

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 Authority hereby gives notice of Key Decisions which the Cabinet, Cabinet Members or Chief Officers intend to consider. The list may change from the date of publication as further items may be entered.

NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE

The Authority also hereby gives notice in accordance with paragraph 5 of the above Regulations that it may meet in private to consider Key Decisions going to a Cabinet meeting which may contain confidential or exempt information.

Reports relating to Cabinet key decisions which may be considered in private are indicated in the list of Cabinet 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 Cabinet decision should instead be made in the public at the Cabinet meeting. If you want to make such representations, please e-mail Katia Neale on katia.neale@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 THE AUTHORITY FROM DECEMBER 2019 UNTIL MAY 2020

The following is a list of Key Decisions which the Authority proposes to take from December 2019. The list may change over the next few weeks.

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

- Any expenditure or savings which are significant (i.e. in excess of £300,000) 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 affecting the budget and policy framework set by the Council.

The Key Decisions List will be updated and published on the Council's website at least on a monthly basis.

NB: Key Decisions will generally be taken by the Executive at the Cabinet, by a Cabinet Member or by a Chief Officer.

*If you have any queries on this Key Decisions List, please contact
Katia Neale on 07776 672 956 or by e-mail to katia.neale@lbhf.gov.uk*

Access to Key Decision reports and other relevant documents

Key Decision reports and documents relevant to matters to be considered at the Authority by Cabinet only, will be available on the Council's website (www.lbhf.org.uk) a minimum of 5 working days before the Cabinet 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 Key Decisions will be subject to a 3-day call-in before they can be implemented, 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 related to Cabinet Key Decisions only. 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 2019/20

Leader:	Councillor Stephen Cowan
Deputy Leader:	Councillor Sue Fennimore
Cabinet Member for the Environment:	Councillor Wesley Harcourt
Cabinet Member for Housing:	Councillor Lisa Homan
Cabinet Member for the Economy and the Arts:	Councillor Andrew Jones
Cabinet Member for Health and Adult Social Care:	Councillor Ben Coleman
Cabinet Member for Children and Education:	Councillor Larry Culhane
Cabinet Member for Finance and Commercial Services:	Councillor Max Schmid
Cabinet Member for Public Services Reform:	Councillor Adam Connell
Cabinet Member for Strategy:	Councillor Sue Macmillan

KEY DECISIONS LIST – FROM DECEMBER 2019

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	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>
December 2019				
Cabinet Member for Finance and Commercial Services	December 2019	<p>Capital planned Maintenance Programme</p> <p>The Facilities Capital Maintenance and repairs programme across the corporate estate</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>	Councillor Max Schmid	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:		Ward(s): All Wards	
Strategic Director of the Economy Department	December 2019	<p>Corporate Property Services Framework</p> <p>The report outlines revised LOTS to ensure external advice can be secured on a wide range of property advice to ensure the administrations outcomes on assets are delivered</p>	Cabinet Member for Finance and Commercial 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 or income more than £5 million		Ward(s): All Wards	

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 Member for the Economy	Not before 18th Dec 2019	<p>Award of term contract to carry out planned servicing, day to day repairs and minor improvement works to housing passenger lifts</p> <p>This report seeks approval to let a contract to undertake planned servicing, day to day repairs and minor improvement works to housing passenger lifts. The value of the contract exceeds the threshold for service contracts and has therefore been tendered in accordance with the Public Contracts Regulations 2006 (as amended).</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:		Ward(s): All Wards	
Cabinet Member for Health and Adult Social Care	Before 20 Dec 2019	<p>Business Case and Procurement Strategy for the Commissioning of Violence Against Women & Girls Services</p> <p>Approval sought for the re-commissioning of Violence Against Women & Girls Services</p>	Deputy Leader	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:		Ward(s): All Wards	
Cabinet Member for Housing	Not before 25th Dec 2019	Upgrade of Controlled Door Access Equipment	Cabinet Member for Housing	A detailed report for this item will be available at least five working days

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	Reason: Expenditure or income more than £300,000	To upgrade the existing door entry systems with modern day audio, video and GSM equipment to prevent unauthorised access to residential properties providing additional security for residents.	Ward(s): All Wards Contact officer: Steve Glazebrook Tel: 07976345556 Steve.Glazebrook@lbhf.gov.uk	before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Strategic Director Finance & Governance	November 2019 Reason:	Toxicology Contract Contract for provision of toxicology services for West London Coroner's Court (consortium of 6 West London Boroughs hosted by LBHF). 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 the Environment Ward(s): All Wards Contact officer: Christina Houghton	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.
January 2020				
Cabinet	6 Jan 2020 Reason: Expenditure or income more than £5 million	Council Tax Support Scheme 20/21 Set out the Council Tax Support Scheme for 20/21 Financial Year	Cabinet Member for Finance and Commercial Services Ward(s): All Wards Contact officer: Kirsty Brooksmith Tel: 07785531091 Kirsty.Brooksmith@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	6 Jan 2020	Council Tax Base and Collection Rate 2020-21 and Delegation of the Business Rate Estimate This report is a Statutory requirement and contains an estimate of the Council Tax Collection rate and calculates the Council Tax Base for 2020/21.	Cabinet Member for Finance and Commercial 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:		Ward(s): All Wards	
			Contact officer: Jamie Mullins Tel: 020 8753 1650 Jamie.Mullins@lbhf.gov.uk	
Cabinet	6 Jan 2020	CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2019/20 (SECOND QUARTER) This report provides a financial update on the Council's Capital Programme and seeks approval for budget variations, as at the end of the second quarter	Cabinet Member for Finance and Commercial 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 or income more than £5 million		Ward(s): All Wards	
			Contact officer: Andrew Lord Tel: 020 8753 2531 andrew.lord@lbhf.gov.uk	
Cabinet	6 Jan 2020	Corporate Revenue Monitor 2019/20 Month 6 - 30 September 2019 Forecast outturn position as at end of September. Request for virements	Cabinet Member for Finance and Commercial 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 2 or more wards		Ward(s): All Wards	
			Contact officer: Emily Hill emily.hill@lbhf.gov.uk	
Cabinet	6 Jan 2020	Acquisition of property King Street Acquisition of freehold interest of an operational property	Cabinet Member for Finance and Commercial Services	A detailed report for this item will be available at least five working days before the date of the meeting and
	Reason: Expenditure		Ward(s): Hammersmith	

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	or income more than £5 million	<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>Broadway</p> <p>Contact officer: David Burns, Nigel Brown Tel: 020 8753 2835 David.Burns@lbhf.gov.uk, Nigel.Brown@lbhf.gov.uk</p>	will include details of any supporting documentation and / or background papers to be considered.
Strategic Director of the Economy Department	<p>Not before 30th Dec 2019</p> <p>Reason:</p>	<p>37 Margravine Gardens, W6 - Major Refurbishment</p> <p>This report seeks approval to let a contract to undertake major refurbishment works to 37 Margravine Gardens W6. This project is one which the Council has committed to deliver as part of the Asset Management Compliance Strategy and Capital Programme approved at 1st July Cabinet.</p> <p>Exempt Appendix:- 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> <p>Ward(s): Fulham Reach</p> <p>Contact officer: Richard Buckley richard.buckley@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.
Strategic Director of the Economy Department	<p>Not before 30th Dec 2019</p> <p>Reason:</p>	<p>Charecroft Estate Lift Modernisation</p> <p>Modernisation of eight passenger lifts serving Charecroft estate (Woodford Court A&B; Roseford</p>	<p>Cabinet Member for Housing</p> <p>Ward(s): Addison</p>	A detailed report for this item will be available at least five working days before the date of the meeting and

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		<p>Court A&B; Shepherds Court A&B; Bush Court A&B)</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>Contact officer: Richard Buckley richard.buckley@lbhf.gov.uk</p>	<p>will include details of any supporting documentation and / or background papers to be considered.</p>
Director Children's Services	<p>Not before 30th Dec 2019</p> <p>Reason:</p>	<p>Interim Payment for AP Places</p> <p>Approval to pay interim payment to AP provider , prior to full three year SLA being approved in January</p>	<p>Cabinet Member for Children and Education</p> <p>Ward(s): All Wards</p> <p>Contact officer: Kevin Gordon Tel: 07970 150897 Kevin.Gordon@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>
Strategic Director Finance & Governance	<p>Not before 7th Jan 2020</p> <p>Reason:</p>	<p>Approval to award a call off contract for stationery and office supplies</p> <p>Award of new stationery contract.</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</p>	<p>Cabinet Member for Finance and Commercial Services</p> <p>Ward(s): All Wards</p> <p>Contact officer: Geoff Sorrell geoff.sorrell@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>

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		of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		
Strategic Director of the Economy Department	10 Jan 2020	Upgrade of Controlled Door Access Equipment To upgrade the existing controlled door access equipment with modern systems using a cloud based platform.	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:		Ward(s): All Wards Contact officer: Steve Glazebrook Tel: 07976345556 Steve.Glazebrook@lbhf.gov.uk	
Leader of the Council	31 Jan 2020	2020/21 Dedicated Schools Grant - Schools Block Approval of the 2020/21 final DSG schools block allocation and the final version of the Authority Proforma Tool is required to meet Department for Education deadlines.	Cabinet Member for Children and Education	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 or income more than £5 million		Ward(s): All Wards Contact officer: Tony Burton tony.burton@lbhf.gov.uk	
February 2020				
Cabinet	3 Feb 2020	Revenue Budget And Council Tax Levels 2020/21 The 2020/21 revenue budget proposals are set out regarding: <ul style="list-style-type: none"> • Council tax levels • Savings and investment proposals • Changes to fees and charges • Budget risks, reserves and balances • Equalities Impact Assessments 	Cabinet Member for Finance and Commercial 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: Budg/pol framework		Ward(s): All Wards Contact officer: Emily Hill emily.hill@lbhf.gov.uk	

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Cabinet	3 Feb 2020	Treasury Management Strategy Mid-Year Review Report 2019/20 Update Members on the delivery (six-month point to 30 September 2019) of the 2019/20 Treasury Management Strategy approved by Council on 27 February 2019	Cabinet Member for Finance and Commercial 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 or income more than £5 million		Ward(s): All Wards	
Cabinet	3 Feb 2020	TREASURY OUTTURN REPORT 2020/21 The report presents an overview of treasury management activity in 2020/21	Cabinet Member for Finance and Commercial 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 or income more than £5 million		Ward(s): All Wards	
Cabinet	3 Feb 2020	CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2019/20 (THIRD QUARTER) This report provides a financial update on the Council's Capital Programme and seeks approval for budget variations, as at the end of the third quarter	Cabinet Member for Finance and Commercial 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 or income more than £5 million		Ward(s): All Wards	
Cabinet	3 Feb 2020	FOUR YEAR CAPITAL PROGRAMME 2020/21 AND CAPITAL STRATEGY 2020/21 This report presents the Council's four-year Capital Programme for the period 2020-24.	Cabinet Member for Finance and Commercial 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
	Reason: Expenditure or income more than £5 million		Ward(s): All Wards	

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				background papers to be considered.
Cabinet	3 Feb 2020 Reason: Affects 2 or more wards	Corporate Revenue Monitor 2019/20 Month 7 31 October 2019 Forecast outturn position at end of October 2019. Virement requests.	Cabinet Member for Finance and Commercial Services Ward(s): All Wards Contact officer: Emily Hill emily.hill@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	3 Feb 2020 Reason: Expenditure or income more than £5 million	PROCUREMENT OF ENERGY – FLEXIBLE SEPTEMBER 2020-2025 AND FTFP 2020-2025 This report seeks the approval for entering into contractual agreements with London Energy Project (LEP) for the procurement of London Borough of Hammersmith & Fulham’s (LBH&F) energy procurement requirements via a Central Purchasing Body, LASER from 30th September 2020 till 31st March 2025. 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. Information relating to the financial or business affairs of any particular person (including the	Cabinet Member for Finance and Commercial Services Ward(s): All Wards Contact officer: Sebastian Mazurczak, Kal Saini Tel: 020 8753 1707, Tel: 0208 753 7937 Sebastian.Mazurczak@lbhf.gov.uk, Kal.Saini@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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		authority holding that information).		
Cabinet	3 Feb 2020 Reason: Budg/pol framework	<p>FINANCIAL PLAN FOR COUNCIL HOMES: THE HOUSING REVENUE ACCOUNT FINANCIAL STRATEGY, 2020/21 HOUSING REVENUE ACCOUNT BUDGET AND 2020/21 RENT INCREASE</p> <p>This report covers the 2020/21 budget for the Council's homes (also known as the annual Housing Revenue Account (HRA) budget). The report also covers the Housing Capital Programme, the 40 year financial business plan and changes to the annual rent and other housing-related charges</p>	<p>Cabinet Member for Housing</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Danny Rochford</p> <p>Danny.Rochford@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	3 Feb 2020 Reason: Expenditure or income more than £5 million	<p>Rough Sleeper Supported Accommodation Procurement Strategy</p> <p>Various supported housing contracts are expiring in 2020; a procurement strategy is required to ensure new services deliver better outcomes for residents and better value for money.</p> <p>PART OPEN</p> <p>PART PRIVATE</p> <p>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: Julia Copeland Tel: 0208 753 1203 julia.copeland@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.

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Cabinet	3 Feb 2020	Climate Change Emergency - Transport and Parking Proposals The report sets out new transport policies and initiatives that support H&F Climate Change to reduce the amount of greenhouse gasses (GHG), sources of noise, light and air pollution, by introducing traffic, parking and transport measures, with the aim of being one of the greenest Councils in the UK and carbon neutral by 2030.	Cabinet Member for the Environment	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 2 or more wards		Ward(s): All Wards	
Cabinet	3 Feb 2020	AST Discharge Policy 1.Approval for the service to implement a Discharge into the Private Rented Sector policy whereby the Council discharges its statutory homelessness duty if a household refuses a suitable, affordable offer of private rented accommodation. 2.That consultation be carried out on changes to the current Scheme of Allocation to include households remaining on the housing register where the Council has discharged its homeless duty with an offer of suitable private rented accommodation.	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:		Ward(s): All Wards	
Cabinet Member for Finance and Commercial Services	February 2020	Offsite Records Storage Service Offsite Records Storage Service, for the secure storage of documents and records in a physical format including paper, microfilms, microfiche and some objects. This will also include retrieval services with the capability of doing scan on demand as well as a bulk scanning service and secure destruction of records as requested. PART OPEN PART PRIVATE	Cabinet Member for Finance and Commercial 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.
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		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 Health and Adult Social Care	February 2020	<p>APPROVAL FOR CONTRACT EXTENSION FOR THE SUPPORT AND ADVICE ON SEXUAL HEALTH (SASH) SERVICE</p> <p>Contract extension report detailing reasons for extension.</p>	Cabinet Member for Health and Adult Social Care	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:		Ward(s): All Wards	
Cabinet Member for Children and Education	February 2020	<p>Rebalancing of CHS LA/CCG funding arrangements</p> <p>Rebalancing of SALT contract for LA to take on greater contribution. Introduction of protocol for determining LA/CCG financial contributions to complex cases</p> <p>PART OPEN</p> <p>PART PRIVATE</p> <p>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 Children and Education	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 or income more than £300,000		Ward(s): All Wards	

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Cabinet	<p>3 Feb 2020</p> <p>Reason: Expenditure or income more than £300,000</p>	<p>WASTE COLLECTION, RECYCLING AND STREET CLEANSING CONTRACT</p> <p>The Waste Collection, Recycling and Street Cleansing Service is currently provided by Serco and the current contract has been in place since 2008. The original contract was extended by Deed of Variation in 2014 and is due to expire in June 2021.</p> <p>The Cabinet considered a Report on the 7th October that set out the options for the service beyond June 2021 and agreed to delegate the decision either to extend the existing Waste Collection, Recycling and Street Cleansing Contract or to procure a new contract to the Strategic Director of Environment in consultation with the Cabinet Member for Environment.</p> <p>The Cabinet also approved the introduction of a prototype container collection service for domestic, recycling and food waste service across 6,000 properties for a 2-year period. It committed Council Reserves to fund the new container service and resources to continue the work on the preferred option.</p> <p>The Cabinet also agreed that the outcomes from any negotiations would be reported to a future Cabinet and that a decision on any potential contract extension (and associated variations) would not be awarded without Cabinet approval.</p>	<p>Cabinet Member for the Environment</p> <p>Ward(s): All Wards</p> <p>Contact officer: Richard Shwe</p> <p>Richard.Shwe@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>
	13 Feb 2020	Elmgrove extra care accommodation direct award report	Cabinet Member for Health and Adult Social Care	A detailed report for this item will be available at least

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	Reason:	Request to continue the extra care contract at Elmgrove with Notting Hill Genesis beyond the current contract end date for a further one year.	Ward(s): All Wards Contact officer: Laura Palfreeman Tel: 0208 753 1953 Laura.Palfreeman@lbhf.gov.uk	five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	14 Feb 2020	Mental health supported accommodation services Direct award of these services from April 1st 2020-31st March 2021 in order for a planned programme of service reconfiguration to happen in year along with a programme of strength based reviews of the residents living in the services.	Cabinet Member for Health and Adult Social Care	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:		Ward(s): All Wards	
		Contact officer: Francesca Gasparro Tel: 07849 077 476 Francesca.Gasparro@lbhf.gov.uk		
March 2020				
Cabinet	2 Mar 2020	Ultra-Low Emission Vehicle Last-Mile Freight Hub Provision of a 'Freight Hub' facility to serve Council departments and businesses and help to reduce traffic and congestion in Hammersmith.	Cabinet Member for the Environment	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 or income more than £5 million		Ward(s): Hammersmith Broadway	
Cabinet	2 Mar 2020	Waremeadow Court - Final Phase Budget approval for the final phase of Watermeadow Court Project including post completion site security provision.	Cabinet Member for the Economy	
	Reason: Expenditure or income more than £300,000		Ward(s): Sands End	Contact officer: Matthew Rumble

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		<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>	matt.rumble@lbhf.gov.uk	and / or background papers to be considered.
Cabinet	<p>2 Mar 2020</p> <hr/> <p>Reason: Expenditure or income more than £300,000</p>	<p>Economic Development- 3 Year Budget</p> <p>Report outlining three year budget for economic development activity including employment and skills, inward investment and business support.</p>	<p>Cabinet Member for the Economy</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Karen Galey</p> <p>Karen.Galey@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	<p>2 Mar 2020</p> <hr/> <p>Reason: Budg/pol framework</p>	<p>Social Value Policy</p> <p>Approve the content of the Social Value Policy to allow its implementation across all Council's services.</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</p>	<p>Cabinet Member for Finance and Commercial Services</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Ilaria Agueci</p> <p>Ilaria.Agueci@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.

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		disclosing the information. Information relating to any individual.		
Cabinet	2 Mar 2020 Reason: Affects 2 or more wards	Housing Strategy 2019 Report on the Council's new Housing Strategy	Cabinet Member for Housing Ward(s): All Wards Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@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	2 Mar 2020 Reason: Expenditure or income more than £5 million	Grounds Maintenance Contract Procurement Procurement strategy for a grounds maintenance contract for parks and open spaces including provision for grounds maintenance on housing and highways sites 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 the Environment Ward(s): All Wards Contact officer: Richard Gill Tel: 07833482119 richard.gill@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.
	March 2020 Reason:	Renewal of Door Entry Systems Renewal of aged door entry systems which serve Council Residential Dwellings that have a communal access.	Cabinet Member for Housing 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

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			Contact officer: Steve Glazebrook Tel: 07976345556 Steve.Glazebrook@lbhf.gov.uk	will include details of any supporting documentation and / or background papers to be considered.
	27 Mar 2020 Reason:	Prevent 20/21 Grant Agreement This item is the proposed Grant Agreement with the Home Office for funding for the LBHF/RBKC Prevent team for the upcoming financial year, 2020/2021. The amount of funding proposed is between cca £430,000-cca £480,000, and covers officer posts and projects.	Councillor Sue Fennimore Ward(s): All Wards Contact officer: Tina Bencik Tina.Bencik@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 2020				
Cabinet	20 Apr 2020 Reason: Affects 2 or more wards	Corporate Revenue Monitor 2019/20 Month 9 21 December 2019 Forecast outturn as at end of December. Virement requests	Cabinet Member for Finance and Commercial Services Ward(s): All Wards Contact officer: Emily Hill emily.hill@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	20 Apr 2020 Reason: Affects 2 or more wards	APPROVAL TO DRAW DOWN SECTION 106 RECEIPTS TO FUND ECONOMIC DEVELOPMENT ACTIVITY 2020-2023 This report seeks approval of a three-year £4.9m budget to fund delivery and commissioning of economic development activity to support the achievement of key objectives of the Council's Industrial Strategy, H&F Vision and inclusive economic growth ambitions.	Cabinet Member for the Economy Ward(s): All Wards Contact officer: Karen Galey Karen.Galey@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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May 2020				
Cabinet	11 May 2020	Defend Council Homes Policy Policy to provide extra protection for residents of council homes, involving them from the start of any redevelopment proposals and ensuring the council is working to best practice.	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 2 or more wards		Ward(s): All Wards	
	Contact officer: Fiona Darby Fiona.Darby@lbhf.gov.uk			