

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
October 2006 to January 2007*

The following is a list of Key Decisions, as far as is known at this stage, which the Authority proposes to take in the period from October 2006 to January 2007.

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

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

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

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

*If you have any queries on this Forward Plan, please contact
Peter Savage on 020 8753 2017
or by e-mail to peter.savage@lbhf.gov.uk*

Consultation

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

If you are reading this on a PC, you can access this contact list quickly by pressing [here](#). Alternatively, click on the name of the Cabinet Member shown on the left-hand column of each report, to access the contact details for that particular councillor.

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
October 2006 to January 2007*

LIST OF KEY DECISIONS PROPOSED

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

<u>Date of decision-making meeting</u>	<u>Proposed Key decision</u>	<u>Lead Executive Councillor</u>	<u>Page</u>
Cabinet 30 October 2006	1. TENDER ACCEPTANCE REPORT FOR A MEASURED TERM CONTRACT FOR DAY TO DAY REACTIVE REPAIRS AND PLANNED SERVICING TO THE BOROUGH'S TOWN CENTRE CCTV SYSTEMS	CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR; DEPUTY LEADER (+ ENVIRONMENT)	1 – 2
Cabinet 30 October 2006	2. THE MACBETH CENTRE – LIFT INSTALLATION (E)	CABINET MEMBER FOR EDUCATION	3 – 4
Cabinet 30 October 2006	3. HAMMERSMITH ROAD/BUTTERWICK JUNCTION IMPROVEMENTS	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	5 – 6
Cabinet 30 October 2006	4. PROPOSED ALTERATIONS TO THE JUNCTION OF GOLDHAWK RD WITH ASKEW RD & PADDENSWICK RD	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	7 – 8
Cabinet 30 October 2006	5. CATHNOR PARK 20MPH ZONE	DEPUTY LEADER (+ ENVIRONMENT)	9 – 10

Cabinet 30 October 2006	6. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	11 – 12
Cabinet 30 October 2006	7. PROVISION OF THE REGISTRATION SERVICE	LEADER	13 – 14
Cabinet 30 October 2006	8. SRB LEGACY FUND	CABINET MEMBER FOR REGENERATION	15 – 16
Cabinet 30 October 2006	9. LICENSING OF HOUSES IN MULTIPLE OCCUPATION CHARGING POLICY	CABINET MEMBER FOR HOUSING	17 – 18
Cabinet 30 October 2006	10. HAMMERSMITH LIBRARY, LONDON W6 - EXTERNAL REFURBISHMENT (E)	LEADER; CABINET MEMBER FOR EDUCATION	19 – 20
Cabinet 30 October 2006	11. CORPORATE REVENUE MONITORING REPORT - MONTH 3 2006/07	LEADER	21 – 22
Cabinet 30 October 2006	12. CORPORATE REVENUE MONITORING REPORT - MONTH 4 2006/07	LEADER	23 – 24
Cabinet 30 October 2006	13. 145-155 KING STREET, HAMMERSMITH - FUNDING OF FREEHOLD PURCHASE	LEADER	25 – 26
Cabinet 30 October 2006	14. CORPORATE CAPITAL MONITORING REPORT - MONTH 3 2006/07	LEADER	27 – 28
Cabinet 30 October 2006	15. CORPORATE CAPITAL MONITORING REPORT - MONTH 4 2006/07	LEADER	29 – 30
Cabinet 30 October 2006	16. CONTRACT AWARD REPORT: PROFESSIONAL VALUATION AND PROPERTY SERVICES	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	31 – 32

Cabinet 27 November 2006	1. SCHEDULE OF RATES FRAMEWORK AGREEMENTS FOR NON-HOUSING BUILDING WORKS DURING 2007 - 2010 (FOR SCHEMES BETWEEN £20,000 AND £300,000 IN VALUE) (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR EDUCATION	33 – 34
Cabinet 27 November 2006	2. HOUSING CENTRE, 77 GLENTHORNE ROAD - ALTERATION AND REFURBISHMENT OF 1ST FLOOR OPTIONS AND APPRAISAL RECEPTION	LEADER; CABINET MEMBER FOR HOUSING	35 – 36
Cabinet 27 November 2006	3. PROPOSED IMPLEMENTATION OF PEDESTRIAN & CYCLE IMPROVEMENTS IN THE IMPERIAL RD AREA	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	37 – 30
Cabinet 27 November 2006	4. PROPOSED INTRODUCTION OF A 20MPH ZONE IN THE SANDS END WARD AS PART OF IMPERIAL RD SECTION 106 AGREEMENT	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	39 – 40
Cabinet 27 November 2006	5. PROPOSED NORTH END ROAD STREETSCAPE IMPROVEMENTS	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	41 – 42
Cabinet 27 November 2006	6. PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY NDC	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	43 – 44
Cabinet 27 November 2006	7. WORMWOOD SCRUBS CHARITABLE TRUST - ALLOCATION OF 2006-07 SURPLUS	DEPUTY LEADER (+ ENVIRONMENT)	45 – 46

Cabinet 27 November 2006	8. CORPORATE REVENUE MONITORING REPORT - MONTH 5 2006/07	LEADER	47 – 48
Cabinet 27 November 2006	9. SECTION 106 FUNDING AVAILABLE FOR AFFORDABLE HOUSING INITIATIVES	CABINET MEMBER FOR HOUSING; CABINET MEMBER FOR REGENERATION	49 – 50
Cabinet 27 November 2006	10. INTRODUCTION OF SOCIAL HOMEBUY	CABINET MEMBER FOR HOUSING	51 – 52
Cabinet 27 November 2006	11. AWARD OF CONTRACT FOR DIP DATABASE (E)	CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES	53 – 54
Cabinet 27 November 2006	12. CORPORATE CAPITAL MONITORING REPORT - MONTH 5 2006/07	LEADER	55 – 56
Cabinet 8 January 2006	1. CORPORATE REVENUE MONITORING REPORT - MONTH 6 2006/07	LEADER	57 – 58
Cabinet 8 January 2006	2. EDWARD WOODS COMMUNITY CENTRE - PROPOSED EXTENSION	LEADER; CABINET MEMBER FOR EDUCATION	59 – 60
Cabinet 8 January 2006	3. THE STREET POPULATIONS OF HAMMERSMITH & FULHAM	CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES; CABINET MEMBER FOR CRIME AND ANTI- SOCIAL BEHAVIOUR; CABINET MEMBER FOR HOUSING	61 – 63
Cabinet 8 January 2006	4. CORPORATE CAPITAL MONITORING REPORT - MONTH 6 2006/07	LEADER	64 – 65
Cabinet 8 January 2006	5. LOCAL DEVELOPMENT FRAMEWORK: PREFERRED OPTIONS CONSULTATION	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	66 – 67

Council 31 January 2006	1. UPDATED SCHEDULE OF BYELAWS FOR PLEASURE GROUNDS, PUBLIC WALKS AND OPEN SPACES	DEPUTY LEADER (+ ENVIRONMENT)	68 – 69
Cabinet 19 February 2006	1. CORPORATE REVENUE MONITORING REPORT - MONTH 7 2006/07	LEADER	70 – 71
Cabinet 19 February 2006	2. CORPORATE CAPITAL MONITORING REPORT - MONTH 7 2006/07	LEADER	72 – 73
Cabinet 19 March 2007	1. ALLOCATION OF THE PREVENTATIVE TECHNOLOGIES GRANT (PTG) 07-08	CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES	74 – 75
Cabinet 19 March 2007	2. CORPORATE REVENUE MONITORING REPORT - MONTH 8 2006/07	LEADER	76 – 77
Cabinet 19 March 2007	3. CORPORATE REVENUE MONITORING REPORT - MONTH 9 2006/07	LEADER	78 – 79
Cabinet 19 March 2007	4. CORPORATE CAPITAL MONITORING REPORT - MONTH 8 2006/07	LEADER	80 – 81
Cabinet 19 March 2007	5. CORPORATE CAPITAL MONITORING REPORT - MONTH 9 2006/07	LEADER	82 – 83
Cabinet 16 April 2007	1. CORPORATE REVENUE MONITORING REPORT - MONTH 10 2006/07	LEADER	84 – 85
Cabinet 16 April 2007	2. CORPORATE CAPITAL MONITORING REPORT - MONTH 10 2006/07	LEADER	86 – 87
Cabinet 14 May 2007	1. CORPORATE CAPITAL MONITORING REPORT - MONTH 11 2006/07	LEADER	88 – 89

<u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u>	<u>Page</u>
Leader (<i>Cllr Stephen Greenhalgh</i>)	90
Deputy Leader (+ Environment) (<i>Cllr Nick Botterill</i>)	90
Cabinet Member for Crime & Anti-Social Behaviour (<i>Cllr Greg Smith</i>)	90
Cabinet Member for Health & Social Services (<i>Cllr Antony Lillis</i>)	91
Cabinet Member for Housing (<i>Cllr Andronie Alford</i>)	91
Cabinet Member for Strategy (<i>Cllr Mark Loveday</i>)	91
Cabinet Member for Education (<i>Cllr Alexandra Robson</i>)	92
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KEY DECISION
*Proposed to be made at the
Cabinet on
30 October 2006*

30/10/06

1

**LEAD EXECUTIVE
MEMBERS:**

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

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DF

OTHER OFFICERS

TITLE:

TENDER ACCEPTANCE REPORT
FOR A MEASURED TERM CONTRACT
FOR DAY TO DAY REACTIVE
REPAIRS AND PLANNED SERVICING
TO THE BOROUGH'S TOWN CENTRE
CCTV SYSTEMS (E)

SUMMARY:

To accept a tender to appoint the
measured term contractor for planned
servicing and day to day reactive repairs
of town centre CCTV systems.

WARD/S:

ALL

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

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender preparation details, correspondence, specification, project document	D. Reynolds Ext.4780	3rd floor ENV(BTS) Riverview HouseBeavor Lane
Tender returns, tender analysis report, tender appraisal documents	D. Reynolds Ext.4780	3rd floor ENV(BTS) Riverview House Beavor Lane
Client project development document	A. Price Ext 2260	HSD, Safer Community Emergency Services, HTH, W6 9JU

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

None



KEY DECISION
*Proposed to be made at the
Cabinet on
30 October 2006*

30/10/06
2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER FOR
EDUCATION
Cllr Alexandra Robson

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DF
ACE (P+P)

OTHER OFFICERS

TITLE:

THE MACBETH CENTRE – LIFT
INSTALLATION (E)

SUMMARY:

This report seeks approval to place an order under the Councils Measured Term Contract for Non-Housing projects 2004/2006 held with Philiam Construction & Development Limited for the lift installation at Macbeth Centre.

WARD/S:

HAMM BROADWAY

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project document, tender preparation details, specification, correspondence, Quality Assurance Plan (Bsi)	P. Nolan ext 4516	ENV/BTS, 3 rd floor Riverview House, Beavor Lane, Hammersmith W6 9AR
Tender returns, tender evaluation details,	J. Blurton ext 4881	ENV/BTS, 3rd floor Riverview House, Beavor Lane, Hammersmith W6 9AR
Project development documents	J. Brownlow ext 3790	Children's Services, 1 st floor, Cambridge House, Cambridge Grove, W6

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

Not applicable

First published: Forward Plan No 51: 14 July 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
30 October 2006

30/10/06

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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION
Cllr Frances Stainton

DEPUTY LEADER (+ ENVIRONMENT)
Cllr Nick Botterill

REPORT CONTRIBUTORS

DENV
DF

OTHER OFFICERS

TITLE:

HAMMERSMITH ROAD/BUTTERWICK JUNCTION IMPROVEMENTS

SUMMARY:

This report outlines the proposed junction improvements at Hammersmith Rd/Butterwick as part of the cycling and bus priority programmes, funded through TfL.

WARD/S:

HAMM BROADWAY

REASONS FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project Document	Robert Mackie Ext. 3070	Highways & Engineering: Engineering Projects

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Businesses & Residents	Letters, brochure, website	4 weeks
2. Traffic Management Working Party	Meeting	N/A

DECISION TO BE MADE IN PARTNERSHIP WITH:

The scheme is supported and fully funded by TfL and London Buses.

First published: Forward Plan No 51: 14 July 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
30 October 2006

30/10/06

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**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

TITLE:

PROPOSED ALTERATIONS TO THE
JUNCTION OF GOLDHAWK RD WITH
ASKEW RD & PADDENSWICK RD

SUMMARY:

This report outlines the proposed alterations to elements of the junction at Goldhawk Rd with Askew Rd & Paddenswick Rd as part of the Local Safety Scheme Programme funded through TfL.

WARD/S:

ASKEW
RAVENSCLIFF PK

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project Document	Slobodan Vuckovic Ext. 3360	Highways & Engineering: Traffic and Development

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Residents & Businesses	Consultation letters and leaflets, website, brochure	4 weeks

DECISION TO BE MADE IN PARTNERSHIP WITH:

TfL have approved the scheme and are fully funding the proposal

First published: Forward Plan No 50: 15 June 2006
Revised: Forward Plan No 52: 16 August 2006 (moved from 25 September 2006)



KEY DECISION
*Proposed to be made at the
Cabinet on*
30 October 2006

30/10/06

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**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

TITLE:

CATHNOR PARK 20MPH ZONE

SUMMARY:

This report outlines the proposed installation of speed cushions and entry treatments to the Cathnor Park area as part of this year's 20mph Zone programme funded through TfL.

WARD/S:

ASKEW

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project Document	Rebecca Thomas Ext. 3526	Highways & Engineering: Traffic and Development

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Residents & Businesses	Letters, brochures website and possibly a working group involving local stakeholders	Consultation period of at least 4 weeks, although key stakeholders will be involved in the design process from the outset.

DECISION TO BE MADE IN PARTNERSHIP WITH:

This scheme is being progressed along side the Baston St Safer Routes to School scheme (also funded through TfL).

First published: Forward Plan No 50: 15 June 2006
Revised: Forward Plan No 52: 16 August 2006 (moved from 25 September 2006)



KEY DECISION
*Proposed to be made at the
Cabinet on
30 October 2006*

30/10/06
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**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

**REPORT
CONTRIBUTORS**

DENV D

OTHER OFFICERS

TITLE:

LOCAL DEVELOPMENT
FRAMEWORK: LOCAL
DEVELOPMENT SCHEME

SUMMARY:

The Planning & Compulsory Purchase Act came into force in September 2004. This introduced a new planning system consisting of Local Development Frameworks (LDF) to replace the Unitary Development Plans (UDP). The Local Development Scheme (LDS) which sets out the content and programme for preparing the LDF came into effect in June 2005.

The Act requires the council to revise their Local Development Scheme (LDS) at such time as they consider appropriate.

This report to CB/Cabinet will seek agreement to adjustments to the LDS that are required in respect of the agreed programmes for LDF documents as well as to any new documents that are identified for inclusion in the scheme. It will also seek agreement to bring the revised LDS into effect once it has been agreed by GoL.

WARD/S:

ALL

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

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PPS12: Local Development Frameworks	Trevor Harvey (Ext. 3039)	ENVD
Local Development Scheme (1 June 2005)	Trevor Harvey (Ext. 3039)	ENVD
Planning and Compulsory Purchase Act 2004	Trevor Harvey (Ext. 3039)	ENVD

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

<i>First published:</i>	<i>Forward Plan No 40:</i>	<i>16 August 2005</i>
<i>Revised:</i>	<i>Forward Plan No 42</i>	<i>14 October 2005 (moved from 13 December 2005)</i>
<i>Revised:</i>	<i>Forward Plan No 43:</i>	<i>15 November 2005 (moved from 16 January 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 45:</i>	<i>16 January 2006</i>
<i>Revised:</i>	<i>Forward Plan No 46:</i>	<i>13 February 2006</i>
<i>Revised:</i>	<i>Forward Plan No 47:</i>	<i>15 March 2006 (moved from 19 April 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 48:</i>	<i>14 April 2006 (moved from June 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 50:</i>	<i>15 June 2006 (moved from June/July 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 52</i>	<i>16 August 2006 (moved from 25 September 2006)</i>



KEY DECISION

*Proposed to be made at the
Cabinet on
30 October 2006*

30/10/06

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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

CE

OTHER OFFICERS

HEAD OF CUSTOMER FIRST,
COMMERCIAL SERVICES
MANAGER

TITLE:

PROVISION OF THE REGISTRATION SERVICE

SUMMARY:

In 2001 the Registration Service was consolidated at Fulham Register Office. A limited service was to be provided at Hammersmith Hospital.

Hammersmith Registration Office was kept open as a temporary outstation whilst the accommodation was prepared. A temporary receptionist was employed from an agency. Once the move to the hospital was made the receptionist would no longer be needed and this was offered and accepted as a saving of £30K.

The hospital then decided it could no longer offer the accommodation. The Outstation is still operating and causing an overspend.

The report seeks to improve access to the Council's Registration Service and address the budget overspend through the closure of the Registrar's Outstation in Nigel Playfair Avenue. In its place a peripatetic service will be developed to enhance the service provided to the north and centre of the borough.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
2001 Census Indicators of Deprivation in LBHF	Martin Robson (Ext. 3395)	Environment

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Staff	Internal meetings	Ongoing
2. Unions	Internal meetings	Ongoing
3. Related Services	Consultation took place in 2001 All related services will be advise of the changes.	

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

<i>First published:</i>	<i>Forward Plan No 40:</i>	<i>16 August 2005</i>
<i>Revised:</i>	<i>Forward Plan No 41:</i>	<i>15 September 2005 (moved from 18 October 2005)</i>
<i>Revised:</i>	<i>Forward Plan No 42:</i>	<i>14 October 2005 (moved from 15 November 2005)</i>
<i>Revised:</i>	<i>Forward Plan No 43:</i>	<i>15 November 2005 (moved from 16 January 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 44:</i>	<i>15 December 2005 (moved from 14 February 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 46:</i>	<i>13 February 2006 (moved from 21 March 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 50:</i>	<i>15 June 2006 (moved from June/July 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 52:</i>	<i>16 August 2006 (moved from 25 September 2006)</i>



KEY DECISION
*Proposed to be made at the
Cabinet on*
30 October 2006

30/10/06

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**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

REGENERATION
FINANCE

OTHER OFFICERS

TITLE

SRB LEGACY FUND

SUMMARY

This report will seek approval for funding for projects as part of the SRB Legacy Fund following agreement with the London Development Agency for the Council to use unallocated SRB funding for appropriate regeneration projects.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
SRB Funding Plans	John Hillier x 8735 4170	Regeneration, Community Services
Correspondence with LDA	”	“

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Project bidders	Meetings	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

London Development Agency

First published: Forward Plan No 50: 15 June 2006
Revised: Forward Plan No 52: 16 August 2006 (moved from 25 September 2006)



KEY DECISION

*Proposed to be made at the
Cabinet on
30 October 2006*

30/10/06

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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR
HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

DCS

OTHER OFFICERS

TITLE:

LICENSING OF HOUSES IN
MULTIPLE OCCUPATION CHARGING
POLICY

SUMMARY:

The Housing Act 2004 requires local authorities to license some forms of houses in multiple occupation. The Decision sought is to confirm the charging policy for issuing such licenses to landlords and to amend Council Policy to implement the discretionary and mandatory elements of the Housing Act 2004.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
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CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006



KEY DECISION

*Proposed to be made at the
Cabinet on
30 October 2006*

30/10/06

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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR
EDUCATION

Cllr Alexandra Robson

REPORT CONTRIBUTORS

ENVD (BTS)

DF

DED

ACE (P+P)

OTHER OFFICERS

TITLE:

HAMMERSMITH LIBRARY, LONDON
W6 - EXTERNAL REFURBISHMENT (E)

SUMMARY:

This report seeks approval to place an order under the Council's Measured Term Contract for Non Housing Projects 2004/2006 to carry out the external refurbishment of Hammersmith Library involving roofing repairs, masonry repairs, cleaning and decoration.

WARD/S:

HAMM BROADWAY

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Contract Control Document 564009	Errol Brandy Ext. 4883	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Project Documents, Tender Details	John Blurton Ext. 4881	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Project Development Documents	Andy Frost Ext. 3704	Children's Services, 1st floor, Cambridge House, Cambridge Grove, W6

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Client	Via project group	Ongoing throughout the procurement process

DECISION TO BE MADE IN PARTNERSHIP WITH:

Not applicable



KEY DECISION
*Proposed to be made at the
Cabinet on*
30 October 2006

30/10/06
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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

OTHER OFFICERS

TITLE:

CORPORATE REVENUE
MONITORING REPORT - MONTH 3
2006/07

SUMMARY:

To note the forecast revenue budget
outturn as at month 3 - 2006/07.
To agree proposed virements.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
COrporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
30 October 2006

30/10/06
12

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE REVENUE
MONITORING REPORT - MONTH 4
2006/07

WARD/S:

ALL

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

SUMMARY:

To note the forecast revenue budget
outturn as at month 4 - 2006/07.
To agree proposed virements.

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

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
COrporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006



KEY DECISION

*Proposed to be made at
Cabinet on
30 October 2006*

30/10/06

13

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

145-155 KING STREET,
HAMMERSMITH - FUNDING OF
FREEHOLD PURCHASE

WARD/S:

HAMM BROADWAY

REPORT CONTRIBUTORS

DENV
DF
HLS

SUMMARY:

The report will summarise the outcome of the further work undertaken by Sector Treasury Services Ltd and Cushman & Wakefield on the alternative arrangements available for funding the freehold purchase of 145-155 King Street and will detail the financial impact of completing a sale and leaseback of the property to an investor.

REASON/S FOR BEING ON THE FORWARD PLAN:

*budget/policy framework
£100,000+*

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Lease, Options and Loan Agreements all dated 12 May 1987	Eileen McKenna, Assistant Director Corporate Property Services Extn: 2835	Corporate Property Services, Environment Department
Stage 1 report by Sector Treasury Services Ltd and Cushman & Wakefield	Eileen McKenna, Assistant Director Corporate Property Services Extn: 2835	Corporate Property Services, Environment Department
Supplementary report by Sector Treasury Services Ltd and Cushman & Wakefield on the implications of a sale and leaseback approach	Eileen McKenna, Assistant Director Corporate Property Services Extn: 2835	Corporate Property Services, Environment Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006



KEY DECISION

*Proposed to be made at
Cabinet on
30 October 2006*

30/10/06

14

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DED
DENVD
DCS
DCT
DDS
DF

OTHER OFFICERS

TITLE:

CORPORATE CAPITAL MONITORING
REPORT - MONTH 3 2006/07

SUMMARY:

To approve the updated capital
estimates as at month 3 - 2006/07.
To agree proposed virements.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 53: 15 September 2006



KEY DECISION

*Proposed to be made at
Cabinet on
30 October 2006*

30/10/06

15

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DED
DENVD
DCS
DCT
DDS
DF

OTHER OFFICERS

TITLE:

CORPORATE CAPITAL MONITORING
REPORT - MONTH 4 2006/07

SUMMARY:

To approve the updated capital
estimates as at month 4 -
2006/07.
To agree proposed virements.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 53: 15 September 2006



KEY DECISION

*Proposed to be made at
Cabinet on
30 October 2006*

30/10/06

16

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

REPORT CONTRIBUTORS

DENV
DF
HLS
TENDER APPRAISAL
PANEL

OTHER OFFICERS

TITLE:

CONTRACT AWARD REPORT:
PROFESSIONAL VALUATION AND
PROPERTY SERVICES

SUMMARY:

The report will summarise the procurement process undertaken in connection with the outsourcing of defined valuation and property functions and recommend appointment of the bidder submitting the most economically advantageous tender for the provision of the professional service.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Invitation to Tender document issued on 27 January 2006	Gerry Wilson, Head of Valuation and Property Services Extn: 2826	Corporate Property Services, Environment Department
Tender submissions lodged on 10 March 2006	Gerry Wilson, Head of Valuation and Property Services Extn: 2826	Corporate Property Services, Environment Department
Tender evaluation forms	Gerry Wilson, Head of Valuation and Property Services Extn: 2826	Corporate Property Services, Environment Department
Minutes of Tender Appraisal Panel meetings on 12/12/06, 19/01/06, 07/04/06, 19/05/06 & 23/06/06	Gerry Wilson, Head of Valuation and Property Services Extn: 2826	Corporate Property Services, Environment Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 53: 15 September 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
27 November 2006*

27/11/06

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER FOR
EDUCATION
Cllr Alexandra Robson

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

**REPORT
CONTRIBUTORS**

ENVD (BTS)
HLS
DED
DF
ACE (P+P)

OTHER OFFICERS

TITLE:

SCHEDULE OF RATES FRAMEWORK
AGREEMENTS FOR NON-HOUSING
BUILDING WORKS DURING 2007 -
2010 (FOR SCHEMES BETWEEN
£20,000 AND £300,000 IN VALUE) (E)

SUMMARY:

To accept the three most economically
advantageous tenders received to carry
out non-housing building works,
boroughwide, commencing January
2007 for a period of four years.

WARD/S:

ALL

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

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender Appraisal Panel (TAP) documents, shortlisting process	J. Blurton Ext. 4881	ENV/BTS, 3 rd floor Riverview House, Beavor Lane, W6
Tender documents, Quality Assurance Plan	J. Blurton Ext. 4881	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Tender returns and analysis	J. Blurton Ext. 4881	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Client Department	Represented at Tender Appraisal Panel	Ongoing throughout the procurement process

DECISION TO BE MADE IN PARTNERSHIP WITH:

Not applicable



KEY DECISION
*Proposed to be made at the
Cabinet on*
27 November 2006

27/11/06

2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER FOR
HOUSING
Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DF
DCS

OTHER OFFICERS

TITLE:

HOUSING CENTRE, 77 GLENTHORNE
ROAD - ALTERATION AND
REFURBISHMENT OF 1ST FLOOR
OPTIONS AND APPRAISAL
RECEPTION

SUMMARY:

This report seeks approval to place an order under the Measured Term Contract for Non-Housing projects 2004/2006 to carry out alterations and improvements to the first floor reception area to improve access and facilities for visitors and staff at Housing Centre, 77 Glenthorne Road, London W6.

WARD/S:

HAMM BROADWAY

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Contract Control Document 555094	E.Hawkins Ext. 4874	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Project Document	J.Blurton Ext. 4881	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Tender	J.Blurton Ext. 4881	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Project Development	D.Carey Ext. 4061	HSD/HCS, 4 th Floor Housing Centre, 77 Glenthorne Road, W6

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Housing Staff	Meetings	Jan to Mar 2006
2. Trade Union	Meetings	Jan to Mar 2006

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A



KEY DECISION
*Proposed to be made at the
Cabinet on*
27 November 2006

27/11/06

3

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

TITLE:

PROPOSED IMPLEMENTATION OF
PEDESTRIAN & CYCLE
IMPROVEMENTS IN THE IMPERIAL
RD AREA.

SUMMARY:

This report outlines the proposed implementation of pedestrian and cycle improvements to the Imperial Rd area. This scheme will be funded from the Imperial Wharf Section 106 agreement.

WARD/S:

SANDS END
PARSN GRN/WALHM

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project Document	Naveed Ahmed Ext. 1363	Highways & Engineering: Traffic and Development

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Businesses & Residents	letters, leaflets, website.	4 weeks or longer as required

DECISION TO BE MADE IN PARTNERSHIP WITH:

£250k has been set aside in the Imperial Wharf Section 106 agreement for pedestrian and cycle improvements in the Imperial Rd area.

The proposals would be fully funded by St George Ltd.

First published: Forward Plan No 50: 15 June 2006
Revised: Forward Plan No 52: 16 August 2006 (moved from 30 October 2006)



KEY DECISION
*Proposed to be made at the
Cabinet on
27 November 2006*

27/11/06
4

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

REPORT CONTRIBUTORS

DENV
DF

OTHER OFFICERS

TITLE:

PROPOSED INTRODUCTION OF A 20MPH ZONE IN THE SANDS END WARD AS PART OF IMPERIAL RD SECTION 106 AGREEMENT

SUMMARY:

This report outlines the proposed introduction of a 20mph Zone in the area bordered by Imperial Rd, Wandsworth Bridge Rd and Townmead Rd. This scheme would be funded from a contribution from the Imperial Wharf Section 106 agreement.

WARD/S:

SANDS END
PARSN GRN/WALHM

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project Document	Rebecca Thomas Ext. 3526	Highways & Engineering: Traffic and Development

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Businesses & Residents	Letters, leaflets, website possibly a working group,	4 weeks although working group involved throughout process

DECISION TO BE MADE IN PARTNERSHIP WITH:

£850k has been set aside in the Imperial Wharf Section 106 agreement for

Traffic Calming measures in the area.

The proposals are fully funded by St George Ltd.

First published: Forward Plan No 50: 15 June 2006
Revised: Forward Plan No 52: 16 August 2006 (moved from 30 October 2006)



KEY DECISION
*Proposed to be made at the
Cabinet on
27 November 2006*

27/11/06
5

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

REPORT CONTRIBUTORS

DENV
DF

OTHER OFFICERS

TITLE:

PROPOSED NORTH END ROAD
STREETSCAPE IMPROVEMENTS

SUMMARY:

This report outlines the proposed streetscape improvements to North End Road from Beaumont Avenue to Lillie Road to be funded by New Deal for Communities (NDC)

WARD/S:

NORTH END

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PROPOSED NORTH END ROAD STREETSCAPE IMPROVEMENTS	Joanna Paston (Ext 3522)	Highways & Engineering Division

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Affected local residents & businesses	Letter	
2. Transport for London	Letter	
3. London Buses	Letter	
4. Emergency services	Letter	

DECISION TO BE MADE IN PARTNERSHIP WITH:

NDC who support and are fully financing the project.

First published: Forward Plan No 52: 16 August 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
27 November 2006*

27/11/06
6

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

REPORT CONTRIBUTORS

DENV
DF

OTHER OFFICERS

TITLE:

PROPOSED INTRODUCTION OF
20MPH ZONE IN THE NORTH END
WARD FUNDED BY NDC

SUMMARY:

This report outlines the proposed introduction of a 20mph zone to North Fulham in the North End Ward funded by New Deal for Communities (NDC).

WARD/S:

NORTH END

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY NDC.	Joanna Paston Ext 3522	Highways & Engineering Division

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local residents & businesses	Letter/leaflet – potential working party	
2. Emergency services	Letter	
3. Transport for London	Letter	

DECISION TO BE MADE IN PARTNERSHIP WITH:

Project to be funded through the NDC and TfL.

First published: Forward Plan No 52: 16 August 2006



KEY DECISION

*Proposed to be made at the
Cabinet on
27 November 2006*

27/11/06

7

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

REPORT CONTRIBUTORS

DENV D

OTHER OFFICERS

TITLE:

WORMWOOD SCRUBS CHARITABLE TRUST - ALLOCATION OF 2006-07 SURPLUS

SUMMARY:

To approve the Trust's support continued support for the operation of the Linford Christie Stadium in furtherance of the objectives of the trust for 2006-07.
To approve the funding of the Grounds Maintenance works for 2006-07

WARD/S:

COLL PK/OLD OAK

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
WSCT Accounts	Dave McNamara Ext 3404	EnvD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006
Revised: Forward Plan No 53: 15 September 2006 (moved from 30 October 2006)



KEY DECISION
*Proposed to be made at the
Cabinet on
27 November 2006*

27/11/06
8

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE REVENUE
MONITORING REPORT - MONTH 5
2006/07

WARD/S:

ALL

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

SUMMARY:

To note the forecast revenue budget
outturn as at month 5 - 2006/07.
To agree proposed virements.

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

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
27 November 2006

27/11/06
9

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
HOUSING
Cllr Andronie Alford

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

DCS

OTHER OFFICERS

TITLE:

SECTION 106 FUNDING AVAILABLE
FOR AFFORDABLE HOUSING
INITIATIVES

SUMMARY:

A accumulated sum of £1.3m is
available from Section 106 planning
gain to contribute to affordable housing
initiatives. A decision is sought in
relation to the best use of this money.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Details of Section 106 criteria and also the related developments from which the Section 106 monies have been derived	Ian Ruegg. Principal RSL Liaison Officer (x1722)	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006
Revised: Forward Plan No 53: 15 September 2006 (moved from 30 October 2006)



KEY DECISION
*Proposed to be made at the
Cabinet on
27 November 2006*

27/11/06
10

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
HOUSING
Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

DCS
HLS

OTHER OFFICERS

Hammersmith & Fulham
Housing Management
Services

TITLE:

INTRODUCTION OF SOCIAL
HOMEBUY

SUMMARY:

To seek a Decision as to whether the
Council will implement the Government
Social Homebuy Initiative.

WARD/S:

ALL

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

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Social Homebuy Guidance	Chris Jones, Strategy and Performance Manager	CSD
Associated documentation in relation to considering feasibility of Social Homebuy	Chris Jones, Strategy and Performance Manage	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

Hammersmith & Fulham Housing Management Services

First published: Forward Plan No 52: 16 August 2006
Revised: Forward Plan No 53: 15 September 2006 (moved from 30 October 2006)



KEY DECISION
*Proposed to be made at the
Cabinet on*
27 November 2006

27/11/06
11

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES
Cllr Antony Lillis

REPORT CONTRIBUTORS

DCS

OTHER OFFICERS

P&P

TITLE:

AWARD OF CONTRACT FOR DIP DATABASE (E)

SUMMARY:

This report seeks approval to award the contract for supply of software to support the Drugs Intervention Programme following a tender evaluation process.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender Appraisal Panel document	Shelley Shenker	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Druglink, Turning Point	Invitation to demonstrations	June - July 06
2. Central and North West London Mental Health Trust	Invitation to demonstrations	June - July 06
3. Drug and Alcohol Team, LBHF	Invitation to demonstrations	June - July 06

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 51: 14 July 2006
Revised: Forward Plan No 53: 15 September 2006 (moved from 30 October 2006)



KEY DECISION
*Proposed to be made at the
Cabinet on*
27 November 2006

27/11/06
12

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DED
DENVD
DCS
DCT
DDS
DF

OTHER OFFICERS

TITLE:

CORPORATE CAPITAL MONITORING
REPORT - MONTH 5 2006/07

SUMMARY:

To approve the updated capital estimates as at month 5 and note the forecast outturn.
To agree proposed virements.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1.		
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 53: 15 September 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
08 January 2007

08/01/07
1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE REVENUE
MONITORING REPORT - MONTH 6
2006/07

WARD/S:

ALL

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

SUMMARY:

To note the forecast revenue budget
outturn as at month 6 - 2006/07.
To agree proposed virements.

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

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
08 January 2007

08/01/07

2

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR EDUCATION
Cllr Alexandra Robson

REPORT CONTRIBUTORS

ENVD (BTS)
DF
ACE (P+P)

OTHER OFFICERS

TITLE:

EDWARD WOODS COMMUNITY
CENTRE - PROPOSED EXTENSION

SUMMARY:

To accept a tender to erect an extension to the community centre comprising café and office facilities for the use of the community and associated facilities

WARD/S:

SHEP BUSH GRN

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender preparation details, correspondence, bills of quantities, project document	R. Marwaha ext. 4863	ENV/BTS, 3rd floor, Riverview House, Beavor Lane, W6 9AR
Tender returns, external Quantity Surveyors tender analysis report	R. Marwaha ext. 4863	ENV/BTS, 3rd floor, Riverview House, Beavor Lane, W6 9AR
Clinet project development document	B. Westwood ext. 3702	Children's Services, 1st floor Cambridge House, W6

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Building Users	Consultation meetings	Ongoing
2. Local residents	Consultation meetings	Ongoing
3. Ward Councillors	Consultation meetings	Ongoing
4. ERDF/GOL	Correspondence	Ongoing
5. HFHMS	Consultation meetings	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

All of the above

<i>First published:</i>	<i>Forward Plan No 46:</i>	<i>13 February 2006</i>	
<i>Revised:</i>	<i>Forward Plan No 50:</i>	<i>15 June 2006</i>	<i>(moved from June/July 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 52:</i>	<i>16 August 2006</i>	<i>(moved from 25 September 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 53:</i>	<i>15 September 2006</i>	<i>(moved from 27 November 2006)</i>



KEY DECISION
*Proposed to be made at the
Cabinet on
08 January 2007*

08/01/07

3

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES

Cllr Antony Lillis

CABINET MEMBER FOR CRIME AND ANTI-SOCIAL BEHAVIOUR

Cllr Greg Smith

CABINET MEMBER FOR HOUSING

Cllr Andronie Alford

REPORT CONTRIBUTORS

DCS
HLS
DF

OTHER OFFICERS

John Downie, Singles
Project Manager

TITLE:

THE STREET POPULATIONS OF HAMMERSMITH & FULHAM

SUMMARY:

The term "street population" refers to rough sleepers, beggars and street drinkers. An effective response to the needs and problems caused by this group requires a cohesive, comprehensive approach across the council and its partners in Health and the Police. This report sets out a range of proposals to address issues across the street population. The proposals constitute a significant move away from the more traditional care-based approach to the street population and towards one which follows a "rights and responsibilities" agenda.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Strategic Review of Rough Sleeper Strategy in LBHF & RBKC CIVIS 2006	John Downie ext.1243	Community Services
Review of the Street Population in LBHF CIVIS 2006	John Downie ext.1243	Community Services
Notes from LBHF Street Population Strategic Planning Meeting James Morris (Alcohol Coordinator) March 2006	John Downie ext.1243	Community Services
Report on Internet searches visits and telephone interviews with Authorities in Manchester, Westminster, Camden & RBKC Natalie Cooke (Cross-Borough RS Coordinator)	John Downie ext.1243	Community Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. RBKC	Monthly partnership meetings, joint review of services. Shared reports.	On-going
2. Broadway street services	Participation in strategic review Review of existing practices	February 2006 - September 2006

3. Supported accommodation providers	Tendering process for 229 King St Provider forums	February 2006 - September 2006
4. Polish Embassy	Visit to discuss current situation	December 2005

DECISION TO BE MADE IN PARTNERSHIP WITH:

Royal borough of Kensington & Chelsea

Police & Community Safety

Adult social services & Supporting People

Housing and the Mental Health Trust

First published: *Forward Plan No 51:* *14 July 2006*
Revised: *Forward Plan No 53:* *15 September 2006 (moved from 30 October 2006)*



KEY DECISION
*Proposed to be made at the
Cabinet on*
08 January 2007

08/01/07
4

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

OTHER OFFICERS

TITLE:

CORPORATE CAPITAL MONITORING
REPORT - MONTH 6 2006/07

SUMMARY:

To approve the updated capital
estimates as at month 6 and note the
forecast outturn.
To agree proposed virements.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1.		
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 53: 15 September 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
08 January 2007*

08/01/07
5

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

**REPORT
CONTRIBUTORS**

DENV D

OTHER OFFICERS

TITLE:

LOCAL DEVELOPMENT
FRAMEWORK: PREFERRED
OPTIONS CONSULTATION

SUMMARY:

The Planning & Compulsory Purchase Act came into force in September 2004. This introduced a new planning system consisting of Local Development Frameworks (LDF) to replace the Unitary Development Plans (UDP).

This report will provide details of the representations received from October 2005 until January 2006 when the council consulted on planning issues and options for the borough and how these have assisted in the preparation of preferred options.

The report seeks agreement to the preferred options for the LDF core strategy, generic development control policies and site allocations development plan documents. It also seeks agreement to the sustainability appraisal report that will accompany the preferred options document.

In addition, the report to Cabinet will seek agreement to a six week consultation in accordance with the Act and the council's Statement of Community Involvement.

WARD/S:

ALL

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

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PPS12: Local Development Frameworks	Trevor Harvey (Ext. 3039)	ENVD
Planning and Compulsory Purchase Act 2004	Trevor Harvey (Ext. 3039)	ENVD
Representations received at issues and options consultation (October 2005-January 2006)	Trevor Harvey (Ext. 3039)	ENVD

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 53: 15 September 2006



KEY DECISION
*Proposed to be made at the
Council on
31 January 2007*

31/01/07
1

**LEAD EXECUTIVE
MEMBER:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

**REPORT
CONTRIBUTORS**

DENVD
HLSDCS

OTHER OFFICERS

TITLE:

UPDATED SCHEDULE OF BYELAWS
FOR PLEASURE GROUNDS, PUBLIC
WALKS AND OPEN SPACES

SUMMARY:

Current government guidance recommends the adoption of its model byelaws to ensure good rule and governance. This report details these byelaws and their relevance to this local authority. It requests that the Full Council are asked to approve and seal this new set of Byelaws and instruct that after a period of public notice they are sent for approval by the First Secretary of State at the ODPM.

WARD/S:

ALL

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

budg/pol framework

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
ODPM Model Byelaws - Set 2 (+Guidance notes)	Stephen McAndrews x3329	Environment Services
Local Authority Byelaws in England: A discussion Paper (ODPM April 2006).	Stephen McAndrews x3329	Environment Services
H&F Byelaws for Pleasure Grounds, Public Walks and Open Spaces (July 2000)	Stephen McAndrews x3329	Environment Services
Byelaw Review Documents	Stephen McAndrews x3329	Environment Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local community	Official notice in local press	One month
2. ERSP	Report to meeting of ERSP	Summer 2006

DECISION TO BE MADE IN PARTNERSHIP WITH:

ODPM

<i>First published:</i>	<i>Forward Plan No 49:</i>	<i>16 May 2006</i>
<i>Revised:</i>	<i>Forward Plan No 50:</i>	<i>15 June 2006 (moved from June/July 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 52:</i>	<i>16 August 2006</i>
<i>Revised:</i>	<i>Forward Plan No 53:</i>	<i>15 September 2006 (moved from 20 September 2006)</i>



KEY DECISION
*Proposed to be made at the
Cabinet on
19 February 2007*

19/02/07
1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE REVENUE
MONITORING REPORT - MONTH 7
2006/07

WARD/S:

ALL

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

SUMMARY:

To note the forecast revenue budget
outturn as at month 7 - 2006/07.
To agree proposed virements.

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

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
19 February 2007

19/02/07
2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

OTHER OFFICERS

TITLE:

CORPORATE CAPITAL MONITORING
REPORT - MONTH 7 2006/07

SUMMARY:

To approve the updated capital
estimates as at month 7 and note the
forecast outturn.
To agree proposed virements.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1.		
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 53: 15 September 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
19 March 2007*

19/03/07

1

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DCS

OTHER OFFICERS

TITLE:

ALLOCATION OF THE PREVENTATIVE TECHNOLOGIES GRANT (PTG) 07-08

SUMMARY:

This document provides an update on the use of the Preventative Technologies Grant allocation for 06-07. It also sets out the proposed allocation of the Preventative Technologies Grant (PTG for 07-08 to further support the integration of Assistive Technology, including Telecare, across Hammersmith and Fulham's community and health services.

The strategy aims to increase the number of older and other vulnerable people benefiting from Telecare in Hammersmith and Fulham. It will contribute to a shift away from institutional care and enable more residents to live independently in the community. It will also help to reduce hospital admissions and improve discharge processes from hospital.

WARD/S:

ALL

REASONS FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Developing an Assistive Technology Strategy for LBHF- Briefing Paper May 2006	Javina Sehgal Ext 5376	P&P
Building Telecare In England	Javina Sehgal Ext 5376	P&P
Telecare Implementation Guide	Javina Sehgal Ext 5376	P&P
Allocation of the Preventative Technologies Grant (PTG) 06-07	Javina Sehgal Ext 5376	P&P

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Officers	Discussion at Departmental Management Team Meetings for P&P, HCS and CCS	Autumn 2006
2. Service Users and carers	Mental Health Service User Advisory Group, Young Onset Dementia Advisory Group, Mental Health Strategy Steering Group and the Carers' Strategy Steering Group	Autumn 2006
3. Better Government for Older People	Presentation at the BGOP Consultative Forum	Autumn 2006

DECISION TO BE MADE IN PARTNERSHIP WITH:

With all stakeholders

First published: Forward Plan No 51: 14 July 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
19 March 2007*

19/03/07

2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE REVENUE
MONITORING REPORT - MONTH 8
2006/07

WARD/S:

ALL

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

SUMMARY:

To note the forecast revenue budget
outturn as at month 8 - 2006/07.
To agree proposed virements.

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

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
19 March 2007

19/03/07

3

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

OTHER OFFICERS

TITLE:

CORPORATE REVENUE
MONITORING REPORT - MONTH 9
2006/07

SUMMARY:

To note the forecast revenue budget
outturn as at month 9 - 2006/07.
To agree proposed virements.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
19 March 2007*

19/03/07

4

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

OTHER OFFICERS

TITLE:

CORPORATE CAPITAL MONITORING
REPORT - MONTH 8 2006/07

SUMMARY:

To approve the updated capital
estimates as at month 8 and note the
forecast outturn.
To agree proposed virements.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1.		
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No. 53 (published 15 September 2006)



KEY DECISION
*Proposed to be made at the
Cabinet on
19 March 2007*

19/03/07

5

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

OTHER OFFICERS

TITLE:

CORPORATE CAPITAL MONITORING
REPORT - MONTH 9 2006/07

SUMMARY:

To approve the updated capital
estimates as at month 9 and note the
forecast outturn.
To agree proposed virements.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1.		
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No. 53 (published 15 September 2006)



KEY DECISION
*Proposed to be made at the
Cabinet on
16 April 2007*

16/04/07

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE REVENUE
MONITORING REPORT - MONTH 10
2006/07

WARD/S:

ALL

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

SUMMARY:

To note the forecast revenue budget
outturn as at month 10 - 2006/07.
To agree proposed virements.

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

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
16 April 2007*

16/04/07

2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

OTHER OFFICERS

TITLE:

CORPORATE CAPITAL MONITORING
REPORT - MONTH 10 2006/07

SUMMARY:

To approve the updated capital
estimates as at month 10 and note the
forecast outturn.
To agree proposed virements.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1.		
2.		
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DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 53: 15 September 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
14 May 2007*

14/05/07

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE CAPITAL MONITORING
REPORT - MONTH 11 2006/07

WARD/S:

ALL

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

SUMMARY:

To approve the updated capital
estimates as at month 11 and note the
forecast outturn.
To agree proposed virements.

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

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1.		
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 53: 15 September 2006

THE LEADER (*Councillor Stephen Greenhalgh*)

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King Street, London W6 9JU**

DEPUTY LEADER (+ ENVIRONMENT) (*Councillor Nick Botterill*)

E-mail address: nicholas.botterill@lbhf.gov.uk

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Hammersmith Town Hall
King Street, London W6 9JU**

CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR (*Councillor Greg Smith*)

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Office
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CABINET MEMBER FOR HEALTH & SOCIAL SERVICES *(Councillor Antony Lillis)*

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Hammersmith Town Hall
King Street, London W6 9JU**

CABINET MEMBER FOR HOUSING *(Councillor Adronie Alford)*

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Correspondence to: **Cabinet Member for Housing's Office
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CABINET MEMBER FOR STRATEGY *(Councillor Mark Loveday)*

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Hammersmith Town Hall
King Street, London W6 9JU**

CABINET MEMBER FOR EDUCATION (*Councillor Alexandra Robson*)

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Hammersmith Town Hall
King Street, London W6 9JU**

CABINET MEMBER FOR REGENERATION (*Councillor Frances Stainton*)

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Correspondence to: **Cabinet Member for Regeneration's Office
Hammersmith Town Hall
King Street, London W6 9JU**