

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
October 2008 to January 2009*

The following is a list of Key Decisions, as far as is known at this stage, which the Authority proposes to take in the period from October 2008 to January 2009.

KEY DECISIONS are those which are likely to result in one or more of the following:

- Any expenditure or savings which are significant, regarding the Council's budget for the service function to which the decision relates in excess of £100,000;
- Anything affecting communities living or working in an area comprising of two or more wards in the borough;
- Anything significantly affecting communities within one ward (where practicable);
- Anything affecting the budget and policy framework set by the Council.

The Forward Plan will be updated and published on the Council's website on a monthly basis. (New entries are highlighted in yellow.)

NB: Key Decisions will generally be taken by the Executive at the Cabinet. The items on this Forward Plan are listed according to the date of the relevant decision-making meeting.

*If you have any queries on this Forward Plan, please contact
Katia Richardson on 020 8753 2368
or by e-mail to katia.richardson@lbhf.gov.uk*

Consultation

Each report carries a brief summary explaining its purpose, shows when the decision is expected to be made, background documents used to prepare the report, and the member of the executive responsible. Every effort has been made to identify target groups for consultation in each case. Any person/organisation not listed who would like to be consulted, or who would like more information on the proposed decision, are encouraged to get in touch with the relevant Councillor and contact details are provided at the end of this document.

If you are reading this on a PC, you can access this contact list quickly by pressing [here](#).

Forward Plan No. 77(published 15 September 2008)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
October 2008 to January 2009*

LIST OF KEY DECISIONS PROPOSED

*Where the title bears the suffix (E), the report for
this proposed decision is likely to be exempt and full details cannot be published.*

<u>Date of decision-making meeting</u>	<u>Proposed Key decision</u>	<u>Lead Executive Councillor</u>	<u>Page</u>
Cabinet 6 October 2008	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 3 AMENDMENTS	LEADER	1 – 2
Cabinet 6 October 2008	2. SCHEME OF ALLOCATION	CABINET MEMBER FOR HOUSING	3 – 4
Cabinet 6 October 2008	3. SELECTION OF PREFERRED AND RESERVE BIDDER FOR DISPOSAL OF COUNCIL OWNED LAND AT 282-288 GOLDHAWK ROAD AND ELIZABETH FINN HOUSE	CABINET MEMBER FOR HOUSING	5 – 6
Cabinet 6 October 2008	4. SHEPHERDS BUSH LIBRARY PROGRESS AND FINANCIAL REPORT (E)	CABINET MEMBER FOR RESIDENTS' SERVICES	7 – 8
Cabinet 3 November 2008	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 4 AMENDMENTS	LEADER	9 – 10
Cabinet 3 November 2008	2. SALE OF 45 NEW KINGS ROAD (PART EXEMPT)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	11 – 12
Cabinet 3 November 2008	3. SCRUBS LANE / GRAND UNION CANAL - PROPOSED ACCESS RAMP	DEPUTY LEADER (+ ENVIRONMENT)	13 – 14

Cabinet 3 November 2008	4. BUSINESS CONTINUITY	LEADER	15 – 16
Cabinet 3 November 2008	5. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	17 – 18
Cabinet 3 November 2008	6. SALE OF FREEHOLD REVERSION IN CANNONS LEISURE CENTRE STEVENAGE ROAD SW6	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CULTURE & HERITAGE	19 – 20
Cabinet 3 November 2008	7. GOLDHAWK ROAD (JUNCTION WITH ST STEPHENS AVENUE AND ELGIN AVENUE) LOCAL SAFETY SCHEME	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	21 – 22
Cabinet 3 November 2008	8. AWARD OF CONTRACTS FOR BUILDING CLEANING SERVICES	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	23 – 24
Cabinet 3 November 2008	9. SHEPHERDS BUSH COMMON IMPROVEMENT PROJECT	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	25 – 26
Cabinet 3 November 2008	10. APPOINTMENT OF LEAD AND MULTI- DISCIPLINARY CONSULTANTS FOR STAGES 2 AND 3 OF THE BISHOPS PARK AND THE GROUNDS OF FULHAM PALACE RESTORATION AND IMPROVEMENT PROJECT SW 6 (PART EXEMPT)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	27 – 28
Cabinet 3 November 2008	11. APPOINTMENT OF A HOST FOR THE LOCAL INVOLVEMENT NETWORK	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	29 – 30

Cabinet 3 November 2008	12. DEVELOPING SCHOOL ACCESS TO SPORTS PROVISION IN PARKS	CABINET MEMBER FOR RESIDENTS' SERVICES; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR CULTURE & HERITAGE	31 – 32
Cabinet 3 November 2008	13. DISPOSAL OF WATERMEADOW COURT	CABINET MEMBER FOR HOUSING	33 – 34
Cabinet 3 November 2008	14. 665-671 FULHAM ROAD, LONDON SW6	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR HOUSING	35 – 36
Cabinet 3 November 2008	15. ADULT SOCIAL CARE STRATEGY: SELF DIRECTED CARE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	37 – 38
Cabinet 1 December 2008	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 5 AMENDMENTS	LEADER	39 – 40
Cabinet 1 December 2008	2. FULHAM PALACE - PHASE 2 HERITAGE LOTTERY FUND APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	41 – 42
Cabinet 1 December 2008	3. CARERS' STRATEGY REVIEW	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	43 – 44
Cabinet 5 January 2009	1. RESPONSIVE REPAIRS AND MAINTENANCE CONTRACT FOR WORKS ON COUNCIL OWNED NON-HOUSING PROPERTIES 2009-2012	DEPUTY LEADER (+ ENVIRONMENT)	45 – 46
Cabinet 5 January 2009	2. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 6 AMENDMENTS	LEADER	47 – 48
Cabinet 5 January 2009	3. CONTRACT AWARD - SECURITY & RECEPTION CONTRACT 2009-2012	CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR	49 – 50

Cabinet 5 January 2009	4. LOCAL DEVELOPMENT FRAMEWORK: PUBLIC PARTICIPATION ON CORE STRATEGY	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	51 – 52
Cabinet 2 February 2009	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 7 AMENDMENTS	LEADER	53 – 54
Cabinet 2 February 2009	2. CORPORATE PLANNED MAINTENANCE PROGRAMME 2009/2010	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR RESIDENTS' SERVICES; CABINET MEMBER FOR CULTURE & HERITAGE	55 – 56
Cabinet 2 February 2009	3. CONTRACT AWARD - ROUGH SLEEPER OUTREACH SERVICES 2009-11 (E)	CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	57 – 58
Cabinet 2 March 2009	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 8 AMENDMENTS	LEADER	59 – 60
Cabinet 30 March 2009	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 9 AMENDMENTS	LEADER	61 – 62
Cabinet 27 April 2009	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 10 AMENDMENTS	LEADER	63 – 64

<u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u>	<u>Page</u>
Leader (<i>Cllr Stephen Greenhalgh</i>)	65
Deputy Leader (+ Environment) (<i>Cllr Nicholas Botterill</i>)	65
Cabinet Member for Crime & Anti-Social Behaviour (<i>Cllr Greg Smith</i>)	65
Cabinet Member for Community & Children's Services (<i>Cllr Antony Lillis</i>)	66
Cabinet Member for Housing (<i>Cllr Lucy Ivimy</i>)	66
Cabinet Member for Strategy (<i>Cllr Mark Loveday</i>)	66
Cabinet Member for Residents' Services (<i>Cllr Paul Bristow</i>)	67
Cabinet Member for Culture & Heritage (<i>Cllr Frances Stainton</i>)	67



KEY DECISION
*Proposed to be made at the
Cabinet on*
06 October 2008

06/10/08
1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DFCS
HLS
RES

OTHER OFFICERS

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2008/09 MONTH 3
AMENDMENTS

SUMMARY:

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	James Arthur, ext. 2562	Finance

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Isaac Egberedu, ext. 2503

First published: Forward Plan No 74: 16 June 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
06 October 2008

06/10/08

2

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Lucy Ivimy

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

Gareth Mead

TITLE:

SCHEME OF ALLOCATION

SUMMARY:

Guide to the allocation of council
properties and nominations to registered
social landlords for 2008-2009.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Scheme of allocation 2005	Gareth Mead, interim AD Housing Options, ext. 5344	CSD
Code of Guidance	Gareth Mead, interim AD Housing Options, ext. 5344	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. RSL's	Letters to each detailing changes and inviting comments, discussed at RSL forum, individual meetings with largest RSL's, discussed at April's HSCP	March -June 2008
2. H&F Homes	Individual meetings, discussed at April's HSCP	March-June 2008
3. Vol sector	300+ letters, and some individual meetings held	March-June 2008
4. Tenants and residents	Residents forum attended, information posted on LBHF website, discussed at April's HSCP	March-June 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

Local RSL's

H&F Homes

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Gareth Mead, interim AD Housing Options, ext. 5344

First published: Forward Plan No 74: 16 June 2008
Revised: Forward Plan No 75: 16 July 2008 (moved from 8 September 2008)



KEY DECISION
*Proposed to be made at the
Cabinet on*
06 October 2008

06/10/08

3

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
HOUSING
Cllr Lucy Ivimy

**REPORT
CONTRIBUTORS**

CSD
DF
HLS
DENV

OTHER OFFICERS

TITLE:

SELECTION OF PREFERRED AND
RESERVE BIDDER FOR DISPOSAL
OF COUNCIL OWNED LAND AT 282-
288 GOLDHAWK ROAD AND
ELIZABETH FINN HOUSE

SUMMARY:

Following Cabinet approval on July 16th 2007 to declare the above sites surplus to requirements, officers have, since September 2007, been undertaking an open market tender exercise to select a preferred and reserve bidder to acquire the above mentioned site and redevelop it for a mixed tenure residential scheme. This report sets out the process of the tendering exercise and the recommendations of the tender appraisal panel for a preferred and reserved bidder.

WARDS:

RAVENSCLIFF PK

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Planning consultants feasibility for 282 Goldhawk Road	Ian Ruegg ext.1722	CSD
Proect Board Meetings September 2007-may 2008l	Ian Ruegg Ext 1722	CSD
Cabinet Member Briefing November 2007	Ian Ruegg ext. 1722	CSD
Cabinet Member Briefing December 2007	Ian Ruegg Ext 1722	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Residents	Meetings and letters and two day public exhibition	July 2007 to date
2. Potential supported housing users	Series of meetings and public exhibition	July 2007 to date
3. Residents of Elizabeth Finn House	Meetings and face to face interviews	July 2007 - March 2008
4. Amenity Societies	Meetings and letters and two day public exhibition	July 2007 to date
5. Metropolitan Police	Public Exhibition	9 th and 10 th May 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

H&F Homes

First published: Forward Plan No 76: 15 August 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
06 October 2008

06/10/08

4

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

**REPORT
CONTRIBUTORS**

RES

OTHER OFFICERS

TITLE:

SHEPHERDS BUSH LIBRARY
PROGRESS AND FINANCIAL
REPORT (E)

SUMMARY:

The purpose of the report is to update members on progress of the new build Shepherds Bush Library which will replace the existing Shepherds Bush Library and to alert Members to the financial position of this project.

WARDS:

SHEP BUSH GRN
WORM/WH CTY
COLL PK/OLD OAK

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Section 106 agreement – Shepherds Bush Library.doc	Name David Herbert ext 3180.	RSD
Cabinet decision 14 May 2007: Reorganising Hammersmith & Fulham Libraries	Name: David Herbert ext 3180.	RSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Name Marianne Locke

ext. 2469

First published: Forward Plan No 77: 15 September 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
03 November 2008

03/11/08

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DFCS
HLS
RES

OTHER OFFICERS

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2008/09 MONTH 4
AMENDMENTS

SUMMARY:

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	James Arthur, ext. 2562	Finance

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Isaac Egberedu, ext. 2503

First published: Forward Plan No 74: 16 June 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
03 November 2008

03/11/08
2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CM COMMUNITY /
CHILDREN'S SERVICES
Cllr Antony Lillis

**REPORT
CONTRIBUTORS**

CHSD
DENV
DF
HLS

OTHER OFFICERS

TITLE:

SALE OF 45 NEW KINGS ROAD
(PART EXEMPT)

SUMMARY:

Authority is sought to declare the property surplus to the Council's requirement and to dispose of the freehold interest in the open market.

WARDS:

PARSN GRN/WALHM

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Valuation files	B G Wilson, ext 2826	Environment

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Council Departments	Capital Property Board	over 6 months.

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 75: 16 July 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
03 November 2008

03/11/08

3

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

SCRUBS LANE / GRAND UNION
CANAL - PROPOSED ACCESS RAMP

SUMMARY:

A Park Royal Partnership sponsored scheme to be implemented on their behalf by London Borough of Hammersmith and Fulham.

A report to approve the design and construction of a new disabled access ramp to replace the existing canal steps between Scrubs Lane (West Footway) and the Grand Union Canal (South Towpath).

WARDS:

COLL PK/OLD OAK

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Scrubs Lane Canal Access Report (options report)	Michael Masella, ext:3082	Highways & Engineering Division, Environment Services Department
Proposed layout drawing, ID038.00/100 Rev.P2	Michael Masella, ext:3082	Highways & Engineering Division, Environment Services Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Park Royal Partnership	Issuing of plans requesting comments and feedback	3 weeks
2. British Waterways	Issuing of plans requesting comments and feedback	3 weeks
3. Network Rail	Issuing of plans requesting comments and feedback	3 weeks
4. Emergency services	Issuing of plans requesting comments and feedback	3 weeks
5. HAFAD	Issuing of plans requesting comments and feedback	3 weeks

DECISION TO BE MADE IN PARTNERSHIP WITH:

1. Park Royal Partnership (scheme sponsors)
2. HAFAD - Hammersmith and Fulham (disability issues, to ensure DDA compliant)
3. British Waterways (Land owners and recipient of the proposed asset, being the ramp, on completion of works)
4. Network Rail (The proposed pedestrian ramp will also have an effect on Network Rail's assets in terms of protecting the public from overhead electrified cables, access for maintenance purposes)

First published: *Forward Plan No 75:* *16 July 2008*



KEY DECISION
*Proposed to be made at the
Cabinet on*
03 November 2008

03/11/08

4

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DFCS

OTHER OFFICERS

H&F Bridge Partnership

TITLE:

BUSINESS CONTINUITY

SUMMARY:

The Council is asked to approve the establishment of a major improvement to the Council's business and service continuity.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
N/A	Jackie Hudson, ext. 2946	FDD IT Strategy

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Service Resilience Group	Regular meetings	Nov 2007 to August 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

H&F Bridge Partnership

First published: *Forward Plan No 76:* *15 August 2008*

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER FOR STRATEGY
Cllr Mark Loveday

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME

SUMMARY:

The Planning and Compulsory Purchase Act 2004 introduced a new planning system consisting of Local Development Frameworks (LDF) to replace Unitary Development Plans (UDP). The Local Development Scheme (LDS) sets out the content and programme for preparing the LDF.

The Act requires the council to revise its LDS at such time as it considers appropriate. A first revision came into effect in March 2007, and this report to Cabinet will seek agreement to further adjustments to the LDS that are required in respect of the agreed programmes for LDF documents as well for new documents that are identified for inclusion in the Scheme.

The report will also seek agreement to bring the revised LDS into effect once it has been agreed by Government Office for London.

WARDS:

ALL

REASONS FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PPS12: Local Development Frameworks	Trevor Harvey, ext. 3039	DENV
Planning and Compulsory Purchase Act 2004	Trevor Harvey, ext. 3039	DENV
Local Development Scheme April 2005 and March 2007.	Trevor Harvey, ext. 3039	DENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

<i>First published:</i>	<i>Forward Plan No 66:</i>	<i>16 October 2007</i>
<i>Revised:</i>	<i>Forward Plan No 68:</i>	<i>14 December 2007 (moved from 7 January 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 69:</i>	<i>15 January 2008 (moved from 4 February 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 70:</i>	<i>12 February 2008 (moved from 3 March 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 71:</i>	<i>14 March 2008 (moved from 31 March 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 72:</i>	<i>11 April 2008 (moved from 28 April 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 73:</i>	<i>16 May 2008 (moved from 16 June 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 74:</i>	<i>16 June 2008 (moved from 14 July 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 75:</i>	<i>16 July 2008 (moved from 8 September 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 75:</i>	<i>15 September 2008 (moved from 6 October 2008)</i>

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

CABINET MEMBER
FOR CULTURE &
HERITAGE

Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

DFCS

HLS

OTHER OFFICERS

HVPS

TITLE:

SALE OF FREEHOLD REVERSION IN
CANNONS LEISURE CENTRE
STEVENAGE ROAD SW6

SUMMARY:

Authority is sought to dispose of the
Council's freehold reversionary interest
to the long leaseholders.

WARDS:

PALACE RVRSIDE

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Valuation papers	James Adam, ext 2833.	DENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

<i>First published:</i>	<i>Forward Plan No 74:</i>	<i>16 June 2008</i>
<i>Revised:</i>	<i>Forward Plan No 75:</i>	<i>16 July 2008 (moved from 8 September 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 77:</i>	<i>15 September 2008 (moved from 6 October 2008)</i>



KEY DECISION

*Proposed to be made at the
Cabinet on*

03 November 2008

03/11/08

7

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER

(+ ENVIRONMENT)

Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

GOLDHAWK ROAD (JUNCTION WITH ST STEPHENS AVENUE AND ELGIN AVENUE) LOCAL SAFETY SCHEME

SUMMARY:

This report presents the local safety scheme proposed at the Goldhawk Road junction with St Stephens Avenue to Elgin Avenue to be implemented in 2008-2009.

WARDS:

ASKEW

RAVENSCLIFF PK

SHEP BUSH GRN

HAMM BROADWAY

REASONS FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
2008-2009 Local Safety Scheme - Goldhawk Road scheme file.	Jess Raethel, ext.3443	ENVD/HTHX 4th Floor

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Police/Emergency Services	Consultation Leaflet	3 Weeks
2. Public	Consultation Leaflet	3 Weeks
3. Ward Councillors	Email	2 Weeks.

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

<i>First published:</i>	<i>Forward Plan No 73:</i>	<i>16 May 2008</i>
<i>Revised:</i>	<i>Forward Plan No 75:</i>	<i>16 July 2008 (moved from 8 September 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 77:</i>	<i>15 September 2008 (moved from 6 October 2008)</i>



KEY DECISION

*Proposed to be made at the
Cabinet on*

03 November 2008

03/11/08

8

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

Cllr Antony Lillis

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

REPORT CONTRIBUTORS

CSD

DFCS

TENDER APPRAISAL

PANEL

OTHER OFFICERS

TITLE:

AWARD OF CONTRACTS FOR
BUILDING CLEANING SERVICES

SUMMARY:

This Report makes recommendations and seeks approval to award contracts for Building Cleaning Services for Lots 1, 2 and 3 as set out in Appendix A.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Specification & associated docs	Kevin Corrigan ext 3653	CHS
Contract Strategy & Shortlisting Report	Kevin Corrigan ext 3653	CHS
TAP File	Sam Relf ext 3647	CHS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Schools	Written	3 months
2. Civic (limited)	Discussion	3 months
3. British Institute Cleaning Science	Formal Meeting	1 Day
4. Incumbent Contractor	Formal Meeting & Questionnaire	1/2 Day
5. Other Councils x 5	Meetings & Questionnaire	2 1/2 days

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 71: 14 March 2008
Revised: Forward Plan No 73: 16 May 2008 (moved from 16 June 2008)
Revised: Forward Plan No 74: 16 June 2008 (moved from 14 July 2008)
Revised: Forward Plan No 75: 16 July 2008 (moved from 8 September 2008)
Revised: Forward Plan No 77: 15 September 2008 (moved from 6 October 2008)



KEY DECISION
*Proposed to be made at the
Cabinet on*
03 November 2008

03/11/08

9

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

REPORT CONTRIBUTORS

HLS
DFCS

OTHER OFFICERS

TITLE:

SHEPHERDS BUSH COMMON
IMPROVEMENT PROJECT

SUMMARY:

This report seeks approval for the allocation of funding towards the Shepherds Bush Common Improvement project in order to allow a) the appointment of works contractors to construct the scheme, b) to cover all construction and other costs associated with completing the project. This will require allocation of funding from a range of S106 agreements.

WARDS:

SHEP BUSH GRN
ADDISON

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Shepherds Bush Common Phase 2	Steven Davies, ext. 3319	DENV
Tender Appraisal Panel agendas and minutes	Steven Davies, ext. 3319	DENV
Tender Evaluation Model	Steven Davies, ext. 3319	DENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Shepherds Bush Common Stakeholder Advisory Group	Regular meetings of stakeholders with the lead landscape consultant and officers during evolution of design	4 meetings between May 2007 and June 2008
2. Wider public in the borough	2 major public exhibition/consultation events	January 2008 and June 2008
3. Community Voluntary Sector Network (CVSN)	Meeting with the lead landscape consultant	February 2008
4. Children and Teenagers	Consultation event on the common re play facilities	June 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Steven Davies, ext. 3319

<i>First published:</i>	<i>Forward Plan No 75:</i>	<i>16 July 2008</i>
<i>Revised:</i>	<i>Forward Plan No 77:</i>	<i>15 September 2008 (moved from 6 October 2008)</i>

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

**DEPUTY LEADER
(+ ENVIRONMENT)**

Cllr Nicholas Botterill

**CM RESIDENTS'
SERVICES**

Cllr Paul Bristow

**REPORT
CONTRIBUTORS**

**TENDER APPRAISAL
PANEL
RES**

OTHER OFFICERS

TITLE:

APPOINTMENT OF LEAD AND MULTI-DISCIPLINARY CONSULTANTS FOR STAGES 2 AND 3 OF THE BISHOPS PARK AND THE GROUNDS OF FULHAM PALACE RESTORATION AND IMPROVEMENT PROJECT SW 6 (PART EXEMPT)

SUMMARY:

In April 2008 the Bishops Park and Fulham Palace Restoration and Improvement Project Board made the decision to tender for a new team of consultants to carry out Stages 2 & 3 of the project subject to the success of the Stage 1 Heritage Lottery, Parks for People grant application.

This report seeks:

- 1) Approval to appoint a team of consultants evaluated and selected by the project's Tender Appraisal Panel.
- 2) Delegated authority for the Deputy Leader, Cabinet Member for Environment and the Cabinet Member for Resident Services to approve the appointment of consultants.

WARDS:

PALACE RVRSIDE

**REASONS/
FOR BEING ON THE
FORWARD PLAN:**

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Key Decision Report	Marlene Pope, ext.2447	Residents' Services
Bishops Park and Fulham Palace Lottery Bid		
Cabinet Member Decision Report	Marlene Pope, ext.2447	Residents' Services
Appointment of Lead and Multi-disciplinary consultant for Stage 1 of Restoration and Improvement Project for Bishops Park. SW6		

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Marlene Pope, ext.2447

<i>First published:</i>	<i>Forward Plan No 75:</i>	<i>16 July 2008</i>
<i>Revised:</i>	<i>Forward Plan No 77:</i>	<i>15 September 2008 (moved from 6 October 2008)</i>



KEY DECISION
*Proposed to be made at the
Cabinet on*
03 November 2008

03/11/08
11

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES
Cllr Antony Lillis

**REPORT
CONTRIBUTORS**

TENDER APPRAISAL PA
CSD
DFCS

OTHER OFFICERS

TITLE:

APPOINTMENT OF A HOST FOR THE
LOCAL INVOLVEMENT NETWORK

SUMMARY:

The Local Government and Public
Involvement in health Act 2007 requires
the Council to make contractual
arrangements to appoint a host to
support the development of a Local
Involvement Network (LINK)

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Contracting a host organisation for Local Involvement Networks	David Evans, ext. 2154	DFCS
A Stronger Local Voice: A framework for creating a stronger local voice in the development of health and social care services	David Evans, ext. 2154	DFCS
Local Involvement Network Regulations 2008	David Evans, ext. 2154	DFCS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local residents	Public meetings for interested residents	Ongoing
2. Voluntary & Community Groups	Public meetings for voluntary and community groups	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Name: David Evans, ext: 2154

First published: Forward Plan No 75: 16 July 2008
Revised: Forward Plan No 77: 15 September 2008 (moved from 6 October 2008)

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR RESIDENTS' SERVICES
Cllr Paul Bristow

CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES
Cllr Antony Lillis

CABINET MEMBER FOR CULTURE & HERITAGE
Cllr Frances Stainton

REPORT CONTRIBUTORS

RES
CHSD

OTHER OFFICERS

TITLE:

DEVELOPING SCHOOL ACCESS TO SPORTS PROVISION IN PARKS

SUMMARY:

The Parks and Open Spaces Strategy includes a commitment to work in partnership with the Building Schools for the Future programme to improve PE and sports provision for all with structured access for schools at key parks in the borough.

The Strategy also states that the borough will identify required access to outdoor sports provision for the proposed Hammersmith Academy at Ravenscourt Park.

This report seeks agreement on the proposed use of sports facilities by the Hammersmith Academy at Ravenscourt Park and structured access to sports facilities by schools at Hurlingham Park, South Park, Wormwood Scrubs and Linford Christie Stadium.

WARDS:

RAVENS CRT PK
PALACE RVRSIDE
COLL PK/OLD OAK

REASONS FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Parks and Open Spaces Strategy	Rob Kelly, ext. 2292	RES

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

RES

Ward Councillors

CHS

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Name: Rob Kelly, ext. 2292

First published: Forward Plan No 76: 15 August 2008
Revised: Forward Plan No 77: 15 September 2008 (moved from 6 October 2008)

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Lucy Ivimy

**REPORT
CONTRIBUTORS**

CSD
HLS
DFCS

OTHER OFFICERS

HF HOMES

TITLE:

DISPOSAL OF WATERMEADOW
COURT

SUMMARY:

This report recommends:

1. declaring Watermeadow Court (2-22 Charlow Close, 2- 62 Potters Road, 101 – 143 Townmead Road, and 1-19 Watermeadow Lane) provisionally surplus to requirements and to begin decanting of tenants and leaseholders from these blocks of council owned dwellings.
2. authorisation for officers to work towards releasing a covenant in the lease to allow for an improved regeneration scheme
3. in-principle approval to dispose of the site.

WARDS:

SANDS END

**(REASON/S
FOR BEING ON THE
FORWARD PLAN:**

*significant in 1 ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Watermeadow Court	Name Liz Tuckwell ext.4514	HF Homes

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Residents	Meetings, newsletters, survey, individual meetings	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Name Liz Tuckwell

ext. 4514

First published: Forward Plan No 77: 15 September 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
03 November 2008

03/11/08

14

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER

(+ ENVIRONMENT)

Cllr Nicholas Botterill

CABINET MEMBER
FOR HOUSING

Cllr Lucy Ivimy

**REPORT
CONTRIBUTORS**

DFCS

CSD

HLS

OTHER OFFICERS

HVPS

TITLE:

665-671 FULHAM ROAD, LONDON
SW6

SUMMARY:

Authority is sought to grant a new lease
of the vacant shop premises comprising
ground and basement floors.

WARDS:

TOWN

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Property File	Gavin Ross ext. 2834	Env - V&PS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Gavin Ross

ext. 2834

First published: Forward Plan No 77: 15 September 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
03 November 2008

03/11/08

15

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES
Cllr Antony Lillis

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

TITLE:

ADULT SOCIAL CARE STRATEGY:
SELF DIRECTED CARE

SUMMARY:

This report lays out the strategy for adult social care to transform to a self directed support model over 4 years.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
SDS - Investigation Stage Report (iMPOWER)	Sarah McClinton, ext 2588	Community Services Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
To be determined		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 77: 15 September 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
01 December 2008

01/12/08
1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DFCS
HLS
RES

OTHER OFFICERS

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2008/09 MONTH 5
AMENDMENTS

SUMMARY:

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	James Arthur, ext. 2562	Finance

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Isaac Egberedu, ext. 2503

First published: Forward Plan No 74: 16 June 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
01 December 2008

01/12/08

2

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

**REPORT
CONTRIBUTORS**

DFCS
DENV
HLS
ENVD (BTS)

OTHER OFFICERS

TITLE:

FULHAM PALACE - PHASE 2
HERITAGE LOTTERY FUND
APPLICATION

SUMMARY:

The Council wishes to restore and reuse the walled garden and outbuildings at Fulham Palace. This report sets out these structures that are proposed to be restored and reused in partnership with Garden Organic (formerly the Henry Doubleday Research Association). The report outlines how the works are proposed to be funded and recommends as the first step a grant application to the Heritage Lottery Fund (HLF).

WARD:

PALACE RVRSIDE

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

*£100,000+
significant in 1 ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
HLF Phase 1 Stage 2 Strategies, November 2003	Scott Cooper - 020 76107161	Env / Policy
HLF Phase 1 Stage 2, Public Consultation, July 2003	Scott Cooper - 020 76107161	Env / Policy
Restoring Bishop Terrick's Pride – Proposal by HDRA (December 2005)	Scott Cooper - 020 76107161	Env / Policy
Report to TAP	Scott Cooper - 020 76107161	Env / Policy

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough Residents	Open Public	May - October 2003
2. Borough Residents	Questionnaire	Citizens Panel Survey - Autumn 2005
3. Palace Visitors	Questionnaire	Visitor Survey - August 2005
4. Amenity Bodies	Targeted Public	January 2006

DECISION TO BE MADE IN PARTNERSHIP WITH:

Garden Organic

<i>First published:</i>	<i>Forward Plan No 58:</i>	<i>12 February 2007</i>
<i>Revised:</i>	<i>Forward Plan No 60:</i>	<i>13 April 2007 (moved from 14 May 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 62:</i>	<i>15 June 2007 (moved from 16 July 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007 (moved from 8 October 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 67:</i>	<i>15 November 2007 (moved from 7 January 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 70:</i>	<i>12 February 2008 (moved from 3 March 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 74:</i>	<i>16 June 2008 (moved from 14 July 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 75:</i>	<i>16 July 2008 (moved from 8 September 2008)</i>



KEY DECISION
*Proposed to be made at the
Cabinet on*
01 December 2008

01/12/08

3

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES
Cllr Antony Lillis

**REPORT
CONTRIBUTORS**

CSD
CHSD
HLS

OTHER OFFICERS

TITLE:

CARERS' STRATEGY REVIEW

SUMMARY:

A Carers' Strategy for the Borough was agreed in 2005 and covers the period up until 2010. A review of the Strategy is being carried out and this report will outline the recommendations of the review.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Notes from consultation events	Julie Mills x 5017	CSD
Notes from Project Board	Julie Mills x 5017	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Carers	Consultation events	July-October 2008
	Membership of review working groups	August - October 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

PCT

First published: Forward Plan No 76: 15 August 2008
Revised: Forward Plan No 77: 15 September 2008 (moved from 3 November 2008)



KEY DECISION
*Proposed to be made at the
Cabinet on*
05 January 2009

05/01/09
1

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

ENVD (BTS)
CHSD
CSD
TENDER APPRAISAL
PANEL
HLS
RES

OTHER OFFICERS

TITLE:

RESPONSIVE REPAIRS AND
MAINTENANCE CONTRACT FOR
WORKS ON COUNCIL OWNED NON-
HOUSING PROPERTIES 2009-2012

SUMMARY:

Tender acceptance report to appoint contractor to carry out responsive repairs and maintenance works on non-housing properties (Civic Buildings, Community Services, Children's Services (including schools), Resident Services and other ad hoc properties).

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender Appraisal Panel (TAP) files, shortlisting process, OJEU Notice information	J. Blurton, ext. 4881	ENV/BTS
Tender documents, tender returns and analysis	J. Blurton, ext. 4881	ENV/BTS
Project file, Quality Assurance Plan, client correspondence	M. Cosgrave, ext. 4849	ENV/BTS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Client departments	finance implications	ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

All the above

First published: Forward Plan No 73: 16 May 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
05 January 2009

05/01/09
2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSDDFHLSRES

OTHER OFFICERS

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2008/09 MONTH 6
AMENDMENTS

SUMMARY:

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	James Arthur, ext. 2562	Finance

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Isaac Egberedu, ext. 2503

First published: Forward Plan No 74: 16 June 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
05 January 2009

05/01/09

3

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR
CRIME & ANTI-SOCIAL
BEHAVIOUR
Cllr Greg Smith

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

Dave Page

TITLE:

CONTRACT AWARD - SECURITY &
RECEPTION CONTRACT 2009-2012

SUMMARY:

The report requests approval to award the contract of supplying security and reception staff for council buildings for the period 1st April 2009 to 31st March 2012; with the option of a further two year's extension if in the Council's interest to do so.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Entry in Official Journal of the European Communities (OJEU)	John Francis ext. 6910	CSD
Pre-Qualification Questionnaire (PQQ)	John Francis ext. 6910	CSD
Contract Specification	John Francis ext. 6910	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. The Market	Contactors' Open Day	Oct 2007
2. All Council Depts	Challenge Panel & Tender Appraisal Panel (TAP)	2007 2007 - 2008
3. Staff & trades unions	Regular meetings	2007 - 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Dave Page - Assistant Director Safer Communities Division
& John Francis - Assistant Head of Procurement
ext. 2125 & ext. 6910

First published: Forward Plan No 76: 15 August 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
02 February 2009

02/02/09

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DFCS
HLS
RES

OTHER OFFICERS

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2008/09 MONTH 7
AMENDMENTS

SUMMARY:

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	James Arthur, ext. 2562	Finance

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Isaac Egberedu, ext. 2503

First published: Forward Plan No 74: 16 June 2008

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

Cllr Antony Lillis

CABINET MEMBER
FOR RESIDENTS'
SERVICES

Cllr Paul Bristow

CABINET MEMBER
FOR CULTURE &
HERITAGE

Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

ENVD (BTS)

DF

OTHER OFFICERS

TITLE:

CORPORATE PLANNED
MAINTENANCE PROGRAMME
2009/2010

SUMMARY:

To consider and agree the 2009/2010 Corporate Planned Maintenance Programme. This programme undertakes regular servicing and maintenance of plant and equipment as well as refurbishment and improvement works to all of the council's property assets excluding schools and housing properties which have their own separate programmes.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Building surveys information, access audits, asset management plan, previous programmes, mechanical and electrical servicing programmes, Corporate Asset Delivery Team reports and minutes.	Mike Cosgrave ext. 4849	ENV/BTS
Service users and staff	Draft programme built up in consultation with client departments and Corporate Asset Delivery Team	Ongoing throughout the year

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 76: 15 August 2008

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR
CRIME & ANTI-SOCIAL
BEHAVIOUR
Cllr Greg Smith

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES
Cllr Antony Lillis

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

Mark Green

TITLE:

CONTRACT AWARD - ROUGH
SLEEPER OUTREACH SERVICES
2009-11 (E)

SUMMARY:

The report requests approval to award the contract of supplying a rough sleeper outreach service to the appointed company for the period 1 April 2009 to 31 March 2011; with the option of a further two year's extension if in the Council's interest to do so.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Advert for expressions of interest	Tim Lothian ext. 5377	CSD
Pre Qualification Questionnaires	Tim Lothian ext. 5377	CSD
Contract Specification	Jacqueline Scott ext. 2772	ACE

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. The Market	One - to - one meetings with potential service providers	Aug 2008
2. CSD, PCT	Tender Appraisal Panel (TAP)	2008 - 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Mark Green - Principal Community Safety Officer Safer Communities Division
ext. 2459

First published: Forward Plan No 77: 15 September 2008

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER FOR
STRATEGY
Cllr Mark Loveday

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

LOCAL DEVELOPMENT FRAMEWORK: ALL
PUBLIC PARTICIPATION ON CORE
STRATEGY

SUMMARY:

The Planning & Compulsory Purchase Act introduced a new planning system consisting of Local Development Frameworks (LDF) to replace Unitary Development Plans (UDP).

From June to August 2007, the Council consulted on LDF Core Strategy and Site Specific Allocations preferred options. Following the consideration of representations from the Government Office for London and others, together with clarification of a number of Council strategies, as well as changes to the Government's policies on LDFs as set out in PPS 12 and associated Regulations, it is proposed to re-consult on the proposed issues and options for the Core Strategy DPD (new Regulation 25).

This report seeks approval of the Core Strategy consultation document. It also seeks approval to the revised sustainability appraisal report that will accompany the Core Strategy document, and to the responses to representations received on the original LDF preferred options.

The report seeks agreement to a six week consultation on the Core Strategy document.

WARDS:

**REASON/S FOR
BEING ON THE
FORWARD PLAN:**

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PPS12: creating strong safe and prosperous communities through Local Spatial Planning	Trevor Harvey, ext. 3039	DENV
Planning and Compulsory Purchase Act 2004	Trevor Harvey, ext. 3039	DENV
Representations received at preferred options consultation (June 2007-August 2007)	Trevor Harvey, ext. 3039	DENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

<i>First published:</i>	<i>Forward Plan No 69:</i>	<i>15 January 2008</i>
<i>Revised:</i>	<i>Forward Plan No 70:</i>	<i>12 February 2008 (moved from 3 March 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 71:</i>	<i>14 March 2008 (moved from 31 March 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 75:</i>	<i>16 July 2008 (moved from 8 September 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 77:</i>	<i>15 September 2008 (moved from 6 October 2008)</i>



KEY DECISION
*Proposed to be made at the
Cabinet on
02 March 2009*

02/03/09

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DFCS
HLS
RES

OTHER OFFICERS

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2008/09 MONTH 8
AMENDMENTS

SUMMARY:

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	James Arthur, ext. 2562	Finance

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Isaac Egberedu, ext. 2503

First published: Forward Plan No 74: 16 June 2008



KEY DECISION
*Proposed to be made at the
Cabinet on
30 March 2009*

30/03/09

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DFCS
HLS
RES

OTHER OFFICERS

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2008/09 MONTH 9
AMENDMENTS

SUMMARY:

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	James Arthur, ext. 2562	Finance

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Isaac Egberedu, ext. 2503

First published: Forward Plan No 74: 16 June 2008



KEY DECISION
*Proposed to be made at the
Cabinet on
27 April 2009*

27/04/09

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DFCS
HLS
RES

OTHER OFFICERS

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2008/09 MONTH
10 AMENDMENTS

SUMMARY:

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	James Arthur, ext. 2562	Finance

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
N/A		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Isaac Egberedu, ext. 2503

First published: Forward Plan No 74: 16 June 2008

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