

Forward Plan

From: 24 DECEMBER 2015
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Democratic Services and Scrutiny
Corporate Affairs
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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.

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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>Events Strategy 2015-18 The Events Strategy sets out the future coordination of event delivery in Lambeth. It covers major event days including the Country Show, community event coordination, events policies, investment return to open spaces and the diversification of events activity</p> <p>All Wards</p>	<p>Cabinet 27th November 2015</p>	<p>8 Feb 2016</p>		<p>Events Strategy 2015-18</p>	<p>Julian Ellerby, Director Campaigns and Communications jellerby@lambeth.gov.uk Lambeth Town Hall, Brixton Hill, London SW2 1RW</p>
<p>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</p> <p>All Wards</p>	<p>Cabinet 11 September 2015</p>	<p>11 Jan 2016</p>		<p>HRA Rent and Budget Setting 2016/17</p>	<p>Andrew Ramsden ARamsden@lambeth.gov.uk</p>

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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>	<p>Cabinet</p> <p>11 September 2015</p>	<p>11 Jan 2016</p>		<p>The Tulse Hill 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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<p>Financial Resilience Strategy With further welfare reforms, reducing resources and universal credit rolling out in the borough next year, the Council has been reviewing its financial resilience approach. The revised financial resilience strategy will set out our approach for the next three years.</p> <p>All Wards</p>	<p>Cabinet 25 September 2015</p>	<p>11 Jan 2016</p>		<p>Financial Resilience Strategy</p>	<p>Ameeta Rowland, Senior Project Officer ARowland@lambeth.gov.uk Labour Group Office, Lambeth Town Hall</p>
<p>Healthier High Streets Scrutiny Commission report The commission looked at how to reduce the impact of clusters of shops on Lambeth's high streets which encouraged unhealthy lifestyles – these include fast food takeaways, off licences and payday money lenders. The report contains a series of recommendations and associated action plan for which approval is sought.</p> <p>All Wards</p>	<p>Cabinet 27th November 2015</p>	<p>8 Feb 2016</p>		<p>Healthier High Streets Scrutiny Commission report</p>	<p>Gary O'Key gokey@lambeth.gov.uk Tel: 020 7926 2183</p>

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<p>Use of the legislation contained in London Local Authorities and Transport for London Act 2013 enabling London Councils to affix traffic signs and street lighting to buildings</p> <p>To agree to adopt the provisions contained in the London Local Authorities and Transport for London Act 2013 Part 2 (4 & 5) enabling the Council to affix traffic signs and street lighting to buildings.</p> <p>This will reduce overall street clutter and save the money through reduced installation and maintenance costs.</p> <p>A previous report on this subject submitted to Cabinet and Council for decision in November 2015, did not fully address the statutory requirements for the provisions adoption and was defective. For the avoidance of doubt this report is presented again for decision, with the necessary amendments and recommendations as agreed with Legal Services.</p> <p>All Wards</p>	<p>Cabinet</p> <p>24th December 2015</p> <p>Open</p>	<p>8 Feb 2016</p>		<p>Use of the legislation contained in London Local Authorities and Transport for London Act 2013 enabling London Councils to affix traffic signs and street lighting to buildings</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>Revenue and Capital Budget 2016/17 to 2018/19 To consider the budget 2016/17 and 2018/19.</p> <p>All Wards</p>	<p>Cabinet</p> <p>Council</p> <p>18 December 2015</p> <p>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>8 Feb 2016</p> <p>24 Feb 2016</p>		<p>Revenue and Capital Budget 2016/17 to 2018/19</p>	<p>Frank Higgins, Head of Financial Strategy Fhiggins@lambeth.gov.uk Olive Morris House Tel: 020 7926 9316</p>
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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 10 July 2015</p>	<p>8 Feb 2016</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's Community Plan 2016-2020 Policy framework and medium term strategy for the council and partners.</p> <p>All Wards</p>	<p>Cabinet 23/10/2015</p>	<p>8 Feb 2016</p>		<p>Lambeth's Community Plan 2016-2020</p>	<p>Hannah Jameson, Strategy Manager hjameson@lambeth.gov.uk Room 113, Lambeth Town Hall Tel: 020 7926 6918</p>
<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>	<p>Cabinet 18 September 2015</p>	<p>7 Mar 2016</p>		<p>Transforming Vauxhall Funding Agreement</p>	<p>Conor McDonagh, Delivery Lead - Regeneration cmcdonagh@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road, London, SW8 2LL Tel: 020 7926 5980</p>

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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>7 Mar 2016</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>Resident Involvement in Housing Scrutiny Commission Report The commission looked at how to improve resident involvement in Lambeth in order to ensure tenants/leaseholders are central in the decision making processes that inform improvement in the delivery of housing works and services, as well as achieving value for money and driving up tenant and leaseholder satisfaction. The report will contain a series of recommendations and associated departmental action plan for which approval will be sought.</p> <p>All Wards</p>	<p>Cabinet 24th December 2015</p>	<p>7 Mar 2016</p>		<p>Resident Involvement in Housing Scrutiny Commission Report</p>	<p>Gary O'Key gokey@lambeth.gov.uk Tel: 020 7926 2183</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)

<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 13 Nov 2015 and 12 Feb 2016</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>14 August 2015</p>	<p>Between 7 Dec 2015 and 1 Mar 2016</p>			<p>Dawn Bunce</p>
<p>Planning and Development Discretionary Fee Charges 15/16 A review of the set pre-application advice planning fees (discretionary VAT rated services)</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>24th December 2015</p>	<p>Between 22 Jan 2016 and 24 Mar 2016</p>			<p>Catherine Neal cneal@lambeth.gov.uk</p>
<p>Contract for Provision of Communications Services to Harrow Council Lambeth Communications has been awarded the contract to provide a full communications service to Harrow council from April 1 2015 up to 31 January 2019</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>24th December 2015</p>	<p>Between 24 Dec 2015 and 24 Mar 2015</p>		<p>Contract for Provision of Communications Services to Harrow Council</p>	<p>Julian Ellerby, Director Campaigns and Communications jellerby@lambeth.gov.uk Lambeth Town Hall, Brixton Hill, London SW2 1RW</p>

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<p>Lambeth-Southwark Barristers' Framework The proposal is to procure specialist legal advocacy and advice services typically provided by barristers through the establishment of a framework comprised of barristers' chambers.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>24th December 2015</p>	<p>1 Jul 2016</p>			<p>Andrew Pavlou, Senior Contracts Lawyer apavlou@lambeth.gov.uk Room 205, Legal Section, Lambeth Town Hall Tel: 020 7926 2506</p>
<p>Additional Fees and Charges for 2015/16 Creation of new fees and charges needed for implementation before April 2016, in order to address in-year budget pressures</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>24th December 2015</p>	<p>Between 22 Jan 2016 and 23 Mar 2016</p>		<p>Additional Fees and Charges for 2015/16</p>	<p>Kevin Crook, Waste Strategy Manager kcrook@lambeth.gov.uk Shakespeare House Tel: 020 7926 8973</p>

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<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 04.09.15</p>	<p>Between 5 Oct 2015 and 5 Jan 2016</p>			<p>Jason Martin, Technical Project Manager JMartin@lambeth.gov.uk Olive Morris House - 2nd Floor Tel: 020 7926 6244</p>
<p>Your New Town Hall - Conclusion of Unconditional Contract Details To conclude contractual matters to enable the Development Agreement with Muse Developments to enter the unconditional phase as per the resolutions made at Cabinet on 7 December 2015. Brixton Hill</p>	<p>Deputy Leader of the Council - Finance and Investment 18th December 2015 Part exempt</p>	<p>Between 18 Jan 2016 and 1 Apr 2016</p>			<p>Mike Pocock, Delivery Director, Business, Growth and Regeneration mpocock@lambeth.gov.uk International House, Canterbury Crescent, London, SW9 7QE Tel: 020 7926 3228</p>

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<p>Extension to Temporary Agency Worker Contract An approval is sought for the extension of the current Temporary Agency Worker contract with Matrix HR for the period 2 January 2016 to 31 August 2016 whilst the competition for the replacement of the service is completed.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>18.12.15</p>	<p>Between 18 Jan 2016 and 18 Mar 2016</p>		<p>Extension to Temporary Agency Worker Contract</p>	<p>Dawn Matthews, Recruitment Development Manager dmatthews1@lambeth.gov.uk Phoenix House, 10 Wandsworth Road, LONDON, SW8 2LL Tel: 020 7926 9875</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 19 February 2015</p>	<p>Between 18 Nov 2015 and 28 Feb 2016</p>	<p>South Thames Crossroads Carers Hub</p>		<p>Denis O'Rourke, Assistant Director Integrated Commissioning – Adult Mental Health denisorourke@nhs.net</p>
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<p>The social care element of the Integrated Reablement team to be brought in-house, hosted by GSTT. Decision to have a fully integrated Enablement Service with Guy's and St Thomas' NHS Foundation Trust (GSTT) being the host organisation.</p> <p>Previous attempts to commission the reablement care workers following market testing has failed twice due to provider failure, and the recommendation is that this is now delivered by GSTT. This is in line with the direction of travel for health and social care integration</p> <p>Evidence shows that a well-functioning reablement service will generate savings in the community support budget by reducing the number and size of care packages required post-reablement</p> <p>All Wards</p>	<p>Cabinet Member for Adult Social Care</p> <p>24th December 2015</p>	<p>Between 21 Jan 2016 and 21 Apr 2016</p>			<p>Ginny Hume, Commissioning Lead- Domiciliary Care GHume@lambeth.gov.uk Phoenix House Tel: 020 7926 5178</p>
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<p>Passenger Transport Services - tender award recommendation</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, Cabinet Member for Children and Families</p> <p>12 September 2014</p>	<p>6 Jan 2016</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>Semi Independent Living for 16+</p> <p>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 18 Nov 2015 and 28 Feb 2016</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>

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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 18 Nov 2015 and 28 Feb 2016</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>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 18 Nov 2015 and 28 Feb 2016</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>
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<p>Home to Day Care Transport</p> <p>Previous contract has been extended until December 31st 2015.</p> <p>New contract required from January 1st 2016, for two years.</p> <p>There are plans to reduce usage of this transport over the course of the new contract, but those that currently use it are assessed as requiring it as part of their assessed social care needs (Care Act 2014).</p>	<p>Cabinet Member for Adult Social Care</p> <p>3 July 2015</p>	<p>Between 18 Nov 2015 and 28 Feb 2016</p>	<p>Consultation with day service users and current users of transport as part of day services review.</p>		<p>David Minahan, Strategy and Commissioning Manager, Neighbourhoods and Growth, David Minahan, Strategy and Commissioning Manager, Neighbourhoods and Growth</p>
<p>Procurement Framework for suppliers for Passenger Transport Services - 2015-2019– tender award</p> <p>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</p> <p>24.07.15</p>	<p>Between 18 Nov 2015 and 28 Feb 2016</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>Cheviot Gardens Care and Support Contract</p> <p>The decision is on the waiver of procurement rules to allow direct award of the care and support contract to Notting Hill Housing Group (NHHG) which is the housing provider at Cheviot Gardens.</p> <p>The contract will be for a period of 3 years with a cost of £521k to £600k per annum (the range is due to the demand led nature of the service). Care delivered through this contract is available to all residents in the scheme including those who were resident in the previous sheltered housing scheme and those who purchase a shared- ownership flat, subject to a care needs assessment and a financial assessment.</p> <p>Direct award to NHHG ensures that there is a seamless housing and care service provided to tenants as both elements of the service are delivered by one organisation.</p> <p>Knight's Hill</p>	<p>Cabinet Member for Adult Social Care</p> <p>2 October 2015</p>	<p>Between 2 Nov 2015 and 28 Feb 2016</p>			<p>Helen Bolger, Strategic Commissioning Manager</p> <p>3rd Floor, Phoenix House Tel: 020 7926 2724</p>
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<p>Joint Provision of Community Equipment for Health and Social Care Lambeth Council and Lambeth CCG commission the Community Equipment service jointly and in April 2011 awarded a four year contract with a further 1 plus one year extension to 2017. This decision is to :</p> <p>i) Approve a contract extension of 1 year from April 1st 2016 to 31st March 2017. This is necessary to continue the provision of equipment while a retendering process for this service takes place.</p> <p>ii) Approve a contract variation due to the projected expenditure for the Council for the contract for 15/16 increasing in order to meet increased demand.</p> <p>All Wards</p>	<p>Cabinet Member for Adult Social Care</p>	<p>11 Jan 2016</p>			<p>Ged Taylor, Lead Commissioner, Integrated Commissioning Older Adults gtaylor2@lambeth.gov.uk 3rd Floor, Phoenix House</p>
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<p>Community Support Approved Provider List Additional Providers The community support Approved Provider list was re-opened to applications in October 2015.</p> <p>18 providers met both the financial and quality requirements, and a decision is required to add them to the list of Approved Providers. The additional 18 will bring the total approved providers to 41.</p> <p>All Wards</p>	<p>Cabinet Member for Adult Social Care</p> <p>18th December 2015</p>	<p>Between 18 Jan 2016 and 1 Apr 2016</p>			<p>Ginny Hume, Commissioning Lead- Domiciliary Care GHume@lambeth.gov.uk Phoenix House Tel: 020 7926 5178</p>
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Children and Families

<p>Children with Disabilities Home support services Contract Extension for Home Support Services for Children with disabilities</p> <p>All Wards</p>	<p>Cabinet Member for Children and Families</p> <p>12 September 2014</p>	<p>Between 26 Jun 2015 and 28 Feb 2016</p>			<p>Angela Daley, Strategic Commissioning Specialist Services adaley@lambeth.gov.uk International House Tel: 020 7926 5213</p>
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Environment and Sustainability

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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>31 October 2014</p>	<p>Between 26 Jun 2015 and 28 Feb 2016</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>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>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 28 Feb 2016</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 28 Feb 2016</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 28 Feb 2016</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 Strategy and Commissioning Adults 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 28 Feb 2016</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>	<p>Cabinet Member for Health and Wellbeing</p> <p>16 January 2015</p>	<p>Between 26 Jun 2015 and 26 Sep 2015</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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<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 10 April 2015</p>	<p>Between 21 Aug 2015 and 21 Nov 2015</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. 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>6 Jan 2016</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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<p>Sexual Health Promotion and Condom Distribution To award a contract for a condom distribution service (CDS) that will work across the two boroughs (Lambeth and Southwark).</p> <p>Lot A The Sexual Health Promotion service will be tendered as Lot A and will focus primarily on vulnerable heterosexual adults (black African and black Caribbean communities). The programme will target gay and bisexual men and other men who have sex with men (MSM) with specific vulnerabilities, e.g. drug and alcohol dependency.</p> <p>Lot B The condom distribution service (CDS) will be tendered as Lot B and will target all young people (aged under 25).</p> <p>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p> <p>9 October 2015</p>	<p>22 Dec 2015</p>	<p>29 July 2015 – Engagement event on proposed outcomes of the service</p> <p>7 September 2015 – Event for bidders to ask questions about the procurement process</p>		<p>Jennifer Reiter, Senior Commissioning Officer, Sexual Health jreiter@lambeth.gov.uk 3rd Floor, Phoenix House, 10 Wandsworth Road, London, SW8 2LL Tel: 020 7926 2587</p>
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Housing

<p>South Area Repairs & Maintenance Contract - Award Recommendation 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>	<p>Cabinet Member for Housing</p> <p>22 May 2015</p>	<p>24 Dec 2015</p>	<p>Full consultation with ward members and other internal/external stakeholders will take place.</p>		<p>Sumitra Gomer, Interim AD Strategy and Regeneration, Gary Mitchell, Head of Repairs SGomer@lambeth.gov.uk, 3rd floor, Hambrook House, Tel: 02079263687,</p>
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<p>Approval of Additional Spend for Insulation Works and Boiler Installation at Cedars Road Estate To approve additional spend for works carried out by Lawtech Ltd on the Cedars Road Estate in relation to External Insulation.</p> <p>Clapham Town</p>	<p>Cabinet Member for Housing 27th November 2015</p>	<p>Between 30 Nov 2015 and 28 Feb 2016</p>			<p>Sumitra Gomer, Interim AD Strategy and Regeneration SGomer@lambeth.gov.uk 3rd floor, Hambrook House Tel: 02079263687</p>
<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 6 February 2015</p>	<p>Between 26 Jun 2015 and 28 Feb 2016</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>6 February 2015</p>	<p>Between 26 Jun 2015 and 28 Feb 2016</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 28 Feb 2016</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 16 January 2015</p>	<p>Between 26 Jun 2015 and 28 Feb 2016</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 20 June 2014</p>	<p>Between 26 Sep 2015 and 24 Dec 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>Stock Transfer – Cherwell District Council and Mendip District Council To proceed with consultation on the transfer of 22 HRA properties in Cherwell DC and Mendip DC in compliance with the requirements of the 1985 Housing Act and with the agreement of the HCA</p>	<p>Cabinet Member for Housing 11.12.2015</p>	<p>Between 11 Dec 2015 and 11 Mar 2016</p>	<p>Statutory consultation process of the tenants in the properties.</p>		<p>Rachel Sharpe, Commissioning Director RSharpe@lambeth.gov.uk Lambeth Town Hall Tel: 020 7926 3463</p>
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Jobs and Growth

<p>Vauxhall Square Land Appropriation for Purposes of Right to Light 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 10/06/2015</p>	<p>Between 19 Jul 2015 and 28 Feb 2016</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>
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<p>Waterloo Business Improvement District (BID) Proposal To agree that a ballots is held on the proposal to form a Waterloo BID.</p> <p>Bishop's</p>	<p>Cabinet Member for Jobs and Growth</p>	<p>14 Dec 2015</p>			<p>Dawn Redpath, Head of Employment and Enterprise, Business, Growth, and Regeneration dredpath@lambeth.gov.uk Phoenix House, 10 Wandsworth Road, London, SW8 2LL Tel: 0207 926 0298</p>

Neighbourhoods

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<p>Nettlefold and West Norwood Library Redevelopment On 17th December 2014 the council provided the go ahead for Picturehouse Limited to proceed with the detailed costing leading to the redevelopment of the Nettlefold and West Norwood Library redevelopment site. This report provides with the opportunity to make decisions that will instigate the construction phase of the scheme with an estimated reopening of the new facility due to take place in 2017-18.</p> <p>Gipsy Hill; Knight's Hill</p>	<p>Cabinet Member for Neighbourhoods 24th December 2015</p>	<p>Between 22 Jan 2016 and 23 Mar 2016</p>		<p>Nettlefold and West Norwood Library Redevelopment</p>	<p>Donna Wiggins dwiggins@lambeth.gov.uk</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 18 September 2015</p>	<p>19 Oct 2015</p>			<p>Caroline Streeks cstreeks@lambeth.gov.uk 4th Floor, Blue Star House</p>

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<p>Grounds Maintenance Services - Delivery Model Evaluation The paper explores options for the future delivery of Ground Maintenance Services and Functions across a number of Council owned/operated assets. The decision will confirm the favoured option and the appropriate procurement/implementation process to ensure it is delivered.</p> <p>All Wards</p>	<p>Cabinet Member for Neighbourhoods 23 October 2015</p>	<p>7 Dec 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>CCTV Maintenance and Repair Service Contract – Variation The retendered CCTV Maintenance and Repair contract commenced on 1 February 2013 for a five-year period (with provision to extend the contract for five years to ten years in total). The contract was formulated to enable further expansion of the Council's CCTV service in order to grow the facility and its capacity so that it is able to attract additional clients and thus further income.</p> <p>To increase the formal contract value for CCTV repairs and maintenance contract to the upper amount of £5.5 million published in the OJEU notice to enable additional works and services to take place.</p> <p>All Wards</p>	Cabinet Member for Neighbourhoods	15 Dec 2015			<p>Jamie Akinola, Enviro-Crime Enforcement Manager Jakinola@lambeth.gov.uk 1st Floor, Serviceteam House, 185-205 Shakespeare Road, LONDON, SE24 0PZ Tel: 020 7926 8976</p>
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