



Forward Plan of Key Decisions

London Borough of Lambeth

Forward Plan: 28 July 2017

Democratic Services and Scrutiny

Corporate Resources

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Notice of forthcoming Key Decisions

Local authorities are required by law to give 28 days' notice of any key decisions to be made. The Forward Plan sets out information about the key decisions that Cabinet, individual Cabinet Members, Health and Wellbeing Board and the Better Places Joint Committee intend to make in forthcoming months. It ensures public notice of all key decisions is provided at least 28 days' in advance of the decision date.

The Forward Plan contains information about each forthcoming key decision and is published to the Council website every week, usually on a Friday.

What is a Key Decision?

The Lambeth Council Constitution defines a key decision as an executive decision that:

- 1) Requires an amendment to the Community Plan Outcomes Framework or requires a recommendation to Full Council to amend the Budget and Policy Framework.
- 2) Results in the local authority incurring expenditure, raising income or the making of savings in excess of £500,000.
- 3) Has a significant impact on:
 - a) communities living or working in an area comprising two or more wards in Lambeth;
 - b) the wellbeing of the community or the quality of service provided to a significant number of people living or working in an area; or,
 - c) Communities of interest.

The majority of key decisions are taken by the Cabinet or individual Cabinet Members (the Executive). Each Key Decision will be communicated via a comprehensive report which must be published at least five clear days before the decision is taken. Published reports can be accessed through [Decisions Online](#). Cabinet reports will also be available in [Cabinet agenda packs](#), which are published five clear days before the meeting.

The Executive cannot consider key decisions that have not been included on the Forward Plan. However, the Council Constitution sets out procedures that can be used if a decision that has not been advertised on the Forward Plan must be taken immediately. Urgency procedures can only be used in exceptional circumstances. For further information on Access to Information procedure rules please see Part 3, Section 2 of the [Council Constitution](#) or contact Democratic Services.

What information is included on the Forward Plan?

The Forward Plan gives information about:

- key decisions that are likely to be considered in forthcoming months
- the earliest date a key decision can be taken
- who will make a decision
- what consultation will be undertaken
- whether the forthcoming report is likely to include exempt or confidential information

- A list of background documents to be submitted to the decision maker for consideration in relation to the forthcoming decision
- who you can contact for further information

Public representations and further information

Each Forward Plan entry gives the name of the relevant officer to contact about that particular decision. Where possible, a contact name, e-mail address and telephone number are provided.

Members of the public can make representations about forthcoming decisions by:

- Contacting the Lead Officer responsible for the report
- Contacting the decision maker or relevant Cabinet Member (details can be found on the [council website](#))
- Contacting Democratic Services

Any document listed in the Forward Plan can be requested via the Lead Officer or by contacting Democratic Services. The reader is encouraged to access any such documents electronically, however copies or extracts may be made available at the following address on request: Olive Morris House, 18 Brixton Hill, SW2 1RD.

When making representations, members of the public may submit to the decision maker any further documents relevant to the decision.

All decision dates given in the Forward Plan are subject to change. Therefore please ensure that you *always consult the latest version of the Forward Plan* for the most up to date information. Any further queries can be directed to Democratic Services.

Notice of decisions likely to contain confidential or exempt information

Local authorities are required to specify 28 days in advance of a Cabinet meeting all the reports that are likely to contain confidential or exempt information. Should this be the case, a private 'Part 2' report will be produced to accompany the main report, but will not be published. The public and press may also be asked to leave the Cabinet meeting for part of the proceedings. Any person is able to make representations if he or she believes the decision should instead be made in the open part of the meeting.

If you wish to make any such representation please contact Democratic Services. All representations will be documented in the relevant agenda a minimum of five clear days before the Cabinet meeting takes place. This will also include any response to the 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.

Decision: Lambeth Archives Options Appraisal

An Options Appraisal has recently been commissioned for the Lambeth Archives Service as part of the Culture 2020 delivery programme approved by Cabinet in October 2015. This decision report will present the findings of this appraisal, review the options identified and make recommendations for the future long-term home for the Archives Service.

It is generally recognised that the present location for the borough archives are not fit for purpose and the storage conditions do not meet the necessary standards.

Taking into account the Council’s overall requirements in delivering an effective Archives Service, this report will make recommendations for the preferred option for the future location of the service, based on the capacity to fulfil the following criteria:

- Affordability both in terms of the capital and revenue required of the council to maintain both the service and facilities.
- Improved accessibility
- Utilising new technologies and address preservation and storage of current digital and born-digital records
- Maximising income generation
- Providing a destination where people can access the service, discover and learn about local identity and heritage
- Meeting the necessary standards for archive storage
- Be of sufficient capacity to house the existing collection and its projected expansion

Ward(s) affected: All Wards

Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: 2 Oct 2017
Background documents: Lambeth Archives Options Appraisal	
For further information about this key decision, please contact: Dawn Bunce, Arts Partnership Officer dbunce@lambeth.gov.uk Phoenix House Tel: 020 7926 0760	

<p>Decision: Lambeth Equality Commission</p> <p>Cabinet will be asked to:</p> <p>Instruct officers to develop an implementation plan Recommend a governance and performance framework Recommend to continue work with the community to implement the Commission's recommendations</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet</p>	<p>Decision date: 2 Oct 2017</p>
<p>Background documents: Lambeth Equality Commission</p>	
<p>For further information about this key decision, please contact: Jean Taylor, Senior Service Manager - Policy & Communications JTaylor1@lambeth.gov.uk</p>	

<p>Decision: Children and Young People's Plan</p> <p>Cabinet to endorse the Lambeth Children and Young People's Plan 2017-22.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet</p>	<p>Decision date: 2 Oct 2017</p>
<p>Background documents: Children and Young People's Plan</p>	
<p>For further information about this key decision, please contact: Amy Buxton-Jennings, Director of Commissioning & Improvement - Strategy & Commissioning, Children ABuxton-Jennings@lambeth.gov.uk</p>	

<p>Decision: Lambeth Development Viability Supplementary Planning Document (SPD)</p> <p>Cabinet will be asked to consider whether to adopt the SPD, taking account of the outcome of public consultation.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet</p>	<p>Decision date: 2 Oct 2017</p>
<p>Background documents: Lambeth Development Viability Supplementary Planning Document (SPD)</p>	
<p>For further information about this key decision, please contact: Catherine Carpenter, Delivery Lead - Planning Strategy and Policy ccarpenter@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road Tel: 020 7926 1251</p>	

<p>Decision: Lambeth Local Plan Review</p> <p>Cabinet will be asked to consider agreeing to:</p> <ul style="list-style-type: none"> • initiating a partial review of the Lambeth Local Plan 2015 • launching a first round of public consultation on issues for the partial review of the Local Plan • an updated Local Development Scheme setting out the timetable for future planning policy document preparation <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: 2 Oct 2017
Background documents: Lambeth Local Plan Review	
<p>For further information about this key decision, please contact: Catherine Carpenter, Delivery Lead - Planning Strategy and Policy ccarpenter@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road Tel: 020 7926 1251</p>	

<p>Decision: Financial Planning Report 2017/18 to 2019/20</p> <p>The November Financial Planning Report will provide an update on the economic outlook, risk areas and revenue budget implementations plans for 2018/19 and the Capital investment Programme and Asset Disposals Strategy.</p> <p>Ward(s) affected:</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet</p>	<p>Decision date: 13 Nov 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Christina Thompson, Director of Finance CThompson3@lambeth.gov.uk Phoenix House - 8th Floor Tel: 020 7926 2634</p>	

<p>Decision: Lambeth Communications Framework of Service Providers</p> <p>The decision requested is for agreement that contracts can be awarded to suppliers who have successfully completed a Tender process for the recruitment of a Framework of Service Providers to provide communications services to Lambeth Council and its communications trading arm, Lambeth Communications.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Finance and Resources)</p>	<p>Decision date: Not before 25 Aug 2017</p>
<p>Background documents: Lambeth Communications Framework of Service Providers</p>	
<p>For further information about this key decision, please contact: Paul Morris, Head of Creative and Business Development, Lambeth Communications PMorris1@lambeth.gov.uk 3rd Floor, Olive Morris House Tel: 020 7926 9930</p>	

<p>Decision: Lease renewal of doctors surgery premises at the Hurley Clinic</p> <p>To renew the existing lease of doctors surgery premises at the Hurley Clinic, Ebenezer House, Kennington Lane SE11 4HJ. Including the ground, first and second floors, as well as the lower ground garages.</p> <p>The renewal of the existing lease is necessary for the Council to regularise the occupation and obtain an increased rental income.</p> <p>Ward(s) affected: Prince's</p>	
<p>Exempt or confidential information: Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Finance and Resources)</p>	<p>Decision date: Not before 24 Apr 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: David Gobel, Senior Surveyor - Valuation and Strategic Property Services dgobel@lambeth.gov.uk 2nd Floor Olive Morris House Tel: 020 7926 3017</p>	

Decision: LBL Corporate Property Estate: 2016/17 Essential Building Condition & Lifecycle Maintenance Works

Essential building condition & lifecycle maintenance works to a number of Lambeth owned buildings.

Building condition surveys concluded in 2015 have revealed operational and major repair or replacement requirements across Lambeth’s property estate. Failure to carry out this work in the short to medium-term exposes Lambeth to the risk of major failure or breakdown and building possibly becoming inoperable, due to statutory compliance issues or conditions representing a health and safety risk or breach.

A number of the buildings require replacement of building elements or mechanical and electrical services in the short-term. Building condition surveys have revealed problems with the with building envelope (windows/roof etc.), building services (boilers/chillers etc.) in a number of Lambeth’s buildings

Essential compliance works in core buildings, four cemeteries, parks and open spaces, housing offices and libraries. Total £526,000.00

Ward(s) affected: All Wards

Exempt or confidential information:
Part exempt
Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Consultation details:

Decision to be taken by:
Deputy Leader of the Council (Finance and Resources)

Decision date:
Not before 2 May 2017

Background documents:

For further information about this key decision, please contact:
Sandra Walters, Property Services Manager
sewalters@lambeth.gov.uk
2nd Floor Olive Morris House
Tel: 020 7926 8468

<p>Decision: Neighbourhood Services Fees and Charges</p> <p>To approve new fees and charges across Neighbourhood Services (parks, cemeteries and sustainability). It is needed to help ensure these services remain within budget and meet their income targets during 2017/18; and to meet the Council’s overall aim to increase income</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Finance and Resources)</p>	<p>Decision date: Not before 29 May 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Kevin Crook, Head of Neighbourhoods kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	

<p>Decision: Legal Services Framework</p> <p>The framework will provide a number of law firms to supplement the in-house provision of legal services to deal with issues of capacity and experience.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information: Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Finance and Resources)</p>	<p>Decision date: Not before 11 Jul 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Alison McKane, Director of Legal Services AMcKane@lambeth.gov.uk 7th Floor, Phoenix House Tel: 020 7926 2353</p>	

Decision: Insurance London Consortium - Insurance Contracts

Lambeth are members of the Insurance London Consortium (ILC). The members of ILC have been very successful in procuring its insurance policies to date.

Whilst the Council accepts an element of risk with regards to insurance claims and maintains an insurance fund to cover such eventualities, it also procures for other standalone policies through the insurance market. This is the case for the following policies :

- Motor
- Commercial Properties
- Crime
- Engineering Inspection & Insurance
- Business Travel
- School Journey

Ward(s) affected: All Wards

<p>Exempt or confidential information: Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Finance and Resources)</p>	<p>Decision date: Not before 11 Jul 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Maureen Dennie, Insurance Manager mdennie@lambeth.gov.uk 1st Floor, Olive Morris House Tel: 020 7926 9846</p>	

<p>Decision: Leasehold Building Insurance Contract</p> <p>Lambeth are members of the Insurance London Consortium (ILC). The members of ILC have been very successful in procuring its insurance policies to date. The leasehold building insurance policy is expiring on 31st March 2018. This procurement will ensure that the council maintains continuity of cover and allow us to have in place an appropriate and comprehensive insurance policy to protect the council's liabilities and properties in accordance with the terms of our Lease.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Finance and Resources)	Decision date: Not before 11 Jul 2017
Background documents:	
<p>For further information about this key decision, please contact: Maureen Dennie, Insurance Manager mdennie@lambeth.gov.uk 1st Floor, Olive Morris House Tel: 020 7926 9846</p>	

<p>Decision: Server, Storage and Associated Services Contract</p> <p>To award new contract for Server, Storage and Associated Services for Lambeth. The Council has an existing investment programme for upgrading server and storage hardware. The key outcome will be to derive value and create a route to market and to support new Lambeth initiatives such as Organisational redesign and move to new Town hall/Civic Suite.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information: Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Finance and Resources)</p>	<p>Decision date: Not before 24 Jul 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Neeraj Mitra, Senior ICT Officer Contract Management, Business Transformation NMittra@lambeth.gov.uk</p> <p>Tel: 020 7926 9274</p>	

<p>Decision: Managed Print Solutions Services</p> <p>To award new contract for Managed Print Solutions for Lambeth. It is proposed to award a 2 year contract with options to extend for a further 1 + 1 years (4 years total potentially) for services following a tender exercises run via Crown Commercial Services RM3785 framework.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information: Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Finance and Resources)</p>	<p>Decision date: Not before 24 Jul 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Clive Redington, ICT Manager Contract Management, Business Transformation credington@lambeth.gov.uk Olive Morris House (2nd Floor) Tel: 020 7926 4021</p>	

<p>Decision: Agency Worker Contract</p> <p>Following a mini-competition using the Yorkshire Purchasing Organisation framework for contingent labour (agency workers), the purpose of this report is to recommend the appointment of a supplier to a new contract for the provision of agency workers.</p> <p>This decision was originally placed on the Forward Plan on 19 May 2017, and the decision subsequently taken, however it is being re-published in the interests of transparency with more detailed information regarding the reasoning behind the decision.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information: Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Finance and Resources)</p>	<p>Decision date: Not before 17 Jul 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Paul Ewing, Organisational Development and Change Manager pewing@lambeth.gov.uk Olive Morris House, 3rd Floor Tel: 020 7926 2585</p>	

<p>Decision: Development Options Appraisal - Fenwick Estate</p> <p>To approve the opportunity sites in Fenwick estate as the location for offsite affordable housing provision by Sainsbury/TfL</p> <p>Ward(s) affected: Larkhall</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p> <p>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>Local residents and ward councillors</p>
<p>Decision to be taken by:</p> <p>Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Decision date:</p> <p>Not before 26 Jun 2015</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:</p> <p>Lesley Johnson, Consultant, Strategic Housing, Regeneration & Communities Ljohnson3@lambeth.gov.uk International House, 7th Floor Tel: 020 7926 7125</p>	

<p>Decision: Translation Services</p> <p>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 focused service, aligned to user needs, an improved cost and greater social value.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Decision date: Not before 5 Jan 2016</p>
<p>Background documents: Translation Services</p>	
<p>For further information about this key decision, please contact: David Couldridge, Contract Manager, Business & Customer Services dcouldridge@lambeth.gov.uk Olive Morris House - 1st Floor Tel: 020 7926 1584</p>	

<p>Decision: One Oracle Contract Extension</p> <p>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>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Decision date: Not before 31 Mar 2016</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Jason Martin, Technical Project Manager JMartin@lambeth.gov.uk Olive Morris House - 2nd Floor Tel: 020 7926 6244</p>	

<p>Decision: Delivery of Budget</p> <p>Implementation of budget recommendations</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Decision date: Not before 6 Oct 2016</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Christina Thompson, Director of Finance CThompson3@lambeth.gov.uk Phoenix House - 8th Floor Tel: 020 7926 2634</p>	

<p>Decision: The Nine Elms Vauxhall Development Business Case</p> <p>The approval of £1.986m from s106/Community Infrastructure Levy in Nine Elms Vauxhall for 2017/18.</p> <p>Ward(s) affected: Oval; Stockwell</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Decision date: Not before 12 Dec 2016</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Moira McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net</p> <p>Tel: 0203 049 4481</p>	

<p>Decision: Loughborough Children’s Centre, LEAP Programme Leasehold disposal</p> <p>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>Ward(s) affected: Coldharbour</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Investment and Partnerships)	Decision date: Not before 23 Jan 2017
Background documents:	
<p>For further information about this key decision, please contact: Sophie Linton, Head of Valuation and Strategic Property Services SLinton@lambeth.gov.uk 2nd Floor, Olive Morris House Tel: 020 7926 6954</p>	

<p>Decision: Liz Atkinson Children’s Centre, LEAP Programme Leasehold disposal</p> <p>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>Ward(s) affected: Vassall</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Investment and Partnerships)	Decision date: Not before 23 Jan 2017
Background documents:	
<p>For further information about this key decision, please contact: Sophie Linton, Head of Valuation and Strategic Property Services SLinton@lambeth.gov.uk 2nd Floor, Olive Morris House Tel: 020 7926 6954</p>	

<p>Decision: Jubilee Children’s Centre, LEAP Programme Leasehold disposal</p> <p>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>Ward(s) affected: Tulse Hill</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Decision date: Not before 23 Jan 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Sophie Linton, Head of Valuation and Strategic Property Services SLinton@lambeth.gov.uk 2nd Floor, Olive Morris House Tel: 020 7926 6954</p>	

<p>Decision: Procurement of Contractor Somerleyton Road for Blocks A and B</p> <p>Somerleyton Road is a mixed use regeneration project in Brixton. Part of the development is the Oval House theatre in Block B and the refurbishment of the existing Carlton Mansions, Block A.</p> <p>Ward(s) affected: Coldharbour</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Decision date: Not before 5 Jun 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Mike Pocock, Director: Major Capital Programmes mpocock@lambeth.gov.uk International House, Canterbury Crescent, London, SW9 7QE Tel: 0207 926 3220</p>	

Decision: Proposal regarding the site at the former Clapham Old Library

Following the acquisition of the property at 60 Orlando Road, the Council is proposing to work with Ipsus Developments and Omnibus Theatre to bring forward plans for a small scale redevelopment of the rear of the site, with the aim of creating a new asset, subject to further discussions with the planning department and formal consent, which will provide a sustainable revenue stream to the parties. The form of this joint venture is being discussed and it is anticipated that any works contracts will be under the OJEU threshold.

The Council wishes to engage with the above parties who will bring the local and commercial expertise to the venture. Ipsus Developments brought the opportunity to the Council and in recognition of their input to the process, it is proposed that the Council continues to utilise their significant local development expertise.

The Council also wishes to continue to work collaboratively with Omnibus to ensure the future of the building as a leading performance arts venue.

Ward(s) affected: Clapham Town

Exempt or confidential information:

Consultation details:

Decision to be taken by:
Deputy Leader of the Council (Investment and Partnerships)

Decision date:
Not before 12 Jun 2017

Background documents:

For further information about this key decision, please contact:
Sophie Linton, Head of Valuation and Strategic Property Services
SLinton@lambeth.gov.uk
2nd Floor, Olive Morris House
Tel: 020 7926 6954

<p>Decision: Myatt's Field Park Depot Redevelopment and Lease</p> <p>To support additional funding of £250,000 on top of previously supported £250,000 capital funding for redevelopment Myatts Field Park Depot.</p> <p>To agree the grant of a 10 year lease to Myatt's Field Park Project.</p> <p>Ward(s) affected: Vassall</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Investment and Partnerships)	Decision date: Not before 17 Jul 2017
Background documents:	
<p>For further information about this key decision, please contact: Kevin Crook, Head of Neighbourhoods kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	

<p>Decision: Upper Norwood Joint Library</p> <p>To grant a 25 year lease to Upper Norwood Library Trust at a peppercorn rent</p> <p>Ward(s) affected: Gipsy Hill</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Decision date: Not before 17 Jul 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Donna Wiggins, Lead Commissioner, Strategic Housing, Regeneration & Communities dwiggins@lambeth.gov.uk Phoenix House - 3rd Floor Tel: 020 7926 2681</p>	

<p>Decision: Temporary Accommodation - Modular Construction on Council Owned Hostel Sites</p> <p>To approve investment of £3,000,000 for the construction of Temporary Accommodation modular type units on two council owned hostel sites for the purpose of providing temporary accommodation to homeless households.</p> <p>Ward(s) affected: Gipsy Hill; Streatham South</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Investment and Partnerships)</p>	<p>Decision date: Not before 31 Jul 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Mandy Green (Associate Director Commissioning), Assistant Director Accommodation & Property mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>	

Decision: 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.

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.

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Discussion with ward councillors will take place during the extension period.

Decision to be taken by:
Cabinet Member for Adult Social Care

Decision date:
Not before 31 Oct 2016

Background documents:

For further information about this key decision, please contact:

Ginny Hume, Commissioning Lead- Domiciliary Care

GHume@lambeth.gov.uk

Phoenix House

Tel: 020 7926 5178

<p>Decision: Contract for the provision of community equipment</p> <p>Lambeth is one of 20 London boroughs who are part of the Integrated Consortium for Community Equipment (ICES). The current contract is due to end on the 31st March 2017. A competitive tender exercise has been carried out by the consortium on behalf of Lambeth and the other consortium members with Medequip identified as the preferred provider. The recommendation is to continue calling-off community equipment via this framework with Medequip as this represents the best value and quality of service for Lambeth resident</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Adult Social Care	Decision date: 1 Aug 2017
Background documents:	
<p>For further information about this key decision, please contact: Ginny Hume, Commissioning Lead- Domiciliary Care GHume@lambeth.gov.uk Phoenix House Tel: 020 7926 5178</p>	

<p>Decision: Contractor Procurement Strategy for New Resource Centre for Adults with Disabilities at Coburg Crescent</p> <p>Main Construction Contractor to be procured and appointed to deliver the new build, including a Day Centre, Community Space, Short-Term Accommodation, Long Term Accommodation and Shop.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Adult Social Care</p>	<p>Decision date: Not before 10 Apr 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Alex Kim, Assistant Project Manager, Neighbourhoods and Growth AKim@lambeth.gov.uk International House Tel: 0207 926 9753</p>	

<p>Decision: Phase 1 of the Lambeth Early Action Partnership (LEAP) Capital Works Programme.</p> <p>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>Ward(s) affected: Coldharbour; Stockwell; Tulse Hill; Vassall</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Families and Young People</p>	<p>Decision date: Not before 30 Aug 2016</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Rosemary Mann rmann1@lambeth.gov.uk 6th Floor International House Tel: 020 7926 3221</p>	

<p>Decision: Buses Tender for Children with Special Educational Needs and Disabilities - Extension</p> <p>The decision is to extend the current SEND Home to School Bus Contract with Veolia in order to allow time for mobilisation of the new contract.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information: Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Families and Young People</p>	<p>Decision date: 24 Jul 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Katy Briggs, Procurement Officer Kbriggs@lambeth.gov.uk Phoenix House Tel: 020 7926 5547</p>	

<p>Decision: Removals and Storage Service</p> <p>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>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Housing and Environment</p>	<p>Decision date: Not before 4 Apr 2016</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: 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>Decision: Commercial Waste Options</p> <p>Review of options for future model of commercial waste services</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Housing and Environment</p>	<p>Decision date: Not before 21 Nov 2016</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: 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>Decision: Appointment of a contractor to deliver cycle parking in Lambeth</p> <p>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>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Housing and Environment	Decision date: Not before 13 Feb 2017
Background documents:	
<p>For further information about this key decision, please contact: Raj Mistry, Director of Environment rmistry@lambeth.gov.uk Blue Star House Tel: 020 7926 6263</p>	

<p>Decision: Asbestos Surveys and Removals</p> <p>To appoint a contractor to undertake surveys and removals.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Housing and Environment</p>	<p>Decision date: Not before 10 Apr 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: 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>Decision: Project Engineering Services</p> <p>To agree a highways and transportation contract which will enable the Council to call off on transport and traffic engineering services such as scheme design, traffic management plans, safety audits, traffic order making.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Housing and Environment	Decision date: Not before 5 Jun 2017
Background documents:	
<p>For further information about this key decision, please contact: Raj Mistry, Director of Environment rmistry@lambeth.gov.uk Blue Star House Tel: 020 7926 6263</p>	

<p>Decision: Floating car clubs</p> <p>To establish a trial for the “floating” car club provision in the borough and the appointment of a provider for the trial period.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Housing and Environment</p>	<p>Decision date: Not before 12 Jun 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Simon Phillips, Transport Manager - Planning, Transport & Development SPhillips2@lambeth.gov.uk</p>	

<p>Decision: Electric vehicle charging infrastructure</p> <p>To appoint a provider to provide and manage on-street electric vehicle charging infrastructure.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Housing and Environment</p>	<p>Decision date: Not before 19 Jun 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Simon Phillips, Transport Manager - Planning, Transport & Development SPhillips2@lambeth.gov.uk</p>	

<p>Decision: Mental Health Accommodation and Community Support contract.</p> <p>Extension of the Mental Health Accommodation and Community Support contract.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Healthier and Stronger Communities (job-share)	Decision date: Not before 26 Jun 2015
Background documents:	
<p>For further information about this key decision, please contact: Denis O'Rourke, Assistant Director Integrated Commissioning – Adult Mental Health denisorourke@nhs.net</p>	

<p>Decision: Extension to pilot level 3 specialist weight management service for children</p> <p>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>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</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>Decision to be taken by:</p> <p>Cabinet Member for Healthier and Stronger Communities (job-share)</p>	<p>Decision date:</p> <p>Not before 26 Jun 2015</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:</p> <p>Candice Clark candiceclark@nhs.net</p>	

Decision: Gateway Mental Health Support Service

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.

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

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:
Cabinet Member for Healthier and Stronger Communities (job-share)

Decision date:
Not before 22 Aug 2016

Background documents:

For further information about this key decision, please contact:

Karen Clarke
 KClarke1@lambeth.gov.uk

Decision: Young people’s integrated sexual health and substance misuse service: Lambeth

This report seeks approval for the award of a contract in Lambeth for the young people’s integrated sexual health and substance misuse service. Approval is sought to award the contract for this new service to incumbent young people’s sexual health service provider, Brook. Brook will deliver a completely level 2 sexual health and targeted outreach clinic to vulnerable young people. They will subcontract to social care and health charity Change Grow Live (CGL) to provide substance misuse expertise and provision. However, the service will be fully integrated, with all staff trained to deliver advice and information around both sexual health and substance misuse. Additionally, a new staff role is being created to work across these areas – Wellbeing Support Worker. A new identity for the integrated service will be created in collaboration with young people.

Ward(s) affected: All Wards

Exempt or confidential information:
Part exempt
Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Consultation details:

Decision to be taken by:
Cabinet Member for Healthier and Stronger Communities (job-share)

Decision date:
26 Jun 2017

Background documents:

For further information about this key decision, please contact:
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>Decision: Public Health Services</p> <p>Approval of a waiver to award 2 x (up to) five year contracts to Guy’s and St Thomas’s Hospital Trust and King’s College Hospital for the provision of GUM and community sexual health services in Lambeth, Southwark and Bromley</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Healthier and Stronger Communities (job-share)	Decision date: Not before 29 May 2017
Background documents:	
<p>For further information about this key decision, please contact: Michelle Binfield, Associate Director, Public Health Commissioning mbinfield@lambeth.gov.uk Phoenix House Tel: 020 7926 4610</p>	

<p>Decision: Extension and Variation of s75 partnership agreement with NHS Lambeth CCG</p> <p>Decision to extend s75 agreement for a year to the end of March 2018 and to enable the CCG to contract on behalf of the council for children’s services with Guy’s & St Thomas’ Trust</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Healthier and Stronger Communities (job-share)</p>	<p>Decision date: Not before 21 Aug 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Moira McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net</p> <p>Tel: 0203 049 4481</p>	

<p>Decision: Welfare, Employment and Skills – S106 Budget Commitment 2017-20</p> <p>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>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Planning, Regeneration & Jobs</p>	<p>Decision date: Not before 21 Nov 2016</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Helen Payne hpayne@lambeth.gov.uk</p>	

<p>Decision: Recommended CIL Allocation for the Stockwell, Vassall, Larkhall Co-operative Local Investment Plan (CLIP)</p> <p>To agree allocation of the Community Infrastructure Levy (CIL) to support the delivery of priorities identified in the Co-operative Local Investment Plan (CLIP) for Stockwell, Vassall and Larkhall (SVL).</p> <p>Priorities in the plan will delivered by relevant services leads subject to project and funding approval through the Council’s usual decision making processes and schemes of delegation.</p> <p>Ward(s) affected: Larkhall; Stockwell; Vassall</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Regeneration & Jobs	Decision date: Not before 22 May 2017
Background documents:	
<p>For further information about this key decision, please contact: Trisha Boland, Co-operative Council Implementation Lead TBoland@lambeth.gov.uk Hambrook House Tel: 020 7926 3481</p>	

<p>Decision: Procurement of building contractor for LJ Works</p> <p>to enter into a contract with a building contractor for the LJ Works project.</p> <p>Ward(s) affected: Coldharbour</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Regeneration & Jobs	Decision date: Not before 5 Jun 2017
Background documents:	
<p>For further information about this key decision, please contact: Tom Rumble, Neighbourhood Delivery Lead trumble@lambeth.gov.uk</p>	

<p>Decision: Securing additional benefits from the “LJ Works” affordable workspace project.</p> <p>To seek approval for capital funds (comprising a mix of CIL, Section 106, capital receipts, capital reserve and New Homes Bonus funding) to support the LJ Works project in the delivery of affordable workspace in Loughborough Junction.</p> <p>Ward(s) affected: Coldharbour; Herne Hill</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Regeneration & Jobs	Decision date: Not before 5 Jun 2017
Background documents:	
<p>For further information about this key decision, please contact: Tom Rumble, Neighbourhood Delivery Lead trumble@lambeth.gov.uk</p>	

<p>Decision: Draft Basement Supplementary Planning Document</p> <p>To agree an eight week public consultation on the draft Basement Supplementary Planning Document from July to August 2017</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Planning, Regeneration & Jobs</p>	<p>Decision date: Not before 3 Jul 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Catherine Carpenter, Delivery Lead - Planning Strategy and Policy ccarpenter@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road Tel: 020 7926 1251</p>	

Decision: Larkhall Park Opportunity Sites – Park Commitment and delivery route

There are three decisions that will be set out in the forthcoming report:

- 1) For the council to package together three council owned land assets known as the Larkhall Park Opportunity Sites in order to procure a delivery partner to build approximately 100 homes along with employment and community space. This is considered the most expedient and best value delivery approach for the council in meeting priorities in the Borough Plan (2016-21).
- 2) For the delivery partner to be procured through an existing framework and that partnership being formalised through a Development Agreement. Using an existing framework is considered to be the most expedient way in which the council can achieve best outcome. Use of a Development Agreement will ensure that the council can maintain control over the site outcomes, specifically income (capital and revenue), the affordable housing offer and timelines of delivery.
- 3) For the income generation to be used, in whole or part, to support improved investment in Larkhall Park and other community services in the borough.

Ward(s) affected: Larkhall

Exempt or confidential information:	Consultation details:
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Decision to be taken by: Cabinet Member for Planning, Regeneration & Jobs	Decision date: Not before 10 Jul 2017
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Background documents:

For further information about this key decision, please contact:
 Adrian Bentley, Policy Officer - Adults and Health
 ABentley@lambeth.gov.uk
 3rd Floor Phoenix House, 10 Wandsworth Road
 Tel: 020 7926 7162

<p>Decision: Transforming Waterloo - The Waterloo City Hub</p> <p>Approval of a contribution from the Council of £2.5million from Section 106 and CIL collected in Bishops Ward towards the Transforming Waterloo Project.</p> <p>Ward(s) affected: Bishop's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Regeneration & Jobs	Decision date: Not before 17 Jul 2017
Background documents:	
<p>For further information about this key decision, please contact: Sandra Roebuck, Assistant Director - Investment and Growth SRoebuck@lambeth.gov.uk Physical Regeneration, Lambeth Town Hall Tel: 020 7926 2594</p>	

<p>Decision: Streatham Common Playground Refurbishment</p> <p>to award a contract to refurbish the Playground at Streatham Common</p> <p>Ward(s) affected: Streatham South</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Equalities and Culture</p>	<p>Decision date: Not before 9 Jan 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Caroline Streeks cstreeks@lambeth.gov.uk 4th Floor, Blue Star House</p>	

<p>Decision: Contract for Mortuary Provision</p> <p>To approve the commencement of a full OJEU tender process for Lambeth’s mortuary provision.</p> <p>Local authorities are required to make provision for post-mortems and mortuary storage for bodies subject to investigation by the Coroner. On average 270 deaths in Lambeth per year are referred to the Coroner, at a cost of approximately £245,000.</p> <p>Lambeth has used the Royal Borough of Greenwich’s mortuary for several years, however there is no contract in place and a formal tendering exercise is necessary to ensure compliance with financial regulations and that best value is being obtained.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 19 Jun 2017
Background documents:	
<p>For further information about this key decision, please contact: Kevin Crook, Head of Neighbourhoods kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	

<p>Decision: Contract Award – Tree Maintenance</p> <p>Award of new two year Tree Maintenance Contract, commenced 1 April 2017 (covering all Lambeth trees on Highways and Housing estates, in parks, cemeteries and schools). To include tree-planting programmes and maintenance works funded by other departments and external grants</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Equalities and Culture</p>	<p>Decision date: Not before 28 Aug 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Kevin Crook, Head of Neighbourhoods kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	

<p>Decision: Advertising / Sponsorship Trial</p> <p>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.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 16 Jan 2017
Background documents:	
<p>For further information about this key decision, please contact: Jo Phillips, Head of Strategic Business Development JPhillips@lambeth.gov.uk Olive Morris House Tel: 020 7926 0473</p>	

<p>Decision: Establishing an integrated gateway for homeless 16-21 year-olds</p> <p>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>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Children and Schools</p>	<p>Decision date: Not before 10 Jul 2016</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Emily Newell, Commissioning Officer, Strategy & Commissioning: Housing & Communities ENewell@lambeth.gov.uk Phoenix House Tel: 0207 926 0973</p>	

<p>Decision: Supported housing for young people aged 16-21</p> <p>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>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Children and Schools</p>	<p>Decision date: Not before 5 Dec 2016</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Emily Newell, Commissioning Officer, Strategy & Commissioning: Housing & Communities ENewell@lambeth.gov.uk Phoenix House Tel: 0207 926 0973</p>	

<p>Decision: Schools Broadband 1st Sept 2017 – 31st August 2020</p> <p>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>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Children and Schools</p>	<p>Decision date: Not before 23 Jan 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Richard Charlton, Technical Manager, Building Schools for the Future rcharlton@lambeth.gov.uk International House Tel: 020 7926 9543</p>	

<p>Decision: Construction of a SEND resource base at Archbishop Sumner Primary School</p> <p>To award the sum of £800,000 to the Southwark Diocese Board of Education so that a SEND resource base can be constructed for the benefit of the school and support 30 pupils</p> <p>Construction of the SEND resource base was originally part of a four school package procured through the SCAPE framework and award to Kier Construction Limited – Kier have since withdrawn from the delivery of the package stating insufficient resources</p> <p>Ward(s) affected: Prince's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Children and Schools	Decision date: Not before 20 Mar 2017
Background documents:	
<p>For further information about this key decision, please contact: Alan Westlake AWestlake@lambeth.gov.uk</p>	

Decision: Woodmansterne Secondary Enabling Works and Minor Modifications to the Primary School.

Willmott Dixon has been procured as the preferred bidder for the delivery of the new 5FE Secondary Department and 150 place Sixth Form at Woodmansterne School.

The programme to deliver the new school is very challenging and in order to mitigate some of the delay, it is proposed to engage Willmott Dixon early in the process to undertake some enabling works, works deferred from the primary school project and to complete some of the external works and drainage.

It is also proposed to engage with Willmott Dixon earlier in the design process including progressing with surveys and detailed design development. This will enable an early start of the construction works in parallel with the Pre-Contract Agreement being signed and the award of the main contract to Willmott Dixon.

Willmott Dixon will be asked to provide 3 quotes for each package of works to be awarded (as per the terms of the SCF Framework Agreement).

Ward(s) affected: Streatham South

Exempt or confidential information:

Consultation details:

Decision to be taken by:
Cabinet Member for Children and Schools

Decision date:
Not before 20 Mar 2017

Background documents:

For further information about this key decision, please contact:

Peter Dawes
PDawes@lambeth.gov.uk

<p>Decision: Telferscot SEN Resource Base works</p> <p>To appoint a construction contractor to undertake construction work on the for the Telferscot SEN Resource base.</p> <p>Ward(s) affected: Thornton</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Children and Schools</p>	<p>Decision date: Not before 13 Mar 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Rosemary Mann rman1@lambeth.gov.uk 6th Floor International House Tel: 020 7926 3221</p>	

<p>Decision: Buses Tender for Children with Special Educational Needs and Disabilities</p> <p>The decision is to tender for buses for children with SEND. This is necessary as the current contract comes to an end in July 2017.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Children and Schools	Decision date: Not before 1 Jun 2017
Background documents:	
<p>For further information about this key decision, please contact: Katy Briggs, Procurement Officer Kbriggs@lambeth.gov.uk Phoenix House Tel: 020 7926 5547</p>	

<p>Decision: Expansion of Sudbourne Primary School from 1.5 form entry (FE) to 3 FE on the existing and Mandrell Road sites.</p> <p>To approve the expansion of Sudbourne primary school on two sites - the existing site and the Mandrell Road site.</p> <p>It also involves the allocation of further capital investment of circa £5.85m bringing the investment on the project to a total of circa £9.25m</p> <p>Ward(s) affected: Brixton Hill</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Children and Schools	Decision date: 12 Jun 2017
Background documents:	
<p>For further information about this key decision, please contact: Peter Dawes PDawes@lambeth.gov.uk</p>	