

# Cabinet

9 JANUARY 2012

## SUMMARY OF OPEN DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS REPORTED TO CABINET FOR INFORMATION

**DEPUTY LEADER  
(+ENVIRONMENT  
AND ASSET  
MANAGEMENT)**  
*Councillor Nicholas  
Botterill*

### **11.1 UPGRADE OF VALIDATORS IN PAY AND DISPLAY MACHINES**

This report seeks approval upgrade the pay and display machines to enable them to accept the new 10p coin at an approximate cost of £95,000.

#### **Decision made by Cabinet Member on: 5 December 2011**

**That approval be given to upgrade the pay and display machines so as to be able to accept the new 10p coin at an approximate cost of £95,000. This would be funded from existing budgets.**

**Ward: All**

**LEADER**  
*Councillor Stephen  
Greenhalgh*

### **11.2 TRI BOROUGH SERVICES: 1. TREASURY AND PENSION MANAGEMENT 2. INSURANCE**

The Tri-borough proposals reports to Cabinet and Council earlier in the calendar year included plans for a Tri-borough Treasury Management & Pensions Service and a Tri-borough Insurance Service.

This report now formally requires the Cabinet Member for finance to sign off the proposals in order to progress to full implementation.

#### **Decision made by Cabinet Members on: 5 December 2011**

**That formal approval be given for implementation of a Tri-borough Treasury Management & Pension service and Insurance service.**

**Wards: All**

**LEADER**  
*Councillor Stephen Greenhalgh*

**11.3 AGREEMENT OF A NEW CONTRACT WITH DAVIES JOHNSON LTD TO ENABLE THE PREPARATION OF A CONDITIONAL LAND SALE AGREEMENT FOR THE WEST KENSINGTON AND GIBBS GREEN ESTATES**

This report seeks approval to delegate to the Executive Director of Housing and Regeneration the decision to agree a new contract with Davies Johnson Ltd at a rate of £710 per day, for a maximum of 101 days and ending March 2012, to prepare a Conditional Land Sale Agreement for the West Kensington and Gibbs Green Estates.

**Decision made by the Leader on: 24 November 2011**

- 1. That approval is given to delegate to the Executive Director of Housing and Regeneration the decision to instruct Davies Johnson Ltd to supply Nick Johnson as a consultant to prepare a Conditional Land Sale Agreement for the West Kensington and Gibbs Green Estates.**
- 2. That a waiver of contract standing orders is approved in respect of the procurement process to appoint Davies Johnson for the reasons set out in paragraph 4 of this report.**

**Wards: All**

**DEPUTY LEADER  
(+ENVIRONMENT  
AND ASSET  
MANAGEMENT)**  
*Councillor Nicholas Botterill*

**11.4 STREET LIGHTING CAPITAL COLUMN REPLACEMENT PROGRAMME**

This report sets out the current position with the street lighting capital column replacement programme and recommends changes to the programme following the evaluation of structural testing results.

**Decision made by Cabinet Member on: 5 December 2011**

**To agree the changes required to the street lighting capital column replacement programme, and to approve the proposed programme as set out in the report.**

**Wards: All**

**CABINET MEMBER  
FOR RESIDENTS  
SERVICES**  
*Councillor Greg Smith*

**11.5 EXTENSION AND CHANGE TO MEASURED TERM CONTRACT FOR DAY TO DAY REACTIVE REPAIRS AND PLANNED SERVICING TO BOROUGH'S TOWN CENTRE CCTV SYSTEMS**

This report proposes that the current Town Centre CCTV system maintenance contract is amended to include the Housing Estates CCTV system.

The proposed amended contract would cost £67k from January 2012 for one calendar year. This represents a saving of £62k on the current maintenance costs for both CCTV systems.

A full tender process will be undertaken once it is known if CCTV will be a bi-borough service and what specification any future joint service will work to.

**Decision taken by Cabinet Member on: 19 December 2011**

**That approval be given for the existing Town Centre CCTV maintenance contract with Chroma Vision Limited to be amended to incorporate Hammersmith and Fulham Housing Estates CCTV system and extended until 31 December 2012.**

**Wards: All**

**LEADER**

*Councillor Stephen Greenhalgh*

**CABINET MEMBER FOR HOUSING**

*Councillor Andrew Johnson*

**11.6 WEST KENSINGTON AND GIBBS GREEN ESTATES**

In consultation with residents, the Council has been exploring the potential benefits that could arise from the inclusion of the West Kensington and Gibbs Green estates, by way of a Conditional Land Sale Agreement, in a comprehensive redevelopment scheme including the Earls Court Exhibition Halls and the Lillie Bridge Depot.

Officers have now progressed to such a stage in their negotiations with Capital and Counties (Capco) that it is considered the appropriate time to consult with residents on whether to enter into a Conditional Land Sale Agreement. Residents of the estates and the neighbourhood are to be consulted. The consultation exercise will also comply with the Council's duty under Section 105 of the 1985 Housing Act, as regards secure tenants.

**Decision made by Cabinet Members on: 19 December 2011**

- 1. To authorise consultation with secure tenants of the West Kensington and Gibbs Green Estates under Section 105 of the 1985 Housing Act on the proposal that the Council enter into a Conditional Land Sale Agreement to include the estates within the comprehensive redevelopment scheme, on the basis of the attached written arrangements.**
- 2. To authorise consultation with residents of the estates and of the North Fulham area more generally on the proposal that the Council enter into a Conditional Land Sale Agreement to include the estates within the comprehensive redevelopment scheme.**

**Ward: North End**

**LEADER**  
*Councillor Stephen Greenhalgh*

**11.7 DISTILLERY LANE CENTRE – CONSIDERATION OF OBJECTIONS TO OPEN SPACE NOTICE**

**CABINET MEMBER FOR RESIDENTS SERVICES**  
*Councillor Greg Smith*

This property was agreed for disposal by Cabinet on 7 February 2011 subject to an Open Space Notice. Two objections were received. However, having considered these objections it is recommended that the property be sold.

**Recommendation approved by the Cabinet Members on: 19 December 2011**

**That Members approve the sale of this property, having considered the objections received regarding the Public Open Space Notice to dispose of this site.**

**Ward: Fulham Reach**

**DEPUTY LEADER (+ENVIRONMENT AND ASSET MANAGEMENT)**  
*Councillor Nicholas Botterill*

**11.8 WINTER SERVICE – APPROVAL OF THE GRITTING PRIORITY ROUTES AND SITES**

Following a review during summer 2011 this report seeks approval of the proposed winter service footway and carriageway priority gritting sites and routes.

Substantive amendments to the winter service policy are not proposed or recommended.

**Decision made by Cabinet Member: on 5 December 2011:**

**Approve the hierarchy of footway and carriageway gritting routes and sites within the public highway as set out in the report.**

**Wards: All**

**CABINET MEMBER FOR HOUSING**  
*Councillor Andrew Johnson*

**11.9 HOUSING DEVELOPMENT COMPANY – BECKLOW GARDENS**

This report sets out the proposals for accelerating delivery of the first pilot phase site, Becklow Gardens, to build two new affordable homes.

**Recommendation approved by the Cabinet Members on: 19 December 2011**

That approval be given to instruct the Council's term voids contractor, Willmot Dixon, to undertake construction of two flats at Becklow Gardens at a total cost of £99,000, as set out in sections 4 and 5 of the report; to be funded from the Decent Neighbourhoods Fund.

**Ward: Askew**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**11.10 WEST LONDON FREE SCHOOL REQUEST TO DEVELOP A  
TWO FORM OF ENTRY PRIMARY PROVISION**

West London Free School has requested to extend their provision to include primary school education on the Cambridge Grove site from September 2013.

**Recommendation approved by the Cabinet Members on: 19  
December 2011**

That the Cabinet Member for Children's Services endorses the West London Free School's proposal to expand to become an all-age school and develop a two form entry primary school (as part of that provision).

**Ward: Hammersmith Broadway**