



# Forward Plan of Key Decisions

## London Borough of Lambeth

### Forward Plan: 18 March 2019

Democratic Services and Scrutiny

Legal and Governance

Room 1.17

Lambeth Town Hall

SW2 1RW

18 Brixton Hill, London, SW2 1RD

Tel. 0207 926 2170

[democracy@lambeth.gov.uk](mailto:democracy@lambeth.gov.uk)

[Lambeth.gov.uk/democracy](http://Lambeth.gov.uk/democracy)

[@LBLDemocracy](https://twitter.com/LBLDemocracy)

### **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.

<b>Contents</b>	
Homes for Lambeth - Business Plan (April 2019 to March 2020)	8
Abortion Clinic Public Space Protection Order	9
Budget and Performance report for Qtr 3 2018/19	10
Proposed remodelling of Lambeth Children's Centres	11
Responsible Procurement Policy	12
Draft Affordable Workspace Supplementary Planning Document (SPD)	13
Draft Basements Supplementary Planning Document (SPD)	14
Draft Building Alterations and Extensions Supplementary Planning Document (SPD)	15
Lambeth Local Plan Review	16
Draft Local Views Supplementary Planning Document (SPD)	17
Draft Urban Design Code Supplementary Planning Document (SPD)	18
Woodmansterne 5FE Secondary School and Sixth Form – Budget Increase	19
Capital Maintenance – Cuttle Construction Ltd Contract variation and extension	20
S106 and DIF funding for Wyvil Primary School Expansion	21
Admissions policy for Lambeth Community Primary and Secondary Schools and Oasis Academy Johanna for the 2020/2021 Academic Year	22
New Harris sponsored Secondary Free School on the Glenbrook Primary School site	23
Award of Contract for the Construction of Sudbourne Primary School 1.5 Form Entry (FE) Extension	24
Children's Independent Fostering Agency (IFA) Framework Contract Extension 2019/20	25
Early Intervention Grant Funding Arrangements – April 2019 to March 2022	26
Short Breaks for Disabled Children and Young People in Lambeth	27

Section 106 Expenditure on Employment and Training 2018/19	28
One Oracle Contract Extension	29
Upper Norwood Joint Library	30
Server, Storage and Associated Services Contract	31
Temporary Accommodation - Modular Construction on Council Owned Hostel Sites	32
Implementation of enforcement in respect of 'Letting Agents & Property Management Businesses – Duty of Letting Agents to Publicise Fees' and associated fines regime	33
Implementation of enforcement in respect of 'The Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc.) (England) Order 2014' and associated fines regime	34
Additional penalty schemes administered and enforced by Public Protection and Regulatory Services: 2018-19 and subsequent years	35
Land Acquisition in the Camberwell Area	36
Procurement for CCTV Maintenance and the supply of new CCTV Equipment	37
Controlled Parking Zone Expansion Investment Programme 2018-2022	38
Scheme Approval for delivery of the Electric Vehicle Charging Strategy	39
Parking fees and charges increase 2019/20	40
Approval of Local Implementation Plan for Transport (LIP) 2019-2021	41
Electric Vehicle Charging Points – Rapid Charging	42
Waiver for single source procurement of public realm construction works at Westminster Bridge Road	43
Lambeth Transport Strategy	44
The Nine Elms Vauxhall Development Business Case	45
Gateway Mental Health Support Service	46
Latch House offender service	47

s75 partnership agreement with NHS Lambeth Clinical Commissioning Group	48
Careline24 Procurement of a new call handling, Supply, Installation and Maintenance service.	49
Condom distribution service	50
Contract Extension for the Oxleas NHS Trust Counselling and Support Service for Vulnerable Adults	51
Contract Award for Advertising Buying Service for London HIV Prevention Programme	52
Approval of Additional Capital Allocation for the Construction of a Resource Centre for Adults with Learning Difficulties at Coburg Crescent	53
Contract extension for Mildmay hospital	54
Transforming Waterloo (Waterloo Roundabout) Regeneration Project	55
Redevelopment of 114 – 118 Lower Marsh	56
Conversion of Brixton Recreation Centre storage space to work space	57
Oval and Prince's Co-operative Local Investment Plan	58
Carmelita Centre and Orsett Street Lead Consultant Architect	59
West Norwood land acquisition	60
South London Innovation Corridor Programme	61
Confirmation of Article 4 Direction for change of use from office to residential – Central Activities Zone	62
114-118 Lower Marsh: Development Funding	63
Land acquisition in Waterloo area	64
South Bank Business Improvement District (BID) Renewal Ballot Proposal	65
Clapham Park Group Practice Primary Care Development	66
South Bank and Waterloo Neighbours Draft Neighbourhood Development Plan	67
S106 Monitoring and CIL Administration Costs 2018/19	68

Estate Regeneration – Early Buy-back Funding	69
Knights Walk – Phase 1, Appropriation for Planning Purposes	70
South Lambeth estate – Phase 1, Appropriation for Planning Purposes	71
Proposal regarding the site at the former Clapham Old Library	72
Transfer of the Greek Enclosure from the Greek Cathedral trust of St Stephen’s Chapel to the Council	73
West Norwood Cemetery Management Arrangements	74
Appointment of a construction company to deliver investment priorities into Vauxhall Park	75
Appointment of a Contractor for Repair & Maintenance Works at Brixton Recreation Centre (Phase Two)	76
Events Strategy Review	77
Changes to the Tree Maintenance Service	78
Lambeth Country Show 2019 – Security & Crowd Management	79
Establishing an integrated gateway for homeless 16-21 year-olds	80
Consultancy Services for Lambeth Housing Standard	81
Tenancy Support Service - Single Homeless Project	82
Tenancy Support Service	83
Vulnerable Adults’ Pathway	84
Rough Sleeping Outreach Team	85
Latch House Offender Service	86

<p><b>Decision: Homes for Lambeth - Business Plan (April 2019 to March 2020)</b></p> <p>To approve Homes for Lambeth Business plan for 2019-2020</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>4 Mar 2019</b></p>
<p>Background documents: General Exception Public Notice feb 2019 HF BC</p>	
<p>For further information about this key decision, please contact: Mandy Green, Assistant Director, Homes and Communities mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>	



<p><b>Decision: Abortion Clinic Public Space Protection Order</b></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: <b>Cabinet</b></p>	<p>Decision date: <b>Not before 19 Mar 2018</b></p>
<p>Background documents: Public Space Protection Order</p>	
<p>For further information about this key decision, please contact: Kristian Aspinall, Strategic Lead, Crime and Disorder kaspinall@lambeth.gov.uk</p>	

<p><b>Decision: Budget and Performance report for Qtr 3 2018/19</b></p> <p>For Cabinet to note the budget monitor and consider performance for Quarter 3 as a whole and the Key Performance Indicators (KPIs) that have been highlighted as being of concern.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>1 Apr 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                      Tim Weetman                      tweetman@lambeth.gov.uk                      Room 113, Lambeth Town Hall, Brixton Hill, London, SW2</p>	

<p><b>Decision: Proposed remodelling of Lambeth Children’s Centres</b></p> <p>The decision is about the proposed remodelling of Lambeth Children’s Centres in response to government cuts in the Dedicated Schools Grant</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>15 Apr 2019</b></p>
<p>Background documents: Proposed remodelling of Lambeth Children’s Centres</p>	
<p>For further information about this key decision, please contact: Laura Griffin, Interim Lead Commissioner LMGriffin@lambeth.gov.uk</p> <p>Tel: 020 7926 9565</p>	

<p><b>Decision: Responsible Procurement Policy</b></p> <p>To adopt a Responsible Procurement Policy for Lambeth to guide how Social Value and Borough Plan outcomes should be included within procurement and 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: <b>Cabinet</b></p>	<p>Decision date: <b>15 Apr 2019</b></p>
<p>Background documents: Responsible Procurement Policy</p>	
<p>For further information about this key decision, please contact: Rachel Willsher, Head of Procurement rwillsher@lambeth.gov.uk</p>	

<p><b>Decision: Draft Affordable Workspace Supplementary Planning Document (SPD)</b></p> <p>To agree the draft SPD for public consultation.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>Not before 15 Apr 2019</b></p>
<p>Background documents: Draft Affordable Workspace Supplementary Planning Document (SPD)</p>	
<p>For further information about this key decision, please contact: Tal Kleiman, Principal Planning Policy Officer TKleiman@lambeth.gov.uk</p>	

<p><b>Decision: Draft Basements Supplementary Planning Document (SPD)</b></p> <p>To agree the draft SPD for public consultation.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>Not before 15 Apr 2019</b></p>
<p>Background documents: Draft Basements Supplementary Planning Document (SPD)</p>	
<p>For further information about this key decision, please contact: Doug Black, Team Leader Conservation &amp; Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065</p>	

<p><b>Decision: Draft Building Alterations and Extensions Supplementary Planning Document (SPD)</b></p> <p>To agree the draft SPD for public consultation.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>Not before 15 Apr 2019</b></p>
<p>Background documents: Draft Building Alterations and Extensions Supplementary Planning Document (SPD)</p>	
<p>For further information about this key decision, please contact: Doug Black, Team Leader Conservation &amp; Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065</p>	

<p><b>Decision: Lambeth Local Plan Review</b></p> <p>To agree the Submission Version Draft Revised Lambeth Local Plan for pre-submission publication and submission to government for examination.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>Not before 15 Apr 2019</b></p>
<p>Background documents: Lambeth Local Plan Review</p>	
<p>For further information about this key decision, please contact: Doug Black, Team Leader Conservation &amp; Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065</p>	



<p><b>Decision: Draft Local Views Supplementary Planning Document (SPD)</b></p> <p>To agree the draft SPD for public consultation.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>Not before 15 Apr 2019</b></p>
<p>Background documents: Draft Local Views Supplementary Planning Document (SPD)</p>	
<p>For further information about this key decision, please contact: Doug Black, Team Leader Conservation &amp; Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065</p>	

<p><b>Decision: Draft Urban Design Code Supplementary Planning Document (SPD)</b></p> <p>To agree the draft SPD for public consultation.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet</b></p>	<p>Decision date: <b>Not before 15 Apr 2019</b></p>
<p>Background documents: Draft Urban Design Code Supplementary Planning Document (SPD)</p>	
<p>For further information about this key decision, please contact: Doug Black, Team Leader Conservation &amp; Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065</p>	

<p><b>Decision: Woodmansterne 5FE Secondary School and Sixth Form – Budget Increase</b></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 &amp; 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: <b>Deputy Leader of the Council (Children and Young People)</b>	Decision date: <b>Not before 2 Apr 2018</b>
Background documents:	
<p>For further information about this key decision, please contact:                  Conor McDonagh, Head of Area Regeneration for Vauxhall, Stockwell and Norwood                  cmcdonagh@lambeth.gov.uk                  1st Floor, Phoenix House, 10 Wandsworth Road, London, SW8 2LL                  Tel: 020 7926 5980</p>	

<p><b>Decision: Capital Maintenance – Cuttle Construction Ltd Contract variation and extension</b></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: <b>Deputy Leader of the Council (Children and Young People)</b>	Decision date: <b>Not before 31 Aug 2018</b>
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><b>Decision: S106 and DIF funding for Wyvil Primary School Expansion</b></p> <p>Decision to allocate £1.72 million from s106 and DIF funding to complete expansion of Wyvil Primary School Victorian (Site A)</p> <p>Ward(s) affected: Oval</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Deputy Leader of the Council (Children and Young People)</b></p>	<p>Decision date: <b>Not before 28 Jan 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Saboor Nasar, Senior Project Manager, Schools and Communities Capital Programme SNasar@lambeth.gov.uk</p>	

<p><b>Decision: Admissions policy for Lambeth Community Primary and Secondary Schools and Oasis Academy Johanna for the 2020/2021 Academic Year</b></p> <p>Ward(s) affected:</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Deputy Leader of the Council (Children and Young People)</b></p>	<p>Decision date:  <b>15 Mar 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:  Maggie Harriott, Education Strategy Manager  MHarriott@lambeth.gov.uk  10th Floor, International House, Canterbury Crescent, London, SW9 7QE  Tel: 020 7926 2108</p>	

<p><b>Decision: New Harris sponsored Secondary Free School on the Glenbrook Primary School site</b></p> <p>Ward(s) affected: Thornton</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Deputy Leader of the Council (Children and Young People)</b></p>	<p>Decision date: <b>8 Mar 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Maggie Harriott, Education Strategy Manager MHarriott@lambeth.gov.uk 10th Floor, International House, Canterbury Crescent, London, SW9 7QE Tel: 020 7926 2108</p>	

<p><b>Decision: Award of Contract for the Construction of Sudbourne Primary School 1.5 Form Entry (FE) Extension</b></p> <p>Confirmation of contractor appointment for the construction of 1.5 FE extension of Sudbourne Primary School.</p> <p>Ward(s) affected:</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Deputy Leader of the Council (Children and Young People)</b></p>	<p>Decision date: <b>Not before 19 Mar 2019</b></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><b>Decision: Children’s Independent Fostering Agency (IFA) Framework Contract Extension 2019/20</b></p> <p>This is to extend the children’s IFA Provider Framework, for a second time, for a period of 12 months (1st April 2019 to 31st March 2020). The total cost of the extension is estimated at £2,835,000 (7 providers at an annual estimated spend of £405,000 each).</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Deputy Leader of the Council (Children and Young People)</b>	Decision date: <b>Not before 19 Mar 2019</b>
Background documents:	
<p>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</p>	

<p><b>Decision: Early Intervention Grant Funding Arrangements – April 2019 to March 2022</b></p> <p>With existing arrangements for youth and play funding due to expire on the 31st March 2019, this decision will set out the purposed arrangements for funding over the course of the next three years.</p> <p>Ward(s) affected:</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Deputy Leader of the Council (Children and Young People)</b></p>	<p>Decision date:  <b>Not before 2 Apr 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Paul Davies, Strategic Commissioning Officer                  PDavies5@lambeth.gov.uk</p> <p>Tel: 07720 827496</p>	

<p><b>Decision: Short Breaks for Disabled Children and Young People in Lambeth</b></p> <p>A new short breaks offer or a three and a half year term, with an option to extend twice for one year (1+1), effective from 01 October 2019.</p> <p>Ward(s) affected:</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Deputy Leader of the Council (Children and Young People)</b></p>	<p>Decision date:  <b>Not before 15 Apr 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Adrian Bentley, Policy Officer - Adults and Health                  ABentley@lambeth.gov.uk                  3rd Floor Phoenix House, 10 Wandsworth Road                  Tel: 020 7926 7162</p>	

<p><b>Decision: Section 106 Expenditure on Employment and Training 2018/19</b></p> <p>To approve the draw down from Section 106 contributions for general employment and training activities in 2018/19.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Deputy Leader of the Council (Jobs, Skills and Performance)</b></p>	<p>Decision date: <b>Not before 24 Dec 2018</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: John Bennett, Lead Commissioner - Welfare Employment and Skills JBennett7@lambeth.gov.uk Room 113, Lambeth Town Hall Tel: 020 7926 6452</p>	

<p><b>Decision: One Oracle Contract Extension</b></p> <p>To extend the existing One Oracle support arrangements by a further 2 years. This is necessary to ensure that the Council can maintain its obligations of Paying people, Paying suppliers and Collecting Debt.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Finance</b></p>	<p>Decision date: <b>Not before 31 Mar 2016</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                      Jason Martin, Programme Manager, Business Transformation                      JMartin@lambeth.gov.uk                      Olive Morris House - 2nd Floor                      Tel: 020 7926 6244</p>	

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

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

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



**Decision: Implementation of enforcement in respect of ‘Letting Agents & Property Management Businesses – Duty of Letting Agents to Publicise Fees’ and associated fines regime**

Authorisation from Cabinet (or from the relevant Cabinet Member under the Delegated Decision process) is required for:

- The implementation and enforcement of non-compliance with the relevant legislation under the Consumer Rights Act 2015 as it applies to ‘Letting Agents & Property Management Businesses – Duty of Letting Agents to Publicise Fees’, including the issuing of penalties/ fines;
- The delegation of this responsibility to the Director of Environment, with day to day enforcement undertaken by officers in the Trading Standards team in accordance with the existing authorisations in the Council’s constitution;
- The setting of the monetary penalty for non-compliance at the statutory maximum of £5,000;
- Agreement that the Director of Environment can reduce the level of monetary penalty to be imposed at his discretion in a case where representations are received, if there are extenuating or good reasons for doing so;
- Agreement that the Director of Environment can delegate the day to day responsibility for determining the level of monetary penalty to the Consumer Protection Manager in cases where representations are received in respect of non-compliance with the Order if there are extenuating or good reasons for doing so;
- Amendment to the in-year and subsequent years’ fees and charges regime in the Council’s Budget and Policy Framework

The Council has a legal duty to enforce the requirements of Chapter 3, Part 3 of the Consumer Rights Act 2015.

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:  
**Cabinet Member for Finance**

Decision date:  
**Not before 22 Oct 2018**

Background documents:

For further information about this key decision, please contact:  
Nicole Terrieux, Public Protection and Regulatory Service  
NTerrieux@lambeth.gov.uk  
Lambeth Civic Centre, SW2 1EG  
Tel: 020 7926 1234

**Decision: Implementation of enforcement in respect of ‘The Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc.) (England) Order 2014’ and associated fines regime**

Authorisation from Cabinet (or from the relevant Cabinet Member under the Delegated Decision process) is required for:

- The implementation and enforcement of non-compliance with: ‘The Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc.) (England) Order 2014’;
- The delegation of this responsibility to the Director of Environment, with day to day enforcement undertaken by officers in the Trading Standards team in accordance with the existing authorisations in the Council’s constitution;
- The setting of the monetary penalty for non-compliance at the statutory maximum of £5,000;
- Agreement that the Director of Environment can reduce the level of monetary penalty to be imposed at his discretion in a case where representations are received,
- To authorise the Director of Environment to delegate the day to day responsibility for determining the level of monetary penalty to the Consumer Protection Manager in cases where representations are received in respect of non-compliance with the Order if there are extenuating or good reasons for doing so;
- Agreement that a 50% discount is introduced for early payment of any penalty notice issued in respect of the order;
- Amendment to the in-year and subsequent years’ fees and charges regime in the Council’s Budget and Policy Framework

The Council has a legal duty to enforce the requirements of Chapter 3, Parts 6 and 7 of the Consumer Rights Act 2015.

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:  
**Cabinet Member for Finance**

Decision date:  
**Not before 22 Oct 2018**

Background documents:

For further information about this key decision, please contact:  
Nicole Terrieux, Public Protection and Regulatory Service  
NTerrieux@lambeth.gov.uk  
Lambeth Civic Centre, SW2 1EG  
Tel: 020 7926 1234

<p><b>Decision: Additional penalty schemes administered and enforced by Public Protection and Regulatory Services: 2018-19 and subsequent years</b></p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Finance</b></p>	<p>Decision date: <b>Not before 29 Oct 2018</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Nicole Terrieux, Public Protection and Regulatory Service NTerrieux@lambeth.gov.uk Lambeth Civic Centre, SW2 1EG Tel: 020 7926 1234</p>	

<p><b>Decision: Land Acquisition in the Camberwell Area</b></p> <p>Agree funding for the acquisition of a building in the Camberwell Area. The acquisition is critical to providing continuity of service and cost savings to the General Fund. The final terms of the deal are to be delegated to the Director of Finance &amp; Property and the Head of Strategic Assets, in consultation with the relevant Cabinet Members.</p> <p>Ward(s) affected: Herne Hill</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Finance</b>	Decision date: <b>Not before 26 Feb 2019</b>
Background documents:	
<p>For further information about this key decision, please contact:                  Sophie Linton, Head of Valuation and Strategic Property Services                  SLinton@lambeth.gov.uk                  2nd Floor, Olive Morris House                  Tel: 020 7926 6954</p>	

<p><b>Decision: Procurement for CCTV Maintenance and the supply of new CCTV Equipment</b></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: <b>Cabinet Member for Environment and Clean Air</b></p>	<p>Decision date: <b>Not before 10 Sep 2018</b></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><b>Decision: Controlled Parking Zone Expansion Investment Programme 2018-2022</b></p> <p>This report seeks approval to a five-year investment programme that proposes introducing controlled parking in the south of the Borough at an estimated cost of £1,767,000.</p> <p>Ward(s) affected: St Leonards; Streatham Hill; Streatham South; Thurlow Park</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Environment and Clean Air</b></p>	<p>Decision date: <b>Not before 20 Nov 2018</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Russell Trewartha, Neighbourhood Capital Programmes &amp; Highways rtrewartha@lambeth.gov.uk</p>	

<p><b>Decision: Scheme Approval for delivery of the Electric Vehicle Charging Strategy</b></p> <p>Approval to deliver Electric Vehicle Infrastructure to meet Council commitments to Air Quality and Transport polices</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Environment and Clean Air</b></p>	<p>Decision date: <b>Not before 28 Jan 2019</b></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><b>Decision: Parking fees and charges increase 2019/20</b></p> <p>A decision is required to increase the annual Parking Fees and Charges for permits and onstreet charges to ensure that they continue to reflect the Council’s environmental targets, the associated costs of running the service, and parking stress across the borough.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Environment and Clean Air</b>	Decision date: <b>Not before 2 Apr 2019</b>
Background documents:	
<p>For further information about this key decision, please contact: Shievan Charles, Parking and Enforcement Service Analyst scharles@lambeth.gov.uk</p> <p>Tel: 020 7926 2469</p>	



<p><b>Decision: Approval of Local Implementation Plan for Transport (LIP) 2019-2021</b></p> <p>The LIP is a statutory document which sets out how the borough will spend the annual LIP grant, received from TfL, to deliver the objectives of the Mayor’s Transport Strategy. The draft LIP was presented to Cabinet on 15 October 2018 and delegated authority given to Cabinet Member for Environment and Clean Air to make amendments following a public consultation on the draft.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Environment and Clean Air</b>	Decision date: <b>Not before 1 Apr 2019</b>
Background documents:	
<p>For further information about this key decision, please contact: Simon Phillips, Transport Manager - Planning, Transport &amp; Development SPhillips2@lambeth.gov.uk</p>	

<p><b>Decision: Electric Vehicle Charging Points – Rapid Charging</b></p> <p>Approve a decision to enter into a supply and concession contract for rapid charge points for electric vehicles through a Transport for London framework</p> <p>This procurement aligns with several of the Council’s key strategies, notably the Air Quality Action Plan and the Council’s Transport Strategy which target reduction in fossil fuel use and the move to cleaner technologies</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Environment and Clean Air</b>	Decision date: <b>Not before 1 Apr 2019</b>
Background documents:	
<p>For further information about this key decision, please contact: Aisha Bello, Project Manager, Capital Programmes ABello@lambeth.gov.uk</p>	

<p><b>Decision: Waiver for single source procurement of public realm construction works at Westminster Bridge Road</b></p> <p>Approval to complete works using FM Conway at Westminster Bridge Road project and also allow the increase of the Contract Purchase Price to accommodate other contract items.</p> <p>Ward(s) affected: Bishop's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Environment and Clean Air</b>	Decision date: <b>Not before 9 Apr 2019</b>
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><b>Decision: Lambeth Transport Strategy</b></p> <p>Approval of Lambeth Transport Strategy and Implementation 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: <b>Cabinet Member for Environment and Clean Air</b></p>	<p>Decision date: <b>Not before 9 Apr 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Simon Phillips, Transport Manager - Planning, Transport &amp; Development SPhillips2@lambeth.gov.uk</p>	

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

<p><b>Decision: Gateway Mental Health Support Service</b></p> <p>This proposed decision is for a one-year block contract with one-year extension option to be awarded to Look Ahead Housing and Support Ltd. The contract award will be made under waiver. Look Ahead have submitted proposals to develop a mental health supported housing service which will offer support to people with complex needs.</p> <p>This provision will be developed to support move on from Lambeth rehabilitation wards and residential care homes as part of the Integrated Personalised Support Alliance (IPSA) initiative</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Health and Adult Social Care (job share)</b>	Decision date: <b>Not before 22 Aug 2016</b>
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><b>Decision: Latch House offender service</b></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:  <b>Cabinet Member for Health and Adult Social Care (job share)</b></p>	<p>Decision date:  <b>Not before 12 Feb 2018</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:  Mandy Green, Assistant Director, Homes and Communities  mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>	

<p><b>Decision: s75 partnership agreement with NHS Lambeth Clinical Commissioning Group</b></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: <b>Cabinet Member for Health and Adult Social Care (job share)</b>	Decision date: <b>Not before 11 Jun 2018</b>
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><b>Decision: Careline24 Procurement of a new call handling, Supply, Installation and Maintenance service.</b></p> <p>Contract award for the provision of emergency call alarm call handling services Commissioning a new call monitoring and handling offer to be delivered by an external provider. This will enable us to upgrade from our current system which is outdated and not fit for future purpose. The provider will have the skills, experience and confidence to deal with as many alarm calls over the phone, thereby reducing the amount of home visits and referrals to emergency services.</p> <p>This will contribute to our aim of a modernised, re-focussed and more cost efficient community alarm service for Lambeth residents.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Health and Adult Social Care (job share)</b>	Decision date: <b>Not before 5 Jan 2019</b>
Background documents:	
<p>For further information about this key decision, please contact: David Worrall, Senior Commissioning Manager, Health and Wellbeing dworrall@lambeth.gov.uk Phoenix House Tel: 020 7926 9978</p>	

<p><b>Decision: Condom distribution service</b></p> <p>Extension sought for 1 year to allow the continuation of the successful condom distribution before re-procurement next year and alignment of service with the refreshed LSL Sexual Health Strategy (to be launched in 2019). This 1-year extension was agreed within the original contract terms.</p> <p>The service is jointly funded by Lambeth with Lewisham and Southwark councils; both have indicated they wish to continue with this contract while terms allow.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Health and Adult Social Care (job share)</b>	Decision date: <b>Not before 11 Feb 2019</b>
Background documents:	
<p>For further information about this key decision, please contact:          Natasha Hobbs, Senior Commissioner – Sexual Health          nhobbs@lambeth.gov.uk          5th Floor, Civic Centre          Tel: 020 7926 8584</p>	

**Decision: Contract Extension for the Oxleas NHS Trust Counselling and Support Service for Vulnerable Adults**

The report seeks approval to extend the contract for the Counselling and Support Service for Vulnerable Adults.

Established in September 2015 the service constitutes part of the wider support and compensation package that has been put in place to assist individuals who have experienced and/or been affected by abuse and/or neglect whilst in the care of Shirley Oaks and other children’s homes managed by Lambeth Council.

The contract ended on 30th September 2018 and the intention to extend the contract from 1st October up to 30th June 2020 to provide psychological support to vulnerable people who may affected by abuse. Extension of the contract will ensure that that the council fulfils its obligations to safeguard the wellbeing of individuals, many of whom have significant emotional and psychological needs as a consequence the abuse and neglect they suffered.

This will mean that medium to longer term support is in place for individuals, including those who may wish to give to testimony to the Independent Inquiry into Child Sex Abuse (IICSA) or making applications for compensation under the Lambeth Redress Scheme.

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:  
**Cabinet Member for Health and Adult Social Care (job share)**

Decision date:  
**12 Mar 2019**

Background documents:

For further information about this key decision, please contact:  
David Orekoya, Lead Commissioner, Health Improvement  
dorekoya@lambeth.gov.uk

<p><b>Decision: Contract Award for Advertising Buying Service for London HIV Prevention Programme</b></p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Health and Adult Social Care (job share)</b></p>	<p>Decision date:  <b>12 Mar 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:  Michelle Binfield, Associate Director, Public Health Commissioning  mbinfield@lambeth.gov.uk  Phoenix House  Tel: 020 7926 4610</p>	

<p><b>Decision: Approval of Additional Capital Allocation for the Construction of a Resource Centre for Adults with Learning Difficulties at Coburg Crescent</b></p> <p>Ward(s) affected: Streatham Hill</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Health and Adult Social Care (job share)</b></p>	<p>Decision date:  <b>25 Mar 2019</b></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>	

Decision: <b>Contract extension for Mildmay hospital</b>	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Health and Adult Social Care (job share)</b>	Decision date: <b>8 Mar 2019</b>
Background documents:	
For further information about this key decision, please contact: Corinna Gamble cgamble@lambeth.gov.uk	

<p><b>Decision: Transforming Waterloo (Waterloo Roundabout) Regeneration Project</b></p> <p>Ward(s) affected: Bishop's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Planning, Investment and New Homes</b></p>	<p>Decision date:  <b>20 Mar 2019</b></p>
<p>Background documents:</p>	
<p>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>	

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



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

<p><b>Decision: Oval and Prince's Co-operative Local Investment Plan</b></p> <p>To agree priorities for infrastructure investment in Oval and Prince's wards for the next five years. Priorities have been informed by public consultation from January to March 2017.</p> <p>Ward(s) affected: Oval; Prince's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Planning, Investment and New Homes</b></p>	<p>Decision date:  <b>Not before 9 Oct 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Conor McDonagh, Head of Area Regeneration for Vauxhall, Stockwell and Norwood                  cmcdonagh@lambeth.gov.uk                  1st Floor, Phoenix House, 10 Wandsworth Road, London, SW8 2LL                  Tel: 020 7926 5980</p>	

<p><b>Decision: Carmelita Centre and Orsett Street Lead Consultant Architect</b></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: <b>Cabinet Member for Planning, Investment and New Homes</b></p>	<p>Decision date: <b>Not before 15 Jan 2018</b></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><b>Decision: West Norwood land acquisition</b></p> <ol style="list-style-type: none"> <li>1. To seek to acquire a site in Norwood commercial area on the terms recommended within the decision report</li> <li>2. To approve the procurement of additional commercial property and legal services to support the potential acquisition of the site</li> </ol> <p>Ward(s) affected: Gipsy Hill</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Planning, Investment and New Homes</b>	Decision date: <b>Not before 19 Feb 2018</b>
Background documents:	
<p>For further information about this key decision, please contact:                  Conor McDonagh, Head of Area Regeneration for Vauxhall, Stockwell and Norwood                  cmcdonagh@lambeth.gov.uk                  1st Floor, Phoenix House, 10 Wandsworth Road, London, SW8 2LL                  Tel: 020 7926 5980</p>	

<p><b>Decision: South London Innovation Corridor Programme</b></p> <p>To approve the council entering into contract with the Corporation of London regarding the acceptance of Strategic Investment Pot funding.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Planning, Investment and New Homes</b></p>	<p>Decision date: <b>Not before 15 Oct 2018</b></p>
<p>Background documents: Strategic Investment Pot – Funding Allocation</p>	
<p>For further information about this key decision, please contact: Matthew Blades, Head of Business, Culture and Investment mblades@lambeth.gov.uk</p>	

<p><b>Decision: Confirmation of Article 4 Direction for change of use from office to residential – Central Activities Zone</b></p> <p>To confirm the non-immediate Article 4 direction to remove permitted development rights for change of use from office to residential in the Central Activities Zone (as it relates to Lambeth)</p> <p>Ward(s) affected: All Wards; Bishop's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Planning, Investment and New Homes</b></p>	<p>Decision date: <b>Not before 26 Nov 2018</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Catherine Carpenter, Planning Strategy and Policy Manager ccarpenter@lambeth.gov.uk 1st Floor, Phoenix House, 10 Wandsworth Road Tel: 020 7926 1251</p>	

Decision: <b>114-118 Lower Marsh: Development Funding</b>	
Ward(s) affected: Bishop's	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Planning, Investment and New Homes</b>	Decision date: <b>Not before 3 Dec 2018</b>
Background documents:	
For further information about this key decision, please contact: Owain Jones ojones@lambeth.gov.uk	

<p><b>Decision: Land acquisition in Waterloo area</b></p> <p>Agree funding for the acquisition of a site in the Waterloo area to help realise wider regeneration objectives and to delegate the negotiation of final terms to the Director of Finance &amp; Property, in consultation with the relevant Cabinet Members</p> <p>Ward(s) affected: Bishop's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Planning, Investment and New Homes</b></p>	<p>Decision date: <b>Not before 7 Jan 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Tom Bridgman tbridgman@lambeth.gov.uk</p>	



<p><b>Decision: South Bank Business Improvement District (BID) Renewal Ballot Proposal</b></p> <p>A cabinet member decision is required to ‘formally consider and endorse the South Bank 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: Bishop's</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Planning, Investment and New Homes</b>	Decision date: <b>1 Apr 2019</b>
Background documents:	
For further information about this key decision, please contact: Nathan Vasey, Senior Business and Inward Investment Officer, Investment and Growth NVasey@lambeth.gov.uk	

<p><b>Decision: Clapham Park Group Practice Primary Care Development</b></p> <p>This decision will request the approval of £1.272million Community Interest Levy (CIL) funding to meet the cost of additional capacity needed for the Clapham Park Group Practice to provide and transform health services to meet the need of new populations moving into Lambeth as a result of the Clapham Park Estate development.</p> <p>Ward(s) affected:</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Planning, Investment and New Homes</b></p>	<p>Decision date: <b>Not before 9 Apr 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Peter Hesketh, Assistant Director of Finance, ACS PHesketh@lambeth.gov.uk Phoenix House Tel: 020 7926 9909</p>	

<p><b>Decision: South Bank and Waterloo Neighbours Draft Neighbourhood Development Plan</b></p> <p>To consider the recommendations in the Examiner’s report and whether the draft neighbourhood development plan should be sent to referendum.</p> <p>Ward(s) affected: Bishop's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Planning, Investment and New Homes</b></p>	<p>Decision date: <b>Not before 15 Apr 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Dominique Barnett, Principal Planner, Policy DBarnett@lambeth.gov.uk</p>	

<p><b>Decision: S106 Monitoring and CIL Administration Costs 2018/19</b></p> <p>The report authorises the allocation of up to £580,837 from Community Infrastructure Levy (CIL) administration funds and Section 106 monitoring receipts to fund Section 106 monitoring and Community Infrastructure Levy administration costs for 2018/19.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Planning, Investment and New Homes</b></p>	<p>Decision date: <b>Not before 15 Apr 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Benny Clutario, S106 Programme Officer bclutario@lambeth.gov.uk</p>	

<p><b>Decision: Estate Regeneration – Early Buy-back Funding</b></p> <p>To approve funding for early buy backs of leasehold properties for estate regeneration.</p> <p>Ward(s) affected: Clapham Town; Gipsy Hill; Larkhall; Prince's; Stockwell; Tulse Hill</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Planning, Investment and New Homes</b></p>	<p>Decision date:  <b>Not before 15 Apr 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:                  Luke Kelly, Project Officer                  LAKelly@lambeth.gov.uk</p>	

<p><b>Decision: Knights Walk – Phase 1, Appropriation for Planning Purposes</b></p> <p>To exercise the Council’s powers to appropriate the Phase 1 site at Knights Walk for planning purposes to enable the construction of the Phase 1 development.</p> <p>Ward(s) affected: Prince's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Planning, Investment and New Homes</b></p>	<p>Decision date: <b>Not before 15 Apr 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Mandy Green, Assistant Director, Homes and Communities mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>	

<p><b>Decision: South Lambeth estate – Phase 1, Appropriation for Planning Purposes</b></p> <p>To exercise the Council’s powers to appropriate the Phase 1 site at South Lambeth for planning purposes to enable the construction of the Phase 1 development.</p> <p>Ward(s) affected: Stockwell</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by:  <b>Cabinet Member for Planning, Investment and New Homes</b></p>	<p>Decision date:  <b>Not before 15 Apr 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:  Mandy Green, Assistant Director, Homes and Communities  mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</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><b>Decision: Transfer of the Greek Enclosure from the Greek Cathedral trust of St Stephen's Chapel to the Council</b></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: <b>Cabinet Member for Equalities and Culture</b>	Decision date: <b>Not before 23 Jul 2018</b>
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><b>Decision: West Norwood Cemetery Management Arrangements</b></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: <b>Cabinet Member for Equalities and Culture</b></p>	<p>Decision date: <b>Not before 15 Aug 2018</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Kevin Crook, Assistant Director - Environment kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	

<p><b>Decision: Appointment of a construction company to deliver investment priorities into Vauxhall Park</b></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: <b>Cabinet Member for Equalities and Culture</b>	Decision date: <b>Not before 15 Aug 2018</b>
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><b>Decision: Appointment of a Contractor for Repair &amp; Maintenance Works at Brixton Recreation Centre (Phase Two)</b></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: <b>Cabinet Member for Equalities and Culture</b></p>	<p>Decision date: <b>Not before 10 Sep 2018</b></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><b>Decision: Events Strategy Review</b></p> <p>To approve a package of measures forming a review of Lambeth’s outdoor events strategy.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Equalities and Culture</b></p>	<p>Decision date: <b>Not before 26 Nov 2018</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Kevin Crook, Assistant Director - Environment kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	

<p><b>Decision: Changes to the Tree Maintenance Service</b></p> <p>The decision is to approve bringing the tree maintenance service in-house as of 1 April 2019 when the current contract expires</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Equalities and Culture</b></p>	<p>Decision date: <b>Not before 28 Jan 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Kevin Crook, Assistant Director - Environment kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	

<p><b>Decision: Lambeth Country Show 2019 – Security &amp; Crowd Management</b></p> <p>We are seeking to implement a two year fixed price contract agreement as part of the tender with an agreement for an extension for a further two years. The annual value of the contract is £190,000. As this report seeks to implement a two year fixed contract, the total value of the contract is £380,000. The agreement for an extension for a further two years brings the total maximum contract value to £760,000.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: <b>Cabinet Member for Equalities and Culture</b>	Decision date: <b>Not before 2 Apr 2019</b>
Background documents:	
<p>For further information about this key decision, please contact:                      Tim Fanucci, Senior Project Manager                      tfanucci@lambeth.gov.uk</p>	

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



<p><b>Decision: Consultancy Services for Lambeth Housing Standard</b></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: <b>Cabinet Member for Housing</b></p>	<p>Decision date: <b>Not before 18 Dec 2017</b></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><b>Decision: Tenancy Support Service - Single Homeless Project</b></p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Housing</b></p>	<p>Decision date: <b>Not before 13 Nov 2017</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Mandy Green, Assistant Director, Homes and Communities mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>	

<p><b>Decision: Tenancy Support Service</b></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: <b>Cabinet Member for Housing</b></p>	<p>Decision date: <b>Not before 19 Feb 2018</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Mandy Green, Assistant Director, Homes and Communities mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>	

<p><b>Decision: Vulnerable Adults' Pathway</b></p> <p>The decision to extend the current contracts will enable the Council to continue to provide supported housing to vulnerable rough sleepers and single homeless people in Lambeth.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: <b>Cabinet Member for Housing</b></p>	<p>Decision date: <b>Not before 28 Jan 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Emma Casey, Commissioning Officer ecasey@lambeth.gov.uk</p> <p>Tel: 0207 9267539</p>	

<p><b>Decision: Rough Sleeping Outreach Team</b></p> <p>This decision will enable the Council to undertake a competitive tendering process to award the contract to provide the rough sleeping outreach team from April 2020 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: <b>Cabinet Member for Housing</b></p>	<p>Decision date: <b>Not before 19 Mar 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Emma Casey, Commissioning Officer ecasey@lambeth.gov.uk</p> <p>Tel: 0207 9267539</p>	

<p><b>Decision: Latch House Offender Service</b></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 2020 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: <b>Cabinet Member for Housing</b></p>	<p>Decision date: <b>Not before 19 Mar 2019</b></p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Emma Casey, Commissioning Officer ecasey@lambeth.gov.uk</p> <p>Tel: 0207 9267539</p>	