

Forward Plan

From: 7 OCTOBER 2016

Published: 7 October 2016

Democratic Services and Scrutiny
Olive Morris House
18 Brixton Hill, London, SW2 1RD
Democracy@lambeth.gov.uk
Tel. 0207 926 2170



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 relating to forthcoming decisions 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>Lambeth Children's Social Care Improvement Programme This report recommends:</p> <p>(1) That Cabinet note developments since March 2016, including the outcomes of the formal six month review meeting with the DfE held on June 30 2016 visit.</p> <p>(2) That Cabinet endorse the progress which has been made in relation to Children's Social Care improvements so far, including progress toward key milestones, and note the feedback from the two Ofsted improvement visits which have taken place since the last cabinet report.</p> <p>(3) That Cabinet endorse the priorities for improvement going forward and note the progress which the DfE and their appointed expert advisors, Morning Lane Associates, will expect to see by January 2017.</p> <p>All Wards</p>	<p>Cabinet</p>	<p>10 Oct 2016</p>		<p>Lambeth Children's Social Care Improvement Programme 051_Single inspection of LA children's services and review of the LSCB as pdf Lambeth_improvement_notice_final_16.12 Lambeth Childrens Social Care Improvement Programme</p>	<p>Orla Oakey, National Management Trainee ooakey@lambeth.gov.uk</p>
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Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared and whether any confidential or exempt Information is to be considered {2}	Date decision to be taken {3}	External Consultation: Who How Closing date {4}	Relevant documents {5}	Lead Officer (to whom representations should be made, and holder of documents) {6}
<p>Public Space Protection Order: Street Gambling & Gaming Implementation of the proposed public space protection order to ban street gambling and gaming from Westminster bridge and associated areas following the public consultation.</p> <p>Bishop's</p>	<p>Cabinet</p> <p>Information which is likely to reveal the identity of an individual.</p>	<p>10 Oct 2016</p>		<p>Public Space Protection Order: Street Gambling & Gaming ASB_Guidance_v8_July2014_final__2_(1)</p>	<p>Kristian Aspinall kaspinall@lambeth.gov.uk</p>
<p>4 Year Settlement Guarantee and Efficiency Plan The Government has offered a 4 year guaranteed minimum grant envelope to increase local authority certainty and confidence towards financial planning for the period April 2016 – March 2020.</p> <p>If the Council wishes to accept the four year settlement it is required to publish an efficiency plan by 14 October 2016.</p> <p>All Wards</p>	<p>Cabinet</p> <p>Open</p>	<p>10 Oct 2016</p>		<p>4 Year Settlement Guarantee and Efficiency Plan Revenue and Capital Budget 201617 to 201819 ec-2015-16-Statement-of-Accounts-Draft_1</p>	<p>Christina Thompson, Director of Finance</p> <p>Hambrook House, 5th Floor Tel: 020 7926 2634</p>

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<p>Somerleyton Road (Land by Somerleyton Road, Coldharbour Lane and Railway Line, SW9: Resolution to make a Compulsory Purchase Order To update members following the previous cabinet decision to progress the CPO (which is now mainly focussed on a much smaller part of the site) and to define the approach in respect of this. London Borough of Lambeth's (Somerleyton Road) Compulsory Purchase Order ("CPO") is needed to acquire certain land essential for the project and interests in respect of the same and to delegate authority to Cabinet Members and officers to undertake all necessary steps to pursue the CPO and its confirmation.</p> <p>Coldharbour</p>	Cabinet	7 Nov 2016		Somerleyton Road (Land by Somerleyton Road, Coldharbour Lane and Railway Line, SW9: Resolution to make a Compulsory Purchase Order	Stuart Dixon, Project Manager sdixon@lambeth.gov.uk International House Tel: 020 7926 3208
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<p>Pupil Place Planning and Capital Schools building programme To approve the next stage of the Capital Schools Building programme in light of the revised Pupil place planning projections</p> <p>All Wards</p>	Cabinet	7 Nov 2016			<p>Maggie Harriott, Education Strategy Manager MHarriott@lambeth.gov.uk 10th Floor, International House, Canterbury Crescent, London, SW9 7QE Tel: 020 7926 2108</p>
<p>Procurement Policy Lambeth's Procurement Policy is out of date. This decision would establish a new Procurement Policy to reflect the Council's current position, respond to the National Procurement Strategy for Local Government and provide policy direction for future procurement and commercial activity.</p> <p>All Wards</p>	Cabinet	7 Nov 2016		Procurement Policy	<p>Rachel Willsher, Head of Procurement rwillsher@lambeth.gov.uk</p>

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Lambeth Development Viability Supplementary Planning Document Approval to undertake public consultation on the draft Development Viability SPD. All Wards	Cabinet	7 Nov 2016			Catherine Carpenter, Principal Planning Policy Officer ccarpenter@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road Tel: 020 7926 1251
Financial Planning Report 2017-20 The November Financial Planning Report will provide an update on the economic outlook, risk areas and revenue budget implementations plans for 2017-18 and the Capital investment Programme and Asset Disposals Strategy. All Wards	Cabinet	7 Nov 2016		Financial Planning Report 2017-20	Christina Thompson, Director of Finance Hambrook House, 5th Floor Tel: 020 7926 2634
Terms of reference for new resident engagement structures To agree the terms of reference for the Area Boards and Resident Assemblies All Wards	Cabinet	12 Dec 2016		Terms of reference for new resident engagement structures	Mark Howarth MHowarth@lambethliving.org.uk Lambeth Living, Hambrook House

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<p>Housing Strategy Statement To outline Lambeth's strategic approach to housing over the next 3 years</p> <p>All Wards</p>	Cabinet	12 Dec 2016		Housing Strategy Statement	<p>Tom Tyson (Strategy Team Leader), Strategy and Policy Manager ttyson@lambeth.gov.uk Hambrook House Tel: 020 7926 3544</p>
<p>Carers Strategy – a framework for action To approve the carers strategy for Lambeth</p> <p>All Wards</p>	Cabinet	12 Dec 2016		Carers Strategy – a framework for action	<p>Denis O'Rourke, Assistant Director Integrated Commissioning – Adult Mental Health denisorourke@nhs.net</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 (Finance)

<p>New fees and charges for Parks (1) The decision is to approve new and increased fees and charges for activities within Lambeth's parks and Open Spaces.</p> <p>All Wards</p>	<p>Deputy Leader of the Council (Finance)</p>	<p>Not before 11 Jul 2016</p>			<p>Kevin Crook, Waste Strategy Manager kcrook@lambeth.gov.uk Shakespeare House Tel: 020 7926 8973</p>
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Deputy Leader of the Council (Investment and Partnerships)

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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 (Investment and Partnerships)</p> <p>24th December 2015</p>	<p>Not before 24 Dec 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>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 (Investment and Partnerships)</p> <p>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Not before 7 Mar 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>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 (Investment and Partnerships)</p>	<p>Not before 31 Mar 2016</p>			<p>Jason Martin, Technical Project Manager JMartin@lambeth.gov.uk Olive Morris House - 2nd Floor Tel: 020 7926 6244</p>
<p>Employment and Skills Supplementary Planning Document Approval to begin public consultation on a supplementary planning document that will seek employment and skills planning obligations from major developments.</p> <p>All Wards</p>	<p>Deputy Leader of the Council (Investment and Partnerships)</p> <p>Open</p>	<p>Not before 11 Jul 2016</p>		<p>Employment and Skills Supplementary Planning Document</p>	<p>John Bennett, Senior PEP Officer JBennett7@lambeth.gov.uk Room 113, Lambeth Town Hall Tel: 020 7926 6452</p>

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<p>Extension of Matrix Contract Extension of Matrix Contract for a further six months during the tender of a new contract. The current extension comes to an end on 31 August. Procurement of the new contract will be underway by this time but it will not be completed to award new contract by this date.</p> <p>All Wards</p>	Deputy Leader of the Council (Investment and Partnerships)	Not before 25 Aug 2016			<p>Paul Ewing, Senior Project Officer pewing@lambeth.gov.uk Lambeth Town Hall, Brixton Hill, LONDON, SW2 1RW Tel: 020 7926 2585</p>
<p>Delivery of budget 2016-17 Implementation of budget recommendations</p> <p>All Wards</p>	Deputy Leader of the Council (Investment and Partnerships)	Not before 6 Oct 2016			

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<p>Award of contract for recruitment advertising and communications services</p> <p>To recommend the direct award to Penna Plc for recruitment advertising services as part of the Eastern Shires Purchasing Organisation (ESPO) framework. This will enable the council to draw on a managed provider of recruitment services for a fixed price as and when it requires advertising services for complex or senior level recruitment.</p> <p>All Wards</p>	<p>Deputy Leader of the Council (Investment and Partnerships)</p> <p>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Not before 10 Oct 2016</p>		<p>Award of contract for recruitment advertising and communications services</p>	<p>Paul Ewing, Senior Project Officer pewing@lambeth.gov.uk Lambeth Town Hall, Brixton Hill, LONDON, SW2 1RW Tel: 020 7926 2585</p>
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<p>Leasehold Building Insurance Contract Lambeth are members of the Insurance London Consortium (ILC). In 2012 the ILC published a notice in OJEU for a 60 month Leasehold Building Insurance contract. Lambeth entered into a contract for 48 months and it is now proposed that the Council remains in contract for the additional 12 months.</p> <p>Lambeth leaseholders will be brought back into line with the other Insurance London Consortium ILC members enabling another full joint procurement exercise to be run for the benefit of Lambeth leaseholders for a contract start date of 01/04/2018.</p> <p>ILC acquired the best terms offered for Lambeth at the time which was sufficient at 48 months. Insurers (NIG) are now offering the full 60 months as originally requested at expiring rates which is more financially advantageous for our leaseholders.</p> <p>All Wards</p>	Deputy Leader of the Council (Investment and Partnerships)	Not before 7 Nov 2016		Leasehold Building Insurance Contract	Maureen Dennie, Insurance Manager mdennie@lambeth.gov.uk Room 213, Lambeth Town Hall Tel: 020 7926 9846
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Adult Social Care

<p>Establishment of an Integrated Reablement Service hosted by Guys and St Thomas' Trust</p> <p>All Wards</p>	<p>Cabinet Member for Adult Social Care</p> <p>24th December 2015</p> <p>FIELD_FIRST_PUB</p>	<p>3 Oct 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>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>Not before 18 Nov 2015</p>	<p>Co production with tenants on service requirement has been underway since decision to redevelop schemes was taken in November 2013.</p> <p>Tenants' representatives are included in production of tender documentation and will be included in the valuation and selection process. Shortlisted providers will be required to present to wider tenants group and feedback will contribute to the selection of the RP.</p>		<p>David Worrall, Senior Commissioning Manager, Health and Wellbeing dworrall@lambeth.gov.uk Phoenix House Tel: 020 7926 9978</p>
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<p>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>Not before 18 Jan 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>Extension of Floating Support contract with One Housing The Floating Support service provides support to tenants in independent sheltered housing schemes where there is limited on-site support.</p> <p>Commissioning plans to re-model this service, along with the Emergency Alarm service, over the next year. Services to vulnerable tenants should be continued until this work is complete.</p>	<p>Cabinet Member for Adult Social Care</p> <p>01/05/2015</p>	<p>Not before 18 Nov 2015</p>	<p>External consultation and co-production will take place, where appropriate, when re-modelling</p>		<p>Ginny Hume, Commissioning Lead- Domiciliary Care GHume@lambeth.gov.uk Phoenix House Tel: 020 7926 5178</p>
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Families and Young People

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<p>Phase 1 of the Lambeth Early Action Partnership (LEAP) Capital Works Programme. To award a contract to carry out construction works at nine early years premises as part of Phase 1 of the Lambeth Early Action Partnership (Leap) Capital Work Programme on the basis of a maximum contract sum which is £1,498,123.</p> <p>Coldharbour; Stockwell; Tulse Hill; Vassall</p>	<p>Cabinet Member for Families and Young People</p>	<p>Not before 30 Aug 2016</p>			<p>Rosemary Mann rmann1@lambeth.gov.uk 6th Floor International House Tel: 020 7926 3221</p>
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Environment and Transport

<p>Waste Disposal Charging Agreement with the Western Riverside Waste Authority (WRWA) To retain a pay as you throw mechanism for waste disposal and to benefit from waste disposal improvements</p> <p>All Wards</p>	<p>Cabinet Member for Environment and Transport</p>	<p>29 Sep 2016</p>			<p>Doug Perry, Head of Environmental Services & Highways dperry@lambeth.gov.uk Service Team House, 185-205 Shakespeare Road, LONDON, SE24 0PZ Tel: 020 7926 1255</p>
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<p>Norwood Road Improvement Scheme To note the results of the public consultation on the proposed changes and to approve construction.</p> <p>Gipsy Hill; Knight's Hill; Thurlow Park; Tulse Hill</p>	<p>Cabinet Member for Environment and Transport</p>	<p>Not before 24 Oct 2016</p>			<p>Steven Wong, Principal Highways Engineer SWong1@lambeth.gov.uk Blue Star House Tel: 020 7926 0388</p>
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Healthier and Stronger Communities

<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 Healthier and Stronger Communities (job-share)</p> <p>7 February 2014</p>	<p>Not before 26 Jun 2015</p>	<p>Engagement with LINK/ HealthWatch roundtables, CCG engagement on planning and the BIG Lambeth Health Debate, SLIC Citizens' panel work and Lambeth Living Well Collaborative co-productive work on mental health. This work is ongoing and developing.</p>		
<p>Mental Health Accommodation and Community Support contract. Extension of the Mental Health Accommodation and Community Support contract.</p> <p>All Wards</p>	<p>Cabinet Member for Healthier and Stronger Communities (job-share)</p> <p>16.05.14</p>	<p>Not before 26 Jun 2015</p>			<p>Denis O'Rourke, Assistant Director Integrated Commissioning – Adult Mental Health denisorourke@nhs.net</p>

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<p>Better Care Fund To finalise and agree the approach to developing the Better Care Fund for Lambeth for 2014-16</p> <p>All Wards</p>	<p>Cabinet Member for Healthier and Stronger Communities (job-share)</p> <p>7 February 2014</p>	<p>Not before 26 Jun 2015</p>	<p>Engagement with LINK/ HealthWatch roundtables, CCG engagement on planning and the BIG Lambeth Health Debate, SLIC Citizens' panel work and Lambeth Living Well Collaborative co-productive work on mental health. This work is ongoing and developing.</p>		<p>Moira McGrath, Director of 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 Healthier and Stronger Communities (job-share)</p> <p>13 June 2014</p>	<p>Not before 26 Jun 2015</p>	<p>Qualitative data is being captured through the evaluation. Programme participants provide feedback following their involvement. Relevant professionals and stakeholders will be consulted during the evaluation and during the tender process which will be carried out in 2016.</p>		<p>Candice Clark candiceclark@nhs.net</p>
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<p>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 Healthier and Stronger Communities (job-share)</p> <p>16 January 2015</p>	<p>Not before 26 Jun 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>All Wards</p>	<p>Cabinet Member for Healthier and Stronger Communities (job-share)</p> <p>10 April 2015</p>	<p>Not before 21 Aug 2015</p>			<p>Michelle Binfield, Associate Director, Public Health Commissioning mbinfield@lambeth.gov.uk Phoenix House Tel: 020 7926 4610</p>
<p>Extension and Variation of s75 partnership agreement with NHS Lambeth Clinical Commissioning Group Decision to extend s75 agreement for a year to the end of March 2017 and to enable the CCG to contract on behalf of the council for children's services with Guy's & St Thomas' Trust.</p> <p>All Wards</p>	<p>Cabinet Member for Healthier and Stronger Communities (job-share)</p>	<p>Not before 22 Apr 2016</p>			<p>Moira McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net</p>

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<p>Gateway Mental Health Support Service</p> <p>This proposed decision is for a three-year block contract with two-year extension option to be awarded to Look Ahead Housing and Support Ltd. The contract award will be made under waiver. Look Ahead have submitted proposals to develop a 14-bed mental health supported housing service which will offer support to people with complex needs.</p> <p>This provision will be developed to support move on from Lambeth rehabilitation wards and residential care homes as part of the Integrated Personalised Support Alliance (IPSA) initiative.</p> <p>All Wards</p>	<p>Cabinet Member for Healthier and Stronger Communities (job-share)</p>	<p>Not before 22 Aug 2016</p>			<p>Karen Clarke KClarke1@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</p> <p>27th November 2015</p>	<p>Not before 30 Nov 2015</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>Not before 26 Jun 2015</p>	<p>Utilising an already established framework via Lewisham enables Lambeth to meet its statutory requirements for health and safety related works, as well as the option 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>Not before 11 Jan 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>Not before 26 Jun 2015</p>	<p>Local residents and ward councillors Resident participation in the project will be designed in close liaison with the TRA. A communications plan will be developed by the project team involving drop in, newsletters, events etc to engage with residents and coproduce a project plan.</p>		<p>Lesley Johnson, Interim Housing Regeneration Manager Ljohnson3@lambeth.gov.uk Hambrook House Tel: 020 7926 3765</p>
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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>Not before 26 Jun 2015</p>	<p>Other than with CETRA, all planned external consultation have concluded.</p>		<p>Paula Phillips pphillips@lambeth.gov.uk 3rd Floor, Hambrook House, Proden Road, London, SW2 5RW Tel: 020 7926 3628</p>
<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>Not before 26 Sep 2015</p>	<p>High-level meetings with Cabinet Member/ LL Board/ Contractor</p>		<p>Ola Akinfe, Director of Property Services OAkinfe@lambethliving.org.uk Lambeth Living, Hambrook House Tel: 0207 926 3427</p>

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<p>Hemans Estate Housing Development Project The report will summarise the design and engagement work to date on the Hemans estate and recommends that the next stage of consultation focuses on a single site on the estate leading to a cabinet decision on infill proposals in December.”</p> <p>Stockwell</p>	Cabinet Member for Housing	Not before 14 Mar 2016			<p>Huw Jones, Housing Project Officer hjones@lambeth.gov.uk Hambrook House Tel: 0207 926 3649</p>
<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>	Cabinet Member for Housing	Not before 4 Apr 2016			<p>Neil Wightman, Director of Housing Services NWightman@lambeth.gov.uk 1st Floor, Blue Star House, Stockwell Road, Brixton, SW9 Tel: 020 7926 7051</p>

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<p>Future Considerations of Lambeth Partnering Contracts (LPC) To consider options to deliver the re-procurement of LPC contracts post October 2017.</p> <p>All Wards</p>	<p>Cabinet Member for Housing</p>	<p>Not before 24 Oct 2016</p>			<p>Sumitra Gomer, Interim AD Strategy and Regeneration SGomer@lambeth.gov.uk 3rd floor, Hambrook House Tel: 02079263687</p>
<p>Social Investment Property Fund – Temporary Accommodation To invest £15m into a Social Investment Property fund for the purpose of providing a more affordable/cost effective form of temporary accommodation. The investment will be for a term of 7 years and allow the council nomination rights to approximately 47 units in order to discharge the council's statutory homeless duty. This will in turn deliver savings to the council over the term as well as an expected return on the investment over the same period of approximately £5m</p> <p>All Wards</p>	<p>Cabinet Member for Housing</p>	<p>Not before 24 Oct 2016</p>			<p>Mandy Green (Associate Director Commissioning), Assistant Director Accommodation & Property mgreen3@lambeth.gov.uk Tel: 02079267020</p>

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<p>Future Considerations of Lot 3 of the Lambeth Partnering Contracts (LPC) To consider options to deliver the re-procurement of Lot 3 of the LPC contract post October 2017</p> <p>All Wards</p>	Cabinet Member for Housing	Not before 7 Nov 2016			<p>Sumitra Gomer, Interim AD Strategy and Regeneration SGomer@lambeth.gov.uk 3rd floor, Hambrook House Tel: 02079263687</p>
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Regeneration, Business and Culture

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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 Regeneration, Business and Culture</p> <p>18 September 2015</p>	<p>Not before 1 Feb 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>
<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 Regeneration, Business and Culture</p>	<p>Not before 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>

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<p>Loughborough Junction London Regeneration Fund workspace project 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 Regeneration, Business and Culture</p>	<p>Not before 7 Mar 2016</p>			<p>Tom Bridgman tbridgman@lambeth.gov.uk</p>
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<p>Vauxhall One Business Improvement District (BID) Proposal is required to 'formally consider and endorse the Vauxhall One BID proposal, and instruct the Returning Officer to hold the necessary renewal ballot'.</p> <p>The council is statutorily bound to consider the BID proposal and hold a ballot on the BIDs behalf unless the proposal conflicts any formally adopted and published policy by the council or it is likely to have a significantly disproportionate financial burden on any person or class of persons.</p> <p>Bishop's; Oval; Prince's</p>	Cabinet Member for Regeneration, Business and Culture	Not before 10 Oct 2016			<p>Sandra Roebuck, Assistant Director - Investment and Growth SRoebuck@lambeth.gov.uk Physical Regeneration, Lambeth Town Hall Tel: 020 7926 2594</p>
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<p>Contract extensions and variations for care and support services within Extra Care Housing The proposal was to extend both current contracts for the provision of care and support within extra care schemes for two years from 1st April 2015 to 31st March 2017.</p> <p>Outcome-based models for extra care will be investigated in order to find one (or more) that provide the best value for both tenants and the council, while promoting community involvement both within and without the schemes. Various models are available and best practise in extra care is developing rapidly. A two year extension will allow time for a thorough investigation of these options and a procurement exercise.</p> <p>All Wards</p>	Cabinet Member for Adult Social Care	31 Oct 2016	Discussion with ward councillors will take place during the extension period.		Ginny Hume, Commissioning Lead- Domiciliary Care GHume@lambeth.gov.uk Phoenix House Tel: 020 7926 5178
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<p>Stockwell, Vassall, Larkhall Co-operative Local Investment Plan This report will set out the priorities for infrastructure investment in Stockwell, Vassall and Larkhall wards for the next three years. Priorities have been informed by public consultation from 26 May to 8 July 2016, and have been agreed with local ward councillors.</p> <p>Larkhall; Stockwell; Vassall</p>	<p>Cabinet Member for Regeneration, Business and Culture</p>	<p>Not before 24 Oct 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>Co-operative Local Investment Plans: Delivery framework To agree the for delivering CLIPS across all CLIP areas in the borough following evaluation of the pilot CLIP covering Stockwell, Vassall and Larkhall wards which will be concluded in autumn 2016.</p> <p>All Wards</p>	<p>Cabinet Member for Regeneration, Business and Culture</p>	<p>Not before 24 Oct 2016</p>			<p>Trisha Boland, Co-operative Council Implementation Lead TBoland@lambeth.gov.uk Hambrook House Tel: 020 7926 3481</p>

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<p>The Oval and Kennington Development Area (OAKDA) Masterplan Berkeley Homes have worked with the Council to create a master plan for the Oval and Kennington Development Area centred upon the former gasworks site. The report will recommend that the Council notes the final masterplan.</p> <p>Oval</p>	<p>Cabinet Member for Regeneration, Business and Culture</p>	<p>Not before 7 Nov 2016</p>			<p>Iago Griffith, Project Officer igriffith2@lambeth.gov.uk Service Team House Tel: 020 7926 8975</p>
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Children and Schools

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<p>Main works contract for the Capital Maintenance Programme at Lambeth schools To agree a series of essential works contracts under the planned "Capital Maintenance Programme". Comprised of primarily health and safety and maintenance works, for example replacement / repair of roofs and windows, upgrade of mechanical & electrical services, envelope repairs, and general building works repairs. These works are required and essential to protect and extend the life of the schools services & facilities.</p> <p>The anticipated cost of the contract is still subject to the current scoping exercise taking place, but it is thought the works package will be in the region of £4m.</p> <p>All Wards</p>	<p>Cabinet Member for Children and Schools</p> <p>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Not before 23 May 2016</p>			<p>Peter Dawes PDawes@lambeth.gov.uk</p>
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<p>Construction of Woodmansterne School Secondary Department A – To appoint lead consultant, architect and cost consultant to design the new secondary school department and assist with the procurement and management of the construction Contractors B – To procure a suitable contractor through a compliant procurement process to design and build the secondary school department, including obtaining full planning permission.</p> <p>Streatham South</p>	<p>Cabinet Member for Children and Schools</p>	<p>Not before 27 Jun 2016</p>			<p>Alan Westlake AWestlake@lambeth.gov.uk</p>
<p>Establishing an integrated gateway for homeless 16-21 year-olds This decision will enable the Council to implement an integrated gateway and assessment process for all young people aged 16-21 that are homeless or at risk of homelessness, run jointly by Housing and Children’s Services.</p> <p>All Wards</p>	<p>Deputy Cabinet Member for Children and Schools</p>	<p>Not before 10 Jul 2016</p>			<p>Emily Newell, Commissioning Officer, Strategy & Commissioning: Housing & Communities ENewell@lambeth.gov.uk Phoenix House Tel: 0207 926 0973</p>

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<p>Appointment of Contractor for ASD/SEN resource centre at the London Nautical School To appoint Kier to carry out the conversion and upgrading of basement facilities to provide Autistic Spectrum Disorder/Special Educational Needs (ASD/SEN) Resource Centre for up to 15 boys at the London Nautical School.</p> <p>Bishop's</p>	<p>Cabinet Member for Children and Schools</p>	<p>Not before 10 Oct 2016</p>			<p>Sylvester Eyong, Programme Manager seyong@lambeth.gov.uk International House Tel: 020 7926 3216</p>
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