



Forward Plan of Key Decisions

London Borough of Lambeth

Forward Plan: 24 June 2019

Democratic Services and Scrutiny

Corporate Resources

Room 1.17

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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's Borough Plan</p> <p>This report provides an update on the delivery of the borough plan, the partnership strategy for the borough. It proposes a revised set of priority outcomes for the borough and partners to adopt.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet</p>	<p>Decision date: 22 Jul 2019</p>
<p>Background documents: Lambeth's Borough Plan</p>	
<p>For further information about this key decision, please contact: Hannah Jameson, Head of Policy and Partnerships hjameson@lambeth.gov.uk Room 113, Lambeth Town Hall Tel: 020 7926 6918</p>	

<p>Decision: July Finance Planning and Medium Term Strategy Report 2019 to 2024</p> <p>The July Financial Planning and Medium Term Strategy Report will provide an update on the economic outlook, pressures, risk areas and set out the revenue funding deficit for 2019-24 as well as the timetable for setting the Council's budget in February 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: Cabinet</p>	<p>Decision date: 22 Jul 2019</p>
<p>Background documents: July Finance Planning and Medium Term Strategy Report 2019 to 2024</p>	
<p>For further information about this key decision, please contact: Hamant Bharadia, Assistant Director of Finance, HRE</p> <p>Hambrook House Tel: 020 7926 9153</p>	

<p>Decision: Lambeth Gambling Policy</p> <p>To recommend the new Gambling Policy for adoption at Full Council following the closure of the four week statutory consultation.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet</p>	<p>Decision date: 22 Jul 2019</p>
<p>Background documents: Lambeth Gambling Policy</p>	
<p>For further information about this key decision, please contact: Luke Parker, Intelligence and Improvement Manager lparker2@lambeth.gov.uk</p>	

<p>Decision: Lambeth PartnershipPlus Officers</p> <p>Purchasing Police Officers as part of the Met PartnershipPlus Scheme.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet</p>	<p>Decision date: 22 Jul 2019</p>
<p>Background documents: Lambeth PartnershipPlus Officers</p>	
<p>For further information about this key decision, please contact: Luke Parker, Intelligence and Improvement Manager lparker2@lambeth.gov.uk</p>	

<p>Decision: Old Vic Theatre Annexe</p> <p>To consider the community benefits and Old Vic Theatre Annexe loan arrangements</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet</p>	<p>Decision date: 22 Jul 2019</p>
<p>Background documents: Old Vic Theatre Annexe</p>	
<p>For further information about this key decision, please contact: Christina Thompson, Interim Strategic Director of Finance and Investment CThompson3@lambeth.gov.uk Phoenix House - 8th Floor Tel: 020 7926 2634</p>	

<p>Decision: Lambeth Local Plan Review</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: Cabinet</p>	<p>Decision date: Not before 7 Oct 2019</p>
<p>Background documents: Lambeth Local Plan Review</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>	

<p>Decision: Draft Affordable Workspace Supplementary Planning Document (SPD)</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: Cabinet</p>	<p>Decision date: Not before 4 Nov 2019</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>Decision: Draft Basements Supplementary Planning Document (SPD)</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: Cabinet</p>	<p>Decision date: Not before 4 Nov 2019</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 & Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065</p>	

<p>Decision: Draft Building Alterations and Extensions Supplementary Planning Document (SPD)</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: Cabinet</p>	<p>Decision date: Not before 4 Nov 2019</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 & Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065</p>	

<p>Decision: Draft Local Views Supplementary Planning Document (SPD)</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: Cabinet</p>	<p>Decision date: Not before 4 Nov 2019</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 & Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065</p>	

<p>Decision: Draft Urban Design Code Supplementary Planning Document (SPD)</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: Cabinet</p>	<p>Decision date: Not before 4 Nov 2019</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 & Urban Design DBlack1@lambeth.gov.uk 1st floor, Phoenix House Tel: 020 7926 4065</p>	

<p>Decision: November Finance Planning and Medium Term Strategy Report 2019 to 2024</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 2019-24 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: 4 Nov 2019</p>
<p>Background documents: November Finance Planning and Medium Term Strategy Report 2019 to 2024</p>	
<p>For further information about this key decision, please contact: Hamant Bharadia, Assistant Director of Finance, HRE</p> <p>Hambrook House Tel: 020 7926 9153</p>	

<p>Decision: December Finance Planning and Medium Term Strategy Report 2019 to 2024</p> <p>The December 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 2019-24 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: 16 Dec 2019</p>
<p>Background documents: December Finance Planning and Medium Term Strategy Report 2019 to 2024</p>	
<p>For further information about this key decision, please contact: Hamant Bharadia, Assistant Director of Finance, HRE</p> <p>Hambrook House Tel: 020 7926 9153</p>	

<p>Decision: Revenue and Capital Budget 2020-21</p> <p>The Revenue and Capital Budget report will set out the General Fund budget for 2020-21 and planning totals for the following four years together with a refreshed Medium Term Financial Strategy, Financial Management Strategy and Treasury Management Strategy.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet</p>	<p>Decision date: 3 Feb 2020</p>
<p>Background documents: Revenue and Capital Budget 2020-21</p>	
<p>For further information about this key decision, please contact: Hamant Bharadia, Assistant Director of Finance, HRE</p> <p>Hambrook House Tel: 020 7926 9153</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>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Children and Young People)</p>	<p>Decision date: Not before 31 Aug 2018</p>
<p>Background documents:</p>	
<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: S106 and DIF funding for Wyvil Primary School Expansion</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: Deputy Leader of the Council (Children and Young People)</p>	<p>Decision date: Not before 28 Jan 2019</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>Decision: Award of Contract for the Construction of Sudbourne Primary School 1.5 Form Entry (FE) Extension</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: Deputy Leader of the Council (Children and Young People)</p>	<p>Decision date: Not before 19 Mar 2019</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: Children’s Independent Fostering Agency (IFA) Framework Contract Extension 2019/20</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: Deputy Leader of the Council (Children and Young People)	Decision date: Not before 19 Mar 2019
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>Decision: Short Breaks for Disabled Children and Young People in Lambeth</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: Deputy Leader of the Council (Children and Young People)</p>	<p>Decision date: Not before 15 Apr 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Adrian Bentley, Democratic Services Officer ABentley@lambeth.gov.uk 3rd Floor Phoenix House, 10 Wandsworth Road Tel: 020 7926 7162</p>	

<p>Decision: School Improvement Advisors</p> <p>Decision to set up an approved list of School Improvement Advisors to provide advice, support and challenge to Lambeth Schools and other educational provisions in early years, primary, secondary, special and post 16 settings.</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: Not before 11 Jun 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Babatunde Omotosho</p>	

<p>Decision: New contract and commissioning arrangements for Youth Services</p> <p>A decision is sought to change the current model for commissioning youth services in Lambeth as of September 30th 2019 and implement the new commissioning arrangements and services in line with Lambeth priorities and local direction.</p> <p>Ward(s) affected:</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Deputy Leader of the Council (Children and Young People)</p>	<p>Decision date: Not before 2 Jul 2019</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>Decision: Increase in Fixed Penalty Notice Prices</p> <p>There has been recent changes in legislation (Environmental Offences (Fixed Penalties) (England) Regulations 2017) which increased the statutory fixed penalty levels for the environmental related offences above. The report outlines recommendations relating to statutory increases and other possible increases in the relevant fixed penalty levels, in order to enhance Lambeth’s ‘zero tolerance’ approach towards environmental crime and support the delivery of a range of behavioural change initiatives.</p> <p>Ward(s) affected: All Wards</p>	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Deputy Leader of the Council (Environment and Clean Air)	Decision date: Not before 9 Jul 2019
Background documents:	
For further information about this key decision, please contact:	

<p>Decision: Controlled Parking Zone Expansion Investment Programme 2018-2022</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: Deputy Leader of the Council (Environment and Clean Air)</p>	<p>Decision date: Not before 20 Nov 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Russell Trewartha, Neighbourhood Capital Programmes & Highways rtrewartha@lambeth.gov.uk</p>	

<p>Decision: Scheme Approval for delivery of the Electric Vehicle Charging Strategy</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: Deputy Leader of the Council (Environment and Clean Air)</p>	<p>Decision date: Not before 28 Jan 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Dan Thomas, Programme Manager (Parks & Special Projects) dthomas4@lambeth.gov.uk</p>	

<p>Decision: Lambeth Transport Strategy</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: Deputy Leader of the Council (Environment and Clean Air)</p>	<p>Decision date: Not before 9 Apr 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Simon Phillips, Transport Manager - Planning, Transport & Development SPhillips2@lambeth.gov.uk</p>	

Decision: Highways Improvement Programme 2019-22

To approve the use of £7.5million Strategic CIL and S106 funding for the Highways Improvement Programme in 2019/20 to continue to deliver essential planned maintenance to Lambeth’s highway asset.

To agree the 2019/20 Highways Improvement Programme.

To agree a capital pipeline investment provision of £15m in Lambeth’s highway asset over 2020/21 and 2021/22, which is forecast to be sufficient to maintain its current rate of dilapidation.

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:
**Deputy Leader of the Council
(Environment and Clean Air)**

Decision date:
Not before 17 May 2019

Background documents:

For further information about this key decision, please contact:
Theresa Greene, Environment Project Manager
tgreene@lambeth.gov.uk

Decision: RE:FIT Energy Efficiency Programme for Schools

The Mayor of London has developed an initiative to assist London schools to retrofit their existing buildings with energy saving measures, thereby reducing carbon emissions and achieving substantial cost savings. The programme is targeting at least 200 London schools, including maintained schools, eligible academy trusts and independent schools charitable trusts, to enable significant financial investment to improve energy efficiency whilst also improving the environment for pupils and staff.

The RE:FIT programme provides a commercial model for public bodies to implement energy efficiency and building integrated improvements to their buildings achieving substantial guaranteed energy savings and reducing carbon emissions.

Surveys have been undertaken at Lambeth schools and energy efficiency measures have been identified to the value of £927,975. It is proposed that the council takes out an interest free loan from Salix to fund these works. The guaranteed savings that schools make from incurring lower energy costs will be used to pay back the loan with no net cost to the schools or to the council.

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:
**Deputy Leader of the Council
(Environment and Clean Air)**

Decision date:
Not before 2 Jul 2019

Background documents:

For further information about this key decision, please contact:
Matthew Browning
mbrowning@lambeth.gov.uk

<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 and Performance</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 and Performance</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 and Performance</p>	<p>Decision date: Not before 24 Jul 2017</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Neeraj Mittra, Senior ICT Officer Contract Management, Business Transformation NMittra@lambeth.gov.uk</p> <p>Tel: 020 7926 9274</p>	

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

<p>Decision: Managed Print Service for Multifunctional Devices</p> <p>To provide printing and copying services to enable the organisation to meet its requirements for print and copying.</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 and Performance</p>	<p>Decision date: 3 Sep 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:</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 and Performance	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 and Performance

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>Decision: Additional penalty schemes administered and enforced by Public Protection and Regulatory Services: 2018-19 and subsequent years</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Finance and Performance</p>	<p>Decision date: Not before 29 Oct 2018</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>Decision: Land Acquisition in the Camberwell Area</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 & Property and the Head of Strategic Assets, in consultation with the relevant Cabinet Members.</p> <p>Ward(s) affected: Herne Hill</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Finance and Performance</p>	<p>Decision date: Not before 26 Feb 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Sophie Linton, Head of Valuation and Strategic Property Services SLinton@lambeth.gov.uk 2nd Floor, Olive Morris House Tel: 020 7926 6954</p>	

<p>Decision: Proposed long term letting of Phoenix House to a commercial entity</p> <p>To approve the proposed transaction, which remains subject to contract and Cabinet Member decision, for the letting of up to 20 years to an occupier of Phoenix.</p> <p>Ward(s) affected: Prince's</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Finance and Performance</p>	<p>Decision date: Not before 5 Jun 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Sophie Linton, Head of Valuation and Strategic Property Services SLinton@lambeth.gov.uk 2nd Floor, Olive Morris House Tel: 020 7926 6954</p>	

<p>Decision: London Counter Fraud Hub</p> <p>To procure the services of the London Counter Fraud Hub which allows the sharing of data across London in order to find fraud.</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 and Performance</p>	<p>Decision date: Not before 2 Jul 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Michael O'Reilly moreilly2@lambeth.gov.uk</p>	

<p>Decision: Year 2 of ICT Services five-year infrastructure investment strategy</p> <p>Proposed investment of £1.502m for Year 2 of ICT five year capital investment strategy (2018-2023) to refresh systems, security and equipment as they reach end of life and migrate from existing 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 and Performance</p>	<p>Decision date: Not before 2 Jul 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Garry Jamieson GJamieson@lambeth.gov.uk</p>	

<p>Decision: Subject Access Requests End to End Service</p> <p>Procurement of an end to end scanning and production service for subject access requests in connection with the IICSA inquiry</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 and Performance</p>	<p>Decision date: Not before 9 Jul 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Alison McKane, Director of Legal and Governance AMcKane@lambeth.gov.uk 7th Floor, Phoenix House Tel: 020 7926 2353</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</p>	<p>Decision date: Not before 12 Dec 2016</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Maira McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net</p> <p>Tel: 0203 049 4481</p>	

<p>Decision: 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	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</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, Assistant Director, Homes and Communities mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</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	Decision date: Not before 11 Jun 2018
Background documents:	
<p>For further information about this key decision, please contact: Moira McGrath, Director of Strategy and Commissioning Adults moira.mcgrath@nhs.net</p> <p>Tel: 0203 049 4481</p>	

<p>Decision: Careline24 Procurement of a new call handling, Supply, Installation and Maintenance service.</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: Cabinet Member for Health and Adult Social Care	Decision date: Not before 5 Jan 2019
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>Decision: Condom distribution service</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: Cabinet Member for Health and Adult Social Care	Decision date: Not before 11 Feb 2019
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>	

<p>Decision: Direct award of care, support and housing management alliance contract for Coburg Crescent resource centre</p> <p>The report requests that Cabinet Members approve a direct award to a group of providers in Lambeth to provide the care, support and housing management services for Coburg Crescent resource centre in an alliance contracting arrangement. This will help safeguard the success of the alliance, enable the alliance to coproduce the service specification and allow time for the alliance to deliver the recurrent revenue savings of £300k identified for 2020/21.</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	Decision date: Not before 7 May 2019
Background documents:	
<p>For further information about this key decision, please contact: Georgie Jones-Conaghan, Strategic Commissioning Manager gjonesconaghan@lambeth.gov.uk Phoenix House, London, SW8 2LL Tel: 020 7926 4684</p>	

Decision: Adult Social Care fees and charges

The decision is to amend fees and charges for adult social care in relation to:

- Ceasing the provision of 6 weeks of non chargeable care in the community (excluding reablement services);
- Implementing a charge for the totality of domiciliary care provided when two carers provide support at the same time;
- Introducing reimbursement for setting up deferred payment arrangements/making domiciliary care arrangements for self-funders;
- Introducing charges for brokering care arrangements for self-funders;
- Increasing charges for Meals on Wheels;
- Making the community alarm / technology enabled care provision service chargeable for all and increasing the charge;
- Reducing the level of Disability Related Expenditure; and
- Updating the rate of the Minimum Income Guarantee.

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:
Cabinet Member for Health and Adult Social Care

Decision date:
Not before 9 Jul 2019

Background documents:

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>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, Acting Strategic Director of Neighbourhoods and Growth 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, 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>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>	

Decision: West Norwood land acquisition

One of the Council's strategic priorities is to diversify and strengthen the employment role of the West Norwood Commercial Area. The development of land within the Commercial Area is recognised as critical to stimulating investment in, and realising the full potential of West Norwood, which is set out in the Council's publication of the West Norwood and Tulse Hill Manual for Delivery (April 2017).

The Council seeks to acquire the unconditional freehold of a key site in the West Norwood Commercial Area, which if the Council controlled should support a redevelopment to provide a range of employment uses within flexible light industrial premises to increase and complement the workspace offer in the Commercial Area.

More broadly, an acquisition would enhance the council's position taking a lead in catalysing and delivering growth and investment in the area. This accords with the strategic priorities of the Borough Plan, and in particular Local Plan policy PN7.

Ward(s) affected: Gipsy Hill

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:

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

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

<p>Decision: Land acquisition in Waterloo area</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 & 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: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 7 Jan 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Tom Bridgman tbridgman@lambeth.gov.uk</p>	

<p>Decision: South Bank and Waterloo Neighbours Draft Neighbourhood Development Plan</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: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 15 Apr 2019</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>Decision: S106 Monitoring and CIL Administration Costs 2018/19</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: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 15 Apr 2019</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>Decision: Knights Walk – Phase 1, Appropriation for Planning Purposes</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: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 15 Apr 2019</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>Decision: South Lambeth estate – Phase 1, Appropriation for Planning Purposes</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: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 15 Apr 2019</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>Decision: Report to Authorise the Second Round Public Consultation on a Draft CIL Charging Schedule</p> <p>To report on the results of the first round public consultation on a Preliminary Draft Charging Schedule for CIL and authorise the second round public consultation on the Draft CIL Charging Schedule</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 24 Apr 2019</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>Decision: Estate Regeneration – Early Buy Backs – Funding Request</p> <p>To secure further funding through borrowing to continue the early buy-back programme, which is required as part of the estate regeneration programme.</p> <p>Ward(s) affected: Clapham Town; Gipsy Hill; Larkhall; Prince's; Stockwell; Tulse Hill</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Planning, Investment and New Homes</p>	<p>Decision date: Not before 9 May 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:</p>	

<p>Decision: Housing Regeneration: Procurement of contractor for the provisions of new flooring, supply & fitting service for decanting residents</p> <p>To procure a flooring provisions contractor for fit out of properties as part of the estate regeneration programme.</p> <p>The value of this contract would exceed the EU threshold.</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 2 Jul 2019
Background documents:	
<p>For further information about this key decision, please contact: Bashir Miah, Regeneration Officer bmiah@lambeth.gov.uk Hambrook House, Porden Road, SW2 5RW Tel: 020 7926 3607</p>	

<p>Decision: Brixton Creative Enterprise Zone</p> <p>A cabinet member decision is required to 'approve the council entering into contract with the Greater London Authority regarding the acceptance of Creative Enterprise Zone funding.'</p> <p>The Creative Enterprise Zone funding will be used to establish the Brixton Creative Enterprise Zone Programme.</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 2 Jul 2019
Background documents:	
<p>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>	

<p>Decision: South London Innovation Corridor - Partner Borough Grant Agreements</p> <p>A cabinet member decision is required to ‘approve the council entering into grant agreements with Lewisham, Southwark and Wandsworth councils in relation to the South London Innovation Corridor’</p> <p>This decision follows Lambeth Council (as accountable body) entering into grant agreement with the Corporation of London.</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 2 Jul 2019
Background documents:	
<p>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>	

<p>Decision: GLA Procured Adult Education Budget: In-Work Training 2019-23</p> <p>To approve the council entering into contract with the Greater London Authority who have approved an award of £1,069,036 to Lambeth following a successful bid to deliver in-work training to low-paid and low skilled workers in Lambeth from 01/08/19 to 31/07/23.</p> <p>Ward(s) affected: All Wards</p>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Jobs, Skills and Community Safety (job-share)</p>	<p>Decision date: Not before 9 Jul 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Lesley Robinson LRobinson2@lambeth.gov.uk</p>	

Decision: Lambeth (L1) Public Realm Project

1.To approve the use of £775,000 Strategic Community Infrastructure Levy receipts to fund specialist infrastructure that mitigates against risks arising from potential hostile vehicles.

2.To issue scheme approval for the design and build of hostile vehicle mitigation measures in a phased approach.

3.That in respect of these works, Contract Standing Orders be waived under circumstance 17.2 (a) Sole Supplier, namely that it has been proven that only Allens Total Perimeter Security Ltd can deliver a product that meets both NaCTSO performance criteria and site constraints.

4.That a contract be awarded to Allens Total Perimeter Security Ltd for £551,461 from June 2019 to 31 May 2021 for the design and installation of the hostile vehicle mitigation infrastructure.

Ward(s) affected: All Wards

Exempt or confidential information:

Consultation details:

Decision to be taken by:
**Cabinet Member for Jobs, Skills and
Community Safety (job-share)**

Decision date:
24 Jul 2019

Background documents:

For further information about this key decision, please contact:
Bayo Dosunmu, Strategic Director, Resident Services

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>	
<p>Exempt or confidential information:</p>	<p>Consultation details:</p>
<p>Decision to be taken by: Cabinet Member for Equalities and Culture</p>	<p>Decision date: Not before 23 Jul 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Dan Thomas, Programme Manager (Parks & Special Projects) dthomas4@lambeth.gov.uk</p>	

<p>Decision: Clapham Common Concessions Contract</p> <p>Approve the award of a Concessions Contract to the successful company that has tendered for the Contract. The ITT has not been issued yet.</p> <p>Ward(s) affected: Clapham Common; Clapham Town</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: 13 Aug 2019</p>
<p>Background documents: Clapham Common Concessions Contract</p>	
<p>For further information about this key decision, please contact: Lee Fiorentino, Events Service Manager</p> <p>3rd Floor, Phoenix House Tel: 020 7926 6207</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. 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, Assistant Director: Neighbourhood (Parks , Leisure and Cemeteries) 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:	
For further information about this key decision, please contact: Dan Thomas, Programme Manager (Parks & Special Projects) dthomas4@lambeth.gov.uk	

<p>Decision: Events Strategy Review</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: Cabinet Member for Equalities and Culture</p>	<p>Decision date: Not before 26 Nov 2018</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact: Kevin Crook, Assistant Director: Neighbourhood (Parks , Leisure and Cemeteries) kcrook@lambeth.gov.uk Blue Star House - 4th Floor Tel: 020 7926 8973</p>	

<p>Decision: Lambeth Country Show 2019 – Security & Crowd Management</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: Cabinet Member for Equalities and Culture	Decision date: Not before 2 Apr 2019
Background documents:	
<p>For further information about this key decision, please contact: Tim Fanucci, Senior Project Manager tfanucci@lambeth.gov.uk</p>	

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

<p>Decision: Major Works Repayment Options</p> <p>To approve the new major works payment options.</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 17 Jul 2019</p>
<p>Background documents:</p>	
<p>For further information about this key decision, please contact:</p>	

<p>Decision: Consultancy Services for Lambeth Housing Standard</p> <p>This report recommends the appointment of Pellings LLP to deliver a range of construction related projects under the terms and conditions of the South East Consortium (SEC) Consultancy Services Framework.- Lot 1 – Multi-Disciplinary, following a competitive process.</p> <p>This will ensure effective delivery of housing improvement works across the council’s assets.</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 18 Dec 2017
Background documents:	
<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>	

Decision: Tenancy Support Service - Single Homeless Project	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Housing	Decision date: Not before 13 Nov 2017
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>	

<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, Assistant Director, Homes and Communities mgreen3@lambeth.gov.uk</p> <p>Tel: 02079267020</p>	

Decision: Vulnerable Adults' Pathway	
Ward(s) affected: All Wards	
Exempt or confidential information:	Consultation details:
Decision to be taken by: Cabinet Member for Housing	Decision date: 29 May 2019
Background documents:	
For further information about this key decision, please contact: Emma Casey, Commissioning Officer ecasey@lambeth.gov.uk Tel: 0207 9267539	

<p>Decision: Rough Sleeping Outreach Team</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: Cabinet Member for Housing</p>	<p>Decision date: Not before 19 Mar 2019</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>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 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: Cabinet Member for Housing</p>	<p>Decision date: Not before 19 Mar 2019</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>	