vokes, Regeneration Project Manager (Housing) nvokes@lambeth.gov.uk 1st floor, Phoenix House</p>
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<p>Improving and Transforming Housing Management Services To approve the improvement plan for housing management services and the direction of travel for the integration of services.</p> <p>All Wards</p>	<p>Cabinet</p> <p>Open</p>	<p>12 Oct 2015</p>		<p>Improving and Transforming Housing Management Services</p>	<p>Neil Wightman, Delivery Director Housing Management NWightman@lambeth.gov.uk Hambrook House, Porden Road, Brixton Tel: 020 7926 7051</p>
<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>	<p>Cabinet</p>	<p>12 Oct 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>Overview of Morning Lane Diagnostic of Children's Social Care and update on Lambeth's Priority Action Plan. Between the period of June to August 2015, DfE designated improvement partners Morning Lane Associates, undertook an extensive review/diagnostic of Lambeth's Children's Social Care Service and organisational leadership approach. The outcome of this review will help to shape the model of social care services and overarching vision going forward.</p> <p>The Cabinet report will a) provide an overview of key findings emerging from the diagnostic report and outline any potential implications b) provide an update on progress made against the Priority Action Plan developed in response to OFSTED inspection recommendations.</p> <p>All Wards</p>	Cabinet	9 Nov 2015	No external consultation planned at this stage.	Overview of Morning Lane Diagnostic of Children's Social Care and update on Lambeth's Priority Action Plan.	<p>Paula Royal, Policy, Equalities and Performance Officer PRoyal@lambeth.gov.uk</p> <p>Tel: 020 7926 0088</p>
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<p>Investing in Better Neighbourhoods and Building the Homes We Need to House the People of Lambeth - Knights Walk</p> <p>To progress a regeneration project at Knight's Walk through design and planning</p> <p>The decision is necessary so as to confirm the Council's commitment to fund the design and planning of this estate regeneration project.</p> <p>The decision is necessary so as to give residents certainty about the nature of the project that the Council intends to proceed with, the project programme and the Council's commitments to residents who may be affected by any proposals.</p> <p>Prince's</p>	Cabinet	9 Nov 2015		Knight's Walk (Cotton Gardens) - Estate Regeneration	Neil Vokes, Regeneration Project Manager (Housing) nvokes@lambeth.gov.uk 1st floor, Phoenix House
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<p>Investing in Better Neighbourhoods and Building the Homes We Need to House the People of Lambeth - Westbury Estate To progress the Westbury Estate regeneration project through design and planning.</p> <p>The decision is necessary so as to confirm the Council's commitment to fund the design and planning of this estate regeneration project.</p> <p>The decision is necessary so as to give residents certainty about the nature of the project that the Council intends to proceed with.</p> <p>Clapham Town</p>	Cabinet	9 Nov 2015		Investing in Better Neighbourhoods and Building the Homes We Need to House the People of Lambeth	Neil Vokes, Regeneration Project Manager (Housing) nvokes@lambeth.gov.uk 1st floor, Phoenix House
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<p>Business case for Lambeth's participation in the London-wide sexual health transformation project London boroughs are being asked to indicate their willingness to participate in a London-wide collaborative process to transform sexual health services (clinic-based and community) over the next two years. The business case sets out the reasons why transformation is needed and the importance of London boroughs acting in a co-ordinated fashion to reshape the market/provision, given the open access, cross authority nature of service use and interdependencies.</p> <p>All Wards</p>	Cabinet	9 Nov 2015		Business case for Lambeth's participation in the London-wide sexual health transformation project	Michelle Binfield, Strategic Commissioning Manager mbinfield@lambeth.gov.uk Phoenix House Tel: 020 7926 4610
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<p>Social Value Policy and Guidance To agree and formalise the social value policy as official council policy and to agree the content of the social value guidance.</p>	<p>Cabinet</p>	<p>9 Nov 2015</p>	<p>The majority of consultation has been internal as this is a policy primarily aimed at satisfying the requirements of the Public Services (Social Value) Act 2012 and also improving the way in which the council commissions for outcomes. However once the policy is approved by Cabinet there will be further internal consultation with staff and also communications and promotions with external partners.</p>	<p>Social Value Policy and Guidance</p>	<p>Anna Randle, Head of Policy Development arandle@lambeth.gov.uk</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 01/05/2015</p>	<p>9 Nov 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>The Lambeth and Southwark Childcare Commission To agree the council's response to the Childcare Commission's recommendations.</p> <p>All Wards</p>	<p>Cabinet Open</p>	<p>7 Dec 2015</p>	<p>Consultation was carried out as part of the commission. If the response to the Commission's recommendations is agreed then further consultation will be carried out with partners and communities to implement the recommendations</p>	<p>The Lambeth and Southwark Childcare Commission</p>	<p>Stella Clarke, Assistant Director Community Learning sclarke4@lambeth.gov.uk 3rd Floor, International House, Canterbury Crescent, INTERNAL</p>

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Vale Street recycling and reuse centre options paper The paper examines the different options available for the Vale Street recycling and reuse facility site. All Wards	Cabinet 12 December 2014	7 Dec 2015	Information taken from the resident's survey and surveys of Vale Street users has informed the paper.	Vale Street recycling and reuse centre options paper	Liz Whitson Cloud, Senior Policy, Equalities and Performance Officer lwhitsoncloud@lambeth.gov.uk Phoenix House Tel: 020 7926 0145
HRA Rent and Budget Setting 2016/17 The annual Rent and Budget Setting Proposals to agree the rent to be charged to tenants and the HRA Budgets for 2016/17 All Wards	Cabinet	7 Dec 2015		HRA Rent and Budget Setting 2016/17	Andrew Ramsden ARamsden@lambeth.gov.uk

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<p>The Tulse Hill Neighbourhood Area and Neighbourhood Forum Application Neighbourhood Planning powers were introduced under the Localism Act 2011 and implementing through the Town and Country Planning (General) Regulations, 2012. Local authorities under these new legislative provisions are required to consider the designation of Neighbourhood Area and Neighbourhood Forum applications from the community where submitted. Decisions on Neighbourhood Area applications must be made within 13 weeks.</p> <p>The Tulse Hill Neighbourhood Area and Neighbourhood Forum Applications have been prepared in working partnership with Lambeth Council.</p> <p>Herne Hill; Thurlow Park; Tulse Hill</p>	Cabinet	11 Jan 2016		The Tulse Hill Neighbourhood Area and Neighbourhood Forum Application	Alan Vinall avinall@lambeth.gov.uk 1st Floor, Phoenix House Tel: 020 7926 1212
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<p>Transforming Vauxhall Funding Agreement To formalise the actual funding amount and funding profiling agreement in regard to the Council's £12m contribution towards the project. The Cabinet decision is also required to formally allocate £12m to the Capital Investment Programme (CIP) and Capital Pipeline.</p> <p>This follows a Cabinet Member delegated decision taken on 7 April 2015, whereby the Council's financial contribution of £12m towards the project was agreed in principle.</p> <p>Oval; Prince's</p>	Cabinet	8 Feb 2016		Transforming Vauxhall Funding Agreement	Conor McDonagh, Delivery Lead - Regeneration cmcdonagh@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road, London, SW8 2LL Tel: 020 7926 5980
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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)

<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 26 Jun 2015 and 26 Sep 2015</p>	<p>Ward Councillors</p>		<p>Rosemary Mann rman1@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>Black Cultural Archives Lease This decision proposes an extension to the lease of the first floor of the property at 1 Othello Close, London SE11 4RE to the Black Cultural Archives (BCA) for an additional period of 5 years.</p> <p>Prince's</p>	<p>Deputy Leader of the Council - Finance and Investment</p>	<p>Between 8 Sep 2015 and 7 Dec 2015</p> <p>Please select date of when decision would be taken.</p>			<p>Dawn Bunce</p>
<p>Extension of Contract for Hosting and Support for Oracle eBusiness Suite The contract for hosting and support of the Oracle eBusiness Suite is due to expire in June 2016. This needs to be extended or competed to allow service continuity for finance, HR and procurement to operate.</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>04.09.15</p>	<p>Between 5 Oct 2015 and 5 Jan 2016</p> <p>Please select date of when decision would be taken.</p>			<p>Jason Martin, Technical Project Manager JMartin@lambeth.gov.uk Olive Morris House - 2nd Floor Tel: 020 7926 6244</p>

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Adult Social Care

<p>STR direct award to South Thames Crossroads 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 26 Jun 2015 and 26 Sep 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>Procurement Framework for suppliers for Passenger Transport Services - 2015-2019– tender award This report proposes a procurement framework of passenger transport providers that can support Lambeth's residents during 2015-19.</p> <p>All Wards</p>	<p>Cabinet Member for Adult Social Care 24.07.15</p>	<p>Between 24 Aug 2015 and 24 Nov 2015 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>

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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>Between 26 Jun 2015 and 26 Sep 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>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 26 Jun 2015 and 26 Sep 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>Between 26 Jun 2015 and 26 Sep 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, Centrepont & Look Ahead contracts.</p> <p>All Wards</p>	<p>Cabinet Member for Adult Social Care</p>	<p>Between 26 Jun 2015 and 26 Sep 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>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 Adult Social Care 19.02.15</p>	<p>Between 26 Jun 2015 and 26 Sep 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>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>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>Contractual arrangements for care home Implement contractual arrangement for third care home with Excelcare Holdings</p> <p>Vassall</p>	<p>Cabinet Member for Adult Social Care</p>	<p>Between 31 Jul 2015 and 31 Oct 2015</p> <p>Please select date of when decision would be taken.</p>			<p>Liz Clegg, Assistant Director, Integrated Commissioning, Older Adults l.clegg@nhs.net 3rd Floor Phoenix House</p>

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<p>Home to Day Care Transport A new transport from home to day care contract is required from 1st October 2015. Those who currently use the service have been assessed as requiring it, and are unable to travel to their day centre in any other way.</p>	<p>Cabinet Member for Adult Social Care</p>	<p>Between 31 Jul 2015 and 31 Oct 2015</p> <p>Please select date of when decision would be taken.</p>	<p>Working with current provider, CT Plus. Further meetings will be set up with CT Plus once future needs are specified</p>		<p>Sylv Sheehan, Commissioning Manager ssheehan1@lambeth.gov.uk Phoenix House</p>
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Children and Families

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<p>Early Years commissioning – extensions, recommissioning and remodelling - Targeted Support 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> <p>Following this tender process, contracts will be issued for two years from 1.10.15 – 30.9.17 with a total value of £468 502 per annum / £973 004 for the two year duration.</p> <p>6 Forward Plan - September 2015</p>	<p>Cabinet Member for Children and Families</p>	<p>Between 12 Jun 2015 and 11 Sep 2015</p> <p>Please select date of when decision would be taken.</p>	<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</p>		<p>Helen Sharp, Strategic Commissioning Manager hmsharp@lambeth.gov.uk 205 Stockwell Road, LONDON, SW9 9SL Tel: 020 7926 2708</p>
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<p>Early Years commissioning – appointment to framework The decision will establish a framework of organisations suitable to deliver course based or time bound interventions to support children under five and their families to achieve their full potential. This framework will be used on an annual basis for the commissioning of these interventions based on locally identified need and to be delivered as a core component of the children’s centre programme.</p> <p>All Wards</p> <p>6 Forward Plan - September 2015</p>	<p>Cabinet Member for Children and Families</p> <p>28/08/2015</p>	<p>Between 28 Sep 2015 and 28 Dec 2015</p> <p>Please select date of when decision would be taken.</p>	<p>Children’s centre staff, colleagues from partner organisations, parent champions and parents and carers have been extensively consulted to develop a further understanding of the types of support required. This process has been ongoing through the mechanism provided through children’s centre parents forums, advisory boards and satisfaction surveys, as well as through some targeted pieces of work which have been led by the commissioning team to further inform this process. This has included consultation with parents who are both regular service users and those who are not yet accessing the services they may need as well as an engagement day with kev stakeholder.</p>		<p>Laura Griffin, Interim Lead Commissioner LMGriffin@lambeth.gov.uk</p> <p>Tel: 020 7926 9565</p>
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Environment and Sustainability

<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 26 Jun 2015 and 26 Sep 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>Golden Jubilee Footbridges Collaboration Agreement To formalise the arrangement with Westminster Council to maintain Lambeth's half of the Golden Jubilee Footbridges and to recharge Lambeth for half of the total cost of maintenance of both bridges on an annual basis in arrears. The agreement would be for a ten year term.</p> <p>Bishop's</p>	<p>Cabinet Member for Environment and Sustainability</p>	<p>2 Sep 2015</p> <p>Please select date of when decision would be taken.</p>	<p>With ward councillors.</p>		<p>Carolyn Dwyer, Delivery Director, Communities, Housing and Environment cdwyer@lambeth.gov.uk Environment (Public Realm), 2nd Floor, Blue Star House Tel: 020 7926 1170</p>
<p>Contract Extension for Parking Management Services - Lot 1: Enforcement Services & Lot 2: Nuisance Vehicle Removal Services It is proposed that the contract for Lots 1 & 2 be extended for 6 months till January 2016, in order to ensure the continuity of these services whilst the new contracts are being re-procured, which is expected to be towards the end of 2015.</p> <p>All Wards</p>	<p>Cabinet Member for Environment and Sustainability</p>	<p>16 Sep 2015</p> <p>Please select date of when decision would be taken.</p>	<p>None planned.</p>		<p>Cem Yener CYener@lambeth.gov.uk</p>

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<p>Lambeth LED street lighting To approve the release of the £6.4 million to deliver the LED Street lighting capital works commencing September 2015.</p> <p>All Wards</p>	<p>Cabinet Member for Environment and Sustainability</p>	<p>Between 24 Aug 2015 and 24 Nov 2015</p> <p>Please select date of when decision would be taken.</p>	<p>The project has not involved an engagement strategy because there has been no opportunity for residents to influence or take part in the decision making process.</p>		<p>Michael Munnely MMunnely@lambeth.gov.uk 1st Floor, Service Team House, 185-205 Shakespeare Road, London, SE24 0PZ</p>
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<p>Stockwell Memorial Gardens: Authorisation for giving notice of the Council's intention to appropriate part of Stockwell Memorial Gardens for highway purposes. To initiate the process for appropriating part of the open space which forms part of the Stockwell Memorial Garden to highway land in order to deliver improvements to the highway for cyclists. To agree to the publication of the necessary notices in the local press. To authorise the appropriation to take place if no objections are received to the proposal in response to the press notices. To note that the Strategic Director Delivery will exercise delegated authority to consider any objections received in response to the press notices and decide, in the light of any objections whether to proceed with the appropriation. To note that if the appropriation is authorised the Strategic Director Delivery will exercise delegated powers to enter in a highway dedication agreement with TfL in respect of the appropriated land TfL will compensate Lambeth for the loss of open space by incorporating a part of their highway into a new open space which will be re-landscaped and transformed into a civic amenity funded by TfL.</p> <p>6 Forward Plan - September 2015</p> <p>Stockwell</p>	<p>Cabinet Member for Environment and Sustainability</p> <p>07.08.2015</p>	<p>10 Sep 2015</p> <p>Please select date of when decision would be taken.</p>	<p>Legal notices to outline the Council's intentions to appropriate open space land to TfL for public highway use will be published after the decision has been taken. The Council will be required to consider any representations received. Additionally, TfL will submit a planning application for change of use to the Memorial Garden. The proposed scheme was subject to extensive consultation including a public exhibition before the application was submitted to the Secretary of State.</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>London Permit System - Amended Scheme</p> <p>The Department for Transport requires the Boroughs to adopt amendments to the London Permit scheme to account for the National Permit Conditions as set out in statutory guidance. This will amend charges and reporting and evaluation and will remove the requirements for the Secretary of State to approve future schemes. The scheme requires all contractors to secure a permit before undertaking work on the highway.</p> <p>All Wards</p>	<p>Cabinet Member for Environment and Sustainability</p> <p>28/08/2015</p>	<p>28 Sep 2015</p> <p>Please select date of when decision would be taken.</p>	<p>Utilities groups have been consulted.</p>		<p>Raj Mistry, Programme Director: Environment, Communities, Housing and Environment rmistry@lambeth.gov.uk Blue Star House Tel: 020 7926 6263</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 26 Jun 2015 and 26 Sep 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 26 Jun 2015 and 26 Sep 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 26 Jun 2015 and 26 Sep 2015</p>	<p>Engagement with LINK/ HealthWatch roundtables, CCG engagement on planning and the BIG Lambeth Health Debate, SLIC Citizens' panel work and Lambeth Living Well Collaborative co-productive work on mental health. This work is ongoing and developing.</p>		<p>Moira McGrath, Director of Integrated Commissioning moira.mcgrath@nhs.net</p>
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<p>Extension to pilot level 3 specialist weight management service for children Decision to extend the above contract for 2 years. This contract is part of a healthy weight programme that was set up as a pilot following a tender that was carried out in 2011. The pilot will be evaluated over the next year and a tender will be carried out again in 2016 (for the full healthy weight programme) following analysis of the findings from the evaluation.</p> <p>All Wards</p>	<p>Cabinet Member for Health and Wellbeing 13 June 2014</p>	<p>Between 26 Jun 2015 and 26 Sep 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>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>Between 26 Jun 2015 and 26 Sep 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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<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 21 Aug 2015 and 21 Nov 2015</p> <p>Please select date of when decision would be taken.</p>			<p>Michelle Binfield, Strategic Commissioning Manager mbinfield@lambeth.gov.uk Phoenix House Tel: 020 7926 4610</p>
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<p>Mental Health Accommodation and Community Support Provision A 3 year contract was awarded to Certitude to run from 1 April 2011 to 31 March 2014, with an option to extend for a further 2 years, of which 18 months has been utilised. This contract is now due to end on 30 September 2015 and this report requests approval to take-up the remaining 6 month contract extension option.</p> <p>A further 12-month contract extension under waiver is also requested as well as an option to extend for an additional 12 months in order to cover any delays and contingencies. With the new contract extension options the contract term will now run from 1 October 2015 to 31 March 2017, or 31 March 2018 if the additional 12 month extension option is utilised.</p> <p>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>28/08/2015</p>	<p>Between 28 Sep 2015 and 28 Dec 2015</p> <p>Please select date of when decision would be taken.</p>	<p>The Lambeth Collaborative holds regular co-production sessions with people using services and providers to consider how to transform mental health services across the borough. The provider also regularly consults and involves people using their services in order to ensure that the support provided meets their needs. The provider will act upon recommendations from individual service users, house meetings and MH tenant forums.</p>		<p>Karen Clarke KClarke1@lambeth.gov.uk</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>	<p>Cabinet Member for Housing</p>	<p>Between 26 Jun 2015 and 26 Sep 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>Between 26 Jun 2015 and 26 Sep 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>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 26 Jun 2015 and 26 Sep 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>Between 26 Jun 2015 and 26 Sep 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>Between 26 Jun 2015 and 26 Sep 2015</p>	<p>High-level meetings with Cabinet Member/ LL Board/ Contractor</p>		<p>Ola Akinfe, Director of Property Services OAkinfe@lambethliving.org.uk Lambeth Living, Hambrook House Tel: 0207 926 3427</p>

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<p>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 previously agreed interim arrangement enabled Mears to deliver responsive repairs, voids, disrepair and planned and cyclical maintenance works in the South for 18months only. This extension will expire in January 2016. The listed decision will put in place a new contract for the provision of this service when the interim arrangement expires.</p> <p>Gipsy Hill; Knight's Hill; St Leonards; Streatham Hill; Streatham South; Streatham Wells; Thurlow Park</p>	Cabinet Member for Housing	<p>Between 22 May 2015 and 21 Aug 2015</p> <p>Please select date of when decision would be taken.</p>	Full consultation with ward members and other internal/external stakeholders will take place.		Sumitra Gomer, Interim AD Strategy and Regeneration, Gary Mitchell, Head of Repairs SGomer@lambeth.gov.uk, 3rd floor, Hambrook House, Tel: 02079263687,
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Jobs and Growth

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>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>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>
<p>Vauxhall Square Land Appropriation for Purposes of Right to Light</p> <p>To agree the use of the Council's S237 powers in connection with the Vauxhall Square site in order to remove the injunctable Right to Light of neighbouring landowners.</p> <p>Oval</p>	<p>Cabinet Member for Jobs and Growth</p> <p>10/06/2015</p>	<p>Between 19 Jul 2015 and 19 Sep 2015</p> <p>Please select date of when decision would be taken.</p>	<p>Ward Councillors Statutory consultees</p>		<p>Richard Saunders, Team Leader - Special Projects rsaunders@lambeth.gov.uk DCS Special Projects, Planning & Development Control, Phoenix House, 10 Wandsworth Road</p>

Neighbourhoods

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>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>
<p>Archbishops Park Sports Facility Upgrade Project To award the contract for the refurbishment of the All weather pitch and changing rooms at Archbishops Park</p> <p>Bishop's</p>	<p>Cabinet Member for Neighbourhoods</p>	<p>19 Oct 2015</p> <p>Please select date of when decision would be taken.</p>			<p>Caroline Streeks cstreeks@lambeth.gov.uk 4th Floor, Blue Star House</p>