

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 JUNE 2020 UNTIL FEBRUARY 2021

The following is a list of Key Decisions which the Authority proposes to take from June 2020. 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 (ie. 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

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:	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 No. 95 (published 24 June 2020)

KEY DECISIONS LIST – FROM JUNE 2020

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>
Cabinet Member and Officer Decisions				
Strategic Director of the Economy Department	June 2020	MHCLG Rough Sleeping and Domestic Abuse Grants The direct award of four 12-month rough sleeping contracts and one 12-month domestic abuse contract. The contracts will be funded entirely from MHCLG grants.	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: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards	
		Contact officer: Julia Copeland Tel: 0208 753 1203 julia.copeland@lbhf.gov.uk		
Cabinet Member for Finance and Commercial Services	June 2020	Banking Services Procurement Strategy Re-tender for the provision of banking services, as the current contract is due to expire in March 2020. Estimated value is £600k for a 10 year contract.	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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
		Contact officer: Andra Ulianov Tel: 02087532284 Andra.Ulianov@lbhf.gov.uk		
Cabinet Member for Health and Adult Social Care	June 2020	Elmgrove extra care accommodation direct award report Request to continue the extra care contract at Elmgrove with Notting	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
	Reason: Expenditure/Income -		Ward(s): All Wards	

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	Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Hill Genesis beyond the current contract end date for a further one year.	Contact officer: Laura Palfreeman Tel: 0208 753 1953 Laura.Palfreeman@lbhf.gov.uk	will include details of any supporting documentation and / or background papers to be considered.
Director of Finance	June 2020	Approval to award a call off contract for stationery and office supplies	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/Income above £300K - Revenue up to £500k and Capital up to 1.5m	Award of new stationery contract. 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.	Ward(s): All Wards Contact officer: Geoff Sorrell geoff.sorrell@lbhf.gov.uk	
Strategic Director of the Economy Department	June 2020	Charecroft Estate Lift Modernisation	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/Income above £300K - Revenue up to £500k and Capital up to 1.5m	Modernisation of eight passenger lifts serving Charecroft estate (Woodford Court A&B; Roseford Court A&B; Shepherds Court A&B; Bush Court A&B) 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)	Ward(s): Addison Contact officer: Richard Buckley richard.buckley@lbhf.gov.uk	

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		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.		
Chief Executive	June 2020	<p>APPROVAL TO DRAW DOWN SECTION 106 RECEIPTS TO FUND ECONOMIC DEVELOPMENT ACTIVITY 2020-2023</p> <p>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.</p>	Cabinet Member for the Economy	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 Member for the Environment	June 2020	<p>Annual Highways Maintenance Programme</p> <p>1.1. This report seeks approval of the annual highway maintenance work programme for 2020-2021. A key driver for this work is improving the quality of our street scene to give residents and businesses pride in the borough. This work is planned preventative maintenance, aimed at prolonging the life of the Highway infrastructure within the borough.</p> <p>1.2. We aim to improve efficiency and provide maximum value for money co-ordinating as far as possible maintenance works with the implementation of LIP projects. We are coordinating footways with the need to plan more trees so use our planned maintenance on footways to increase opportunities for adding tree pits.</p>	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	

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Cabinet Member for Housing	June 2020	<p>Business Case and Procurement Strategy for the Major Refurbishment of Maystar Estate W14</p> <p>Report seeks approval of the Business Case & Procurement Strategy for the major refurbishment of Maystar Estate W14. 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 2019.</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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): North End	
Strategic Director of Environment	June 2020	<p>Procurement strategy in relation to the procurement of books and audio materials for the libraries via a framework agreement</p> <p>For the Council to call off from the new two-year (plus two-year extension) framework agreement for the supply of library books and audio-visual materials at a total estimated cost for the initial two years of £200,000 (plus potentially a further £200,000). The award by WSCC will take place in mid-December 2019 and the new framework agreement will begin 1 April 2020.</p>	Cabinet Member for the Economy	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/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards	
Cabinet Member for Finance and Commercial Services	June 2020	<p>Procurement Strategy for Small Scale Digital Advertising</p> <p>Procuring a concession contract for small scale digital advertising to generate income for the Council.</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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	

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Director Children's Services	June 2020	Call-off Contract Extensions for Semi-Independent Living Support Providers Decision report recommending short-term extensions of up to six months from 12 April 2020 to 12 September 2020 to 16 call-off contracts to secure continuation of existing provision of semi-independent living (SIL) accommodation arrangements for Looked After Children and Young People leaving care to enable continuity of these valuable services during the current Covid-19 outbreak.	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/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards	
Cabinet Member for Children and Education	June 2020	Centrepoint Contract for Care Leavers Accommodation Decision report recommending the extension and modification of an existing supported housing contract delivered by Centrepoint Soho for the provision of accommodation-based support for young people leaving care.	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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
Cabinet Member for the Environment	June 2020	Highways Planned Maintenance Programme 2020-21 Highways Maintenance programme to renew a number of carriageways and footways in the borough as part of the asset management of the boroughs highway network. To ensure safety requirements under the Highways Act 1980.		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/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards	

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Cabinet Member for Housing	Not before 30th Jun 2020	Procurement Strategy - Renewal of Door Entry Systems Replacement of Door Entry Systems serving Communal Entrance Doors to residential buildings throughout the Borough that are aged over 30 years old and in need of urgent replacement.	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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
Cabinet Member for the Environment	June 2020	Procurement Strategy for Land and Property System The IDOX Group currently provides the Council's land and property-based IT case management system (Uniform) for multiple regulatory services across the authority. The software is highly embedded within the organisation and underpins a large number of business processes and casework management. Its contract has expired and needs to be reprocured.	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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
Cabinet Member for Finance and Commercial Services	6 Jul 2020	Extension of Call Off Contract for IT & Communications Services Extension of call off contract for IT & communications services which is currently with BT. Original contract agreed a 3 year extension. 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)	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/Income over £5m & policies or new income, reserves use, overspend over £100K		Ward(s): All Wards	

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		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.		
Strategic Director of the Economy Department	11 Jun 2020	<p>Amendment to Electrical Testing and Works Contract</p> <p>To extend the contract to 31st December 2020 and to increase its total value to £2,160,000.</p> <p>Reason for urgency:</p> <p>The decision is urgent as the contract expired on the 27th April 2020.</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.
	Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards	
Strategic Director of the Economy Department	Not before 5th Jun 2020	<p>Award report for Nourish Hub Refurbishment Works contract</p> <p>The Nourish Hub will provide a space that is open for everyone, helps to combat isolation, tackles food insecurity for local residents and creates opportunities in education and training around food. It will form a critical part of the recovery of communities in White City, working with the community and local partners to tackle a wide range of Covid related impacts as well as long standing challenges.</p> <p>This report recommends the appointment of Carmelcrest Ltd to undertake the refurbishment and fit-out of the Nourish Hub at 1 St Anns road, W11. It also sets out how the appointment process was carried out in accordance with the Procurement Strategy approved by Cabinet on 1st July 2019, which delegated the award decision to the Strategic Director for the Economy.</p>	Cabinet Member for the Economy	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/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): Shepherds Bush Green	

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Strategic Director of Environment	July 2020	Procurement Strategy and Contract Award Approval – GULCS Electric Vehicle Charge Points To agree to use the GULCS (TfL) Framework for funding EV charge points (The Council has already signed the s159 agreement to access the £233,000 funding from GULCS). Award call-off contract for the supply and operation of charge points.		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/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards	
Cabinet Member for the Environment	Before 1 Sep 2020	Public Spaces Protection Order Decision whether to extend borough-wide PSPO related to consumption of alcohol under the ASB, Policing and Crime Act 2014.	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 Member for Housing	10 Aug 2020	Contract Award Report: Out of Hours call handling A CMD report to award a five year contract for an Out of Hours call handling services, to provide call handling for emergency housing repairs when the in-house Customer Service Centre is not working (evenings and weekends). The culmination of a six month competitive procurement exercise.		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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	

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Cabinet Member for Housing	10 Aug 2020	Contract Award Report: Asbestos Surveys A CMD report to award a five year contract for Asbestos surveying (testing) for the borough's social housing stock, following a six month competitive procurement exercise.		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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
Strategic Director of the Economy Department	Not before 30th Jun 2020	Podium Cover Renewal The freeholders of Kings Mall/Ashcroft Square propose to carry out redevelopment which will involve replacing the podium deck cover which separates the retail units on the ground floor from the housing blocks on the upper level and is beyond further repair. Reasons for urgency: An urgent approval for the renewal to proceed is required to avoid further water ingress to the retail units on the lower level. As the Head Lessor Hammersmith and Fulham are liable to contribute 50% of any costs, as per the terms of the lease. The freeholders are planning to commence the works toward the end of July therefore approval of Hammersmith and Fulham's contribution is urgently required.	Cabinet Member for the Economy	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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): Hammersmith Broadway	
Cabinet Member for Housing	June 2020	Integrated Housing Management Procurement Strategy Approval for an amendment to the procurement strategy for the Integrated Housing Management System		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/Income - Revenue between £500,000 and £5m and Capital		Ward(s): All Wards	

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	between £1.5m and £5m			considered.
Cabinet Member for the Environment	6 Jul 2020	Proposals for the Noise and Nuisance team's revised service hours Review of the Hours of operation of the borough's Noise & Nuisance service		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: Valerie Simpson Tel: 020 8753 3905 Valerie.Simpson@lbhf.gov.uk	

Cabinet - July 2020

Cabinet	6 Jul 2020	Climate Change and Ecological Emergency Traffic and Parking Measures 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	
			Contact officer: Bram Kainth Tel: 07917790900 bram.kainth@lbhf.gov.uk	
Cabinet	6 Jul 2020	Early Help and Youth Contracts Spend relating to Children's Early Help and Youth Contracts 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	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: Budg/pol framework		Ward(s): All Wards	
			Contact officer: Lesley Bell, Sarah Bright Tel: 07770 702 347 Lesley.Bell@lbhf.gov.uk, sarah.bright@lbhf.gov.uk	

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		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	6 Jul 2020 Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £100K	<p>Civic Campus: Award of Contract for the Refurbishment and Fit-Out of the Town Hall</p> <p>Authority to award a construction contract for the refurbishment and fit-out of the Town Hall Department: The Economy</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 the Economy</p> <hr/> <p>Ward(s): Hammersmith Broadway</p> <hr/> <p>Contact officer: David Burns David.Burns@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	6 Jul 2020 Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £100K	<p>Investment in Affordable Housing and Appropriation of Sites</p> <p>This report seeks approval to appropriate land three sites known as the Lillie Road Site, the Farm Lane Site, and the Mund Street Site from General Fund to the Housing Revenue Account and create a to fund development process for each of the sites up to the Planning application submission and procurement of contractor stages in the development cycle.</p> <p>PART OPEN</p> <p>PART PRIVATE Part of this report is exempt from disclosure on the grounds that it</p>	<p>Cabinet Member for the Economy</p> <hr/> <p>Ward(s): North End; Fulham Broadway</p> <hr/> <p>Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@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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		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	6 Jul 2020	Planning Obligations Draw Down Report 2019/20 Sets out the use of funds received through Section 106 Agreements and the Community Infrastructure Levy	Cabinet Member for the Economy	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/Income over £5m & policies or new income, reserves use, overspend over £100K		Ward(s): All Wards	
September 2020				
Cabinet	12 Oct 2020	Changes to Scheme of Allocation and Allocation process This report requests permission to implement the changes following consultation on proposed changes to the Council's Housing Allocation Scheme.	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	
Cabinet	7 Sep 2020	North End Road Good Growth Fund To approve entering into a grant funding agreement with Greater London Authority for Good Growth Fund and to approve match funding strategy.	Cabinet Member for the Economy	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/Income over £5m & policies or new income, reserves		Ward(s): Fulham Broadway; North End	

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>)
	use, overspend over £100K		Kamal Hanif Tel: 07557 295899, Tel: 044777 1843 975 matt.rumble@lbhf.gov.uk, chris.patterson@lbhf.gov.uk, Kamal.Hanif@lbhf.gov.uk	background papers to be considered.
Cabinet	2 Nov 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	12 Oct 2020 Reason: Budg/pol framework	Resident Access and Experience Programme Digital transformation programme for how residents and businesses contact and access the Council 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 Public Services Reform Ward(s): All Wards Contact officer: Thea Baillie, Nicola Ellis Tel: 07776673095 Thea.Baillie@lbhf.gov.uk, nicola.ellis@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	7 Sep 2020	CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2019/20 (OUTTURN) This report provides a summary of the Council's capital programme outturn for the financial year 2019-20.	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/Income over £5m & policies or new income, reserves use, overspend over £100K		Ward(s): All Wards	
Cabinet	7 Sep 2020	2019/20 GENERAL FUND REVENUE OUTTURN REPORT To present the 2019-20 outturn spend v budget and explanations for major variances.	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	
Cabinet	7 Sep 2020	CORPORATE REVENUE MONITOR 2020/21 MONTH 2 - 31 MAY 2020 To report the forecast spend against budget as at end of May.	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	
Cabinet	12 Oct 2020	Egyptian House - new housing and community facilities A property transaction that will result in housing units including affordable housing and community facilities	Cabinet Member for the Economy	A detailed report for this item will be available at least five working days before the date of the meeting and will include details
	Reason: Budg/pol framework		Ward(s): Wormholt and White City	

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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>	<p>Contact officer: Nigel Brown Tel: 020 8753 2835 Nigel.Brown@lbhf.gov.uk</p>	<p>of any supporting documentation and / or background papers to be considered.</p>

From October 2020

Cabinet	12 Oct 2020	<p>Ultra-Low Emission Vehicle Last-Mile Freight Hub</p> <p>Provision of a 'Freight Hub' facility to serve Council departments and businesses and help to reduce traffic and congestion in Hammersmith.</p>	Cabinet Member for the Environment	<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>
	Reason:		Ward(s): Hammersmith Broadway	
	Reason: Budg/pol framework		Contact officer: Hinesh Mehta Hinesh.Mehta@lbhf.gov.uk	
Cabinet	October 2020	<p>Education City</p> <p>S203 Appropriation</p>	Cabinet Member for the Economy	<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>
	Reason: Budg/pol framework		Ward(s): Wormholt and White City	
			Contact officer: Jacquie Agyemang-Johnson Tel: 07787 152733 Jacquie.Agyemang-Johnson@lbhf.gov.uk	

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Cabinet	January 2021	<p>Procurement Strategy for Mental Health Supported Housing</p> <p>Procurement strategy for our mental health supported housing in borough contracts.</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 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: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £100K		Ward(s): All Wards	
Cabinet	1 Feb 2021	<p>Defend Council Homes Policy</p> <p>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.</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: Affects 2 or more wards		Ward(s): All Wards	