



# **Forward Plan of Key Decisions**

## **London Borough of Lambeth**

### **Forward Plan: 10 November 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.

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<p><b>Decision: Former Lambeth Council Children's Homes: Redress Scheme</b></p> <p>Details of proposed Redress Scheme to compensate survivors of historic sexual, physical and psychological abuse in Lambeth Council's former Children's Homes.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>Not before 11 Sep 2017</b></p>
<p>Background documents: Former Lambeth Council Children's Homes: Redress Scheme</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>	



<p><b>Decision: December Financial Planning Report - 2017/18 to 2019/20</b></p> <p>The December 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: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>11 Dec 2017</b></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><b>Decision: School Place Planning and Capital Programmes</b></p> <p>To approve officers' projections of anticipated future demand for primary and secondary school places and plans for capital delivery programmes associated with meeting that demand.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet</b>	Decision date: <b>11 Dec 2017</b>
Background documents:	
<p>For further information about this key decision, please contact:  Maggie Harriott, Education Strategy Manager  MHarriott@lambeth.gov.uk  10th Floor, International House, Canterbury Crescent, London, SW9 7QE  Tel: 020 7926 2108</p>	

<p><b>Decision: Adoption of Homes for Lambeth Business Plan</b></p> <p>This report will present for adoption the Homes for Lambeth Business Plan for the next 12 to 18 months.</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: <b>Cabinet</b></p>	<p>Decision date: <b>11 Dec 2017</b></p>
<p>Background documents: Adoption of Homes for Lambeth Business Plan</p>	
<p>For further information about this key decision, please contact: Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk</p> <p>Tel: 07799 775362</p>	

<p><b>Decision: Adoption of Homes for Lambeth Assured Lifetime Tenancies</b></p> <p>This report presents the proposed future Assured Lifetime Tenancies, which Homes for Lambeth will be required to adopt.</p> <p>Ward(s) affected: All Wards; Prince's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>11 Dec 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk</p> <p>Tel: 07799 775362</p>	

<p><b>Decision: Adoption of Homes for Lambeth Leases and Shared Ownership Leases</b></p> <p>This report presents the proposed future Leases and Shared Ownership Leases, which Homes for Lambeth will be required to adopt.</p> <p>Ward(s) affected: All Wards; Tulse Hill</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet</b>	Decision date: <b>11 Dec 2017</b>
Background documents:	
<p>For further information about this key decision, please contact:                  Julian Hart, Housing Regeneration Programme Manager                  jhart@lambeth.gov.uk</p> <p>Tel: 07799 775362</p>	

<p><b>Decision: Herne Hill Forum application for neighbourhood area and forum designation</b></p> <p>Cabinet will be asked to consider designating the Herne Hill Forum as a neighbourhood planning forum and designating the proposed neighbourhood planning area, taking account of the outcome of public consultation on the Herne Hill Forum application.</p> <p>Ward(s) affected: Coldharbour; Herne Hill; Thurlow Park</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet</b>	Decision date: <b>11 Dec 2017</b>
Background documents:	
<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><b>Decision: Children and Young People's Plan</b></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: <b>Cabinet</b></p>	<p>Decision date: <b>11 Dec 2017</b></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 &amp; Improvement - Strategy &amp; Commissioning, Children ABuxton-Jennings@lambeth.gov.uk</p>	

<p><b>Decision: Knights Walk Estate - Compulsory Purchase Order</b></p> <p>This report will recommend that Cabinet authorises that the council will make use of compulsory purchase order powers in order to progress the redevelopment of the Knight's Walk estate.</p> <p>Ward(s) affected: Prince's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>11 Dec 2017</b></p>
<p>Background documents: Investing in better neighbourhoods and building the homes we need to house the people of Lambeth – Knights Walk - Compulsory Purchase Order</p>	
<p>For further information about this key decision, please contact: Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk</p> <p>Tel: 07799 775362</p>	



<p><b>Decision: South Lambeth Estate - Compulsory Purchase Order</b></p> <p>This report will recommend that Cabinet authorises that the council will make use of compulsory purchase order powers in order to progress the redevelopment of the South Lambeth estate.</p> <p>Ward(s) affected: Stockwell</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>11 Dec 2017</b></p>
<p>Background documents: Investing in better neighbourhoods and building the homes we need to house the people of Lambeth – South Lambeth - Compulsory Purchase Order</p>	
<p>For further information about this key decision, please contact: Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk</p> <p>Tel: 07799 775362</p>	

<p><b>Decision: Westbury Estate - Compulsory Purchase Order</b></p> <p>This report will recommend that Cabinet authorises that the council will make use of compulsory purchase order powers in order to progress the redevelopment of the Westbury estate.</p> <p>Ward(s) affected: Clapham Town</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>11 Dec 2017</b></p>
<p>Background documents: Investing in better neighbourhoods and building the homes we need to house the people of Lambeth – Westbury - Compulsory Purchase Order</p>	
<p>For further information about this key decision, please contact: Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk</p> <p>Tel: 07799 775362</p>	

<p><b>Decision: Budget Report 2018/19</b></p> <p>The report sets the budget of the council for 2018/19 and outlines the Medium Term Financial Strategy to 2020/21. This will also capture the Capital Investment Programme for the same period. A number of strategies are also addressed through this report, such as the council's treasury management and financial management strategies.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>5 Feb 2018</b></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><b>Decision: July Finance Planning Report 2018 to 2021</b></p> <p>The July Financial Planning Report will provide an update on the economic outlook, risk areas and revenue budget implementations plans for 2019-20 and the Capital Investment Programme and Asset Disposals Strategy.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>Not before 1 Jul 2018</b></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>	

**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><b>Decision: Neighbourhood Services Fees and Charges</b></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: <b>Deputy Leader of the Council (Finance and Resources)</b></p>	<p>Decision date: <b>Not before 29 May 2017</b></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><b>Decision: Legal Services Framework</b></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: <b>Deputy Leader of the Council (Finance and Resources)</b></p>	<p>Decision date: <b>Not before 11 Jul 2017</b></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>	

<p><b>Decision: Insurance London Consortium - Insurance Contracts</b></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.</p> <p>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 :</p> <p>Motor Commercial Properties Crime Engineering Inspection &amp; Insurance Business Travel School Journey</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: <b>Deputy Leader of the Council (Finance and Resources)</b></p>	<p>Decision date: <b>Not before 11 Jul 2017</b></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><b>Decision: Leasehold Building Insurance Contract</b></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: <b>Deputy Leader of the Council (Finance and Resources)</b>	Decision date: <b>Not before 11 Jul 2017</b>
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><b>Decision: Server, Storage and Associated Services Contract</b></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: <b>Deputy Leader of the Council (Finance and Resources)</b></p>	<p>Decision date: <b>Not before 24 Jul 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Neeraj Mittra, Senior ICT Officer Contract Management, Business Transformation NMittra@lambeth.gov.uk</p> <p>Tel: 020 7926 9274</p>	

<p><b>Decision: Extension of insurance legal services framework to deal with litigated compensation claims and redress</b></p> <p>To vary the existing insurance legal services framework to increase the overall value and extend by a further two years to allow for the continued handling of civil litigation cases and redress claims submitted to the council.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Deputy Leader of the Council (Finance and Resources)</b>	Decision date: <b>Not before 11 Sep 2017</b>
Background documents:	
<p>For further information about this key decision, please contact:                  Mark Nicolson, Head of Risk and Insurance                  mnicolson@lambeth.gov.uk                  Olive Morris House                  Tel: 020 7926 9305</p>	

<p><b>Decision: Translation and Interpretation Services Contract</b></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: <b>Deputy Leader of the Council (Finance and Resources)</b></p>	<p>Decision date: <b>8 Nov 2017</b></p>
<p>Background documents: Translation Services</p>	
<p>For further information about this key decision, please contact: David Couldridge, Contract Manager, Business &amp; Customer Services dcouldridge@lambeth.gov.uk Olive Morris House - 1st Floor Tel: 020 7926 1584</p>	

<p><b>Decision: Development Options Appraisal - Fenwick Estate</b></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><b>Deputy Leader of the Council (Investment and Partnerships)</b></p>	<p>Decision date:</p> <p><b>Not before 26 Jun 2015</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:</p> <p>Lesley Johnson, Consultant, Strategic Housing, Regeneration &amp; Communities  Ljohnson3@lambeth.gov.uk  International House, 7th Floor  Tel: 020 7926 7125</p>	

<p><b>Decision: One Oracle Contract Extension</b></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:  <b>Deputy Leader of the Council (Investment and Partnerships)</b></p>	<p>Decision date:  <b>Not before 31 Mar 2016</b></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><b>Decision: Delivery of Budget</b></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:  <b>Deputy Leader of the Council (Investment and Partnerships)</b></p>	<p>Decision date:  <b>Not before 6 Oct 2016</b></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><b>Decision: The Nine Elms Vauxhall Development Business Case</b></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:  <b>Deputy Leader of the Council (Investment and Partnerships)</b></p>	<p>Decision date:  <b>Not before 12 Dec 2016</b></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><b>Decision: Loughborough Children’s Centre, LEAP Programme Leasehold disposal</b></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: <b>Deputy Leader of the Council (Investment and Partnerships)</b>	Decision date: <b>Not before 23 Jan 2017</b>
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><b>Decision: Liz Atkinson Children’s Centre, LEAP Programme Leasehold disposal</b></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.</p> <p>2) To approve the leaseback from the NCB to the Council on the same terms</p> <p>Ward(s) affected: Vassall</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Deputy Leader of the Council (Investment and Partnerships)</b></p>	<p>Decision date:  <b>Not before 23 Jan 2017</b></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><b>Decision: Jubilee Children’s Centre, LEAP Programme Leasehold disposal</b></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.</p> <p>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: <b>Deputy Leader of the Council (Investment and Partnerships)</b></p>	<p>Decision date: <b>Not before 23 Jan 2017</b></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>	

**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><b>Decision: Upper Norwood Joint Library</b></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:  <b>Deputy Leader of the Council (Investment and Partnerships)</b></p>	<p>Decision date:  <b>Not before 17 Jul 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Donna Wiggins, Lead Commissioner, Strategic Housing, Regeneration &amp; Communities                  dwiggins@lambeth.gov.uk                  Phoenix House - 3rd Floor                  Tel: 020 7926 2681</p>	

<p><b>Decision: Temporary Accommodation - Modular Construction on Council Owned Hostel Sites</b></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>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Deputy Leader of the Council (Investment and Partnerships)</b>	Decision date: <b>Not before 31 Jul 2017</b>
Background documents:	
<p>For further information about this key decision, please contact: Mandy Green (Associate Director Commissioning), Assistant Director Accommodation &amp; Property mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>	

<p><b>Decision: Estate Regeneration – Early Buy Back Funding</b></p> <p>To secure funding through borrowing to support the early buy back programme, which is required as part of the estate regeneration programme.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Deputy Leader of the Council (Investment and Partnerships)</b></p>	<p>Decision date:  <b>Not before 9 Oct 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Julian Hart, Housing Regeneration Programme Manager                  jhart@lambeth.gov.uk</p> <p>Tel: 07799 775362</p>	

<p><b>Decision: Estate Regeneration Programme – Voids Strategy</b></p> <p>To agree strategy for the interim use of homes acquired to facilitate estate regeneration projects prior to demolition of the properties to make way for redevelopment of the respective estates.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Deputy Leader of the Council (Investment and Partnerships)</b>	Decision date: <b>Not before 9 Oct 2017</b>
Background documents:	
<p>For further information about this key decision, please contact: Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk</p> <p>Tel: 07799 775362</p>	



<p><b>Decision: Prioritising homeowners for early acquisition in estate regeneration schemes</b></p> <p>To agree a process for prioritising acquisition of new homes on estate regeneration schemes.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Deputy Leader of the Council (Investment and Partnerships)</b></p>	<p>Decision date:  <b>Not before 9 Oct 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Julian Hart, Housing Regeneration Programme Manager                  jhart@lambeth.gov.uk</p> <p>Tel: 07799 775362</p>	

<p><b>Decision: Lollard Street: Approval to dispose of up to 19 homes for sale and project cost review</b></p> <p>It is proposed that Lambeth Council sells up to 19 of the 89 homes being built at the Lollard Street development. The sales receipt will be used to pay the developer for construction of those homes as previously approved and any associated project costs.</p> <p>Ward(s) affected: Prince's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Deputy Leader of the Council (Investment and Partnerships)</b>	Decision date: <b>Not before 9 Oct 2017</b>
Background documents:	
<p>For further information about this key decision, please contact:                  Lesley Johnson, Consultant, Strategic Housing, Regeneration &amp; Communities                  Ljohnson3@lambeth.gov.uk                  International House, 7th Floor                  Tel: 020 7926 7125</p>	

<p><b>Decision: Your New Town Hall Lettings Policy</b></p> <p>To agree processes and procedures for the hire of rooms in the Town Hall.</p> <p>Ward(s) affected:</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Deputy Leader of the Council (Investment and Partnerships)</b></p>	<p>Decision date:  <b>Not before 16 Oct 2017</b></p>
<p>Background documents:</p>	
<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><b>Decision: Procurement of Independent Advisers for the Estate Regeneration Programme</b></p> <p>To create a framework of independent advice services for residents of the six estates in the estate regeneration programme.</p> <p>Ward(s) affected: Clapham Town; Gipsy Hill; Larkhall; Prince's; Stockwell; Tulse Hill</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Deputy Leader of the Council (Investment and Partnerships)</b></p>	<p>Decision date:  <b>Not before 11 Dec 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Anna Allan, Housing Projects Officer  <a href="mailto:aallan@lambeth.gov.uk">aallan@lambeth.gov.uk</a>                   Tel: 07950 696814</p>	

<p><b>Decision: Freehold Disposal of 202 Paulet Road, London SE5 9JF</b></p> <p>To authorise the disposal of 202 Paulet Road at market value by auction.</p> <p>Ward(s) affected: Vassall</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: <b>Deputy Leader of the Council (Finance and Resources)</b></p>	<p>Decision date: <b>Not before 13 Nov 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Rubina Nisar, Senior Surveyor, Valuation &amp; Strategic Assets RNisar@lambeth.gov.uk</p> <p>Tel: 0207 926 9433</p>	

<p><b>Decision: Development Management Team for Central Hill</b></p> <p>Award of contract for the Development Management Team after OJEU procurement process.</p> <p>Ward(s) affected: Gipsy Hill</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Deputy Leader of the Council (Investment and Partnerships)</b></p>	<p>Decision date: <b>Not before 20 Nov 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Julian Hart, Housing Regeneration Programme Manager jhart@lambeth.gov.uk</p> <p>Tel: 07799 775362</p>	

<p><b>Decision: Contract extensions and variations for care and support services within Extra Care Housing</b></p> <p>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>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details: Discussion with ward councillors will take place during the extension period.</p>
<p>Decision to be taken by: <b>Cabinet Member for Adult Social Care</b></p>	<p>Decision date: <b>Not before 31 Oct 2016</b></p>
<p>Background documents:</p>	
<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><b>Decision: Appointment of Main Contractor for New Resource Centre for Adults with Disabilities at Coburg Crescent</b></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>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Adult Social Care</b>	Decision date: <b>Not before 10 Apr 2017</b>
Background documents:	
<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><b>Decision: Care and Support at Bankhouse – a Newly Developed Extra Care Scheme</b></p> <p>The proposed decision is to finalise the negotiations begun in 2012 to appoint One Housing Group as the provider of care and support at Bankhouse, a newly developed extra care scheme.</p> <p>The contract will be for a period of 2 years, with a potential extension period of 1 year and with a cost of approximately £610,000 per annum when the scheme is at full operation.</p> <p>The care and support service will be funded from existing adult social care budgets.</p> <p>Ward(s) affected: Prince's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Adult Social Care</b>	Decision date: <b>Not before 4 Sep 2017</b>
Background documents:	
<p>For further information about this key decision, please contact: Helen Bolger, Strategic Commissioning Manager</p> <p>3rd Floor, Phoenix House Tel: 020 7926 2724</p>	

<p><b>Decision: Tenancy Support Service - Single Homeless Project</b></p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Adult Social Care</b></p>	<p>Decision date: <b>Not before 13 Nov 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                      Emily Newell, Commissioning Officer, Strategy &amp; Commissioning: Housing &amp; Communities                      ENewell@lambeth.gov.uk                      Phoenix House                      Tel: 0207 926 0973</p>	

<p><b>Decision: Phase 1 of the Lambeth Early Action Partnership (LEAP) Capital Works Programme.</b></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>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Families and Young People</b>	Decision date: <b>Not before 30 Aug 2016</b>
Background documents:	
<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><b>Decision: Commercial Waste Options</b></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: <b>Cabinet Member for Housing and Environment</b></p>	<p>Decision date: <b>Not before 21 Nov 2016</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:  Michael C Clarke, Public Environment Manager  mccclarke@lambeth.gov.uk  1st Floor, Service Team House, 185-205 Shakespeare Road, London, SE24 0PZ  Tel: 020 7926 0528</p>	

<p><b>Decision: Appointment of a contractor to deliver cycle parking in Lambeth</b></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: <b>Cabinet Member for Housing and Environment</b>	Decision date: <b>Not before 13 Feb 2017</b>
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><b>Decision: Asbestos Surveys and Removals</b></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:  <b>Cabinet Member for Housing and Environment</b></p>	<p>Decision date:  <b>Not before 10 Apr 2017</b></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><b>Decision: Floating car clubs</b></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: <b>Cabinet Member for Housing and Environment</b></p>	<p>Decision date: <b>Not before 12 Jun 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Simon Phillips, Transport Manager - Planning, Transport &amp; Development SPhillips2@lambeth.gov.uk</p>	

<p><b>Decision: Hubert Grove Footbridge Refurbishment/Repair Works 2017-19</b></p> <p>To approve Community Infrastructure Levy (CIL) funding of £850,000 to replace Hubert Grove Footbridge.</p> <p>Ward(s) affected: Ferndale; Larkhall</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Housing and Environment</b></p>	<p>Decision date:  <b>Not before 18 Sep 2017</b></p>
<p>Background documents:</p>	
<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><b>Decision: Commencement of formal consultation on the proposed transfer of Lambeth HRA properties in the London Boroughs of Bromley, Croydon, Merton and Sutton</b></p> <p>To seek resident consultation with residents of the properties on the transfer of their homes to a local housing association.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Housing and Environment</b>	Decision date: <b>Not before 9 Oct 2017</b>
Background documents:	
<p>For further information about this key decision, please contact: Mandy Green (Associate Director Commissioning), Assistant Director Accommodation &amp; Property mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>	

<p><b>Decision: Quietway 7 – (Elephant &amp; Castle to Crystal Palace)</b></p> <p>To agree that contracts at an estimated cost of £850,000 be entered into in order to construct the Elephant and Castle to Crystal Palace Quietway proposals in Lambeth, subject to statutory procedures, detailed design, traffic modelling and a safety review.</p> <p>Ward(s) affected: Gipsy Hill; Thurlow Park</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Housing and Environment</b></p>	<p>Decision date: <b>Not before 16 Oct 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Andrew Burton, Head of Capital Programmes and Highways ABurton@lambeth.gov.uk 5th Floor Blue Star House, 234-244 Stockwell Road, London, SW9 9SP Tel: 0207 926 6221</p>	

<p><b>Decision: Regenter Myatts Field North Settlement Agreement</b></p> <p>Confirmation of settlement agreed in principle with Regenter in relation to Vacant Possession claims and roads refurbishment.</p> <p>Ward(s) affected: Vassall</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Housing and Environment</b></p>	<p>Decision date: <b>Not before 6 Nov 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Stephanie Hudson, PFI Client Manager SHudson2@lambeth.gov.uk 3rd Floor, Hambrook House Tel: 020 7926 3727</p>	

<p><b>Decision: London Living Wage and the Environmental Services Contract</b></p> <p>To outline negotiations with Veolia to bring all staff salaries up to at least the London Living Wage. It sets out the proposed approach and seeks approval to proceed to implement the increase.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Housing and Environment</b></p>	<p>Decision date: <b>Not before 20 Nov 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Doug Perry, Head of Environmental Services &amp; Highways dperry@lambeth.gov.uk Service Team House, 185-205 Shakespeare Road, LONDON, SE24 0PZ Tel: 020 7926 1255</p>	

<p><b>Decision: Highways Improvement Programme (HIP) 2017-18</b></p> <p>The report outlines the request for CIL and s106 to be allocated to the Highways Improvement Programme for 2017/18.</p> <p>Ward(s) affected:</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Housing and Environment</b></p>	<p>Decision date: <b>Not before 4 Dec 2017</b></p>
<p>Background documents:</p>	
<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: <b>Mental Health Accommodation and Community Support contract.</b></p> <p>Extension of the Mental Health Accommodation and Community Support contract.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Healthier and Stronger Communities (job-share)</b></p>	<p>Decision date:  <b>Not before 26 Jun 2015</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Denis O'Rourke, Assistant Director Integrated Commissioning – Adult Mental Health  <a href="mailto:denisorourke@nhs.net">denisorourke@nhs.net</a></p>	

<p><b>Decision: Extension to pilot level 3 specialist weight management service for children</b></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: 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: <b>Cabinet Member for Healthier and Stronger Communities (job-share)</b></p>	<p>Decision date: <b>Not before 26 Jun 2015</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Candice Clark candiceclark@nhs.net</p>	

<p><b>Decision: Gateway Mental Health Support Service</b></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>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Healthier and Stronger Communities (job-share)</b>	Decision date: <b>Not before 22 Aug 2016</b>
Background documents:	
<p>For further information about this key decision, please contact:                  Karen Clarke                  KClarke1@lambeth.gov.uk</p>	



<p><b>Decision: Extension and Variation of s75 partnership agreement with NHS Lambeth CCG</b></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 &amp; 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:  <b>Cabinet Member for Healthier and Stronger Communities (job-share)</b></p>	<p>Decision date:  <b>Not before 21 Aug 2017</b></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><b>Decision: Contract Award Guy's and St Thomas's NHS Trust- Stop Smoking Service</b></p> <p>Approval of a waiver for direct award of contract for a revised specialist smoking cessation service to Guy's and St Thomas's NHS Trust which will ensure better service targeting and improved outcomes whilst maintaining specialist skill and knowledge, ensure integration of clinical pathways and deliver financial savings.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Healthier and Stronger Communities (job-share)</b>	Decision date: <b>Not before 11 Dec 2017</b>
Background documents:	
<p>For further information about this key decision, please contact: David Orekoya, Lead Commissioner, Health Improvement dorekoya@lambeth.gov.uk</p>	

<p><b>Decision: Contract Extension for Guy's and St Thomas's NHS Trust- LEIPS</b></p> <p>Approval of a contract extension for Guy's and St Thomas's NHS Trust Lambeth Early Intervention and Prevention Service for a period of 1 year from 1st April 2018-31st March 2019, to enable further consideration and consultation regarding future service options.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Healthier and Stronger Communities (job-share)</b>	Decision date: <b>Not before 11 Dec 2017</b>
Background documents:	
<p>For further information about this key decision, please contact: David Orekoya, Lead Commissioner, Health Improvement dorekoya@lambeth.gov.uk</p>	

<p><b>Decision: Welfare, Employment and Skills – S106 Budget Commitment 2017-20</b></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:  <b>Cabinet Member for Planning,                  Regeneration &amp; Jobs</b></p>	<p>Decision date:  <b>Not before 21 Nov 2016</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Helen Payne                  hpayne@lambeth.gov.uk</p>	

<p><b>Decision: Recommended CIL Allocation for the Stockwell, Vassall, Larkhall Co-operative Local Investment Plan (CLIP)</b></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: <b>Cabinet Member for Planning, Regeneration &amp; Jobs</b>	Decision date: <b>Not before 22 May 2017</b>
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><b>Decision: Transforming Waterloo - The Waterloo City Hub</b></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>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Planning,                  Regeneration &amp; Jobs</b></p>	<p>Decision date:  <b>Not before 17 Jul 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Sandra Roebuck, Director - Growth, Planning and Employment                  SRoebuck@lambeth.gov.uk                  Blue Star House, London Borough of Lambeth                  Tel: 020 7926 2594</p>	

<p><b>Decision: Amendment to Lambeth’s Regulation 123 List</b></p> <p>The proposed decision is to authorise public consultation on a proposed amendment to Lambeth’s Regulation 123 List. Lambeth’s Regulation 123 List sets out the types of infrastructure which the Council intends to fund through the Community Infrastructure Levy (CIL) from developments that comprise a dwelling or create new or additional floorspace.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Planning,                  Regeneration &amp; Jobs</b></p>	<p>Decision date:  <b>Not before 26 Sep 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Benny Clutario, S106 Programme Officer                  bclutario@lambeth.gov.uk</p>	

<p><b>Decision: Redevelopment of 114 – 118 Lower Marsh</b></p> <p>to agreed that the Council owned site at 114 – 118 Lower Marsh be redeveloped as a mixed use retail and office led scheme.</p> <p>Ward(s) affected: Bishop's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Planning, Regeneration &amp; Jobs</b></p>	<p>Decision date:  <b>Not before 26 Sep 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Sandra Roebuck, Director - Growth, Planning and Employment                  SRoebuck@lambeth.gov.uk                  Blue Star House, London Borough of Lambeth                  Tel: 020 7926 2594</p>	



<p><b>Decision: InStreatham Business Improvement District (BID) Renewal Ballot Proposal</b></p> <p>Ward(s) affected: Streatham Hill; Streatham South; St Leonards; Streatham Wells</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Planning,                  Regeneration &amp; Jobs</b></p>	<p>Decision date:  <b>Not before 9 Oct 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Sandra Roebuck, Director - Growth, Planning and Employment                  SRoebuck@lambeth.gov.uk                  Blue Star House, London Borough of Lambeth                  Tel: 020 7926 2594</p>	

<p><b>Decision: Conversion of Brixton Recreation Centre storage space to work space</b></p> <p>To approve the reuse and letting of the storage space at Brixton Recreation Centre (off Beehive Place) and delegate authority to the Head of Strategic Property &amp; Valuation Services to enter into an Agreement to Lease in the best interest of the council, subject to planning and listed building being grant for change of use and physical alterations.</p> <p>Ward(s) affected: Coldharbour</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Planning, Regeneration &amp; Jobs</b>	Decision date: <b>Not before 9 Oct 2017</b>
Background documents:	
<p>For further information about this key decision, please contact: Tom Bridgman tbridgman@lambeth.gov.uk</p>	

<p><b>Decision: Oval and Prince's Co-operative Local Investment Plan</b></p> <p>To agree priorities for infrastructure investment in Oval and Prince's wards for the next five years. Priorities have been informed by public consultation from January to March 2017.</p> <p>Ward(s) affected: Oval; Prince's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Planning,                  Regeneration &amp; Jobs</b></p>	<p>Decision date:  <b>Not before 9 Oct 2017</b></p>
<p>Background documents:</p>	
<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><b>Decision: Gipsy Hill, Knight's Hill and Thurlow Park Co-operative Local Investment Plan</b></p> <p>To agree the priorities for infrastructure investment in Gipsy Hill, Knight's Hill and Thurlow Park wards for the next five years. Priorities have been informed by public consultation from November 2016 to February 2017.</p> <p>Ward(s) affected: Gipsy Hill; Knight's Hill; Thurlow Park</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Planning, Regeneration &amp; Jobs</b>	Decision date: <b>Not before 9 Oct 2017</b>
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><b>Decision: Contract for Mortuary Provision</b></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: <b>Cabinet Member for Equalities and Culture</b>	Decision date: <b>Not before 19 Jun 2017</b>
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><b>Decision: Advertising / Sponsorship Trial</b></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>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Equalities and Culture</b></p>	<p>Decision date: <b>Not before 16 Jan 2017</b></p>
<p>Background documents:</p>	
<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><b>Decision: Contract Award – Carnegie Building</b></p> <p>Provision of fit-out works at Carnegie building to create a library, healthy living centre and gym.</p> <p>Ward(s) affected: Herne Hill</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Equalities and Culture</b></p>	<p>Decision date: <b>Not before 11 Dec 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Michael Munnelly MMunnelly@lambeth.gov.uk 1st Floor, Service Team House, 185-205 Shakespeare Road, London, SE24 0PZ</p>	

<p><b>Decision: Establishing an integrated gateway for homeless 16-21 year-olds</b></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: <b>Cabinet Member for Children and Schools</b></p>	<p>Decision date: <b>Not before 10 Jul 2016</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Emily Newell, Commissioning Officer, Strategy &amp; Commissioning: Housing &amp; Communities ENewell@lambeth.gov.uk Phoenix House Tel: 0207 926 0973</p>	



Decision: <b>Supported housing for young people aged 16-21</b>	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Children and Schools</b>	Decision date: <b>Not before 17 Oct 2017</b>
Background documents:	
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><b>Decision: Schools Broadband 1st Sept 2017 – 31st August 2020</b></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: <b>Cabinet Member for Children and Schools</b></p>	<p>Decision date: <b>Not before 23 Jan 2017</b></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><b>Decision: Construction of a SEND resource base at Archbishop Sumner Primary School</b></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>Ward(s) affected: Prince's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Children and Schools</b></p>	<p>Decision date: <b>Not before 20 Mar 2017</b></p>
<p>Background documents:</p>	
<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.

Its 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><b>Decision: Telferscot SEN Resource Base works</b></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: <b>Cabinet Member for Children and Schools</b></p>	<p>Decision date: <b>Not before 13 Mar 2017</b></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><b>Decision: Expansion of Sudbourne Primary School from 1.5 form entry (FE) to 3 FE on the existing and Mandrell Road sites.</b></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: <b>Cabinet Member for Children and Schools</b>	Decision date: <b>Not before 12 Jun 2017</b>
Background documents:	
<p>For further information about this key decision, please contact:                  Peter Dawes                  PDawes@lambeth.gov.uk</p>	

**Decision: Contract Extension of Children’s Independent Fostering Agencies (IFA) and Residential care services**

This is to extend the children’s IFA and Residential care services for a period of 13 months (January1, 2018-January 31, 2019). The total cost of the extension is estimated at £13,124,999.75 as follows:

IFA- £8,775,000.00

Residential -£4,349,999.75

The extension is provide sufficient preparatory time for the transition to a new commissioning platform, Dynamic Purchasing System (DPS). The earliest period we can join this partnership is January, 2019.

The DPS is a new commissioning framework involving a sub-regional partnership of 7 South London local authorities. The DPS will work directly with a large pool of accredited service providers across both foster and residential care.

The extension will enable us undertake extensive consultation with our service providers as well as engage with the partnership in developing the relevant infrastructure such as IT platforms required for the new referrals process.

Apart from the advantages of collaborative working with peer local authority partners, the DPS will provide opportunities for accessing a large provider market likely to meet our placement demands across all needs categories. The partnership will also potentially reduce referral turnaround times, deliver savings and enhance prospects for sharing service monitoring and performance information.

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

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

Decision date:  
**Not before 4 Dec 2017**

Background documents:

For further information about this key decision, please contact:  
Roneeta Campbell-Butler, Local Area Agreement Programme Manager (Community Safety)  
rcampbell-butler@lambeth.gov.uk  
205 Stockwell Road, London, SW9 9SL  
Tel: 020 7926 2905

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