

Forward Plan

From: 18 MARCH 2016
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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, individual Cabinet Members, the Health and Wellbeing Board and the Better Places Joint Committee 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 community impact.

PUBLIC REPRESENTATIONS

May be made by:

- Contacting the Lead Officer in relation to Cabinet Decisions, or Democratic Services if the representation is to be submitted less than five clear days before the meeting;
- Contacting the relevant Cabinet Member – contact details can be found on the Cabinet page of the Council website;
- Contacting the relevant Cabinet member in the case of decisions taken under delegated authority – contact details can be found on the Cabinet page of the Council website.

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. Any person is able to make representations if he or she believes the decision should instead be made in the open Executive meeting.

If you want to make such a representation please contact the Head of Democratic of Services and Scrutiny by email democracy@lambeth.gov.uk or by phone 0207 926 2170. You will then be sent a response to your representations. Following this, all representations will be documented in the published agenda a minimum of five clear days before the Executive meeting takes place. This will also include a response to any representations and a statement of the reasons why the meeting is held in private. For further information about exempt or confidential information please see the Access to Information Procedure Notes in Part 3, Section 2 of the [Council Constitution](#) or contact democratic services.

Reports to be considered by Cabinet

<p>Investing in better neighbourhoods and building the homes we need to house the people of Lambeth – Cressingham Gardens Estate Decision on the future of the Cressingham Gardens estate.</p> <p>Tulse Hill</p>	<p>Cabinet</p> <p>19 Feb 2016</p>	<p>21 Mar 2016</p>		<p>Investing in better neighbourhoods and building the homes we need to house the people of Lambeth – Cressingham Gardens Estate</p>	<p>Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk Tel: 07799 775362</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</p> <p>27th November 2015</p>	<p>21 Mar 2016</p>		<p>Healthier High Streets Scrutiny Commission report</p>	<p>Gary O'Key gokey@lambeth.gov.uk Tel: 020 7926 2183</p>
<p>Lambeth's Community Plan 2016-2020 To agree the strategic vision for the Borough and to review the policy framework and medium term strategy for the council and partners.</p> <p>All Wards</p>	<p>Cabinet</p> <p>23/10/2015</p>	<p>21 Mar 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>

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<p>Public Health Report to agree the creation of a Lambeth based public health team to support the development and implementation of the Lambeth Health and Wellbeing Strategy and underpin the further integration of health and care services in the borough.</p> <p>All Wards</p>	<p>Cabinet 19 Feb 2016</p>	<p>21 Mar 2016</p>		<p>Public Health</p>	<p>Moira McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net</p>
<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>11 Apr 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>Universal Credit To inform Cabinet of the implications of the roll out of Universal Credit on residents, the council's benefit service and budget, and the HRA.</p> <p>All Wards</p>	<p>Cabinet</p>	<p>11 Apr 2016</p>		<p>Universal Credit</p>	<p>Helen Payne hpayne@lambeth.gov.uk</p>

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<p>Outsourcing Homelessness Reviews The decision is whether to enter in to a formal arrangement with the current provider, RMG Ltd for one year to undertake statutory Sec. 202 homeless review decisions and any associated administrative work. Since April 2015 due to recruitment problems we have been outsourcing reviews, which has enabled us to keep control of our backlog and number of cases in TA under review. The quality of the decisions has been consistently high. In addition, outsourcing reviews in this way rather than appointing a reviews officer has contributed to an underspend in the budget (if we disregard TA) and has proven to be an economical option for the Council.</p> <p>There is a limited market for this kind of service and we have an effective client relationship with this provider. There would be a cost in replacing this with another short term provider who would have a steep learning curve and this would impact upon performance and cost to the council. The service is low value and the flow of work is hard to predict. Because of this we need 12 months to review the requirements for a longer term arrangement and put a proper procurement into place.</p> <p>Forward Plan March 2016 This is a decision that has to be made by cabinet under the requirements of the</p>	Cabinet	11 Apr 2016		Outsourcing Homelessness Reviews	Neil Wightman, Delivery Director Housing Management NWightman@lambeth.gov.uk 1st Floor, Blue Star House, Stockwell Road, Brixton, SW9 Tel: 020 7926 7051
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<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>	Cabinet	9 May 2016		Resident Involvement in Housing Scrutiny Commission Report	<p>Gary O'Key gokey@lambeth.gov.uk Tel: 020 7926 2183</p>
<p>Refresh of Lambeth's Health and Wellbeing strategy Lambeth's Health and Wellbeing strategy was coproduced in 2013. This refresh sets out priorities for the next three years.</p>	Cabinet	9 May 2016	The strategy priorities are based on feedback gathered across the partnership, including specific engagement on the strategy itself.	Refresh of Lambeth's Health and Wellbeing strategy	<p>Valerie Dinsmore, Head of Policy, Research and Customer Relations VDinsmore@lambeth.gov.uk Phoenix House Tel: 020 7926 4682</p>

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<p>Lambeth Local Plan Review – Issues & Options Cabinet needs to approve the first part of the Local Plan review process – the Issues & Options stage – for public consultation</p> <p>All Wards</p>	Cabinet	June 2016		Lambeth Local Plan Review – Issues & Options	<p>Alan Vinall avinall@lambeth.gov.uk 1st Floor, Phoenix House Tel: 020 7926 1212</p>
<p>Lambeth Community Plan 2016 - 2020 To agree the outcomes, targets and measures. Also to agree the Social Value Strategy.</p>	Cabinet	June 2016		Lambeth Community Plan 2016 - 2020	<p>Hannah Jameson, Strategy Manager hjameson@lambeth.gov.uk Room 113, Lambeth Town Hall Tel: 020 7926 6918</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 May 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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<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>Deputy Leader of the Council - Policy</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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Deputy Leader of the Council - Finance and Investment

<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>
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<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>
<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>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>Waiver to Use Specialist Recruitment Agencies to Support Lambeth Housing Management Services To agree unauthorised spend from 1 September 2015 and also to agree the temporary extension of the contracts.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p> <p>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	7 Mar 2016			<p>Sumitra Gomer, Interim AD Strategy and Regeneration SGomer@lambeth.gov.uk 3rd floor, Hambrook House Tel: 02079263687</p>
<p>One Oracle Contract Extension To extend the existing One Oracle support arrangements by a further 2 years. This is necessary to ensure that the Council can maintain its obligations of Paying people, Paying suppliers and Collecting Debt.</p> <p>All Wards</p>	<p>Deputy Leader of the Council - Finance and Investment</p>	31 Mar 2016			<p>Jason Martin, Technical Project Manager JMartin@lambeth.gov.uk Olive Morris House - 2nd Floor Tel: 020 7926 6244</p>

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<p>Bill Payments and Cash Collection Service</p> <p>The Council offers a large range of payment options for bill paying customers, such as direct debit, kiosks, internet, telephone, Post Office and PayPoint. The overall income received in the financial year 2014/15 was approximately £305.8 million. The Council offers facilities for those residents that prefer to make cash payment transactions. This facility is currently provided by Co-op bank who collects regular or ad-hoc payments at any Post Office or PayPoint outlet. The sum total of payments collected by this method is approximately £37 million a year. The payments are remitted to the Council on a daily basis. The current contract with the Co-Operative bank expires on 28 February 2016.</p> <p>All Wards</p>	Deputy Leader of the Council - Finance and Investment	11 Apr 2016		Bill Payments and Cash Collection Service	Sonia Jean-Marie, Senior Finance Officer SJean-Marie@Lambeth.gov.
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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 Children and Families, Cabinet Member for Adult Social Care</p> <p>12 September 2014</p>	<p>Not before 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>
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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>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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<p>Older Adult and Disability Services - Contract Waivers</p> <p>A number of services commissioned by the Council for older adults and people with a disability are subject to service reviews in order to deliver savings from adult social care budgets through service remodelling. This involves commissioners working with providers, partners, users and carers the public to review services with a view to recommissioning, reprocurring and/or remodelling services as appropriate. This work has been progressing during the current financial year but this represents a significant programme of work and there is a need for a further contract extension for a number of contracts for a period of one year with an option to extend for a further year and this is being sought through a waiver request.</p> <p>All Wards</p>	<p>Cabinet Member for Adult Social Care</p>	<p>22 Feb 2016</p>			<p>Ged Taylor, Lead Commissioner, Integrated Commissioning Older Adults gtaylor2@lambeth.gov.uk 3rd Floor, Phoenix House</p>
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Children and Families

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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Children with Disabilities Home support services Contract Extension for Home Support Services for Children with disabilities All Wards					
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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>Vale Street reuse and recycling centre decision paper A decision will be made about the future services to be offered at Vale Street Recycling and Reuse Centre</p>	<p>Cabinet Member for Environment and Sustainability 19 Feb 2016</p>	<p>Between 21 Mar 2016 and 21 Jun 2016</p>			<p>Liz Whitson Cloud, Senior Policy, Equalities and Performance Officer lwhitsoncloud@lambeth.gov.uk Phoenix House Tel: 020 7926 0145</p>
<p>Extension for the Parking Management Services for Lot 1 (Enforcement Services) & Lot 2 (Nuisance Vehicle Removal Services) To extend Lots 1 and 2 of the Parking Contract in order to allow for the completion of the current tender.</p> <p>The estimated cost of this extension for a total period of 8 months (01/02/16 – 31/09/16) is approximately £3.3 million for both Lot 1 and Lot 2</p> <p>All Wards</p>	<p>Cabinet Member for Environment and Sustainability 15.01.2016</p>	<p>Between 15 Feb 2016 and 15 May 2016</p>			<p>Simone Felix, Supplier Relationship Officer SGFelix@lambeth.gov.uk Blue Star House,, 234-244 Stockwell Road,, London, SW9 9SP</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>
<p>Public Health Services Contract To extend contracts through a waiver to clause 9.2 of the Lambeth Contract Standing Orders (Competition requirement for purchases and partnership arrangements for the services outlined in Appendix A at the maximum price of £15,533,563 per year for a period of one plus one years from 1st April 2016. Total value of the waiver is therefore £31,067,126.</p> <p>All Wards</p>	<p>Cabinet Member for Health and Wellbeing</p>	<p>29 Feb 2016</p>			<p>Andrew Billington, Lead Commissioner, Sexual Health, David Orekoya, Lead Commissioner, Health Improvement abillington@lambeth.gov.uk, dorekoya@lambeth.gov.uk</p>

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Housing

<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>
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<p>Tender Approval for Building Services Engineer Duties through Lewisham Framework (Lot 7a) Lambeth Living Ltd secures Building Services Engineer Duties as part of the Arm's Length Management Organisation (ALMO) management agreement to provide sufficiency of skills, resources and expertise to undertake a range of construction related projects.</p> <p>Approval is sought to award the contract for this service across the borough for the proposed remaining programme.</p> <p>All Wards</p>	<p>Cabinet Member for Housing</p> <p>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 11 Jan 2016 and 11 Apr 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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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	Cabinet Member for Housing 11.12.2015	Between 11 Dec 2015 and 11 Mar 2016	Statutory consultation process of the tenants in the properties.		Rachel Sharpe, Commissioning Director RSharpe@lambeth.gov.uk Lambeth Town Hall Tel: 020 7926 3463
Supported Housing for Vulnerable Adults – Lambeth Assessment Centre To award a one year extension to the existing contract for the Lambeth Assessment Centre within the Vulnerable Adults’ Pathway for the period 1st April 2016 to 31st March 2017. This is required in order to allow officers time to consider future funding arrangements and incorporate the savings required. Oval	Cabinet Member for Housing 15 01 2016	Between 15 Feb 2016 and 15 May 2016			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

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<p>Supported Housing for Vulnerable Adults – Robertson Street To award a one year extension to the existing contract for Robertson Street hostel within the Vulnerable Adults' Pathway for the period 1st April 2016 to 31st March 2017. This is required in order to allow officers time to consider future funding arrangements and incorporate the savings required.</p> <p>Clapham Town</p>	<p>Cabinet Member for Housing 15 01 16</p>	<p>Between 15 Feb 2016 and 15 May 2016</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>
<p>Supported Housing for Vulnerable Adults – Graham House To award a one year extension to the existing contract for Graham House hostel within the Vulnerable Adults' Pathway for the period 1st April 2016 to 31st March 2017. This is required in order to allow officers time to consider future funding arrangements and incorporate the savings required.</p> <p>Oval</p>	<p>Cabinet Member for Housing 15 01 2016</p>	<p>Between 15 Feb 2016 and 15 May 2016</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>Hemans Estate Housing Development Project</p> <p>The report will summarise design and engagement work to date on the Hemans estate and recommends that the next stage of consultation focuses on two sites on the estate leading to a cabinet decision on infill proposals in June.</p> <p>Stockwell</p>	<p>Cabinet Member for Housing</p>	<p>14 Mar 2016</p>			<p>Huw Jones, Housing Project Officer hjjones@lambeth.gov.uk Hambrook House Tel: 0207 926 3649</p>
<p>Decision to award development management contracts for the three estates: Knight's Walk, South Lambeth and Westbury</p> <p>The Council is seeking to procure development management teams to help progress its estate regeneration projects. This procurement process has been an OJEU compliant process, run through the HCA Multi-disciplinary Panel of consultants.</p> <p>Clapham Town; Prince's; Stockwell</p>	<p>Cabinet Member for Housing</p> <p>19 Feb 2016</p>	<p>Between 21 Mar 2016 and 21 Jun 2016</p>			<p>Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk</p> <p>Tel: 07799 775362</p>

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<p>Procurement of Capital Programme for Mechanical and Electrical Service to proceed with the Mechanical and Electrical Engineering Projects under the Lambeth Housing Standard capital programme and to raises orders for the works with contractors who have successfully bid in open tender.</p> <p>All Wards</p>	Cabinet Member for Housing	29 Mar 2016			<p>Graham Statham, Maintenance Teams Manager gstatham@lambethliving.org.uk 10 Somerleyton Road, LONDON, SW9 8ND Tel: 020 7926 4480</p>
<p>Aids and Adaptations Service to award a contract for bathrooms, general adaptations and minor adaptations. This will allow for residents to leave hospital and move into an adapted home at a quicker rate. Funding will come from capital funding and a grant.</p> <p>All Wards</p>	Cabinet Member for Housing	29 Mar 2016			<p>Neil Wightman, Delivery Director Housing Management NWightman@lambeth.gov.uk 1st Floor, Blue Star House, Stockwell Road, Brixton, SW9 Tel: 020 7926 7051</p>

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<p>Removals and Storage Service To award contracts for small scale removals (these often need to be completed quickly in order to get a house ready for a new tenant) and for larger scale decants.</p> <p>All Wards</p>	<p>Cabinet Member for Housing</p>	<p>4 Apr 2016</p>			<p>Neil Wightman, Delivery Director Housing Management NWightman@lambeth.gov.uk 1st Floor, Blue Star House, Stockwell Road, Brixton, SW9 Tel: 020 7926 7051</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</p> <p>10/06/2015</p>	<p>Between 18 Jan 2016 and 18 Apr 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>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 Member for Jobs and Growth</p> <p>18 September 2015</p>	<p>Between 1 Feb 2016 and 1 Apr 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>Proposed changes to the lease held by the Coin Street Community Builders relating to land on the South Bank.</p> <p>The decision will determine whether or not the Council gives the existing tenant, Coin Street Community Builders Limited (CSCB), the ability to sublet part of its demise to the Garden Bridge Trust (GBT) for the purposes of constructing a south landing building for the bridge.</p> <p>Bishop's</p>	<p>Cabinet Member for Jobs and Growth</p> <p>19 Feb 2016</p>	<p>Between 22 Mar 2016 and 22 Jun 2016</p>			<p>Sandra Roebuck, Assistant Director - Investment and Growth SRoebuck@lambeth.gov.uk Physical Regeneration, Lambeth Town Hall Tel: 020 7926 2594</p>
<p>Loughborough Junction London Regeneration Fund workspace project</p> <p>Formal approval for the allocation of £1,644,388 of capital grant (from the GLA's London Regeneration Fund) to build affordable workspace on a council-owned site, and in rail arches, in Loughborough Junction. The funds can only be spent on this project, which formed the basis of the successful bid to the GLA.</p> <p>Coldharbour</p>	<p>Cabinet Member for Jobs and Growth</p>	<p>7 Mar 2016</p>			<p>Tom Bridgman tbridgman@lambeth.gov.uk</p>

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<p>Additional Funding Request for Depot Relocation and Consolidation Scheme To approve additional funding to cover the full cost of the Brixton depot rationalisation and relocation works. The works involve:</p> <ol style="list-style-type: none"> 1. Providing vacant possession of the Angela Davis depot by October 2016 that will help enable the Somerleyton Road project to proceed to plan. 2. Reconfiguring/redesigning two larger depots – Shakespeare Road and Mahatma Ghandi – to accommodate the facilities (including vehicle repair bays and office space) being relocated from the Angela Davis depot 3. Ensuring continuity of Veolia’s services is maintained throughout this relocation process. <p>Coldharbour</p>	Cabinet Member for Jobs and Growth	11 Apr 2016			Neil Vokes, Regeneration Project Manager (Housing) nvokes@lambeth.gov.uk 1st floor, Phoenix House
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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}
<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>11 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>Brixton Recreation Centre Appointment of Contractor from the Scape Framework to carry out urgently required repairs and refurbishment to the Brixton Recreation Centre.</p> <p>Coldharbour</p>	<p>Cabinet Member for Neighbourhoods</p>	<p>22 Feb 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>
<p>Tree Maintenance Services To extend the existing Tree Maintenance Service contract by approximately 10 months to enable the tendering process to take place.</p> <p>All Wards</p>	<p>Cabinet Member for Neighbourhoods</p> <p>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>7 Mar 2016</p>			<p>Michael C Clarke, Public Environment Manager mclarke@lambeth.gov.uk 1st Floor, Service Team House, 185-205 Shakespeare Road, London, SE24 0PZ Tel: 020 7926 0528</p>

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<p>Decision on contract extension of VAWG community provision under waiver Intention to extend Gaia Centre contract under waiver from 1 April 2016 until 31 March 2017. The waiver value is just over 500k and so this will need to be approved by Procurement Board (PB) and placed on Forward Plan.</p> <p>We will also be requesting permission to extend our refuge provision, under waiver, for one more year.</p> <p>Re-commissioning of all VAWG provision is due to commence in Summer 2016 with new contracts in place by 1 April 2017.</p>	<p>Cabinet Member for Neighbourhoods 19 Feb 2016</p>	<p>Between 21 Mar 2016 and 21 Jun 2016</p>			<p>Jade Holvey, VAWG Programme Manager JHolvey@lambeth.gov.uk</p>
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<p>Library Book Supply and Audiovisual Materials under the Central Book Consortium framework To purchase Library stock for Lambeth Libraries by continuing to be a part of the Central Book Consortium (CBC), which strengthens the Authority's ability to purchase stock from the successful supplier at discounts which the current contract achieves of up to 42%</p> <p>All Wards</p>	<p>Cabinet Member for Neighbourhoods</p>	<p>18 Apr 2016</p>			<p>Michel Merson mmerson@lambeth.gov.uk</p>
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