



Forward Plan of Key Decisions

London Borough of Lambeth

Forward Plan: 16 July 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: July Finance Planning and Medium Term Strategy Report 2018 to 2023</p> <p>The July Financial Planning and Medium Term Strategy Report will provide an update on the economic outlook, pressures, risk areas and set out the revenue funding deficit for 2018-23 as well as the timetable for setting the Council's budget in February 2019.</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: 23 Jul 2018</p>
<p>Background documents: July Finance Planning Report 2018 to 2021 ec-draft-statement-of-accounts-2017-18 Revenue Capital Budget 201819 to 202021(1)</p>	
<p>For further information about this key decision, please contact: Christina Thompson, Director of Finance and Property CThompson3@lambeth.gov.uk Phoenix House - 8th Floor Tel: 020 7926 2634</p>	

<p>Decision: Future Lambeth Workforce Strategy</p> <p>To approve the new workforce strategy for Council.</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: 23 Jul 2018</p>
<p>Background documents: Future Lambeth Workforce Strategy</p>	
<p>For further information about this key decision, please contact: Dean Shoesmith, Interim Director of Human Resources and Organisational Development DShoesmith@lambeth.gov.uk</p> <p>Tel: 020 7926 7761</p>	

<p>Decision: Abortion Clinic Public Space Protection Order</p> <p>Report considering the results of the public consultation on the introduction of a Public Spaces Protection Order to restrict certain activities. Cabinet to make a decision based on the consultation on whether to introduce the proposed order.</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: 17 Sep 2018</p>
<p>Background documents: Public Space Protection Order</p>	
<p>For further information about this key decision, please contact: Kristian Aspinall kaspinall@lambeth.gov.uk</p>	

<p>Decision: Lambeth Children’s Homes Redress Scheme update</p> <p>To provide Cabinet with an update on the redress scheme following its implementation on 2 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</p>	<p>Decision date: 17 Sep 2018</p>
<p>Background documents: Lambeth Children’s Homes Redress Scheme update</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>	

Decision: November Finance Planning and Medium Term Strategy Report 2018 to 2023	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: 5 Nov 2018
Background documents: November Finance Planning and Medium Term Strategy Report 2018 to 2023	
For further information about this key decision, please contact: Christina Thompson, Director of Finance and Property CThompson3@lambeth.gov.uk Phoenix House - 8th Floor Tel: 020 7926 2634	

Decision: Revenue and Capital Budget 2019/20 – 2022/23	
Ward(s) affected: All Wards	
Exempt or confidential information: Part exempt	Consultation details:
Decision to be taken by: Cabinet	Decision date: 4 Feb 2019
Background documents: Revenue and Capital Budget 2019/20 – 2022/23	
For further information about this key decision, please contact: Christina Thompson, Director of Finance and Property CThompson3@lambeth.gov.uk Phoenix House - 8th Floor Tel: 020 7926 2634	

<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: Jed Young, Assistant Director Housing Regeneration JYoung1@lambeth.gov.uk</p> <p>Tel: 0207 926 3463</p>	

<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: Jed Young, Assistant Director Housing Regeneration JYoung1@lambeth.gov.uk</p> <p>Tel: 0207 926 3463</p>	

<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: Jed Young, Assistant Director Housing Regeneration JYoung1@lambeth.gov.uk</p> <p>Tel: 0207 926 3463</p>	

<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: Deputy Leader of the Council (Children and Young People)</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>	

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:
Deputy Leader of the Council (Children and Young People)

Decision date:
Not before 20 Mar 2017

Background documents:

For further information about this key decision, please contact:

Peter Dawes
PDawes@lambeth.gov.uk

Decision: School admissions policy and arrangements for 2019/20 entry	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Children and Young People)	Decision date: 19 Feb 2018
Background documents:	
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>Decision: Woodmansterne 5FE Secondary School and Sixth Form – Budget Increase</p> <p>To increase the budget for the build of Woodmansterne Secondary Department. The contract was recently awarded to Willmott Dixon Construction Ltd but due to a number of mitigating factors it is now necessary to increase the project budget to provide additional programme contingency to ensure that should any further risks materialise there is a contingency in place to ensure that the project can be delivered successfully.</p> <p>To approve additional fees due to Faithful & Gould under the SCAPE Framework Agreement.</p> <p>Ward(s) affected: Streatham South</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Children and Young People)	Decision date: Not before 2 Apr 2018
Background documents:	
<p>For further information about this key decision, please contact: Gerrard McCauley, Schools and Community Programmes GMcCauley1@lambeth.gov.uk</p>	

<p>Decision: One Oracle Contract Extension</p> <p>To extend the existing One Oracle support arrangements by a further 2 years. This is necessary to ensure that the Council can maintain its obligations of Paying people, Paying suppliers and Collecting Debt.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Finance</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, Programme Manager, Business Transformation JMartin@lambeth.gov.uk Olive Morris House - 2nd Floor Tel: 020 7926 6244</p>	

<p>Decision: Upper Norwood Joint Library</p> <p>To grant a 25 year lease to Upper Norwood Library Trust at a peppercorn rent</p> <p>Ward(s) affected: Gipsy Hill</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Finance</p>	<p>Decision date: Not before 17 Jul 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Yvonne Hardy, Assistant Head - Directorates, Valuation and Strategic Assets yhardy@lambeth.gov.uk</p> <p>Tel: 0207 926 2984</p>	

<p>Decision: Server, Storage and Associated Services Contract</p> <p>To award new contract for Server, Storage and Associated Services for Lambeth. The Council has an existing investment programme for upgrading server and storage hardware. The key outcome will be to derive value and create a route to market and to support new Lambeth initiatives such as Organisational redesign and move to new Town hall/Civic Suite.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information: Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Finance</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>	

<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: Cabinet Member for Finance</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>	

<p>Decision: ICT Desktop Refresh (formerly Hardware Refresh)</p> <p>To extend the contracts with Insight Direct (UK) Ltd and XMA Ltd for 12 months from June 2018 to June 2019 with an optional extension for a further 12 months from June 2019 to June 2020 for the provision of Desktops, Laptops, Monitors, Tablets and associated services for Lambeth. The Council has an existing investment programme for upgrading end user device hardware. The key outcome will be to derive value from the existing e-auction programme in conjunction with other London boroughs and ensures a route to market. These contracts enable Lambeth to ensure its business applications continue to run efficiently and effectively and can continue to provide essential front line services including Organisational redesign and the new Town hall/Civic Centre.</p> <p>Ward(s) affected: Prince's</p>	
<p>Exempt or confidential information: Part exempt</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Finance</p>	<p>Decision date: 24 Jul 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Clive Redington, ICT Manager Contract Management, Business Transformation credington@lambeth.gov.uk Olive Morris House (2nd Floor) Tel: 020 7926 4021</p>	

<p>Decision: Contract to extend Internal Audit, Risk Management, Investigation and Advisory Services provision</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: Leader of the Council</p>	<p>Decision date: 19 Jul 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Malcolm de Vela, Category Procurement Manager – Energy and Corporate MDeVela@lambeth.gov.uk Phoenix House, 10 Wandsworth Road, SW8 2LL Tel: 020 7926 3591</p>	

<p>Decision: Our Streets- The Neighbourhood Enhancement</p> <p>To deliver Phase 3 Our Streets interventions in Thurlow Park, Gypsy Hill, and Knights Hill wards costing a total £800,000.</p> <p>Ward(s) affected: Gipsy Hill; Knight's Hill; Thurlow Park</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Environment and Clean Air</p>	<p>Decision date: Not before 26 Mar 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>	

Decision: Highways Services Contract	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Environment and Clean Air	Decision date: 11 Jul 2018
Background documents:	
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>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 Health and Adult Social Care (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>	

<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 Health and Adult Social Care (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>	

<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: Cabinet Member for Health and Adult Social Care (job share)</p>	<p>Decision date: Not before 12 Dec 2016</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Moirá McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net</p> <p>Tel: 0203 049 4481</p>	

<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 Health and Adult Social Care (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>	

<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 Health and Adult Social Care (job share)</p>	<p>Decision date: Not before 13 Nov 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>	

<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 Health and Adult Social Care (job share)</p>	<p>Decision date: Not before 12 Feb 2018</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 Tel: 02079267020</p>	

<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 Health and Adult Social Care (job share)</p>	<p>Decision date: Not before 19 Feb 2018</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>	

<p>Decision: Care and Support at Extra Care Housing Schemes</p> <p>The care and support contract at two extra care schemes will be tendered through a Restricted Tender process.</p> <p>The resulting contract length will be two years plus a potential extension of one year.</p> <p>The value of the current contract is £825,000 per year.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Health and Adult Social Care (job share)	Decision date: Not before 23 Apr 2018
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>Decision: s75 partnership agreement with NHS Lambeth Clinical Commissioning Group</p> <p>Councils and Clinical Commissioning Groups are required under s75 of the NHS Act 2006 to have formal agreements in place that set out how they share resources and commission services. The proposed agreement will support integrated commissioning arrangements and the Living Well Network Alliance and will run from July 2018 to March 2025</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Health and Adult Social Care (job share)	Decision date: Not before 11 Jun 2018
Background documents:	
<p>For further information about this key decision, please contact: Maira McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net</p> <p>Tel: 0203 049 4481</p>	

<p>Decision: Public Health Services</p> <p>Approval to increase the value of the Council’s contract with SH:24 to provide online sexual health testing, to allow increased access to the service for Lewisham and Southwark residents during the period 1st April to 30th June 2018.</p> <p>There is no additional financial contribution from LB Lambeth.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Health and Adult Social Care (job share)	Decision date: Not before 11 Jun 2018
Background documents:	
<p>For further information about this key decision, please contact: Emily Newell, Commissioning Officer, Strategy & Commissioning: Housing & Communities ENewell@lambeth.gov.uk Phoenix House Tel: 0207 926 0973</p>	

<p>Decision: 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>Cabinet Member for Planning and Investment</p>	<p>Decision date:</p> <p>Not before 26 Jun 2015</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:</p> <p>Lesley Johnson, Consultant, Strategic Housing, Regeneration & Communities Ljohnson3@lambeth.gov.uk International House, 7th Floor Tel: 020 7926 7125</p>	

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

<p>Decision: Transforming Waterloo (Waterloo Roundabout) Regeneration 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 and Investment</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>	

<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 and Investment</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>	

<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 and Investment	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>	

<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 and Investment</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>	

<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: Part exempt Information relating to any 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 Planning and Investment</p>	<p>Decision date: 18 Jul 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Tom Bridgman tbridgman@lambeth.gov.uk</p>	

<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: Cabinet Member for Planning and Investment</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>	

<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 Planning and Investment	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>	

<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 and Investment	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>	

<p>Decision: Westbury Estate St James Development Agreement</p> <p>Authority to enter into the Development Agreement with St James regarding the delivery of new homes for Council rent on 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 Member for Planning and Investment</p>	<p>Decision date: Not before 2 Apr 2018</p>
<p>Background documents:</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>	

<p>Decision: South Bank and Waterloo Neighbours (SoWN) draft neighbourhood plan submission – legal compliance</p> <p>To decide on the legal compliance of the draft neighbourhood plan and supporting documents submitted by SoWN.</p> <p>Ward(s) affected: Bishop's; Prince's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning and Investment	Decision date: 18 May 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>	

<p>Decision: Basements Supplementary Planning Document (SPD)</p> <p>To agree the basements SPD for 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 Member for Planning and Investment</p>	<p>Decision date: 1 Jun 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Doug Black, Team Leader Conservation & Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065</p>	

Decision: Waterloo Works! Community Enterprise Hub Facility	
Ward(s) affected: Bishop's	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning and Investment	Decision date: 11 Jul 2018
Background documents:	
For further information about this key decision, please contact: Iago Griffith, Project Officer igriffith2@lambeth.gov.uk Service Team House Tel: 020 7926 8975	

<p>Decision: Addendum to Statement of Community Involvement</p> <p>An addendum to the Statement of Community Involvement (SCI) is required to satisfy the requirements of section 6 of the Neighbourhood Planning Act 2017 which comes into force on 31st July 2018. It requires the Council to set out in its SCI how it will give advice or assistance on proposals for making of neighbourhood development orders and neighbourhood development plans, and in the modification of neighbourhood development plans.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning and Investment	Decision date: Not before 9 Jul 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>	

<p>Decision: Brixton Business Improvement District (BID) Renewal Ballot Proposal</p> <p>To formally consider and endorse the Brixton BID proposal, and instruct the Returning Officer to hold the necessary renewal ballot.</p> <p>The council is statutorily bound to consider the BID proposal and hold a ballot on the BIDs behalf unless the proposal conflicts any formally adopted and published policy by the council or it is likely to have a significantly disproportionate financial burden on any person or class of persons.</p> <p>Ward(s) affected: Brixton Hill; Coldharbour; Ferndale; Herne Hill</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning and Investment	Decision date: Not before 9 Jul 2018
Background documents:	
For further information about this key decision, please contact: Matthew Blades, Business & Inward Investment Delivery Lead mblades@lambeth.gov.uk	

<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>	

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:

Cabinet Member for Equalities and Culture

Decision date:

Not before 12 Jun 2017

Background documents:

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

<p>Decision: Hillside Gardens – Investment Plan</p> <p>To approve the commitment of ten Parks, Sports and Children’s Play capital S106 covenants generated within the Streatham Hill ward, totalling £494,056, to be used to fund a programme of improvement works within Hillside Gardens.</p> <p>To approve the commitment of two Parks revenue maintenance S106 covenants generated within the Streatham Hill ward, totalling £102,568, to be used to fund ongoing maintenance within Hillside Gardens, including the employment of an additional Park Attendant, initially on a two-year fixed-term contract</p> <p>Ward(s) affected: Streatham Hill</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 9 Jul 2018
Background documents:	
<p>For further information about this key decision, please contact: Kevin Crook, Head of Neighbourhoods kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	

<p>Decision: Transfer of the Greek Enclosure from the Greek Cathedral trust of St Stephen's Chapel to the Council</p> <p>To agree the formal legal vesting contract process for the Greek Cathedral Trust to transfer St Stephen's Chapel, the boundary wall to the Greek Enclosure and Burial Rights to the Council</p> <p>Ward(s) affected: Knight's Hill; Thurlow Park</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 23 Jul 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>	

<p>Decision: Brockwell Hall Round One Heritage Lottery Fund Application</p> <p>To resubmit a Round One application to the Heritage Lottery Fund's Heritage Grant Programme (HLF). Subject to a development phase if the Round One application is successful, agree £2,250,000 onto the Capital Pipeline to support the delivery phase of the project. The total cost of the delivery phase will be approximately £5.7m with the remainder earmarked as being met by the HLF.</p> <p>Ward(s) affected: Herne Hill</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 7 Aug 2018
Background documents:	
<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>Decision: Vauxhall Leisure Centre</p> <p>To enter into agreement with Greenwich Leisure Limited to enable the Vauxhall Leisure Centre site, located at 50 South Lambeth Road, SW8 1DY, to be managed and marketed as part of the Lambeth leisure offer until the end of the existing leisure contract on 31 March 2022. The inclusion of this site will enhance the existing leisure offer and provide community leisure facilities in the north of the borough.</p> <p>This agreement includes ensuring that the leisure centre offers concessions in line with other leisure facilities across the borough. The council is to cover these concessionary costs which will be reconciled in full from the borough-wide Joint Development Pot/Sports Inclusion Fund held by GLL at the end of the contract in March 2022.</p> <p>Ward(s) affected: Oval</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 7 Aug 2018
Background documents:	
<p>For further information about this key decision, please contact: Donna Wiggins, Lead Commissioner, Strategic Housing, Regeneration & Communities dwiggins@lambeth.gov.uk Phoenix House - 3rd Floor Tel: 020 7926 2681</p>	

<p>Decision: West Norwood Cemetery Management Arrangements</p> <p>To approve the revised management arrangements for the South Metropolitan (West Norwood) Cemetery following the dissolution of the current Scheme of Management, to take effect from 1 April 2019.</p> <p>Dissolution is subject to the required criteria being met and approval from the appropriate external bodies</p> <p>Ward(s) affected: Gipsy 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 15 Aug 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Kevin Crook, Head of Neighbourhoods kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	

<p>Decision: Appointment of a construction company to deliver investment priorities into Vauxhall Park</p> <p>To appoint a construction company/supplier following a competitive tender. Works include landscaping, planting and formal garden, railings, play-park, paths and surfaces, heritage components and exercise.</p> <p>The works are planned to commence in September 2018.</p> <p>Ward(s) affected: Oval</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 15 Aug 2018
Background documents:	
<p>For further information about this key decision, please contact: Dan Thomas, Environment Programme Manager - Neighbourhoods, Environment and Employment dthomas4@lambeth.gov.uk</p>	

<p>Decision: Establishing an integrated gateway for homeless 16-21 year-olds</p> <p>This decision will enable the Council to implement an integrated gateway and assessment process for all young people aged 16-21 that are homeless or at risk of homelessness, run jointly by Housing and Children’s Services.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Housing</p>	<p>Decision date: Not before 10 Jul 2016</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Emily Newell, Commissioning Officer, Strategy & Commissioning: Housing & Communities ENewell@lambeth.gov.uk Phoenix House Tel: 0207 926 0973</p>	

<p>Decision: 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</p>	<p>Decision date: Not before 10 Apr 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Neil Wightman, Director of Housing Services NWightman@lambeth.gov.uk 1st Floor, Blue Star House, Stockwell Road, Brixton, SW9 Tel: 020 7926 7051</p>	

<p>Decision: 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	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 Tel: 02079267020</p>	

Decision: Supported housing for young people aged 16-21	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Housing	Decision date: Not before 17 Oct 2017
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>Decision: Consultancy Services for Lambeth Housing Standard</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</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>	

<p>Decision: Garage Repairs Contract</p> <p>To appoint a contractor to undertake garage repairs</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</p>	<p>Decision date: 23 Apr 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Neil Wightman, Director of Housing Services NWightman@lambeth.gov.uk 1st Floor, Blue Star House, Stockwell Road, Brixton, SW9 Tel: 020 7926 7051</p>	

<p>Decision: Civil Penalty Notices for Private Rented Sector Landlords</p> <p>To agree the use of financial penalties imposed through Civil Penalty Notices rather than prosecution of Private Rented Sector Landlords.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Housing	Decision date: Not before 16 Jul 2018
Background documents:	
<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>	