



Forward Plan of Key Decisions

London Borough of Lambeth

Forward Plan: 10 August 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: 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>	

<p>Decision: Somerleyton Road (Oval House)</p> <p>The purpose of this report is to update members on the positive progress made on the Somerleyton Road project and to seek agreement to the following recommendations:</p> <ul style="list-style-type: none"> a) To give agreement to enter into a build contract with Galliford Try for the construction of Blocks A&B on the basis that financial viability of the scheme is demonstrated b) To enter into an agreement for lease with Ovalhouse Theatre for the theatre building within Block B c) To enter into an agreement for lease with Ovalhouse Theatre for Carlton Mansions <p>Ward(s) affected: Coldharbour</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: 17 Sep 2018</p>
<p>Background documents: Somerleyton Road</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: 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>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: 15 Oct 2018
Background documents: Public Space Protection Order	
For further information about this key decision, please contact: Kristian Aspinall kaspinall@lambeth.gov.uk	

<p>Decision: Lambeth Local Plan Review</p> <p>To note the outcome of the public consultation on issues for the Local Plan Review and make a decision about proceeding to the next round of public consultation on the Draft Revised Local Plan.</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: 15 Oct 2018</p>
<p>Background documents: Lambeth Local Plan Review</p>	
<p>For further information about this key decision, please contact: Catherine Carpenter, Delivery Lead - Planning Strategy and Policy ccarpenter@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road Tel: 020 7926 1251</p>	

<p>Decision: Lambeth Transport Strategy</p> <p>Approval of consultation draft Lambeth Transport Strategy, incorporating Lambeth's Local Implementation Plan (LIP), to be released for public consultation and submission to Transport for London (LIP).</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: 15 Oct 2018</p>
<p>Background documents: Lambeth Transport Strategy</p>	
<p>For further information about this key decision, please contact: Simon Phillips, Transport Manager - Planning, Transport & Development SPhillips2@lambeth.gov.uk</p>	

<p>Decision: Report to Authorise the First Round Public Consultation on a Preliminary Draft CIL Charging Schedule</p> <p>To set out proposed new CIL rates and authorise the first round public consultation on the Preliminary Draft CIL Charging Schedule.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: 15 Oct 2018
Background documents:	
<p>For further information about this key decision, please contact: Michael Munnelly, Benny Clutario, S106 Programme Officer MMunnelly@lambeth.gov.uk, bclutario@lambeth.gov.uk 1st Floor, Service Team House, 185-205 Shakespeare Road, London, SE24 0PZ,</p>	

<p>Decision: Establishing Regional Adoption Arrangements in South London</p> <p>National policy (Education and Adoption Act 2016) is to expect local authority adoption services to be delivered on a regional/sub regional basis by 2020. Such arrangements are expected to support better children in securing adoptive families through more effective and better coordinated services, including recruitment and assessment of prospective adopters, improving the quality of post adoption support and reducing the length of time children wait to be adopted.</p> <p>Lambeth is proposing to establish, with 8 other South London authorities, one sub regional adoption agency, hosted by Southwark. This will be one of four sub regional adoption agency. This will require Cabinet agreement to a business case which will set out financial, staffing and service change implications</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet	Decision date: 5 Nov 2018
<p>Background documents: Establishing Regional Adoption Arrangements in South London</p>	
<p>For further information about this key decision, please contact: Annie Hudson, Strategic Director: Children's Services ahudson1@lambeth.gov.uk</p>	

<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: 5 Nov 2018</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: 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: 5 Nov 2018</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: December Finance Planning and Medium Term Strategy Report 2018 to 2023</p> <p>The November 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 together with proposals to close the funding gap.</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 Dec 2018</p>
<p>Background documents: November Finance Planning and Medium Term Strategy Report 2018 to 2023</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: HRA Rent & Budget Setting Report 2019/20</p> <p>Agreeing the 2019/20 rent and service charges and the HRA budget for 2019/20.</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 Dec 2018</p>
<p>Background documents: HRA Rent & Budget Setting Report 2019/20</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>	

<p>Decision: Revenue and Capital Budget 2019/20 – 2022/23</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information: Part exempt</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet</p>	<p>Decision date: 4 Feb 2019</p>
<p>Background documents: Revenue and Capital Budget 2019/20 – 2022/23</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: School admissions policy and arrangements for 2019/20 entry</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 (Children and Young People)</p>	<p>Decision date: 19 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>	

<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: Conor McDonagh, Delivery Lead - Regeneration cmcdonagh@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road, London, SW8 2LL Tel: 020 7926 5980</p>	

Decision: Special Educational Needs and/Disabilities (SEND) Parent Participation and Engagement Service

We are seeking a decision to award provider with new contract for SEND Participation and Engagement Service starting on 1 October 2018 until September 2020.

Lambeth Local Authority has a statutory duty under the Children and Families Act 2014 to involve children and young people with SEND and their parents, carers and families in shaping the provision of services for those with SEND.

The service will contribute to the Lambeth Strategy for Children and Young People with Special Educational Needs 2017 – 2020 (SEND Strategy) as outlined below:

- Promote independence for children, young people and their families through increased participation, personalisation, leisure activities, and training and employment.
- Work in partnership across early years, schools and education providers to support achievement and progress.
- Work effectively together to maximise the impact of services and resources, through joint commissioning arrangements and the Local Offer.

Ward(s) affected: All Wards

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

Consultation details:

Decision to be taken by:
Deputy Leader of the Council (Children and Young People)

Decision date:
Not before 21 Aug 2018

Background documents:
Special Educational Needs and/Disabilities (SEND) Parent Participation and Engagement Service

For further information about this key decision, please contact:
Roneeta Campbell-Butler, Lead Commissioner, Children's Services
rcampbell-butler@lambeth.gov.uk
205 Stockwell Road, London, SW9 9SL
Tel: 020 7926 2905

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<p>Decision: Capital Maintenance – T&D Barrs Contract variation and extension</p> <p>Variation and extension to the existing contract with T&D Barrs to carry out further essential and urgent capital maintenance and safety works to avoid potential closure of schools.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Children and Young People)	Decision date: 31 Aug 2018
Background documents:	
<p>For further information about this key decision, please contact: Rachel Sharpe, Commissioning Director RSharpe@lambeth.gov.uk Lambeth Town Hall Tel: 020 7926 3463</p>	

<p>Decision: Capital Maintenance – Cuttle Construction Ltd Contract variation and extension</p> <p>Variation and extension of the existing contract with Cuttle Construction Ltd to carry out further essential and urgent Capital Maintenance and Safety works to avoid potential closure of schools</p> <p>Ward(s) affected: All Wards</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 31 Aug 2018
Background documents:	
<p>For further information about this key decision, please contact: Rachel Sharpe, Commissioning Director RSharpe@lambeth.gov.uk Lambeth Town Hall Tel: 020 7926 3463</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>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Finance	Decision date: Not before 31 Jul 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>	

<p>Decision: Corporate Gas and Electricity Supply Contracts</p> <p>Award of the Council's Corporate Gas and Electricity Supply Contracts</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 10 Sep 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: Corporate Water Contract</p> <p>Award of the Council's Corporate water contract for water, waste water and ancillary 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 Finance</p>	<p>Decision date: Not before 10 Sep 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 Programme - Phase 3</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; Streatham Hill</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>	

<p>Decision: Procurement for CCTV Maintenance and the supply of new CCTV Equipment</p> <p>To procure a new CCTV Enforcement Maintenance Contract and to procure new CCTV Enforcement Cameras which are used to enforce moving traffic, bus lane and some parking contraventions around the borough.</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 Environment and Clean Air</p>	<p>Decision date: Not before 10 Sep 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Brian Deans, Supplier Relationship Officer bdeans@lambeth.gov.uk</p>	

<p>Decision: Mental Health Accommodation and Community Support contract</p> <p>Extension of the Mental Health Accommodation and Community Support contract.</p> <p>Ward(s) affected: All Wards</p>	
<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: 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: Moirá McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net</p> <p>Tel: 0203 049 4481</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: 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: Moirá 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: 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, Investment and New Homes</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, Investment and New Homes</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>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 9 Oct 2017</p>
<p>Background documents:</p>	
<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, Investment and New Homes</p>	<p>Decision date: Not before 9 Oct 2017</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>	

<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, Investment and New Homes</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 £764,472 for 2018/19.</p> <p>Ward(s) affected: Bishop's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	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: Chapel road sites 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, Investment and New Homes	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, Investment and New Homes</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>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: 18 May 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Catherine Carpenter, Delivery Lead - Planning Strategy and Policy ccarpenter@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road Tel: 020 7926 1251</p>	

<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, Investment and New Homes	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, Investment and New Homes	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: Estate Regeneration – Early Buy Back Funding</p> <p>To secure funding through borrowing to support the early buy back programme, which is required as part of the estate regeneration programme. Short-term borrowing is required to support the acquisition of homeowner properties on regeneration estates in the lead up to demolition of such homes to enable redevelopment of each estate.</p> <p>Ward(s) affected: Clapham Town; Gipsy Hill; Larkhall; Prince's; Stockwell; Tulse Hill</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Planning, Investment and New Homes	Decision date: Not before 21 Aug 2018
Background documents:	
<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>	

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: 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>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Equalities and Culture	Decision date: Not before 23 Jul 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: 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: 13 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: Appointment of a Contractor for Repair & Maintenance Works at Brixton Recreation Centre (Phase One)</p> <p>Procurement of repair and maintenance works to certain essential building systems and internal/ external built elements.</p> <p>Ward(s) affected: Coldharbour</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 Equalities and Culture</p>	<p>Decision date: Not before 21 Aug 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Gary Meeds, Project Manager GMeeds@lambeth.gov.uk Lambeth Town Hall, Brixton Hill Tel: 020 7926 2544</p>	

<p>Decision: Appointment of a Contractor for Repair & Maintenance Works at Brixton Recreation Centre (Phase Two)</p> <p>Ward(s) affected:</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 Equalities and Culture</p>	<p>Decision date: Not before 10 Sep 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Gary Meeds, Project Manager GMeeds@lambeth.gov.uk Lambeth Town Hall, Brixton Hill Tel: 020 7926 2544</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: 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: 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 Housing</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: 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 Housing</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>	