



Forward Plan of Key Decisions

London Borough of Lambeth

Forward Plan: 26 January 2018

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>Decision: Adoption of Homes for Lambeth Assured Lifetime Tenancies</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: Cabinet</p> | <p>Decision date: 22 Jan 2018</p> |
| <p>Background documents: Cabinet report - Key Guarantees - 23/03/2017 Cabinet Cabinet Report - Incorporating and Mobilising Homes for Lambeth - 15/05/2017 Cabinet</p> | |
| <p>For further information about this key decision, please contact: Jed Young, Assistant Director Housing Regeneration JYoung1@lambeth.gov.uk</p> <p>Tel: 0207 926 3463</p> | |

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| <p>Decision: Adoption of Homes for Lambeth Leases and Shared Ownership Leases</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: Cabinet | Decision date: 22 Jan 2018 |
| <p>Background documents: Cabinet report - Key Guarantees 23/03/2017 Cabinet Report - Incorporating and Mobilising Homes for Lambeth 15/05/2017</p> | |
| <p>For further information about this key decision, please contact: Jed Young, Assistant Director Housing Regeneration JYoung1@lambeth.gov.uk</p> <p>Tel: 0207 926 3463</p> | |

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| <p>Decision: Adoption of Homes for Lambeth Business Plan</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: Cabinet</p> | <p>Decision date: 22 Jan 2018</p> |
| <p>Background documents: HFL BUILD Limited Articles HFL GROUP Limited Articles HFL HOMES Limited Articles HFL LIVING Limited Articles</p> | |
| <p>For further information about this key decision, please contact: Jed Young, Assistant Director Housing Regeneration JYoung1@lambeth.gov.uk</p> <p>Tel: 0207 926 3463</p> | |

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| <p>Decision: HRA Rent and Budget Setting 2018/19</p> <p>To agree the Housing Revenue Account (HRA) and budget, and to agree the rents and service charges.</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: 22 Jan 2018</p> |
| <p>Background documents: DCLG Implementing self-financing for council housing 2011</p> | |
| <p>For further information about this key decision, please contact: Andrew Ramsden, Assistant Director of Finance ARamsden@lambeth.gov.uk</p> <p>Tel: 020 7926 9946</p> | |

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| <p>Decision: Budget Report 2018/19</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: Cabinet</p> | <p>Decision date: 5 Feb 2018</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> | |

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| <p>Decision: Lambeth Employment and Skills Supplementary Planning Document</p> <p>To adopt the Employment and Skills Supplementary Planning Document, taking account of the outcome of the two rounds 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: 5 Feb 2018</p> |
| <p>Background documents: Lambeth Employment and Skills Supplementary Planning Document</p> | |
| <p>For further information about this key decision, please contact: John Bennett, Lead Commissioner - Welfare Employment and Skills JBennett7@lambeth.gov.uk Room 113, Lambeth Town Hall Tel: 020 7926 6452</p> | |

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| <p>Decision: Accessibility of Council Digital Services Scrutiny Commission</p> <p>The commission looked at various aspects of digital accessibility including the website user interface, frontline access & support and procedures & processes, and makes recommendations aimed at securing improvements in these areas in order that residents with access needs are not disadvantaged by the 'channel shift' from more traditional forms of customer interaction to digital.</p> <p>The Cabinet report will consist of a cover report providing background, the Commission's final report (including a series of recommendations), and a departmental action plan responding to these recommendations, for which approval will be sought.</p> <p>Ward(s) affected: All Wards</p> | |
| Exempt or confidential information: | Consultation details: |
| Decision to be taken by: Cabinet | Decision date: 19 Mar 2018 |
| Background documents: Accessibility of Council Digital Services Scrutiny Commission | |
| <p>For further information about this key decision, please contact: Gary O'Key gokey@lambeth.gov.uk</p> <p>Tel: 020 7926 2183</p> | |

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| <p>Decision: Living Well Network Alliance</p> <p>Cabinet will be asked to approve the award of a 7 year (plus option to extend by a further 3 years) Alliance Agreement which will encompass the majority of adult mental health social care services funded by the Council and those funded by NHS</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: 19 Mar 2018</p> |
| <p>Background documents: Living Well Network Alliance</p> | |
| <p>For further information about this key decision, please contact: Denis O'Rourke, Assistant Director Integrated Commissioning – Adult Mental Health denisorourke@nhs.net</p> | |

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| <p>Decision: South Lambeth Estate - Compulsory Purchase Order</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: Cabinet</p> | <p>Decision date: Not before 4 Sep 2017</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> | |

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| <p>Decision: Knights Walk Estate - Compulsory Purchase Order</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: Cabinet</p> | <p>Decision date: Not before 4 Sep 2017</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> | |

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| <p>Decision: Westbury Estate - Compulsory Purchase Order</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: Cabinet</p> | <p>Decision date: Not before 4 Sep 2017</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> | |

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| <p>Decision: July Finance Planning Report 2018 to 2021</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: Cabinet</p> | <p>Decision date: Not before 1 Jul 2018</p> |
| <p>Background documents: July Finance Planning Report 2018 to 2021</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> | |

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| <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> | |

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| <p>Decision: Legal Services 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: 29 Jan 2018</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> | |

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| <p>Decision: Insurance London Consortium - Insurance Contracts</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: 31 Jan 2018</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> | |

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| <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> | |

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| <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 Mittra, Senior ICT Officer Contract Management, Business Transformation NMittra@lambeth.gov.uk</p> <p>Tel: 020 7926 9274</p> | |

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| <p>Decision: Extension of insurance legal services framework to deal with litigated compensation claims and redress</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: 30 Jan 2018</p> |
| <p>Background documents:</p> | |
| <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> | |

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| <p>Decision: Oracle data archiving</p> <p>Award of the Oracle data archiving contract to provide a data archiving solution for Oracle R12 data prior to the move to Oracle Cloud.</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 8 Jan 2018</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Rachel Willsher, Head of Procurement rwillsher@lambeth.gov.uk</p> | |

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| <p>Decision: Loughborough Children’s Centre, LEAP Programme Leasehold disposal</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 (Finance and Resources)</p> | <p>Decision date: Not before 10 Jan 2018</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> | |

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| <p>Decision: Capital investment for Lambeth’s ICT Services five-year strategy</p> <p>To increase the capital funding for ICT infrastructure investment to £7.777m to cover a new 5 year period from 2018/19 to 2022/23.</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 5 Feb 2018</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Paul Wickens, ICT Support Services Manager pwickens@lambeth.gov.uk Ivor House, 1 Acre Lane, LONDON, SW2 5SD Tel: 020 7926 6442</p> | |

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| <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> | |

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| <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> | |

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| <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> | |

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| <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> | |

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

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| <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> | |

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| <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> | |

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| <p>Decision: Procurement of Independent Advisers for 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: Deputy Leader of the Council (Investment and Partnerships)</p> | <p>Decision date: 26 Jan 2018</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Anna Allan, Housing Projects Officer aallan@lambeth.gov.uk</p> <p>Tel: 07950 696814</p> | |

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| <p>Decision: Development Management Team for Central Hill</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: Deputy Leader of the Council (Investment and Partnerships)</p> | <p>Decision date: Not before 20 Nov 2017</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> | |

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| <p>Decision: Disposal of Land at Lollard Street – Former Ethelred Youth Centre Site</p> <p>To enter into a Development Agreement of the land at Lollard Street SE11 6QH with the Education and Skills Funding Agency (ESFA) and on completion to grant a 125 year lease to the EFSA’s nominated school operator, the National Autistic Society for the purpose of providing an SEN Free School.</p> <p>Ward(s) affected: Prince's</p> | |
| Exempt or confidential information: | Consultation details: |
| Decision to be taken by: Deputy Leader of the Council (Investment and Partnerships) | Decision date: Not before 18 Dec 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> | |

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| <p>Decision: Carmelita Centre and Orsett Street Lead Consultant Architect</p> <p>To appoint a Lead Consultant Architect for the Carmelita Centre and Orsett Street projects. This appointment will allow the progression of these projects – the architect will present several options for the developments, and after a decision is made will work on their further design.</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 (Investment and Partnerships)</p> | <p>Decision date: Not before 15 Jan 2018</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Annabel Gray, Consultant Project Manager AGray@lambeth.gov.uk</p> | |

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| <p>Decision: Contract extensions and variations for care and support services within Extra Care Housing</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: Cabinet Member for Adult Social Care</p> | <p>Decision date: Not before 31 Oct 2016</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> | |

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| <p>Decision: Care and Support at Bankhouse – a Newly Developed Extra Care Scheme</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: Cabinet Member for Adult Social Care | Decision date: Not before 4 Sep 2017 |
| 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> | |

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| <p>Decision: Tenancy Support Service - Single Homeless Project</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 13 Nov 2017</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> | |

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| <p>Decision: Independent and Living Carers Partnership (ILCP) Contract Extension</p> <p>The report will propose a 2 year contract extension be approved for the Independent and Living Carers Partnership (ILCP). The ILCP was formed in April 2015 and awarded a three year contract which ends on 31 March 2018, with option of two year extension. The ILCP is a key partnership that delivers advocacy, information, advice and carers services to people of all disabilities in Lambeth. In addition, it provides added value through the strategic partnerships it has developed across the CCG and Council. The integrated commissioning team have worked with the ILCP to develop a strategic plan which sets out their future direction – this is detailed in Appendix One.</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: Not before 22 Jan 2018 |
| Background documents: | |
| <p>For further information about this key decision, please contact: Brent Withers, Strategy and Commissioning Manager Bwithers@lambeth.gov.uk Phoenix House Tel: 020 7926 7513</p> | |

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| <p>Decision: Latch House offender service</p> <p>This decision will enable the Council to undertake a competitive tendering process to award the contract to provide the Latch House offender service from April 2018 onwards.</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 12 Feb 2018</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Emma Casey, Commissioning Officer ecasey@lambeth.gov.uk</p> <p>Tel: 0207 9267539</p> | |

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| <p>Decision: Tenancy Support Service</p> <p>The decision to extend the current contract will enable the Council to continue to provide tenancy support to residents while Housing colleagues plan the future structure of the service.</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 19 Feb 2018</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Emma Casey, Commissioning Officer ecasey@lambeth.gov.uk</p> <p>Tel: 0207 9267539</p> | |

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| <p>Decision: Vulnerable Adults' Pathway</p> <p>The decision to extend the current contracts will enable the Council to continue to provide supported housing to vulnerable rough sleepers and single homeless people in Lambeth.</p> <p>Ward(s) affected:</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 19 Feb 2018</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Emma Casey, Commissioning Officer ecasey@lambeth.gov.uk</p> <p>Tel: 0207 9267539</p> | |

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| <p>Decision: Contract extension for commissioned Adult Mental Health services: including floating support, supported accommodation and Living Well Partnership services</p> <p>Extension of Lambeth Council commissioned adult mental health contracts which it is planned will come under the proposed Living Well Network Alliance (LWNA) from 01/04/2018.</p> <p>This includes:</p> <ul style="list-style-type: none"> • Extension of Lambeth Council adult mental health contracts for floating support and supported accommodation which expire on 31/03/2018, by 12 months up to 31/03/2019. • Extension of the Mosaic Clubhouse LWP contract which expires on 31/01/2018, by 14 months, up to 31/03/2019. <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 22 Jan 2018 |
| Background documents: | |
| <p>For further information about this key decision, please contact: Jonathan Goodall, Senior Integrated Commissioning Officer, Mental Health jgoodall@lambeth.gov.uk</p> <p>Tel: 020 7926 4642</p> | |

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| <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> | |

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| <p>Decision: Works to Jubilee Primary School as part of the LEAP programme</p> <p>To appoint a contractor to undertake works to Jubilee Primary School as part of the LEAP (Lambeth Early Action Partnership)</p> <p>Ward(s) affected: Tulse Hill</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 27 Dec 2017</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> | |

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| <p>Decision: Works to St Stephens C or E Primary School as part of the LEAP programme.</p> <p>To appoint a contractor to undertake works to St Stephens Primary School as part of the LEAP (Lambeth Early Action Partnership)</p> <p>Ward(s) affected: Prince's</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 27 Dec 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> | |

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| <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 mccclarke@lambeth.gov.uk 1st Floor, Service Team House, 185-205 Shakespeare Road, London, SE24 0PZ Tel: 020 7926 0528</p> | |

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| <p>Decision: 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> | |

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| <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> | |

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| <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> | |

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| <p>Decision: Hubert Grove Footbridge Refurbishment/Repair Works 2017-19</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: Cabinet Member for Housing and Environment</p> | <p>Decision date: Not before 18 Sep 2017</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> | |

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| <p>Decision: Commencement of formal consultation on the proposed transfer of Lambeth HRA properties in the London Boroughs of Bromley, Croydon, Merton and Sutton</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: Cabinet Member for Housing and Environment | Decision date: Not before 9 Oct 2017 |
| Background documents: | |
| <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> | |

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| <p>Decision: Regenter Myatts Field North Settlement Agreement</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: Cabinet Member for Housing and Environment</p> | <p>Decision date: Not before 6 Nov 2017</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> | |

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| <p>Decision: Consultancy Services for Lambeth</p> <p>To appoint consultants including structural engineers, project management, principal designer and CDM-services to support the delivery of Lambeth Housing Standard.</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 18 Dec 2017</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Sumitra Gomer, Interim AD Strategy and Regeneration SGomer@lambeth.gov.uk 3rd floor, Hambrook House Tel: 02079263687</p> | |

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| <p>Decision: Civil Enforcement Systems Procurement</p> <p>To award a new contract for Parking’s IT system which manages the issuing and processing of Penalty Charge Notices (PCNs), as well as the issuance of resident, visitor and business parking permits. The council has an existing contract which is due to expire on 31 March 2018. The contract is critical for delivering all aspects of the Parking Service, including income collection.</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 Feb 2018</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> | |

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| <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> | |
| <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 26 Jun 2015</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 denisorourke@nhs.net</p> | |

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| <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: 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: Cabinet Member for Healthier and Stronger Communities (job-share)</p> | <p>Decision date: Not before 26 Jun 2015</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Candice Clark candiceclark@nhs.net</p> | |

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| <p>Decision: Gateway Mental Health Support Service</p> <p>This proposed decision is for a one-year block contract with one-year extension option to be awarded to Look Ahead Housing and Support Ltd. The contract award will be made under waiver. Look Ahead have submitted proposals to develop a mental health supported housing service which will offer support to people with complex needs.</p> <p>This provision will be developed to support move on from Lambeth rehabilitation wards and residential care homes as part of the Integrated Personalised Support Alliance (IPSA) initiative</p> <p>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 22 Aug 2016 |
| Background documents: | |
| <p>For further information about this key decision, please contact: Karen Clarke KClarke1@lambeth.gov.uk</p> | |

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| <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> | |

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| <p>Decision: Service to prevent and reduce offending</p> <p>Decision to procure a service to prevent and reduce offending by providing targeted support to prioritised offenders but also have a preventative focus by working with vulnerable young people at risk of gang involvement.</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 18 Dec 2017</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Jade Holvey, VAWG Programme Manager JHolvey@lambeth.gov.uk</p> | |

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| <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> | |

Decision: Recommended CIL Allocation for the Stockwell, Vassall, Larkhall Co-operative Local Investment Plan (CLIP)

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).

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.

Ward(s) affected: Larkhall; Stockwell; Vassall

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:

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

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| <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> | |
| <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 17 Jul 2017</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> | |

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| <p>Decision: Redevelopment of 114 – 118 Lower Marsh</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: Cabinet Member for Planning, Regeneration & Jobs</p> | <p>Decision date: Not before 26 Sep 2017</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> | |

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| <p>Decision: Conversion of Brixton Recreation Centre storage space to work space</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 & 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: Cabinet Member for Planning, Regeneration & Jobs | Decision date: Not before 9 Oct 2017 |
| Background documents: | |
| <p>For further information about this key decision, please contact: Tom Bridgman tbridgman@lambeth.gov.uk</p> | |

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| <p>Decision: Oval and Prince's Co-operative Local Investment Plan</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: Cabinet Member for Planning, Regeneration & Jobs</p> | <p>Decision date: Not before 9 Oct 2017</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> | |

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| <p>Decision: Gipsy Hill, Knight's Hill and Thurlow Park Co-operative Local Investment Plan (CLIP) 2018 to 2022</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: Cabinet Member for Planning, Regeneration & Jobs | Decision date: 19 Jan 2018 |
| 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> | |

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| <p>Decision: Future Use of International House</p> <p>To consider the options and approve an approach to the future use of International House, SW9 7QE.</p> <p>Ward(s) affected: Coldharbour</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 18 Dec 2017</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Tom Bridgman tbridgman@lambeth.gov.uk</p> | |

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| <p>Decision: Article 4 Direction for change of use from office to residential – Central Activities Zone</p> <p>To make a non-immediate Article 4 direction to remove permitted development rights for change of use from office to residential in the Central Activities Zone (as it relates to Lambeth).</p> <p>Ward(s) affected: All Wards</p> | |
| Exempt or confidential information: | Consultation details: |
| Decision to be taken by: Cabinet Member for Planning, Regeneration & Jobs | Decision date: Not before 15 Jan 2018 |
| 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> | |

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| <p>Decision: Former Canterbury Arms Public House, Canterbury Crescent, Brixton</p> <p>(a) To seek to acquire the former Canterbury Arms Public House site on the terms recommended within the decision report and (b) to approve the procurement of additional commercial property and legal services to support the potential acquisition of the former Canterbury Arms Public House site; the future letting of International House; and the preparation of a Supplementary Planning Document for the Brixton Central sites as recommended within the decision report.</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 12 Feb 2018 |
| Background documents: | |
| <p>For further information about this key decision, please contact: Tom Bridgman tbridgman@lambeth.gov.uk</p> | |

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| <p>Decision: Keybridge House, Phase II Land, affordable housing subsidy</p> <p>1) To approve an investment of £2,050,000 towards the delivery of 13 intermediate rented homes with within a development at Keybridge House, Vauxhall.</p> <p>2) To agree the funding sources.</p> <p>Ward(s) affected: Oval</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 19 Feb 2018</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Conor McDonagh, Delivery Lead - Regeneration cmcdonagh@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road, London, SW8 2LL Tel: 020 7926 5980</p> | |

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| <p>Decision: Norwood High Street site acquisition</p> <ol style="list-style-type: none"> 1. To seek to acquire a site in Norwood High Street on the terms recommended within the decision report 2. To approve the procurement of additional commercial property and legal services to support the potential acquisition of the site <p>Ward(s) affected: Gipsy Hill</p> | |
| Exempt or confidential information: | Consultation details: |
| Decision to be taken by: Cabinet Member for Planning, Regeneration & Jobs | Decision date: Not before 19 Feb 2018 |
| Background documents: | |
| <p>For further information about this key decision, please contact: Conor McDonagh, Delivery Lead - Regeneration cmcdonagh@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road, London, SW8 2LL Tel: 020 7926 5980</p> | |

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| <p>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> | |

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| <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> | |
| <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 16 Jan 2017</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> | |

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| <p>Decision: Contract Award – Carnegie Building</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: Cabinet Member for Equalities and Culture</p> | <p>Decision date: Not before 11 Dec 2017</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> | |

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| <p>Decision: London Eye S106 Agreement</p> <p>Under the terms of a S106 agreement, the South Bank Employers Group (SBEG) provides specified operational and community initiatives in the South Bank area. These are financed by payments that the Council receives annually from the operator of the Coca-Cola London Eye. The Council makes payment to SBEG in arrears on the basis of goods provided and services rendered according to an agreed programme of work.</p> <p>To approve the total budget of £847,998.00 and the remaining Q3 and Q4 payment of £388,380.00.</p> <p>Ward(s) affected: Bishop's</p> | |
| Exempt or confidential information: | Consultation details: |
| Decision to be taken by: Cabinet Member for Equalities and Culture | Decision date: Not before 15 Jan 2018 |
| Background documents: | |
| <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> | |

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| <p>Decision: Vauxhall Park Development</p> <p>To approve funding for works to be undertaken to Vauxhall Park.</p> <p>Ward(s) affected: Oval</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 5 Feb 2018</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Dan Thomas, Environment Programme Manager - Neighbourhoods, Environment and Employment dthomas4@lambeth.gov.uk</p> | |

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| <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> | |

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| <p>Decision: Supported housing for young people aged 16-21</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 17 Oct 2017</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> | |

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| <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> | |

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| <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>Ward(s) affected: Prince's</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 20 Mar 2017</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

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| <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 rmann1@lambeth.gov.uk 6th Floor International House Tel: 020 7926 3221</p> | |

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| <p>Decision: Adoption Support to include financial plan/or settlement for breach of confidentiality</p> <p>To agree a financial offer to settle a claim in respect of an adoption application.</p> <p>Ward(s) affected: All Wards</p> | |
| <p>Exempt or confidential information: Part exempt Information which is likely to reveal the identity of an individual. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> | <p>Consultation details:</p> |
| <p>Decision to be taken by: Cabinet Member for Children and Schools</p> | <p>Decision date: Not before 5 Feb 2018</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Mark Stancer, Director of Children's Social Care mstancer@lambeth.gov.uk International House, Canterbury Crescent, London, SW9</p> | |

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| <p>Decision: School admissions policy and arrangements for 2019/20 entry</p> <p>To agree the proposed arrangements for admissions for the school year 2019/20, which have been the subject of formal consultation between 4 December 2017 and 15 January 2018.</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 Feb 2018</p> |
| <p>Background documents:</p> | |
| <p>For further information about this key decision, please contact: Mark Stancer, Director of Children's Social Care mstancer@lambeth.gov.uk International House, Canterbury Crescent, London, SW9</p> | |