

Housing, Health And Adult Social Care Select Committee

Agenda

Wednesday 20 February 2013

7.00 pm

Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

Administration:	Opposition	Co-optees
Councillor Lucy Ivimy (Chairman) Councillor Joe Carlebach Councillor Oliver Craig Councillor Peter Graham Councillor Steve Hamilton Councillor Peter Tobias	Councillor Iain Coleman Councillor Stephen Cowan Councillor Rory Vaughan	Maria Brenton, HAFAD

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Date Issued: 12 February 2013

Housing, Health And Adult Social Care Select Committee Agenda

20 February 2013

<u>Item</u>	<u>Pages</u>
1. MINUTES AND ACTIONS	1 - 14
(a) To approve as an accurate record, and the Chairman to sign the minutes of the meeting of the Housing, Health & Adult Social Care Select Committee held on 22 January 2013.	
(b) To monitor the acceptance and implementation of recommendations as set out at Appendix 1.	
(c) To note the outstanding actions.	
2. APOLOGIES FOR ABSENCE	
3. DECLARATIONS OF INTEREST	
If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.	
At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.	
Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.	
Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.	

4. CENTRAL LONDON COMMUNITY HEALTHCARE

(i) NHS FOUNDATION TRUST APPLICATION: REFRESH CONSULTATION

The Consultation Document will follow.

(ii) PEMBRIDGE PALLIATIVE CARE UNIT: COMPLAINTS PROCESS

The CLCH has been asked to responded to Members' concerns in respect of the Complaints Process.

5. IMPERIAL COLLEGE HEALTHCARE NHS TRUST: WAITING LIST MANAGEMENT

This report will follow.

6. SHAPING A HEALTHIER FUTURE

NHS North West London will update members on 'Shaping a Healthier Future' service reconfiguration proposals agreed at the Joint Committee of PCTs meeting on 19 February 2013.

7. WELFARE REFORM UPDATE

15 - 21

This report provides Members with a review of the welfare reform legislative changes that have been implemented by the Coalition Government and the Council's responses.

8. WORK PROGRAMME AND FORWARD PLAN 2012-2013

22 - 46

The Committee's work programme for the current municipal year is set out as Appendix 1 to this report. The list of items has been drawn up in consultation with the Chairman, having regard to relevant items within the Forward Plan and actions and suggestions arising from previous meetings of the Committee.

The Committee is requested to consider the items within the proposed work programme and suggest any amendments or additional topics to be included in the future. Members might also like to consider whether it would be appropriate to invite residents, service users, partners or other relevant stakeholders to give evidence to the Committee in respect of any of the proposed reports.

Attached as Appendix 2 to this report is a copy of the Forward Plan items showing the decisions to be taken by the Executive at the Cabinet, including Key Decisions within the portfolio areas of the Cabinet Member for Housing and the Cabinet Member for Community Care, which will be open to scrutiny by this Committee.

9. DATE OF NEXT MEETING

The Committee is asked to note that the date of the next meeting scheduled for this municipal year is as follows:

09 April 2013



London Borough of Hammersmith & Fulham

Housing, Health And Adult Social Care Select Committee Minutes

Tuesday 22 January 2013

PRESENT

Committee members: Councillors Lucy Ivimy (Chairman), Joe Carlebach, Stephen Cowan, Peter Graham, Peter Tobias and Rory Vaughan

Co-opted members: Maria Brenton (HAFAD)

Other Councillors: Councillor Mark Loveday

Officers: Mel Barrett (Executive Director, Housing & Regeneration), Kathleen Corbett (Assistant Director, Finance and Resources, Housing & Regeneration), Prakash Daryanani (Head of Finance), (Hitesh Jolopara (Bi-borough Director for Finance), Neil Kirby (Housing & Regeneration Project Officer), Sue Perrin (Committee Co-ordinator), Paul Rackham (Head of Community Commissioning), (Andrew Webster (Tri-borough Director, Adult Social Care) and Rachel Wigley (Tri-borough Director for Adult Social Care Finance)

31. MINUTES AND ACTIONS

RESOLVED THAT:

The minutes of the meeting held on 14 November 2012 be approved and signed as an accurate record of the proceedings.

32. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Iain Coleman, Oliver Craig and Steve Hamilton.

33. DECLARATIONS OF INTEREST

There were no declarations of interest.

34. REVENUE BUDGET 2013/2014

Hitesh Jolopara presented the Cabinet's proposals for the Council's budget and Council Tax for 2013/14. The new funding regime included: the introduction of a local business rates retention scheme; the replacement of formula grant with a lower level of revenue support grant; 10% reduction of funding for Council Tax; and changes in funding streams.

There would be a £6m (8.9%) reduction in funding from Government in 2013/14 with a further £13m reduction forecast for 2014/15. Over a four year period from 2011/12 total cash grant from the Government would have been reduced by £48m. It was thought likely that the Council would lose a further £4.1m from the localisation of business rates, largely due to the high level of ratings appeals at Westfield. The reduction in Council Tax benefit funding would be absorbed within the budget although the affordability of this would have to be kept under review year on year.

£3.1m of growth and £22m of savings had been identified in 2013/14 and the budget for the year was balanced, although there currently remained projected funding gaps of £6m in 2014/15 and £14m in 2015/16. The Council debt was forecast to be reduced to £73m in 2015, down from a peak of £176m in 2004. A reduction of 3% in Council Tax levels would see the Band D charge brought down to £758 in 2013/14, compared with a peak of £917 in 2006.

Mr Jolopara responded to queries that setting of business rates remained outside Council control, and that the reduction in Council Tax had been offset by charging full Council Tax on empty properties.

Rachel Wigley supported by Prakash Daryanani presented the growth and savings proposals for Adult Social Care. A common set of eight outcomes had been developed to achieve the Tri-borough Service vision to support more integrated partnership working. In the long term, and particularly with a growing older population, the most effective approach was to enable people to stay independent for longer.

The 2013/14 budget for Adult Social Care would reduce from £72.7 million to £67.2 million. Savings of £4.6 million were set out in Appendix 1 of the report. Adult Social Care was in line to deliver £25 million of efficiencies between 2009/10 and 2013/14.

The general uplift for fees and charges would be 3.2%, with the exceptions of home care charges, which would remain at £12, and the meals service, which it was proposed to increase from £4.30 to £4.50.

Officers clarified the following points:

- the 11% staffing spend was in respect of those staff directly employed by the Council, both front line and back office;

- the savings in residential and nursing care would be found by preventative care to keep people at home for as long as possible, instead of expensive residential and nursing care on which Hammersmith & Fulham was one of the highest spending councils;
- there would be a 10% reduction across third sector grants, achieved by commissioning across the three boroughs, the level of support would remain as one of the highest across London Boroughs;
- the savings shown for 2015/16 were the cumulative impact of current savings, further savings would be identified and the budget proposals updated monthly; and
- the savings shown against 2013/14 Day Service Review (Ellerslie did not represent additional savings).

ACTION

The Adult Social Care Business Case, June 2011 to be provided to Members.

Action: Rachel Wigley

Mr Webster responded to a query that savings in respect of the integration with Central London Community Healthcare (CLCH) would be achieved through sharing the management teams and working in a more efficient way to develop integrated services and reduce costs. The agreement would not require the contract to novate to a new organisation, should the CLCH fail to achieve NHS Foundation Trust status.

Councillor Cowan was concerned that the increase in the cost of the meals service had been higher than the rate of inflation for a number of years. Councillor Ginn responded that there was a small group of users for this service, which continued to be subsidised and was provided as part of a care package.

Ms Wigley responded to a query that compared with other boroughs, the prices charged by Hammersmith & Fulham were in the lower end of the top quartile. The Equality Impact Assessment would be taken into account in the tender analysis, when the service was externalised in April 2013.

ACTION

Comparative prices for meals services across London and an analysis of the socio-economic profile of the Hammersmith & Fulham service users to be provided.

Action: Rachel Wigley

Kathleen Corbett presented the growth and savings proposals for Housing and Regeneration. There were savings of £1.3 million, compared with total expenditure of £25 million. In respect of Hamlet gardens, there were £550,000 savings in respect of the phased withdrawal, which would be completed by September 2015.

The key risks related to: maintaining the supply of temporary accommodation to minimise the use of B&B accommodation; and the welfare reform.

ACTION

Councillor Cowan requested projected numbers and costs and the underlying assumptions in respect of temporary accommodation.

Action: Kathleen Morris

35. HRA FINANCIAL STRATEGY AND RENT INCREASE REPORT

Ms Corbett presented the report in respect of:

- Management of the Housing Revenue Account (HRA) post HRA reform;
- The HRA Financial Strategy, the HRA MTFs for the five years, 2013/14 to 2017/18, and the HRA Revenue Budget for the year 2013/14; and
- The proposed increase in dwelling rents for 2013/14.

The HRA Financial Strategy was required to:

- finance both the annual interest and repayments of the principal debt (£217.4 million after HRA reform) as it becomes due (£9.582 million being repaid in 2013/14);
- achieve a viable on-going maintenance programme that maintained stock in good repair;
- increase the HRA reserves balance to protect against future stocks or unanticipated events to circa £35 million by 2022;
- free resources for investment on new initiatives, including new housing supply; and
- to repay debt as it becomes due.

The strategy was set in the context of:

- Local authorities being 'self financing' and having to manage their housing assets to ensure that HRA stock can be supported and maintained from HRA income;
- General Reserves being currently less than four weeks rent;
- Investment required in respect of previous lack of investment and elements not covered by the Decent Homes programme, for example lifts or public realm;

- LBHF rents were lower than those of tri-borough partners and Wandsworth and there was a reliance on disposal of void properties to fund capital works; and
- The HRA Medium Term Financial Strategy (MTFS) transformation programme was underway, comprising market testing of: Repairs and Maintenance; and Housing Services for the South of the Borough.

The key financial risks included: the impact of welfare reforms; the impact of higher void rates of fixed term tenancies; general market risk on re-procurement of contracts; loss of income due to high levels of Rights to Buys; and additional health and safety requirements.

The HRA MTFS savings proposed £2.7 million in 2013/14, rising to £4 million per annum by 2014/15. These savings were offset by £2.2 million of growth, primarily due to increases in corporate recharges, changes in accounting rules regarding the treatment of non-dwellings depreciation, a reduction in income due to Rights to Buy and an additional budget for fixed wiring electrical testing, which is a Health and Safety requirement.

The Council's ability to increase rents over and above the rent restructuring formulae needed to be viewed in the context of the pressures on the HRA. The rationale for reviewing the Council's rent policy was set out in the report. The results of benchmarking Council rents against those charged in other neighbouring boroughs had demonstrated that Hammersmith & Fulham rents were considerably lower. In addition, the benchmarking had identified that current rent levels disadvantaged tenants who lived in smaller properties.

An increase in bad debt provision had been made to provide some protection against the impact on rent collection rates as a result of the various strands of the Government's Welfare Reform Programme. It was likely that the risk would increase in future years.

Councillor Cowan considered that staff back office savings of 12% were too low and queried whether these savings had been benchmarked against other councils. Mr Barrett advised that £6 million in savings had been taken out between 2008 and 2010, and the current HRA MTFS Transformation Programme was projecting a further saving of £2.7 million in 2013/14 and an ongoing annual revenue saving of £4 million per annum from 2014/15 onwards.

Mr Barrett further advised that the twin objectives were to achieve greater cost efficiency and to improve service quality. The savings would be achieved through a combination of re-procurement, market testing and transforming the way teams worked and services were delivered.

Mr Barrett also drew Members' attention to Appendix 2 of the report which projected a reduction in FTEs from 375 to 210 between 2013/14 and 2014/15 onwards. These projections would be subject to the outcome of the market testing exercises currently underway.

ACTION

A report on housing management costs, to include staffing would be added to the work programme.

Action: Mel Barrett

RESOLVED THAT:

The Committee noted the report.

36. SELF DIRECTED SUPPORT SERVICES PROCUREMENT AND HAFAD

This item was taken before item 34.

Andrew Webster introduced the report, which had been requested by the Committee as a result of concerns in relation to the current provider of Direct Payment Support, HAFAD, which had not been successful in the procurement process. The purpose of the report was to address these specific concerns and to clarify the procurement process, and to explain how the transition to a new service arrangement would be managed.

Mr Webster stated that the key issue related to a misunderstanding by HAFAD in respect of the instructions relating to how to price the service, and what should be included in the hourly rate. HAFAD had formed the view that a single hour of service should be priced to take account of an estimate of the additional hours of follow up work that might be required to deliver a particular outcome, and one hour of face to face time was priced as the equivalent of approximately four hours of work. On receipt of the initial price submission, and noting the discrepancy in relation to HAFAD, all providers had been asked to clarify their price. In response, HAFAD had retained its pricing.

The framework agreement for Self Directed Support Services for Adults and Children and Young People had been procured by four boroughs (Brent, Hammersmith & Fulham, Hillingdon and Kensington & Chelsea), and set out four lots covering the general range of services, which the four boroughs wanted to make available. Although HAFAD had fared well in terms of quality, the price submitted had been much higher than any other providers and consequently they were not selected as one of the five preferred providers on the Adult Services framework. They were one of three providers on the Children's Services framework, but were again significantly the most expensive.

Legal advice had confirmed that the approach taken by Council officers was in accordance with the procurement rules, and that it would have been wrong to have approached only one bidder to seek clarification on the basis that their prices seemed too high. This would have provided an unfair opportunity to reduce their prices.

The Council recognised that the support of HAFAD would be key in the transition to the new process, and a two month contract would be agreed. Officers would continue to work closely with HAFAD.

The Chairman stated that whilst she appreciated that the procurement process was a straight forward commercial process, the nature of the service had overwhelming non-commercial aspects. In addition, HAFAD and the majority of providers were not commercial, and the process should have been considered against that background. The costs submitted by HAFAD were significantly higher than those of other providers and therefore it should have been obvious that they had been calculated on a different basis. It should have been possible to alert HAFAD at a stage at which the misunderstanding could have been rectified. However, officers had followed the rules and failed to look intelligently at the whole process.

Councillor Ginn responded that preferred providers had been selected on the basis of a quality score in addition to price. Officers considered that they had followed the correct procedure, in line with legal advice and were unable to approach HAFAD directly in relation to the inconsistency in pricing. The procurement process had been completed and successful bidders selected to be on the framework. It would not be possible to reverse this, but the process would be reviewed to prevent a future recurrence.

Councillor Cowan considered that the report was biased as it had been written by the officers involved in the procurement process. Mr Webster responded that his role was to provide objective advice to the Council and that officers were keen to learn from the process. On receipt of the initial price submissions, the discrepancy in relation to HAFAD had been noted, and all providers had been asked to clarify their price (4.6 of the report).

Members queried why it had not been possible to prevent the misunderstanding and the validity of the legal advice. Mr Webster responded that officers had not been aware of the inconsistency until the end of the process. The on-line portal made available information to all bidders, and clarification in respect of price had been issued (4.4 of the report).

Maria Brenton stated that HAFAD had missed the clarification on the portal and had relied on the imprecise and unclear information in the tender document (4.3 of the report). In addition HAFAD had received similarly unclear answers in response to its questions in respect of pricing of the service. HAFAD had been told to include all additional hours of follow up work and was not asked for a breakdown of price.

Councillor Graham queried whether a comparison between HAFAD's bid and the current contract had been undertaken. Mr Webster responded that this was not possible as the previous block contract was not directly comparable.

Councillor Graham considered that the tender information had led different organisations to different conclusions. Mr Webster responded that only HAFAD had misunderstood the information. It had been correctly interpreted

by other organisations, which were a mixture of local and specialist organisations, but not large multi-national companies.

Councillor Carlebach queried the level of confidence in the bidders in view of the inconsistency in price. Councillor Ginn responded that there would be meetings with providers to work through the tender in detail. There were no concerns in respect of the prices.

Ms Brenton responded to a query that the impact on HAFAD had included four redundancies.

ACTION

A brief update to include recommendations on how to improve the procurement process to be provided to the next meeting.

Action: Andrew Webster

Ms Brenton referred to the new service model whereby the provision of basic advice and information would be core to the work of the operational teams and for which HAFAD had offered to provide training. The new service would commence on 1 April 2013 and there appeared to have been no staff training and service users had not been sent written information.

Mr Paul Rackham responded that letters would be sent to service users on the following day and a contact telephone number and e-mail address would be provided. Officers would work closely with HAFAD to put in place the required training and development plan across the boroughs. In addition, the in-coming providers would have expertise.

ACTION

A report on the Self Directed Support Services, including feedback from service users, to be provided to the June meeting.

Action: Andrew Webster

RESOLVED THAT:

1. The committee noted the contents of the report.
2. The committee expressed concern that the tender process was not adequately robust, resulting in a major anomaly in pricing.

37. HOUSING AND REGENERATION JOINT VENTURE VEHICLE

Mr Barrett accompanied by Neil Kirby presented the report in respect of the establishment of a housing and regeneration joint venture, which was one of three main strands of work currently being considered:

- Hidden homes programme for small sites, generally less than five units per site;
- Innovative housing built using modern methods of construction for intermediate sites, generally between 5 and 20 units per site; and
- Joint Venture Vehicle (JVV) to deliver on selected larger Council owned development sites, between 50 and 200 units per site.

In respect of the first two smaller strands, the Council would bear the full development risks, whereas the JVV would enable the Council to deliver at scale on selected larger Council owned development sites to increase housing supply and specifically low cost home ownership, whilst sharing development risks with an experienced Private Sector Partner (PSP), which would bring finance and development expertise to the partnership. The Council would share in development profits in addition to extracting land value.

The Council had appraised several Council owned development sites and it was proposed that two sites: Watermeadow Court, SW6 and Edith Summerskill House, SW6 be transferred to the JVV, once established, to be redeveloped for housing.

Mr Barrett clarified that the proposed arms length charitable body which would receive project receipts was in respect of the first two strands, where there would not be significant numbers of housing units. The financial return from the JVV would be direct to the Council for re-investment in further housing and re-generation projects or repaying debt.

The PSP procurement included public works with a financial value above the EU threshold, thereby requiring an OJEU compliant competitive procurement process to be undertaken.

An update on the procurement process would be added to the work programme.

Action: Mel Barrett

RECOMMENDED THAT:

The report be noted.

38. WORK PROGRAMME AND FORWARD PLAN 2012-2013

RESOLVED THAT:

The work programme be approved.

39. DATE OF NEXT MEETING

Minutes are subject to confirmation at the next meeting as a correct record of the proceedings and any amendments arising will be recorded in the minutes of that subsequent meeting.

RESOLVED THAT:

The date of the next meeting be changed to **20 February 2013**.

40. EXCLUSION OF PRESS AND PUBLIC

RESOLVED THAT:

Under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during the consideration of the following item of business, on the grounds that it contains the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information

41. HOUSING JOINT VENTURE VEHICLE: EXEMPT ASPECTS

The Committee considered the approximate outputs of each of the delivery options: disposal, JVV and direct delivery. The Direct Development option gave a significantly lower return to the Council. This had been based on the inexperience of the Council in undertaking recent large scale residential development for market sale. Lambert Smith Hampton considered that the Council would not be as aggressive as the private sector in pursuing an optimal planning consent in value terms, for example it was unlikely that the Council, as developer, would lodge a planning appeal against itself as Local Planning Authority, which was an option open to a private developer. In addition, it was considered that the Council would achieve a lower number of dwellings.

Mr Barrett responded to a query that Lambert Smith Hampton, the Council's retained Chartered Surveyors, had estimated that, in the event of the Council undertaking direct development. it would achieve 15% less, both in terms of development density and value of development achieved.

RESOLVED THAT:

The report be noted.

Meeting started: 7.00 pm
Meeting ended: 9.55 pm

Chairman

Minutes are subject to confirmation at the next meeting as a correct record of the proceedings and any amendments arising will be recorded in the minutes of that subsequent meeting.

Contact officer: Sue Perrin
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Recommendation and Action Tracking

The monitoring of progress with the acceptance and implementation of recommendations enables the Committee to ensure that desired actions are carried out and to assess the impact of its work on policy development and service provision. Where necessary it also provides an opportunity to recall items where a recommendation has been accepted but the Committee is not satisfied with the speed or manner of implementation, thus enhancing accountability. It also enables the number of formal update reports submitted to the Committee to be kept to a minimum, thereby freeing up Members time for other reviews.

The schedule below sets out progress in respect of those substantive recommendations and actions arising from the Housing, Health & Adult Social Care Select Committee

Minute No.	Item	Action/recommendation Lead Responsibility	Progress/Outcome	Status
9.	Shaping a Healthier Future: NHS Public Consultation	Information to be provided in respect of: (i) deaths during ambulance journeys; and the types of Accident & Emergency cases where travel times are critical; (ii) the breakdown by site of the backlog maintenance figure of around £53 million; and (iii) all individuals involved in the decision making process and declarations of interest.	Initial response received. Additional information received. The breakdown is set out in the pre-consultation business case, page 48 of Volume 3. Chapters 11 to 15. Relevant section circulated. Information circulated.	Complete Complete Complete
10.	Housing Strategy Consultation	Information to be provided in respect of: (i) consultation responses; (ii) a profile in respect of income bracket	Information circulated.	Complete

		<p>of people buying homes under The Right to Buy and those moving into Home Buy; and</p> <p>(iii) plans to encourage and monitor targets for Home Buy.</p>		
18.	Imperial College Healthcare NHS Trust: Management of Waiting Lists	<p>(i) The Waiting List Clinical Review Report and External Governance Review to be circulated.</p> <p>(ii) A written response in respect of patient referrals which had gone astray, to include on an individual basis (if possible): the reason why the referral had gone astray; the nature of the delay; and where the patient was being treated and, for cancer patients, the type of cancer by tumour site.</p>	Information circulated.	Complete
19.	Shaping a Healthier Future: NHS Public Consultation	<p>(i) A range of disposal values for Charing Cross site to be provided.</p> <p>(ii) The proposal should be referred to the Secretary of State.</p> <p>(iii) Recommended that the Council's response to the Consultation be sent as a joint response from the Council and HHASCSC.</p>	<p>Response circulated.</p> <p>Proposals will be known in February 2013.</p> <p>Joint response submitted to the NHS.</p>	<p>Complete</p> <p>Complete</p>
27.	Housing Benefits/Local Housing Allowance	<p>(i) A written answer to be provided in respect of the difference of 30 in the breakdown of those households which had been 'resolved by HB Assist'.</p>	Information circulated.	Complete

		(ii) The number of families housed outside the borough to be confirmed in writing.		
34.	Revenue Budget 2013/2014	<p>(i) The ASC Business Case, June 2011 to be provided to Members.</p> <p>(ii) Comparative prices for meals across London and an analysis of the socio-economic profile of the Hammersmith & Fulham service users to be provided.</p> <p>(iii) Projected numbers and costs and the underlying assumptions in respect of temporary accommodation to be provided.</p>	Link to Business Case circulated.	Complete
36.	Self Directed Support Services Procurement and HAFAD	An update to include recommendations on how to improve the procurement process to be provided to the February meeting.	Deferred to April meeting.	

Agenda Item 7

	<p>London Borough of Hammersmith & Fulham</p> <p>HOUSING HEALTH & ADULT SOCIAL CARE SELECT COMMITTEE</p> <p>20 February 2013</p>
<p>TITLE OF REPORT: Welfare Reform Update Report</p>	
<p>Report of the Executive Director of Housing & Regeneration</p>	
<p>Open Report</p>	
<p>Classification - For Scrutiny Review & Comment</p>	
<p>Key Decision: No</p>	
<p>Wards Affected: All</p>	
<p>Accountable Executive Director: Melbourne Barrett, Executive Director of Housing & Regeneration</p>	
<p>Report Author: Mike England, Director of Housing Options, Skills & Economic Development</p>	<p>Contact Details: E-mail: mike.england@lbhf.gov.uk</p>

1. EXECUTIVE SUMMARY

1.1 The purpose of this report is to provide to Members of the Select Committee a review of the welfare reform legislative changes that have been implemented by the Coalition Government and the Council's responses to it. Specifically, this report provides a:

- Summary of legislative changes
- Set of Current Local Statistics
- Recent background to HB Assist and Transitional Protection Work
- Description of HB Assist Project Workstreams
- Conclusion – Outcomes

2. RECOMMENDATION

2.1 To note the report.

3. SUMMARY OF LEGISLATIVE CHANGES

3.1 The legislative changes that have been introduced are set out in the 2012 Welfare Reform Act. Other changes have been introduced in advance of the Act without the need for primary legislation. Up to March 2013, housing-related welfare reform changes included:

- **Local Housing Allowance (LHA) Rates** – From April 2011, housing costs for private sector tenants eligible for housing benefit were limited to the 30th percentile of median private rents for the respective Broad Rental Market Area (BRMA). From April 2013, the LHA rates are set either at the lower of the 30th percentile of local rents or the April 2012 rate increased by 2.2 per cent. In the Autumn Statement, the Chancellor announced that in 2014 and 2015, the uprating of LHA rates will be in line with the 1 per cent increase for the majority of working-age benefits
- **Shared Accommodation Room Rate Changes** – From the beginning of January 2012, the age threshold for the shared accommodation room rate increased from 25 to 35 years old, affecting private tenants only. This means that all single people under 35 (unless exempt) in private sector accommodation now have their housing benefit based on the shared room rate rather than the 1 bedroom rate. In real terms, this means that the affected claimants' benefit calculation is based on the shared room rate of £100 rather than the 1 bedroom rate of £220.

From April 2013 onwards:

- **Housing benefit size criteria restrictions for working age claimants in the social rented sector** – From April 2013, restrictions will apply to tenants of councils and housing associations living in homes that are larger than they need. A 14% reduction will be applied

to tenants if they under-occupy their homes by one bedroom and a 25% reduction will apply if they are under occupying by 2 or more bedrooms. However, local authorities will have the ability to make discretionary housing payments to cover the shortfall in certain circumstances.

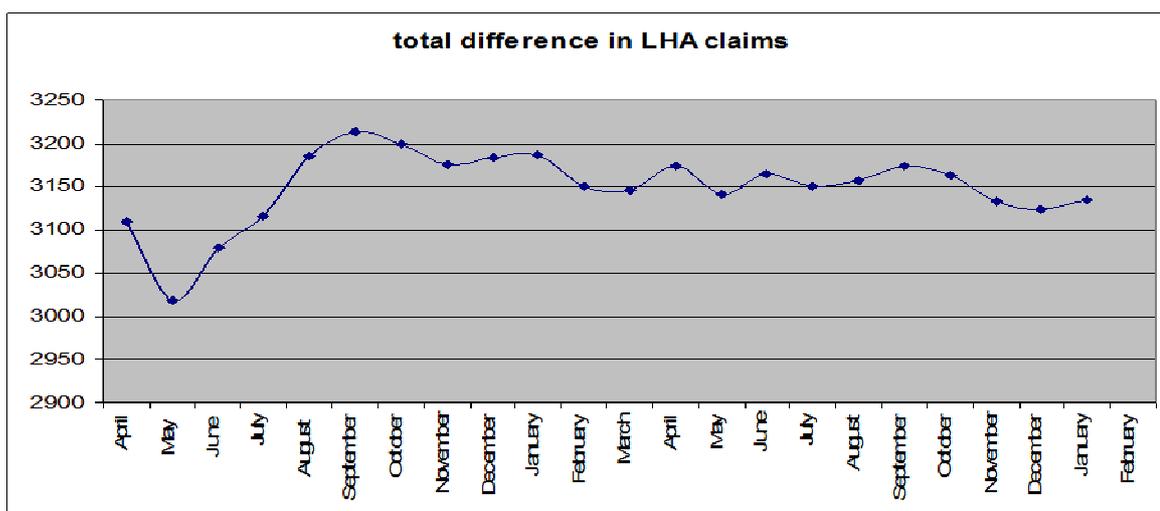
- **Benefit Cap** – From Summer 2013, there will be a cap on the amount of benefits that a working age household is eligible to receive. This will be capped at £500 per week for families and £350 per week for single people. Exceptions will include a war widow; a Disability Living Allowance claimant; or a Working Tax Credit claimant. Originally planned for implementation from April 2013, the Government recently announced that this would be for a number of selected pilot authorities only. The remainder of authorities will implement the cap throughout the summer of 2013.
- **Universal Credit** – From October 2013, the mechanism by which the new welfare regime will be implemented will be phased in. All new claims will be assessed using the new Universal Credit regime from October 2013. All existing claimants will be migrated over to the new regime by 2017.

The authority is working with the DWP to pilot a Personal Budgeting Support club as part of the preparation for Universal Credit. This will be investigating how we can get claimants ready for the arrival of universal credit and the way that Universal Credit will be paid – direct to the claimant on a monthly basis. The trial will monitor the effectiveness of the support given to claimants to help them better able to manage their finances.

4. Set of Current Local Statistics

Local Housing Allowance

- 4.1 The Council is monitoring the levels of private sector benefit claims within the borough and at present we have not seen a major reduction in private sector claims. The graph below shows the number of LHA claims since April 2011 (when the changes came in) to the present. There is evidence to suggest that some landlords are accepting (sometimes substantially) lower rents.



Note: Graph illustrates changes in the number of monthly LHA claims

4.2 The table indicates that just over 3,100 claims for Housing Benefit using the LHA mechanism were being managed in April 2011 with just under 3,150 claims in January 2013. The W6 postcode has seen a reduction in private sector claims but SW6, W12 and W14 have all seen slight increases.

Shared Accommodation Room Rate Changes

4.3 Shared accommodation rate claims have increased from 22% of the LHA caseload in January 2012 to 25% in January 2013. Conversely, 1 bedroom rate claims now make up 34% of the LHA caseload from 37% in Jan 2012.

	shared	1 bed	total	% shared	% total
Jan-12	693	1188	3171	22%	37%
Jan-13	771	1052	3110	25%	34%

Housing benefit size criteria restrictions for working age claimants in the Council Housing sector for Jan 2013

4.4 There are 844 under-occupying cases claiming housing benefit in the Council housing sector.

Benefit Cap

4.5 The following numbers of households are estimated by DWP in January 2013 to be affected by the Benefit Cap.

Benefit Cap	
Tenancy Type	DWP Estimated Number Affected
Permanent Tenancies (HRA)	8
Temporary Accommodation (TA)	726*
Private Rented Sector (PRS)	114
Grand Total	848

* Unspecified by DWP as households living in TA

- 4.6 The Council is currently working on the DWP figures to identify where there may be exemptions. The Council believes that the overall figures are likely to be lower once the exemptions have been identified. In the case of council tenants specifically (i.e., Permanent Tenancies (HRA)), it is already known that the actual number of households affected is 67.
- 4.7 The Department for Work and Pensions (DWP) have recently announced that the implementation of the Benefit Cap will be phased in from April 2013. Four London local authorities (H&F not included) have been selected to be the first to start to apply the Benefit Cap before the national rollout for all the other local authorities between May and end of September 2013. The precise national rollout date is expected to be announced in early 2013.

5. RECENT BACKGROUND TO HB ASSIST AND TRANSITIONAL PROTECTION WORK

- 5.1 The most recent update on the work of the HB Assist Team (before its work was extended) to Select Committee indicated the following:

HB Assist Data 15 August 2012	
Total Number Initially Affected	546
Successfully Negotiated Reduction (Landlord Said 'YES')	-344
Landlord Said 'NO'	202
Resolved by HB Assist	160
Of which -	
* Remained in borough	-134
* Resettled in Neighbouring Borough	-16
* Resettled in Other Areas	-10
Assistance no longer required	16
Still to be Resolved	26

- 5.2 At the 15 October 2012 Cabinet meeting, it was agreed to extend the role of the successful HB Assist Team in Housing Options to encompass work with landlords and residents to be affected by the issues around benefit choices over the next year described above.

6. DESCRIPTION OF HB ASSIST PROJECT WORKSTREAMS

6.1 Six project workstreams are at various stages of delivery which are designed to respond to the impacts of the welfare reform changes on certain cohorts of need amongst the residents of Hammersmith & Fulham.

6.2 These workstreams focus on:

- Local Housing Allowance (LHA) Cap
- Benefit Caps
- Universal Credit
- Temporary Accommodation Subsidy
- Hamlet Gardens
- Employment Links
- Under Occupation of Social Housing

7. CONCLUSION – OUTCOMES

7.1 In conclusion, the Council is seeking achieve the following outcomes from the workstreams identified above:

- Ensure there is awareness of the welfare reform changes that are being implemented
- Facilitate and make referrals to the employment and employability support services in the borough to assist adults affected into work-related training and/or sustainable employment to make up the loss of income and, in some cases, avoid the effects of the cap;
- Negotiate with landlords to reduce existing rents to within the new subsidy or affordable levels to sustain tenancies and/or prevent homelessness;
- Procure new and affordable suitable accommodation for priority households (i.e. vulnerable and severely affected)
- Ensure Discretionary Housing Payments (DHPs) resourced by the Government (£1.488m in 2013/14) are effectively and efficiently applied
- Promote transfers within social housing to encourage households known to be under-occupying to downsize and allowing overcrowded households to be better accommodated; and,
- Organise multi agency panels for vulnerable children and adults to manage risks arising from the loss of income.

7.2 The work of the HB Assist Team is being governed by an internal Project Board and project milestones, costs and outcomes will be monitored on an ongoing basis.

8. COMMENTS OF THE DIRECTOR OF FINANCE AND CORPORATE SERVICES

8.1 The financial implications of Welfare Reform have been allowed for in the budgeting process.

9. COMMENTS OF THE DIRECTOR OF LAW

9.1 No legal implications arise directly from this report.

LOCAL GOVERNMENT ACT 2000
LIST OF BACKGROUND PAPERS

No.	Description of Background Papers	Name/Ext of holder of file/copy	Department/ Location
	None		

Agenda Item 8

	London Borough of Hammersmith & Fulham HOUSING HEALTH AND AND ADULT SOCIAL CARE SELECT COMMITTEE 20 February 2013
WORK PROGRAMME AND FORWARD PLAN 2012-2013	
Report of the Director of Law	
Open Report	
Classification - For Scrutiny Review & Comment	
Key Decision: No	
Wards Affected: All	
Accountable Executive Director: Jane West, Executive Director of Finance and Corporate Governance	
Report Author: Sue Perrin, Committee Co-ordinator	Contact Details: Tel: 020 8753 2094 E-mail: sue.perrin@lbhf.gov.uk

1. EXECUTIVE SUMMARY

- 1.1 The Committee is asked to give consideration to its work programme for this municipal year, as set out in Appendix 1 of the report.
- 1.2 Details of the Key Decisions which are due to be taken by the Cabinet at its next meeting are provided in Appendix 2 in order to enable the Committee to identify those items where it may wish to request reports.

2. RECOMMENDATIONS

- 2.1 The Committee is asked to consider and agree its proposed work programme, subject to update at subsequent meetings of the Committee.

3. INTRODUCTION AND BACKGROUND

- 3.1 The purpose of this report is to enable the Committee to determine its work programme for this municipal year 2012/13.

4. PROPOSAL AND ISSUES

- 4.1 A draft work programme is set out at Appendix 1. The list of items has been drawn up in consultation with the Chairman, having regard to relevant items within the Key Decision list and actions and suggestions arising from previous meetings of this select committee.
- 4.2 The Committee is requested to consider the items within the proposed work programme and suggest any amendments or additional topics to be included in the future, whether for a brief report to Committee or as the subject of a time limited Task Group review or single issue 'spotlight' meeting. Members might also like to consider whether it would be appropriate to invite residents, service users, partners or other relevant stakeholders to give evidence to the Committee in respect of any of the proposed reports.
- 4.3 Attached as Appendix 2 to this report is the list of Key Decisions to be taken by Cabinet at its next meeting, which includes decisions within the relevant Cabinet Members portfolio areas which will be open to scrutiny by this Committee should Members wish to include them within the work programme.

5. OPTIONS AND ANALYSIS OF OPTIONS

- 5.1. As set out above.

6. CONSULTATION

- 6.1. Not applicable.

7. EQUALITY IMPLICATIONS

- 7.1. Not applicable.

8. LEGAL IMPLICATIONS

- 8.1. Not applicable.

9. FINANCIAL AND RESOURCES IMPLICATIONS

- 9.1. Not applicable.

10. RISK MANAGEMENT

- 10.1. Not applicable.

11. PROCUREMENT AND IT STRATEGY IMPLICATIONS

- 11.1. Not applicable.

LOCAL GOVERNMENT ACT 2000 **LIST OF BACKGROUND PAPERS USED IN PREPARING THIS REPORT**

No.	Description of Background Papers	Name/Ext of holder of file/copy	Department/ Location
1.	None		

LIST OF APPENDICES:

Appendix 1 - List of work programme items

Appendix 2 - Key Decision List

Housing, Health & Adult Social Care Select Committee

Draft Work Programme 2012/2013
17 July 2012
<p>Central London Community Healthcare: NHS Foundation Trust Status Application</p> <p>Housing Strategy</p> <p>Imperial College Healthcare NHS Trust: Oral report</p> <p>Shaping a Healthier Future: NHS Public Consultation</p> <p>Task Group: Repairs and Maintenance Services</p>
24 September 2012
<p>Housing Performance Indicators</p> <p>Imperial College Healthcare NHS Trust</p> <p>Shaping a Healthier Future: NHS Public Consultation</p>
14 November 2012
<p>Public Health Transition Plans</p> <p>Housing Benefits Update</p> <p>Housing Performance Indicators</p>
22 January 2013
<p>HRA Financial Strategy and Rent Increase Report</p> <p>Housing Joint Venture Vehicle</p> <p>Revenue Budget 2013/2014</p> <p>Self Directed Support Procurement and HAFAD</p>
19 February 2013
<p>Central London Community Healthcare: NHS Foundation Trust Status Application</p> <p>Housing Legislative Changes: Strategy</p> <p>Imperial College Healthcare NHS Trust: Management of Waiting Lists</p>

Shaping a Healthier Future
09 April 2013/ 2013-2014
<p>Out of Hospital Care/Homecare</p> <p>Housing Performance Indicators</p> <p>Personalisation/Direct Budgets</p> <p>Remodel of Adult Social Care Day Services</p> <p>Safeguarding Annual Report</p> <p>Self Directed Support Procurement and HAFAD</p> <p>Transfer of Public Health Functions to the London Borough of Hammersmith & Fulham: Establishment of a Tri-borough Public Health Service</p> <p>Transition from Children's to Adult Social Care (specifically disabled people)</p> <p>Tri-borough Integrated Health and Social Care Community Services</p> <p>West London Mental Health Services: Service Gaps</p>
18 June 2013
Self Directed Support Procurement and HAFAD
10 September 2013
Housing Management Costs (report requested at January 2013 meeting)
2013/2014
Housing Joint Venture Vehicle: Update

NOTICE OF CONSIDERATION OF A KEY DECISION

In accordance with paragraph 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet hereby gives notice of Key Decisions which it intends to consider at its next meeting and at future meetings. The list may change between the date of publication of this list and the date of future Cabinet meetings.

NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to meet in private after its public meeting to consider Key Decisions which may contain confidential or exempt information. The private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers.

Reports relating to key decisions which the Cabinet will take at its private meeting are indicated in the list of Key Decisions below, with the reasons for the decision being made in private. Any person is able to make representations to the Cabinet if he/she believes the decision should instead be made in the public Cabinet meeting. If you want to make such representations, please e-mail Katia Richardson on katia.richardson@lbhf.gov.uk. You will then be sent a response in reply to your representations. Both your representations and the Executive's response will be published on the Council's website at least 5 working days before the Cabinet meeting.

KEY DECISIONS PROPOSED TO BE MADE BY CABINET ON 11 FEBRUARY 2013 AND AT FUTURE CABINET MEETINGS UNTIL MAY 2013

The following is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting and future meetings. The list may change over the next few weeks. A further notice will be published no less than 5 working days before the date of the Cabinet meeting showing the final list of Key Decisions to be considered at that meeting.

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

- Any expenditure or savings which are significant (ie. in excess of £100,000) in relation to the Council's budget for the service function to which the decision relates;
- Anything affecting communities living or working in an area comprising 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 Key Decisions List will be updated and published on the Council's website on a monthly basis.

NB: Key Decisions will generally be taken by the Executive at the Cabinet.

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

Access to Cabinet reports and other relevant documents

Reports and documents relevant to matters to be considered at the Cabinet's public meeting will be available on the Council's website (www.lbhf.org.uk) a minimum of 5 working days before the meeting. Further information, and other relevant documents as they become available, can be obtained from the contact officer shown in column 4 of the list below.

Decisions

All decisions taken by Cabinet may be implemented 5 working days after the relevant Cabinet meeting, unless called in by Councillors.

Making your Views Heard

You can comment on any of the items in this list by contacting the officer shown in column 4. You can also submit a deputation to the Cabinet. Full details of how to do this (and the date by which a deputation must be submitted) will be shown in the Cabinet agenda.

LONDON BOROUGH OF HAMMERSMITH & FULHAM: CABINET 2012/13

Leader (+ Regeneration, Asset Management and IT):	Councillor Nicholas Botterill
Deputy Leader (+ Residents Services):	Councillor Greg Smith
Cabinet Member for Children's Services:	Councillor Helen Binmore
Cabinet member for Communications:	Councillor Mark Loveday
Cabinet Member for Community Care:	Councillor Marcus Ginn
Cabinet Member for Housing:	Councillor Andrew Johnson
Cabinet Member for Transport and Technical Services:	Councillor Victoria Brocklebank-Fowler

Key Decisions List No. 5 (published 11 January 2013)

KEY DECISIONS LIST - CABINET ON 11 FEBRUARY 2013

The list also includes decisions proposed to be made by future Cabinet meetings

Where column 3 shows a report as EXEMPT, the report for this proposed decision will be considered at the private Cabinet meeting. Anybody may make representations to the Cabinet to the effect that the report should be considered at the open Cabinet meeting (see above).

* All these decisions may be called in by Councillors; If a decision is called in, it will not be capable of implementation until a final decision is made.

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet <i>(other relevant documents may be submitted)</i>
February				
Cabinet	11 Feb 2013	<p>Purchase of car parking spaces to the rear of Fulham Town Hall</p> <p>As part of the sale process of Fulham Town Hall the Council is purchasing the freehold interest of car parking spaces at the rear of the building.</p> <p>PART OPEN</p> <p>PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Leader of the Council (+Regeneration, Asset Management and IT)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): Parsons Green and Walham	
Cabinet	11 Feb 2013	<p>Barclay Close Lifts A–D, Ethel Rankin Crt & The Grange (Lisgar W14) Lifts A & B - Modernisation of the Passenger Lifts</p> <p>The report seeks approval to let a contract to modernise the existing passenger lifts at Barclay Close Est, Ethel Rankin Court and the Grange (Lisgar terrace)</p>	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be
	Reason: Expenditure more than £100,000		Ward(s): Avonmore and Brook Green; Town	

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
		<p>PART OPEN</p> <p>PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	<p>Danny.Reynolds@lbhf.gov.uk , Matthew.Martin@lbhf.gov.uk</p>	<p>considered.</p>
Cabinet	<p>11 Feb 2013</p> <p>Reason: Expenditure more than £100,000</p>	<p>Tri-borough managed services-finance and human resources (transactional services)</p> <p>Following the completion of the Managed Services procurement process, a report will be brought to Cabinet for decision on LBHF's position re. signing up to the framework</p> <p>PART OPEN</p> <p>PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>	<p>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</p>
Cabinet	<p>11 Feb 2013</p> <p>Reason: Expenditure more than</p>	<p>Interim Provision of Children's Centres and Sure Start Services</p> <p>Aligning of Hammersmith and Fulham hub and spoke children's centres to comply with the</p>	<p>Cabinet Member for Children's Services</p> <p>Ward(s): All Wards</p>	<p>A detailed report for this item will be available at least five working days before the date of the meeting and</p>

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
	£100,000	department of education (DfE) Children's Centre model and to fit the proposed Ofsted locality based inspections	Contact officer: Margaret Murphy Tel: 020 8753 2045 Margaret.Murphy@lbhf.gov.uk	will include details of any supporting documentation and / or background papers to be considered.
Cabinet	11 Feb 2013 Reason: Expenditure more than £100,000	Approval of the 2013/14 Highway Maintenance Programme The report seeks approval for the Carriageway and Footway 2013/14 Planned Maintenance Programme and authority to manage the programme and overall budget throughout the year.	Cabinet Member for Transport and Technical Services Ward(s): All Wards Contact officer: Ian Hawthorn ian.hawthorn@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	11 Feb 2013 Reason: Affects more than 1 ward	Housing Revenue Account Budget Strategy 2013-14 HRA budget and rent increase	Cabinet Member for Housing Ward(s): All Wards Contact officer: Kathleen Corbett, Danny Rochford Tel: 020 8753 3031, Kathleen.Corbett@lbhf.gov , Danny.Rochford@lbhf.gov	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	11 Feb 2013 Reason: Expenditure more than £100,000	Award of contract to support an employee-led mutual providing services to schools and Award of contract to support an employee-led mutual providing services to schools and Tri-borough Councils The report will seek Cabinet approval of a private sector partner to help establish, support and expand an Employee-Led Mutual that will be providing support services to schools and a number of strategic consultancy services to Tri-borough Councils. The selection of a suitable partner	Cabinet Member for Children's Services Ward(s): All Wards Contact officer: Lyn Carpenter lyn.carpenter@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (other relevant documents may be submitted)
		<p>follows a competitive tendering exercise conducted in line with EU and UK public procurement rules.</p> <p>PART OPEN</p> <p>PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>		
Cabinet Full Council	11 Feb 2013 27 Feb 2013 Reason: Expenditure more than £100,000	<p>Treasury Management Strategy Report</p> <p>This report provides information on the Council's Treasury Management Strategy for 2013/14</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Halfield Jackman Halfield.Jackman@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Full Council	11 Feb 2013 27 Feb 2013 Reason: Budg/pol framework	<p>Revenue Budget and Council Tax levels 2013/14</p> <p>To approve the 2013/14 Budget Estimates and Council Tax levels.</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
Cabinet Full Council	11 Feb 2013 27 Feb 2013 Reason: Expenditure more than £100,000	Draft four year Capital Programme 2013/14 to 2015/16 This report sets out proposals in respect of the capital programme, together with ancillary issues.	Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): All Wards Contact officer: Hitesh Jolapara hitesh.jolapara@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	11 Feb 2013 Reason: Expenditure more than £100,000	Local HealthWatch - contract award Award of the contract to meet the new statutory responsibility for a Local HealthWatch as set out in the Health & Social Care Act 2012.	Cabinet Member for Community Care Ward(s): All Wards Contact officer: David Evans david.evans@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	11 Feb 2013 Reason: Affects more than 1 ward	Corporate Complaints Policy Introduction of Two Stage Process The Introduction of a Two Stage Process	Cabinet Member for Communications (+Chief Whip) Ward(s): All Wards Contact officer: Lyn Anthony lyn.anthony@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	11 Feb 2013 Reason: Expenditure more than £100,000	Tri-borough ICT Strategy Implementation Programme - from technology-based provision to deployment "as a service" To approve the Tri-borough ICT Strategy Implementation Programme, including prioritisation of projects and the associated funding.	Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): All Wards Contact officer: Jane West Tel: 0208 753 1900	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
			jane.west@lbhf.gov.uk	papers to be considered.
Cabinet Full Council	11 Feb 2013 27 Feb 2013 Reason: Affects more than 1 ward	Transfer of Public Health functions to local authorities - scheme of delegation To approve a suitable scheme of delegations to deal with the transfer of Public Health functions to local authorities from 1 April 2013.	Cabinet Member for Community Care Ward(s): All Wards Contact officer: Andrew Webster Tel: 208 753 5001 Andrew.Webster@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	11 Feb 2013 Reason: Expenditure more than £100,000	Procurement Strategy for Holy Cross Basuto Road Classroom Extension and Queensmill New-Build projects The report recommends a procurement and delivery plan to implement the construction of 6 additional classrooms at Holy Cross Primary School, Basuto Road, and the construction of new Queensmill School. PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): Parsons Green and Walham; Wormholt and White City Contact officer: John Brownlow Tel: 020 8753 john.brownlow@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
March				
Cabinet	4 Mar 2013 Reason: Expenditure more than £100,000	<p>Elevator Monitoring Unit Installation - Various Sites</p> <p>The works consist of the supply and installation of elevator Monitoring Units and Auto Diallers to be fitted to each lift in providing automatic reporting of lift breakdowns and communication between each lift car and operators at a manned call centre in dealing with lift entrapment.</p> <p>PART OPEN</p> <p>PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Cabinet Member for Housing Ward(s): All Wards Contact officer: Velma Chapman Tel: 020 8753 4807 velma.chapman@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	4 Mar 2013 Reason: Expenditure more than £100,000	<p>Reprocurement of frameworki Social Care IT system</p> <p>Confirmation of reprocurement of Frameworki social care system (or equivalent social care system) is requested for both Adult Social Care and Children's Services from January 2013.</p> <p>PART OPEN</p> <p>PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information)</p>	Cabinet Member for Community Care, Cabinet Member for Children's Services Ward(s): All Wards Contact officer: Mark Hill mark.hill2@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
		under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		
Cabinet	4 Mar 2013 Reason: Affects more than 1 ward	Cemeteries Reorganisation Facilitating the Cemeteries operations through Quadron Services Limited.	Deputy Leader (+ Residents Services) Ward(s): All Wards Contact officer: Sue Harris Tel: 020 8753 4295 Sue.Harris@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	4 Mar 2013 Reason: Expenditure more than £100,000	Linford Christie Stadium Remedial works to the roof covering and rainwater goods. Internal refurbishment and upgrade to the male changing room and kitchen upgrade (including asbestos removal) to the London Nigerians' clubhouse. PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): College Park and Old Oak Contact officer: Pat Nolan, Sally Williams Tel: 020 8753 4516, Tel: 020 8753 4865 sally.williams@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
Cabinet	4 Mar 2013	<p>Award of a Framework Agreement for Printing Services (Web Offset) Lots 3 & 4</p> <p>Report to approve recommended contractors for Lots 3 & 4 and set up a Framework Agreement to commence in February 2013 for a period of 4 years</p> <p>PART OPEN</p> <p>PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Leader of the Council (+Regeneration, Asset Management and IT)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	
Cabinet	4 Mar 2013	<p>Update on Edward Woods Estate Regeneration Scheme</p> <p>Update on progress and request for approval of overspend and change of tenure 12 penthouse flats for Edward Woods Estate Regeneration Scheme</p> <p>PART OPEN</p> <p>PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): Shepherds Bush Green	

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Cabinet	4 Mar 2013	Capital Budget Monitor - 3rd Quarter Amendments 2012/13 To seek approval for changes to the Capital Programme 2012/13	Leader of the Council (+Regeneration, Asset Management and IT)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	
Cabinet	4 Mar 2013	Holy Cross/Lycée expansion and co-location Tender Approval Approval to accept the most economically advantageous tender to carry out new-build and refurbishment works to enable the expansion of Holy Cross RC Primary School and its co-location with the French Lycée school on the site of the former Peterborough Primary School. PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Cabinet Member for Children's Services	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): Parsons Green and Walham	
Cabinet	4 Mar 2013	Housing Capital Programme 2013-2014 This report sets out the proposed 2013/14 Housing Capital Programme and seeks authority to	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and
	Reason: Expenditure more than		Ward(s): All Wards	

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	£100,000	proceed with the various schemes identified.	Contact officer: Stephen Kirrage Tel: 020 8753 6374 stephen.kirrage@lbhf.gov.uk	will include details of any supporting documentation and / or background papers to be considered.
Cabinet	4 Mar 2013 Reason: Expenditure more than £100,000	<p>2013-14 TfL annual spending submission</p> <p>This report refines and details the integrated transport projects as submitted as part of the council's approved transport plan (LIP2) to be undertaken in 2013/14 funded by Transport for London (TfL).</p> <p>The borough's 2013/14 integrated transport grant was subject to a reduction of approximately 10% to £1,947,000 as a result of the Governmental October 2010 Comprehensive spending review.</p> <p>This funding is specifically provided by TfL for borough transport projects based on the LIP2 objectives, targets and delivery plan. The projects are designed and delivered on the basis of maximising value for money and reducing the costs to the council of maintenance and repairs.</p>	<p>Cabinet Member for Transport and Technical Services</p> <p>Ward(s): All Wards</p> <p>Contact officer: Nick Boyle Tel: 020 8753 3069 nick.boyle@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	4 Mar 2013 Reason: Affects more than 1 ward	<p>Information, advice & guidance to young people with learning difficulties</p> <p>The report will seek a waiver to the Council's Contracts Standing Orders in order to maintain statutory provision of information, advice and guidance services to young people with learning difficulties until a new joint contract is let with WCC in 2014.</p>	<p>Cabinet Member for Children's Services</p> <p>Ward(s): All Wards</p> <p>Contact officer: John Francis Tel: 0208 753 1328 john.francis@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
Cabinet	4 Mar 2013	Tri-borough Post and Special Guardianship Support Contract To provide post adoption and special guardianship support to individuals that has adopted or has special guardianship. The service shall be provided to resident with tri-borough areas.	Cabinet Member for Children's Services	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects more than 1 ward		Ward(s): All Wards	
Cabinet	4 Mar 2013	Tri-borough ICT strategy 2013-2014 implementation programme plan and costing - from technology-based provision to deployment "as a service" Tri-borough ICT strategy 2013-2014 implementation programme plan and costing - from technology-based provision to deployment "as a service" PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Leader of the Council (+Regeneration, Asset Management and IT)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	
Cabinet	4 Mar 2013	Tri-borough ICT Target Operating Model New target operating model for ICT from 2013 on	Leader of the Council (+Regeneration, Asset Management and IT)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting
	Reason: Budg/pol framework		Ward(s): All Wards	

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		PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Contact officer: Jackie Hudson Tel: 020 8753 2946 Jackie.Hudson@lbhf.gov.uk	documentation and / or background papers to be considered.
Cabinet	4 Mar 2013 Reason: Expenditure more than £100,000	Increasing Legal Costs to the Planning Service To approve that: a) contingency reserves are used to fund increased legal costs of apx £300,000 for 2012-13 b) an in principle decision is taken for access to contingency reserves (if needed) in financial years 2013-14 to 2015-16	Cabinet Member for Transport and Technical Services Ward(s): All Wards Contact officer: Juliemma McLoughlin juliemma.mcLoughlin@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
April				
Cabinet	8 Apr 2013 Reason: Expenditure more than £100,000	Provision of a blue badge investigation and enforcement service The Council has piloted a scheme to tackle the abuse of Disabled Parking Permits (blue badges). The pilot has proved to be successful and the Council now wants to enter into a long-term contractual arrangement for a minimum of 3 years and a maximum of 7.	Cabinet Member for Transport and Technical Services Ward(s): All Wards Contact officer: Osa Ezekiel Osa.Ezekiel@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	8 Apr 2013 Reason: Expenditure more than	Contract for the maintenance of pay and display machines This is a bi-borough contract with RBKC for the maintenance of pay and display machines	Cabinet Member for Transport and Technical Services Ward(s): All Wards	A detailed report for this item will be available at least five working days before the date of the meeting and will include details

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	£100,000		Contact officer: Osa Ezekiel Osa.Ezekiel@lbhf.gov.uk	of any supporting documentation and / or background papers to be considered.
Cabinet	8 Apr 2013 Reason: Expenditure more than £100,000	Corporate Revenue Monitoring 2012_13 : PERIOD 10 (January) Report seeks approval for changes to the Revenue Budget	Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): All Wards Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	8 Apr 2013 Reason: Affects more than 1 ward	SERCO Contract Review Description: Review and decision about whether to continue with SERCO Waste and Street Cleansing contract which expires in 2015.	Deputy Leader (+ Residents Services) Ward(s): All Wards Contact officer: Sue Harris Tel: 020 8753 4295 Sue.Harris@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	8 Apr 2013 Reason: Affects more than 1 ward	Property Asset Management Plan 2012-2015 This is an updated plan which was approved by Cabinet in 2008. It is set out in the Council's Strategy for all properties held by the Council except the Council's Housing Stock.	Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): All Wards Contact officer: Miles Hooton Tel: 020 8753 2835 Miles.Hooton@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet	8 Apr 2013	Housing Repairs Re-procurement of Housing Repairs contract arrangements PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects more than 1 ward		Ward(s): All Wards	
Cabinet	8 Apr 2013	Parks Capital Programme 2013/14 This report updates Cabinet on the current requirements to continue to enhance the borough's parks and open spaces as outlined in Parks and Open Spaces Strategy 2008-2018.	Deputy Leader (+ Residents Services)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects more than 1 ward		Ward(s): All Wards	
Cabinet	8 Apr 2013	Market testing of housing service - housing management Update of current market testing procurement process. PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects more than 1 ward		Ward(s): Fulham Broadway; Fulham Reach; Munster; North End; Palace Riverside; Parsons Green and Walham; Sands End; Town	

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		12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		
Cabinet	8 Apr 2013 Reason: Affects more than 1 ward	<p>Market testing of housing service - estate services</p> <p>Update on market testing procurement process.</p> <p>PART OPEN</p> <p>PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	<p>Cabinet Member for Housing</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Jo Rowlands Tel: 020 8753 1313 Jo.Rowlands@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	8 Apr 2013 Reason: Expenditure more than £100,000	<p>Section 75 NHS Act 2006 Partnership Agreement between H&F and West London Mental Health Trust (WLMHT)</p> <p>The partnership agreement for providing mental health services to H&F residents was delegated to WLMHT back in 2001 under Section 31 of the Health Act 1999. These arrangements now fall under Section 75 of the NHS Act 2006.</p> <p>Over the last few years H&F mental health service provisions have changed, projects have closed and developments have been made under the integrated arrangement with WLMHT. In addition there have been re-organisation of Adult Social Care through the Council's Tri-borough arrangements and WLMHT has</p>	<p>Cabinet Member for Community Care</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Stella Baillie</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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		gone through a recent management re-structure as well. Therefore it is important that we review our partnership under the new climate.		
Cabinet	8 Apr 2013	Housing Revenue Account car parking and garage strategy Strategic review of the car parking and garage service on council owned housing estates.	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects more than 1 ward		Ward(s): All Wards	
May				
Cabinet	13 May 2013	Letting of concession of Wi-Fi on lamp posts Letting of a concession to allow mobile data devices to be fitted to lamp posts.	Deputy Leader (+ Residents Services)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects more than 1 ward		Ward(s): All Wards	
Cabinet	13 May 2013	New Queensmill School - Tender Approval Approval to accept most economically advantageous tender to construct new school accommodation for Queensmill ASD School PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the	Cabinet Member for Children's Services	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): Wormholt and White City	

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		authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		
Cabinet	13 May 2013 Reason: Affects more than 1 ward	Notification for the decision on award of contract To agree access to a framework agreement that is being prepared by West London Alliance (on behalf of RBKC, LBHF, WCC and six other local authorities) to engage a number of independent fostering agencies to provide foster placements to looked after children at a better price than is available through spot purchasing, which is the current arrangement for procuring these placements.	Cabinet Member for Children's Services Ward(s): All Wards Contact officer: Karen Tyerman Karen.Tyerman@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.