

Forward Plan

From: 3 FEBRUARY 2017

Published: 3 February 2017

Democratic Services and Scrutiny
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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 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>Revenue and Capital Budget 2017/18 to 2019/20 To consider the revenue and capital budget 2017/18 to 2019/20 and to set the annual council tax.</p> <p>All Wards</p>	<p>Cabinet</p> <p>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>6 Feb 2017</p>		<p>Revenue and Capital Budget 2017/18 to 2019/20</p>	<p>Jackie Belton, Strategic Director: Corporate Resources JBelton@lambeth.gov.uk</p>
<p>Investing in better neighbourhoods and building the homes we need to house the people of Lambeth – Central Hill Estate Decision on the future of the Central Hill estate – redevelopment / refurbishment</p>	<p>Cabinet</p> <p>Open</p>	<p>13 Mar 2017</p>		<p>Investing in better neighbourhoods and building the homes we need to house the people of Lambeth – Central Hill Estate</p>	<p>Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk Tel: 07799 775362</p>
<p>Improving the Key Guarantees Improvements to the Key Guarantees offered to residents on estates undergoing estate regeneration</p> <p>Clapham Town; Gipsy Hill; Larkhall; Prince's; Stockwell; Tulse Hill</p>	<p>Cabinet</p> <p>Open</p>	<p>13 Mar 2017</p>		<p>Improving the Key Guarantees</p>	<p>Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk Tel: 07799 775362</p>

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<p>Article 4 Direction for change of use from offices to residential (confirmation) Consideration of representations received and whether or not to confirm the article 4 direction relating to office to residential permitted development rights</p> <p>Clapham Common; Coldharbour; Ferndale; Gipsy Hill; Larkhall; Oval; Prince's; Vassall</p>	Cabinet	13 Mar 2017		Article 4 Direction for change of use from offices to residential (confirmation)	Catherine Carpenter, Principal Planning Policy Officer ccarpenter@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road Tel: 020 7926 1251
<p>Carers Strategy – a framework for action To approve the carers strategy for Lambeth</p> <p>All Wards</p>	Cabinet	13 Mar 2017		Carers Strategy – a framework for action	Denis O'Rourke, Assistant Director Integrated Commissioning – Adult Mental Health denisorourke@nhs.net

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<p>Lambeth Air Quality Action Plan 2017-2022</p> <p>As an Air Quality Management Area, Lambeth has a statutory duty to write an Air Quality Action Plan every five years. Following an open consultation, the Cabinet will be recommended to formally adopt this new action plan.</p> <p>All Wards</p>	<p>Cabinet</p> <p>Open</p>	<p>13 Mar 2017</p>		<p>Lambeth Air Quality Action Plan 2017-2022</p>	<p>Andrew Round, Commercial Services Development Officer ARound@lambeth.gov.uk</p>
<p>Equality Streets Scrutiny Commission report</p> <p>To agree the Equality Street Scrutiny Commission's final report (including a series of recommendations), and a departmental action plan responding to these recommendations, for which approval will be sought.</p> <p>All Wards</p>	<p>Cabinet</p> <p>Open</p>	<p>13 Mar 2017</p>		<p>Equality Streets Scrutiny Commission report</p>	<p>Raj Mistry, Programme Director: Environment, Communities, Housing and Environment rmistry@lambeth.gov.uk Blue Star House Tel: 020 7926 6263</p>
<p>Terms of reference for new resident engagement structures</p> <p>To agree the terms of reference for the Area Boards and Resident Assemblies</p> <p>All Wards</p>	<p>Cabinet</p>	<p>24 Apr 2017</p>		<p>Terms of reference for new resident engagement structures</p>	<p>Mark Howarth MHowarth@lambethliving.org.uk Lambeth Living, Hambrook House</p>

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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	24 Apr 2017		Housing Strategy Statement	<p>Tom Tyson (Strategy Team Leader), Strategy and Policy Manager ttyson@lambeth.gov.uk Hambrook House Tel: 020 7926 3544</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

Reports to be approved by the Better Placed Joint Committee

<p>Pathways to Employment Phase 2 To agree revised funding arrangements for the delivery of the Pathways to Employment Phase 2 contract awarded to St Giles Trust</p> <p>All Wards</p>	<p>Better Placed Joint Committee (Lambeth, Lewisham and Southwark)</p>	<p>2 Mar 2017</p>		<p>Pathways to Employment Phase 2</p>	<p>Ameeta Rowland, Senior Project Officer ARowland@lambeth.gov.uk Labour Group Office, Lambeth Town Hall</p>
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Leader of the Council

Deputy Leader of the Council (Finance)

Key Decision (Including Brief Summary & Expected Outcome) (including ward) {1}	Decision-maker, Edition of Forward Plan when first appeared and whether any confidential or exempt Information is to be considered {2}	Date decision to be taken {3}	External Consultation: Who How Closing date {4}	Relevant documents {5}	Lead Officer (to whom representations should be made, and holder of documents) {6}
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<p>Oracle Cloud Licenses The Council needs to upgrade from Oracle R12 to Oracle Cloud and so needs to engage with Oracle directly in order to secure the relevant licenses.</p> <p>All Wards</p>	<p>Deputy Leader of the Council (Finance)</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 2017</p>			<p>Abdul Qyyum Choudhury, Category Manager AChoudhury@lambeth.gov.uk Phoenix House, 10 Wandsworth Road, London, SW8 2LL Tel: 020 7926 2917</p>
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<p>Corporate Gas and Electricity Supply Contracts for the period 1 April 2017 – 31 March 2018 Continued use of the Crown Commercial Services (CCS) Energy Framework for the Council's Corporate Gas and Electricity supply contracts for the period 1 April 2017 to 31 March 2018.</p> <p>The contracts cover the supply of gas and electricity to Council office buildings, community centres, parks and open spaces, street lighting, schools and social housing communal supplies (staircase/corridor lighting and lifts).</p> <p>The proposed contracts enable the Council to undertake a longer term energy procurement strategy review, with any potential new arrangements to be implemented in April 2018.</p> <p>All Wards</p>	<p>Deputy Leader of the Council (Finance)</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 17 Feb 2017</p>		<p>Corporate Gas and Electricity Supply Contracts for the period 1 April 2017 – 31 March 2018</p>	<p>Malcom Devela MDeVela@lambeth.gov.uk</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>Not before 25 Jan 2016</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>Delivery of budget 2016-17 Implementation of budget recommendations</p> <p>All Wards</p>	<p>Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Not before 6 Oct 2016</p>			

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<p>Welfare, Employment and Skills – S106 Budget Commitment 2017-20 To approve the allocation of employment and training and construction S106 funding to the Welfare, Employment and Skills budget for the next three financial years</p> <p>All Wards</p>	<p>Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Not before 21 Nov 2016</p>			<p>Helen Payne hpayne@lambeth.gov.uk</p>
<p>New Resource Centre for Adults with Disabilities at Coburg Crescent The proposed decision is to allocate an additional £6.7m to develop a New Resource Centre for Adults with Disabilities to include short term and long term accommodation on a centrally located site at Coburg Crescent, over the years 2016-17,2017-18 and 2018-19. This allocation is on top of the previously agreed allocation of £4.2m in 2014 bringing the total investment to £10.98m.</p> <p>All Wards</p>	<p>Deputy Leader of the Council (Investment and Partnerships)</p>	<p>31 Jan 2017</p>			<p>Fiona Connolly, Director of Adult Social Care, Adults and Health FConnolly@lambeth.gov.uk</p>

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<p>Translation Services The Council requires translation and interpretation services to meet its obligations in relation to the applicable race relations and disability legislation. To achieve this, Lambeth will procure a re-designed translation and interpretation services with the aim of achieving a more customer focussed service, aligned to user needs, an improved cost and greater social value.</p> <p>All Wards</p>	<p>Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Not before 5 Jan 2016</p>		<p>Translation Services</p>	<p>David Couldridge dcouldridge@lambeth.gov.uk</p>
<p>The Nine Elms Vauxhall Development Business Case. The approval of £1.986m from s106/Community Infrastructure Levy in Nine Elms Vauxhall for 2017/18.</p> <p>Oval; Stockwell</p>	<p>Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Not before 12 Dec 2016</p>			<p>Moira McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net</p>

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<p>Loughborough Children's Centre, LEAP Programme Leasehold disposal In order to facilitate the LEAP programme:</p> <p>1) To approve the grant of a lease to the National Children's Bureau (NCB) on the terms set out in the report. 2) To approve the leaseback from the NCB to the Council on the same terms. 2) To approve appropriation of part of the site from the HRA to the General Fund</p> <p>Coldharbour</p>	<p>Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Not before 23 Jan 2017</p>			<p>Sophie Linton, Head of Strategic Property SLinton@lambeth.gov.uk Hambrook House Tel: 020 7926 6954</p>
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<p>Liz Atkinson Children's Centre, LEAP Programme Leasehold disposal In order to facilitate the LEAP programme:</p> <p>1) To approve the grant of a lease to the National Children's Bureau (NCB) on the terms set out in the report. 2) To approve the leaseback from the NCB to the Council on the same terms</p> <p>Vassall</p>	<p>Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Not before 23 Jan 2017</p>			<p>Sophie Linton, Head of Strategic Property SLinton@lambeth.gov.uk Hambrook House Tel: 020 7926 6954</p>
<p>Jubilee Children's Centre, LEAP Programme Leasehold disposal In order to facilitate the LEAP programme:</p> <p>1) To approve the grant of a lease to the National Children's Bureau (NCB) on the terms set out in the report. 2) To approve the leaseback from the NCB to the Council on the same terms</p> <p>Tulse Hill</p>	<p>Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Not before 23 Jan 2017</p>			<p>Sophie Linton, Head of Strategic Property SLinton@lambeth.gov.uk Hambrook House Tel: 020 7926 6954</p>

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<p>Acquisition of land in Kennington To agree the acquisition of land in Kennington to further the aims of the delivery of the Borough Plan</p> <p>Oval</p>	<p>Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Not before 6 Mar 2017</p>			<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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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>FIELD_FIRST_PUB</p>	<p>Not before 21 Oct 2016</p>			<p>Ginny Hume, Commissioning Lead- Domiciliary Care GHume@lambeth.gov.uk Phoenix House Tel: 020 7926 5178</p>
<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>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>	Cabinet Member for Adult Social Care	Not before 18 Nov 2015	External consultation and co-production will take place, where appropriate, when re-modelling		Ginny Hume, Commissioning Lead- Domiciliary Care GHume@lambeth.gov.uk Phoenix House Tel: 020 7926 5178
<p>Supported housing for vulnerable adults The decision will enable the Council to negotiate contracts with existing providers of supported housing for vulnerable adults for 1 year, under waiver.</p> <p>All Wards</p>	Cabinet Member for Adult Social Care	Not before 28 Dec 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>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	Not before 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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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>	Cabinet Member for Families and Young People	Not before 30 Aug 2016			Rosemary Mann rmann1@lambeth.gov.uk 6th Floor International House Tel: 020 7926 3221
<p>Short Breaks for Children with Disabilities The decision is to approve the outcome of the tender for short breaks services for children with disabilities</p> <p>All Wards</p>	Cabinet Member for Families and Young People	20 Feb 2017			Katy Briggs, Procurement Officer Kbriggs@lambeth.gov.uk Phoenix House Tel: 020 7926 5547

Environment and Transport

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<p>Commercial Waste Options Review of options for future model of commercial waste services</p> <p>All Wards</p>	<p>Cabinet Member for Environment and Transport</p>	<p>Not before 21 Nov 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>
<p>Quietway 7 – (Elephant & Castle to Crystal Palace) To agree to the implementation of the Elephant and Castle to Crystal Palace Quietway proposals in LB Lambeth, as set out in the Cabinet Member Delegated Decision Report, subject to statutory procedures, detailed design, traffic modelling and a safety review.</p> <p>Gipsy Hill; Thurlow Park</p>	<p>Cabinet Member for Environment and Transport</p>	<p>Not before 16 Jan 2017</p>			<p>Richard Lancaster, Transport Planner rlancaster@lambeth.gov.uk</p>

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<p>Appointment of a contractor to deliver cycle parking in Lambeth To contact a provider for the cycle parking scheme in Lambeth, which is capital funded and has a value of around £1.8mil to deliver over a four year period. The scheme consists of two lots, namely Lot 1 which covers implementing closed and secure cycle parking units, as well as Sheffield stands, and Lot 2 which covers ongoing maintenance of the units and stands.</p> <p>All Wards</p>	<p>Cabinet Member for Environment and Transport</p>	<p>13 Feb 2017</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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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>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>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>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>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>	Cabinet Member for Healthier and Stronger Communities (job-share)	Not before 26 Jun 2015	Via Community Wellbeing Outcomes panel		Elizabeth Clowes, Assistant Director for Strategy & Commissioning eclowes@lambeth.gov.uk 3rd Floor, Phoenix House Tel: 020 7926 4781
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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>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 one-year block contract with one-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 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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<p>Contracting of GP Federations for delivery of health improvement services from general practice The council currently holds over 40 separate contracts with individual GP practices for provision of health improvement services encompassing sexual health; substance misuse; NHS Health Check programme and smoking cessation.</p> <p>The proposal is commission these services at scale through the two overarching GP Federations in Lambeth, who will hold one contract with the council on behalf of the GP practices in the borough.</p> <p>The rationale for the proposal:</p> <ul style="list-style-type: none"> • GP Federations are membership organisations constituted of all the GP practices in Lambeth • GP Federations have the necessary clinical governance; quality assurance and access to patient data • Reduce transactional processes associated with contract management and financial administration of current 40+ contracts • Best interest of local population by enabling focus on improving health outcomes and reducing health inequalities • Opportunity for collaborative working to deliver the best possible joined up care 	<p>Cabinet Member for Healthier and Stronger Communities (job-share)</p>	<p>Not before 16 Jan 2017</p>			<p>David Orekoya, Lead Commissioner, Health Improvement dorekoya@lambeth.gov.uk</p>
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<p>Contract award for GUM/RSH sexual health services Award of 3+2 year contract to Guy's and St Thomas's Hospital Trust and King's College Hospital Trust for the delivery of clinic-based sexual health services in Lambeth and Southwark using the London Integrated Sexual Health Tariff.</p> <p>All Wards</p>	<p>Cabinet Member for Healthier and Stronger Communities (job-share)</p>	<p>Not before 16 Jan 2017</p>			<p>Michelle Binfield, Associate Director, Public Health Commissioning mbinfield@lambeth.gov.uk Phoenix House Tel: 020 7926 4610</p>
<p>Young people's integrated sexual health and substance misuse service: Lambeth It is proposed to commission a new integrated young people's sexual health and substance misuse service in Lambeth to be in place from 1 October 2017.</p> <p>All Wards</p>	<p>Cabinet Member for Healthier and Stronger Communities (job-share)</p>	<p>Not before 23 Jan 2017</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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<p>London HIV Prevention Programme The extension (with savings of varying amounts) of 4 contracts for this London-wide programme (commissioned and managed by Lambeth) for HIV prevention. The services comprise outreach, condom distribution and media campaigns.</p> <p>The total value of from 1 April 2017 to 31 March 2019 is up to £1.8m.</p> <p>All Wards</p>	<p>Cabinet Member for Healthier and Stronger Communities (job-share)</p>	<p>Not before 6 Feb 2017</p>	<p>Engagement with:</p> <p>Association of Directors of Public Health for London (Jan, Feb, May 2016)</p> <p>London Chief Executives Committee (July 2016)</p> <p>LHPP Steering Group (Aug 2016)</p> <p>London Sexual Health Commissioners Network (Oct 2016)</p> <p>London Councils' Leaders Committee (Dec 2016)</p>		<p>Paul Steinberg, Senior Strategic Commissioning Manager PSteinberg@lambeth.gov.uk</p> <p>Tel: 020 7926 0480</p>
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<p>Offender Management and Gangs Exit Services To extend by one year (2017-18) four contracts that provide support to residents at risk of / involved in the criminal justice system to reduce re-offending and make Lambeth a safer borough. These are:</p> <ul style="list-style-type: none"> • Beth Centre provided by Women In Prison • Integrated Offender Management provided by Community Rehabilitation Company (CRC) • Assessment and Referral provided by Change, Grow, Live (CGL) • Gang exit intervention support provided by St Giles Trust <p>in order to allow for the services to be remodelled and re-commissioned.</p> <p>All Wards</p>	<p>Cabinet Member for Healthier and Stronger Communities (job-share)</p>	<p>20 Feb 2017</p>			<p>Jade Holvey, VAWG Programme Manager JHolvey@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>	Cabinet Member for Housing	Not before 30 Nov 2015			<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>	Cabinet Member for Housing	Not before 26 Jun 2015	Utilising an already established framework via Lewisham enables Lambeth to meet its statutory requirements for health and safety related works, as well as the option of accessing other Construction related professional services as and when it's required for LHS prioritised works		Abigail Acosta, Strategic Contract Management Procurement Officer AAcosta@lambeth.gov.uk
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<p>Tender Approval for Building Engineer Services Lead in a Multi Disciplinary Team through Lewisham Framework (Lot 3)</p> <p>Approval is to be sought to award the contract for this service across the borough for the proposed remaining two year programme both of LHS and Lewisham Frameworks</p> <p>All Wards</p>	<p>Cabinet Member for Housing</p>	<p>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>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>	Cabinet Member for Housing	Not before 26 Jun 2015	Other than with CETRA, all planned external consultation have concluded.		<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>	Cabinet Member for Housing	Not before 26 Sep 2015	High-level meetings with Cabinet Member/ LL Board/ Contractor		<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>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>Not before 4 Apr 2016</p>			<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>
<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>	<p>Cabinet Member for Housing</p>	<p>Not before 7 Nov 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>Lambeth Property Contracts: Lot 3 Grounds Maintenance and Estates Cleaning To consider options to deliver Estates Cleaning and Grounds Maintenance services in the South Area, post October 2017, when the contracts will expire.</p> <p>Options include: Extend existing contractor, Insourcing, Re-procure fully</p> <p>All Wards</p>	Cabinet Member for Housing	Not before 21 Nov 2016			Sumitra Gomer, Interim AD Strategy and Regeneration SGomer@lambeth.gov.uk 3rd floor, Hambrook House Tel: 02079263687
<p>Award of Development Management Contract for Fenwick Estate To approve the appointment of the development management team for Fenwick Estate following a two stage procurement process.</p> <p>Larkhall</p>	Cabinet Member for Housing	Not before 3 Jan 2017			Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk Tel: 07799 775362

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<p>Award of the Development Management Contract for Cressingham Gardens Estate To approve the appointment of the development management team for Cressingham Gardens Estate following a two stage procurement process.</p> <p>Tulse Hill</p>	<p>Cabinet Member for Housing</p>	<p>Not before 23 Jan 2017</p>			<p>Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk</p> <p>Tel: 07799 775362</p>
<p>Out of Borough Stock Transfer (Cherwell District Council and Mendip District Council) Proposed transfer of stock of 26 properties in Banbury and Frome to Sanctuary Housing, following a favourable ballot of the residents.</p> <p>All Wards</p>	<p>Cabinet Member for Housing</p> <p>Open</p>	<p>Not before 21 Nov 2016</p>			<p>Mandy Green (Associate Director Commissioning), Assistant Director Accommodation & Property mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>

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>	Cabinet Member for Regeneration, Business and Culture	Not before 1 Feb 2016		Transforming Vauxhall Funding Agreement	Conor McDonagh, Delivery Lead - Regeneration cmcdonagh@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road, London, SW8 2LL Tel: 020 7926 5980
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<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 16 Dec 2016</p>			<p>Lydia Sprake, Delivery Co-ordinator, Regeneration lsprake@lambeth.gov.uk</p>
<p>Vauxhall Square Land Acquisition for Purpose of Right to Light To review the resolution of the 29th April 2016 to acquire and then transfer back to the owner of land at Vauxhall Square for planning purposes. It is proposed that the acquisition now takes place in two stages rather than one as originally proposed to reflect the programme for the acquisition by the developer of the site.</p> <p>Oval</p>	<p>Cabinet Member for Regeneration, Business and Culture</p>	<p>Not before 12 Dec 2016</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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Income and Expenditure Arising from the London Eye Section 106 Receipts To agree the expenditure on off-site services to be funded by the s106 receipts. Bishop's	Cabinet Member for Regeneration, Business and Culture	Not before 12 Dec 2016			Raj Mistry, Programme Director: Environment, Communities, Housing and Environment rmistry@lambeth.gov.uk Blue Star House Tel: 020 7926 6263
Streatham Common Playground Refurbishment to award a contract to refurbish the Playground at Streatham Common Streatham South	Cabinet Member for Regeneration, Business and Culture	Not before 9 Jan 2017			Caroline Streeks cstreeks@lambeth.gov.uk 4th Floor, Blue Star House
Advertising/ Sponsorship Trial This report seeks approval for the Council to allow Community Partners to develop a concession agreement to explore income generation opportunities for the council from sponsorship of sites and structures in the borough. All Wards	Cabinet Member for Regeneration, Business and Culture	Not before 16 Jan 2017			Jo Phillips JPhillips@lambeth.gov.uk

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Children and Schools

<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. 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 22 Apr 2016</p>			<p>Allan Woodcock, Assistant Project Manager awoodcock@lambeth.gov.uk</p> <p>Tel: 020 7926 9478</p>
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<p>Supported housing for young people aged 16-21 To negotiate contracts with existing providers of supported housing for young people aged 16-21 for 1 year, under waiver. This includes accommodation for teenage parents.</p> <p>All Wards</p>	<p>Cabinet Member for Children and Schools</p>	<p>Not before 5 Dec 2016</p>			<p>Emily Newell, Commissioning Officer, Strategy & Commissioning: Housing & Communities ENewell@lambeth.gov.uk Phoenix House Tel: 0207 926 0973</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>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>Schools Broadband 1st Sept 2017 – 31st August 2020 As part of Education, Learning and Skills traded services, the schools broadband and a range of online services are aggregated on behalf of schools and this has provided an annual income stream to Lambeth. The current agreement with the service provider London Grid for Learning (LGfL) and Lambeth expires on 31st August 2017.</p> <p>All Wards</p>	Cabinet Member for Children and Schools	Not before 23 Jan 2017			Richard Charlton, Technical Manager, Building Schools for the Future rcharlton@lambeth.gov.uk International House Tel: 020 7926 9543
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