

FORWARD PLAN OF KEY DECISIONS

Proposed to be made in the period April 2006 to July 2006

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 April 2006 to July 2006.

<u>KEY DECISIONS</u> 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 £300,000;
- 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 Leader's Committee. 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

Cathy Cross on 020 8753 2139

or by e-mail to cathy.cross @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 No. 47 (published 15 March 2006)

FORWARD PLAN OF KEY DECISIONS

Proposed to be made in the period April 2006 to July 2006

LIST OF KEY DECISIONS PROPOSED

Leader's Committee is shown as LC. Where the title bears the suffix (E), the report for this proposed decision is likely to be exempt and full details cannot be published.

Date of decision- making meeting	Proposed Key decision	<u>Lead Executive</u> <u>Councillor</u>	<u>Page</u>
LC 19 April 2006	1. PARKING SERVICES – TENDER ACCEPTANCE FOR PROVISION OF SOFTWARE AND SERVICES FOR THE ADMINISTRATION OF PENALTY CHARGE NOTICES (E)	FOR ENVIRONMENT & CONTRACT SERVICES; CABINET MEMBER FOR PERFORMANCE	1 – 2
LC 19 April 2006	2. DISPOSAL OF SOUTH LODGE, FIELD ROAD W6 (E)	CABINET MEMBER FOR REGENERATION; CABINET MEMBER FOR ENVIRONMENT & CONTRACT SERVICES	3 – 4
LC 19 April 2006	3. HOUSING ALLOCATIONS PLAN 2006/2007	DEPUTY LEADER	5 – 6
LC 19 April 2006	4. NORTH FULHAM NDC PARTNERSHIP DELIVERY PLAN 2006/07	LEADER; CABINET MEMBER FOR REGENERATION	7 – 8

LC 19 April 2006	5. DISABILITY DISCRIMINATION ACT 1995 PROPOSED PROGRAMME OF WORKS TO REMOVE PHYSICAL BARRIERS 2006 TO 2009	LEADER; DEPUTY LEADER; CABINET MEMBER FOR SOCIAL INCLUSION; CABINET MEMBER FOR REGENERATION	9 – 10
LC 19 April 2006	6. PROPOSED FUTURE USE OF 117 GOLDHAWK ROAD, W12 (E)	LEADER; CABINET MEMBER FOR SOCIAL INCLUSION	11 – 12
LC 19 April 2006	7. USE OF SECTION 106 FUNDING – SULGRAVE HOUSE GAP FUNDING AGREEMENT	LEADER	13 – 14
LC 19 April 2006	8. PROCUREMENT OF ENERGY 2006/2007	CABINET MEMBER FOR ENVIRONMENT & CONTRACT SERVICES; CABINET MEMBER FOR PERFORMANCE & PROCUREMENT	15 – 16
LC 19 April 2006	9. CONTRACT FOR THE SUPPLY AND DELIVERY OF CLEANING, FIRST AID AND PROTECTIVE SUPPLIES (E)	CABINET MEMBER FOR ENVIRONMENT & CONTRACT SERVICES; CABINET MEMBER FOR PERFORMANCE & PROCUREMENT	17 – 18
LC 19 April 2006	10. ACCOMMODATION NEEDS FOR CHILDREN'S SERVICES (E)	CABINET MEMBER FOR SOCIAL INCLUSION; CABINET MEMBER FOR EDUCATION; CABINET MEMBER FOR REGENERATION	19 – 20

LC 19 April 2006	11. ESTABLISHMENT OF HAMMERSMITH AND FULHAM LOCAL SAFEGUARDING CHILDREN'S BOARD	FOR SOCIAL INCLUSION; CABINET MEMBER	21 – 22
LC 19 April 2006	12. SECONDARY EDUCATION PROVISION IN HAMMERSMITH AND FULHAM	CABINET MEMBER FOR EDUCATION	23 – 24
LC 19 April 2006	13. RESPONSE TO BURLINGTON DANES CITY ACADEMY PROPOSAL	CABINET MEMBER FOR EDUCATION	25 – 26
LC June 2006	1. PROVISION OF THE REGISTRATION SERVICE	LEADER	27– 28
LC June 2006	2. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	CABINET MEMBER FOR REGENERATION; CABINET MEMBER FOR ENVIRONMENT & CONTRACT SERVICES	29 – 30
LC June 2006	3. DISPOSAL OF 1/3 WESTVILLE ROAD, W12 (E)	CABINET MEMBER FOR REGENERATION; CABINET MEMBER FOR SOCIAL INCLUSION	31 – 32
LC June 2006	4. ASSET MANAGEMENT PLAN	CABINET MEMBER FOR REGENERATION	33 – 34
LC June 2006	5. THE FUTURE OF IT SERVICES	LEADER; CABINET MEMBER FOR PERFORMANCE & PROCUREMENT	35 – 36
LC June 2006	6. OLAS – TENDER FOR PROVISION OF SERVICES(E)	LEADER; CABINET MEMBER FOR PERFORMANCE & PROCUREMENT	37

LC June 2006	7. CHILDREN AND YOUNG PEOPLE'S PLAN	CABINET MEMBER FOR SOCIAL INCLUSION; CABINET MEMBER FOR EDUCATION	38 – 39
LC June 2006	8. APPROVAL OF EXTERNAL CONNEXIONS CONTRACT FOR INFORMATION ADVICE AND GUIDANCE 2006 - 2008 (E)	CABINET MEMBER FOR EDUCATION; CABINET MEMBER FOR PERFORMANCE & PROCUREMENT	40 – 41
LC July 2006	1. EDWARD WOODS COMMUNITY CENTR – PROPOSED EXTENSION	CABINET MEMBER FOR EDUCATION; CABINET MEMBER FOR PERFORMANCE & PROCUREMENT	42 – 43
LC July 2006	2 DISPOSAL OF 248 HAMMERSMITH GROVE W6	DEPUTY LEADER; CABINET MEMBER FOR REGENERATION	44 - 45

<u>Page</u>	HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS
46	Leader (Cllr Stephen Burke)
46	Deputy Leader (Cllr Stephen Cowan)
46	Cabinet Member for Performance & Procurement (Cllr Christine Graham)
47	Cabinet Member for Regeneration (Cllr Dame Sally Powell)
47	Cabinet Member for Environment & Contract Services (Cllr Michael
	<u>Cartwright</u>)
47	Cabinet Member for Social Inclusion (Cllr Reg McLaughlin)
48	Cabinet Member for Education (<u>Cllr Melanie Smallman</u>)



KEY DECISION

Proposed to be made at the Leader's Committee on 19 April 2006

19/04/06

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR **ENVIRONMENT & CONTRACT SERVICES** Cllr Michael Cartwright

CABINET MEMBER FOR PERFORMANCE & PROCUREMENT Cllr Christine Graham **REPORT**

DDS; DENVD; TENDER

APPRAISAL PANEL

OTHER OFFICERS

CONTRIBUTORS

TITLE:

PARKING SERVICES - TENDER ACCEPTANCE FOR PROVISION OF SOFTWARE AND SERVICES FOR THE ADMINISTRATION OF PENALTY **CHARGE NOTICES (E)**

SUMMARY:

Tender acceptance report for the provision of Penalty Charge Notice Software, the printing of documentation and the processing of postal payments and correspondence.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward £300,000+

BACKGROUND DOCUMENT

Name/Ext. of Holder of Document	<u>Department</u>
Roger Khanna (Ext. 4720)	DSD
Peter Milburn (Ext. 4982)	EnvD
Peter Milburn (Ext. 4982)	EnvD
Peter Milburn (Ext. 4982)	EnvD
	Roger Khanna (Ext. 4720) Peter Milburn (Ext. 4982) Peter Milburn (Ext. 4982)

CONSULTATION PROGRAMME

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

On-going since March 2005 1. Parking Services Staff Workshop, Meetings

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 39:

15 July 2005 14 October 2005 (moved from 15 November 2005) 16 January 2006 Revised: Forward Plan No 42:

Forward Plan No 45: Revised:



KEY DECISION

Proposed to be made at Leader's Committee on 19 April 2006 19/04/06

2

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION Cllr Dame Sally Powell

DISPOSAL OF SOUTH LODGE, FIELD ROAD W6 (E)

FULHAM REACH

WARD/S:

SUMMARY:

TITLE:

CABINET MEMBER FOR ENVIRONMENT & CONTRACT SERVICES Cllr Michael Cartwright Authority is sought to declare South Lodge surplus to the Environment Departments service requirements and to dispose of it in the open market.

REASON/S
FOR BEING ON THE
FORWARD PLAN:

£300,000+

REPORT CONTRIBUTORS

DENVD DF HLS

OTHER OFFICERS

HCPS

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

Property Files G Wilson (Ext. 2826) Environment

CONSULTATION PROGRAMME

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

1. Environment Capital Property Board N/A

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 44: 15 December 2005

Revised: Forward Plan No 46: 13 February 2006 (moved from 14 March 2006)



click on the blue type for contact details

KEY DECISION

Proposed to be made at Leader's Committee on 19 April 2006 19/04/06

3

LEAD EXECUTIVE MEMBERS:

HOUSING ALLOCATIONS PLAN 2006/2007

WARD/S:

ALL

DEPUTY LEADER
Cllr Stephen Cowan

SUMMARY:

TITLE:

REASON/S FOR BEING ON THE

REPORT CONTRIBUTORS

DCS

The report proposes a housing allocations plan for 2006/2007 based on estimated supply of council housing and Housing Association nominations. It is also proposed to introduce a minor amendment to the prioritisation scheme for choice based lettings to assist the creation of direct lettings for homeless families.

OTHER OFFICERS

HEAD OF HOUSING NEEDS

FORWARD PLAN:

more than one ward

<u>Description</u>	Name/Ext. of Holder of Document	<u>Department</u>
Vacation reports 2000 to 2005	John Williams/ ext 4146	CSD
Affordable housing development schedule 2005	Ian Ruegg/ ext 1722	CSD
Housing Allocations Plan 2005/2006	John Williams / ext 4146	CSD
Choice Based lettings banding proposal 30 th November 2005	John Williams/ ext 4146	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	Method of consultation	Consultation period
1. Children's Trust	Written request re Children Leaving Care	January 2006

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 46: 13 February 2006



Proposed to be made at Leader's Committee on 19 April 2006

KEY DECISION

19/04/06

LEAD EXECUTIVE **MEMBERS:**

LEADER Cllr Stephen Burke

CABINET MEMBER FOR REGENERATION Cllr Dame Sally Powell

REPORT CONTRIBUTORS

DDS DCSDENVDDCTDED

OTHER OFFICERS

TITLE:

NORTH FULHAM NDC PARTNERSHIP DELIVERY PLAN2006/07

SUMMARY:

The North Fulham NDC Partnership has prepared an annual delivery plan for submission and approval by GOL. As accountable Body for the NDC, the Council is requested to ratify the NDC Board's delivery plan and budget and confirm acceptance of the 2006/07 NDC grant from GOL on behalf of the NDC

WARD/S:

NORTH END FULHAM BRDWAY

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

more than one ward budg/pol frmwk

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

NDC Delivery Plan David G Bowler, NDC Programme

2006/07 Director, 020 7471 0347

CONSULTATION PROGRAMME

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

1. NDC Partnership Theme Groups, away day, Board November 2005-Board meetings March 2006

2.

3.

4.

5.

DECISION TO BE MADE IN PARTNERSHIP WITH:

Primary Care Trust

Metroploitan Police service

Job Centre Plus

LEA/ schools

First published: Forward Plan No 46: 13 February 2006



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KEY DECISION

Proposed to be made at Leader's Committee on 19 April 2006

19/04/06

LEAD EXECUTIVE **MEMBERS:**

LEADER Cllr Stephen Burke

DEPUTY LEADER Cllr Stephen Cowan

CABINET MEMBER FOR SOCIAL **INCLUSION** Cllr Reg McLaughlin

CABINET MEMBER FOR REGENERATION Cllr Dame Sally Powell

REPORT CONTRIBUTORS

ENDVD (BTS) DF

TITLE:

DISABILITY DISCRIMINATION ACT 1995 PROPOSED PROGRAMME OF WORKS **REMOVE PHYSICAL** TO **BARRIERS 2006 TO 2009**

SUMMARY:

To agree a further programme of works to deal with physical barriers in relation to the access of services to corporate buildings, over the next three years. This programme builds on the works recently carried out under the 2004/5/6 programme.

WARD/S:

ALL

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

£300,000+

OTHER OFFICERS

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

Access Audits C R Stroud ENV/BTS, 3rd floor

DDA Removal of physical Ext 4704 Riverview House,
Beavor Lane

barriers programme

2004/5/6

Responses from Client Departments to prioritise the programme

C R Stroud Env/BTS, 3rd floor Riverview House Ext 4704 Beaver Lane

CONSULTATION PROGRAMME

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

1. HAFAD Proposals will be issued for comment Ongoing

and development

2. Client Ongoing

departments Via Capital and Property Board

DECISION TO BE MADE IN PARTNERSHIP WITH:

All the above

First published: Forward Plan No 46: 13 February 2006



KEY DECISION

Proposed to be made at Leader's Committee on 19 April 2006 19/04/06

6

LEAD EXECUTIVE

MEMBERS:

details

TITLE:

WARD/S:

PROPOSED FUTURE USE OF 117

GOLDHAWK ROAD, W12 (E)

ASKEW

LEADER
Cllr Stophon B

Cllr Stephen Burke (on behalf of Cabinet

Member for Regeneration)

SUMMARY:

CABINET MEMBER FOR SOCIAL INCLUSION Cllr Reg McLaughlin Leader's Committee on 16th January 06 agreed the closure of the 117 Goldhawk Road. This report outlines the options for the future use of the property including disposal

REPORT CONTRIBUTORS

DCS DENVDDCT

DF HLS REASON/S FOR BEING ON THE FORWARD PLAN:

£300,000+

OTHER OFFICERS

HCPS

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

Disposal File Dave Tottingham ext5074 Community Services

Valuation File Gerry Wilson ext 2826

Valuers

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 46: 13 February 2006



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KEY DECISION

Proposed to be made at Leader's Committee on 19 April 2006 19/04/06

7

WARD/S:

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Burke

REPORT CONTRIBUTORS

JOHN HILLIER (CSD)

OTHER OFFICERS

TITLE:

USE OF SECTION 106 FUNDING – ALL SULGRAVE HOUSE GAP FUNDING AGREEMENT

SUMMARY:

Approval to use the money from the Quayside Lodge, Townmead Road Section 106 agreement to finance the existing Sulgrave House gap-funding agreement

REASON/S FOR BEING ON THE FORWARD PLAN:

£300,000+

Description Name/Ext. of Holder of Document Department

John Hillier Regenasis (CSD) Sulgrave House file

Apex Court Head, Regenasis 020 8735 4170 Woodger Road

W12 8NW

Environment 5th Quayside Lodge S106 Emma Anderson floor

Senior Policy & Projects Officer

Planning Division 020 8735 5686

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 46: 13 February 2006 Revised: Forward Plan No 47: 15 March 2006



details

KEY DECISION

Proposed to be made at Leader's Committee on 19 April 2006

19/04/06

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR ENVIRONMENT & CONTRACT SERVICES Cllr Michael Cartwright

CABINET MEMBER FOR PERFORMANCE AND PROCUREMENT Cllr Christine Graham

REPORT CONTRIBUTORS ENVD(BTS) DF

OTHER OFFICERS

TITLE:

PROCUREMENT OF ENERGY 2006/2007

SUMMARY:

The Council has a number of Energy Contracts which will become due for renewal during 2006/2007. This report will consider the most appropriate way to procure the new contracts and detail proposals for a scheme of delegation to accept the tenders and prices.

WARD/S:

ALL

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

£300,000+

Name/Ext. of Holder of Document Description **Department**

Details of current Energy Contracts and previous tenders. London Utilities

Consortium files.

Extension: 3912

ENV/BTS, 4th floor, Riverview House, Beavor Lane

Centre of Excellence report on Energy procurement. Leader's Committee reports on Energy, 3rd June 2003 and 26 July 2005.

Ed Parry

Ed Parry

ENV/BTS, 4th floor Riverview House, Extension: 3912 Beavor Lane

CONSULTATION PROGRAMME

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

1. Client departments Via Capital and Property Board Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

n/a

Forward Plan No 47: First published: 15 March 2006



KEY DECISION

Proposed to be made at Leader's Committee on 19 April 2006 19/04/06

9

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR ENVIRONMENT & CONTRACT SERVICES Cllr Michael Cartwright

CABINET MEMBER FOR PERFORMANCE AND PROCUREMENT Cllr Christine Graham

REPORT CONTRIBUTORS DDS HLSAD (P+P)DF TITLE:

CONTRACT FOR THE SUPPLY AND DELIVERY OF CLEANING, FIRST AID AND PROTECTIVE SUPPLIES (E)

WARD/S:

SUMMARY:

The Council purchases a range of cleaning and janitorial supplies on a call off basis to be used in the provision of the various services. This report will recommend using a contract which has been tendered by the London Borough of Barking and Dagenham on behalf of the London Contract and Supplies Group.

REASON/S FOR BEING ON THE FORWARD PLAN:

£300,000+

OTHER OFFICERS

<u>Description</u>	Name/Ext. of Holder of Document	<u>Department</u>
Contract and	Stella Coombe	Direct Services
Specifications	Ext 3597	
LBBD Contract award	Stella Coombe	Direct Services
report	ext 3597	
Contract details	Stella Coombe	Direct Services
	ext 3597	

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 47: 15 March 2006



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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR SOCIAL **INCLUSION** Cllr Reg McLaughlin

CABINET MEMBER FOR EDUCATION Cllr Melanie Smallman

CABINET MEMBER FOR REGENERATION Cllr Dame Sally Powell

REPORT CONTRIBUTORS

DCT DF HLS **HCPS**

OTHER OFFICERS

KEY DECISION

Proposed to be made at Leader's Committee on 19 April 2006

TITLE:

ACCOMMODATION NEEDS FOR CHILDREN'S SERVICES (E)

SUMMARY:

The report outlines the Accommodation needs for Children's Services, and the actions needed to secure leases to ensure the most efficient and effective use of accommodation

19/04/06

WARD/S:

HAMM BROADWAY PARSN GRN/WALHM

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

£300,000+

<u>Description</u>	Name/Ext. of Holder of Document	<u>Department</u>
Property Portfolios	Gerry Wilson	Env Dept
	Ext 2826	Town Hall Extension
Lease Agreements	Gerry Wilson	Env Dept
	Ext 2826	Town Hall Extension

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 47: 15 March 2006



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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR SOCIAL **INCLUSION** Cllr Reg McLaughlin

CABINET MEMBER FOR EDUCATION Cllr Melanie Smallman

REPORT CONTRIBUTORS DCS

OTHER OFFICERS

Assistant Director Commissioning

KEY DECISION

Proposed to be made at Leader's Committee on 19 April 2006

TITLE:

ESTABLISHMENT OF HAMMERSMITH AND FULHAM LOCAL SAFEGUARDING CHILDREN'S BOARD

SUMMARY:

This report outlines the requirements of the Children Act 2004 and Working Together 2006 for each Local Authority to establish a Local Safeguarding Children's Board(LSCB) before 1 April 2006.

19/04/06

WARD/S:

ALL

REASON/S

FOR BEING ON THE

budg/pol framework

FORWARD PLAN:

Name/Ext. of Holder of Document Description **Department** Children's Trust Board Shelley Lanchbury ACE (P & P) Report ext 2065 Working together to Lucy Sandys Children's 0208 753 3358 Safeguard Children -Services Chapter 3 July 2005 Sawley Road Joint Family Services

CONSULTATION PROGRAMME

Stakeholders Method of consultation Consultation period

1. All ACPC members Meetings and correspondance Jan/Feb 2006
and their organisations

2. Children's Trust Board Report to Board Meeting 6th March 2006

3.

4.

5.

DECISION TO BE MADE IN PARTNERSHIP WITH:

Children's Trust Board, PCT, Police, WLMHT, CAFCASS, CPS

First published: Forward Plan No 47: 15 March 2006



KEY DECISION

Proposed to be made at Leader's Committee on 19 April 2006 19/04/06

12

LEAD EXECUTIVE MEMBERS:

SECONDARY EDUCATION
PROVISION IN HAMMERSMITH AND

WARD/S:

ALL

CABINET MEMBER FOR EDUCATION Cllr Melanie Smallman

SUMMARY:

FULHAM

TITLE:

This paper reviews the current situation with regard to the provision of secondary education in the borough. It explores a number of options for the future development of that provision.

REASON/S FOR BEING ON THE FORWARD PLAN:

More than one ward

REPORT CONTRIBUTORS DCS

OTHER OFFICERS

Janet Lewis

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

N/A

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 47: 15 March 2006



type for contact details

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR EDUCATION Cllr Melanie Smallman

REPORT CONTRIBUTORS DCS

OTHER OFFICERS

Janet Lewis

KEY DECISION

Proposed to be made at Leader's Committee on 19 April 2006

WARD/S:

RESPONSE TO BURLINGTON DANES COLL PK/OLD OAK CITY ACADEMY PROPOSAL

SUMMARY:

TITLE:

This paper makes a response on behalf REASON/S of the Council to the formal consultation FOR BEING ON THE regard to Burlington Danes becoming a City Academy.

FORWARD PLAN:

19/04/06

Significant 1 ward

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

LA Response to Burlington Danes C of E School's Expression of Interest to become a City Academy Janet Lewis X4107 Children's Service

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 47: 15 March 2006



details

KEY DECISION

Proposed to be made at Leader's Committee on June 2006

June/06

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Burke

TITLE:

PROVISION OF THE REGISTRATION SERVICE

WARD/S:

ALL

SUMMARY:

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

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

REPORT CONTRIBUTORS

CE

OTHER OFFICERS

HEAD OF CUSTOMER FIRST, COMMERCIAL SERVICES MANAGER 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 moved 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 improne 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.

<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.

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>

N/A

First published: Forward Plan No 40: 16 August 2005
Revised: Forward Plan No 41: 15 September 2005 (moved from 18 October 2005)
Revised: Forward Plan No 42: 14 October 2005 (moved from 15 November 2005)

Revised: Forward Plan No 42: 14 October 2005 (moved from 15 November 2005)
Revised: Forward Plan No 43: 15 November 2005 (moved from 16 January 2006)
Revised: Forward Plan No 44: 15 December 2005 (moved from 14 February 2006)
Revised: Forward Plan No 46: 13 February 2006 (moved from 21 March 2006)

Hammersmith &Fulham Sorving our Community click on the blue type for contact details

KEY DECISION

Proposed to be made at the Leader's Committee on June 2006

June/06

LEAD EXECUTIVE **MEMBERS:**

> LOCAL DEVELOPMENT FRAMEWORK: LOCAL

into effect in June 2005.

TITLE:

SUMMARY:

WARD/S:

CABINET MEMBER FOR REGENERATION Cllr Dame Sally Powell

DEVELOPMENT SCHEME

ALL

CABINET MEMBER FOR **ENVIRONMENT &** CONTRACT SERVICES Cllr Michael Cartwright

REPORT CONTRIBUTORS The Planning Compulsory and Purchase Act came into 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

force in more than one ward

FORWARD PLAN:

REASON/S FOR

BEING ON THE

DENVD

OTHER OFFICERS

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

This report to Leader's Committee will seek agreement to adjustments to the LDS that are required in respect of the agreed programmes for LDF documents as well 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.

BACKGROUND DOCUMENT

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

PPS12: Local Trevor Harvey (Ext. 3039)

Development Frameworks

Local Development Scheme (1 June 2005) Trevor Harvey (Ext. 3039)

ENVD

ENVD

Planning and Compulsory Trevor Harvey (Ext. 3039) ENVD

Purchase Act 2004

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 40: 16 August 2005

Revised: Forward Plan No 42 14 October 2005 (moved from 13 December 2005) Revised: Forward Plan No 43: 15 November 2005 (moved from 16 January 2006)

Revised: Forward Plan No 45: 16 January 2006 Revised: Forward Plan No 46: 13 February 2006

Revised: Forward Plan No 47: 15 March 2006 (moved from 19 April 2006)



KEY DECISION

Proposed to be made at Leader's Committee on June 2006

June/06

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION Cllr Dame Sally Powell

TITLE:

SUMMARY:

DISPOSAL OF 1/3 WESTVILLE ROAD, W12 (E)

WARD/S:

ASKEW

CABINET MEMBER FOR SOCIAL INCLUSION

Cllr Reg McLaughlin

REPORT CONTRIBUTORS

DCS DENVD DF HLS

The property has been offered for sale open market and it is recommended that it be sold to Octavia Housing Association for development for social housing

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

more than one ward £300,000+

OTHER OFFICERS

HCPS

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

Property Files G Wilson (Ext. 2826) Environment

CONSULTATION PROGRAMME

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

1. Community Service Capital Property Board 6 months

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 44: 15 December 2005

Revised: Forward Plan No 46: 13 February 2006

Revised: Forward Plan No 47: 15 March 2006 (moved from 19 April 2006)



details

KEY DECISION

Proposed to be made at Leader's Committee on June 2006

June/06

LEAD EXECUTIVE MEMBERS:

TITLE:

ASSET MANAGEMENT PLAN

The report has been

WARD/S:

REASON/S

ALL

prepared in

CABINET MEMBER FOR REGENERATION Cllr Dame Sally Powell

SUMMARY:

REPORT CONTRIBUTORS

CE DENVDDFDCSDCTDED response to ODPM requirement that all authorities should devise and maintain an up to date Asset Management Plan (AMP) that details existing assets management arrangements and

outcomes.

more than one ward

FORWARD PLAN:

FOR BEING ON THE

OTHER OFFICERS

HCPS

The report seeks approval of the AMP

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

Asset Management Plan G Wilson 2826 Environment

Files

CONSULTATION PROGRAMME

<u>Stakeholders</u>	Method of consultation	Consultation period
1. Community Service	Capital Property Board	Ongoing
2. The Children Trust	Capital Property Board	Ongoing
3. DED	Capital Property Board	Ongoing
4. DENV	Capital Property Board	Ongoing
5. DF	Capital Property Board	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 46: 13 February 2006

Revised: Forward Plan No 47: 15 March 2006 (moved from 19 April 2006)

Hammersmith Fulham Sorving our Community click on the blue type for contact details

KEY DECISION

Proposed to be made at Leader's Committee on June 2006

June/06

LEAD EXECUTIVE **MEMBERS:**

TITLE:

WARD/S:

£300,000+

THE FUTURE OF IT SERVICES

ALL

LEADER

REPORT

Cllr Stephen Burke

CABINET MEMBER

SUMMARY:

REASON/S FOR BEING ON THE FORWARD PLAN:

FOR PERFORMANCE & **PROCUREMENT** Cllr Christine Graham

ensuring that the Council's IT resources are able to deliver the Council's Customer First Strategy. Consideration is being given to options for IT service delivery in order to ensure that the major

This report will recommend options for

programme

transformation service which the Customer First Strategy envisages can be delivered.

CONTRIBUTORS

DF CE

OTHER OFFICERS

BACKGROUND DOCUMENT

Name/Ext. of Holder of Document **Department** Description

IT Business case

Customer Service Strategy and IT Strategic

Framework

Jackie Hudson (Ext. 2946)

FD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	Method of consultation	Consultation period
1. IT community staff	Meetings, briefings, TU consultation	15 th Sept to 21 st Oct
2. CMT	CMT briefings	15 th Sept to 21 st Oct
3. IT steering group	Regular meetings	15 th Sept to 21 st Oct
4. Residents	Under consideration	8/11/05 onwards

DECISION TO BE MADE IN PARTNERSHIP WITH:

Agilisys, strategic partner

First published: Forward Plan No 42: 14 October 2005

Revised: Forward Plan No 43: 15 November 2005 (moved from 13 December 2005)
Revised: Forward Plan No 44: 15 December 2005 (moved from 16 January 2006)
Revised: Forward Plan No 46: 13 February 2006 (moved from 14 March 2006)

Hammersmith
Fulham
Sorving our Community
click on the blue
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KEY DECISION

Proposed to be made at the Leader's Committee on June 2006 June/06

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LEAD EXECUTIVE

MEMBERS:

details

LEADER

Cllr Stephen Burke

CABINET MEMBER FOR PERFORMANCE AND PROCUREMENT Cllr Christine Graham

REPORT

CONTRIBUTORS

OLAS – TENDER FOR PROVISION OF SERVICES

TITLE:

SUMMARY:

The agreement with Netstore, the provider of the OLAS hosted service, is due to expire in June 2006. A decision is required regarding the future

provision of this service.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£300,000+

DF

OTHER OFFICERS

BACKGROUND DOCUMENT

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

Service specification, Contract Documents, Correspondence. Julian Hubbersgilt (Ext. 1199)

FD

CONSULTATION PROGRAMME

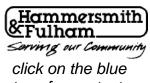
Stakeholders Method of consultation Consultation period

N/A

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 42: 14 October 2005 Revised: Forward Plan No 46: 13 February 2006



click on the blue type for contact details

KEY DECISION

Proposed to be made at Leader's Committee on June 2006

June/06

7

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR SOCIAL INCLUSION Cllr Reg McLaughlin

CABINET MEMBER FOR EDUCATION Cllr Melanie Smallman TITLE:

CHILDREN AND YOUNG PEOPLE'S PLAN:

SUMMARY:

To agree the Children and Young People's Plan which has been produced after extensive consultation with users, carers and stakeholders to identify key priorities for children's services in Hammersmith and Fulham.I WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN: budg/pol framework

REPORT CONTRIBUTORS DCS

OTHER OFFICERS

Assistant Director Commissioning

Description

Name/Ext. of Holder of Document

Children and Young Plan - consultation version

The port on consultation activity to date with children, parents and targeted groups

Name/Ext. of Holder of Document

Department

Children's Trust

Children's Trust

Children's Trust

CONSULTATION PROGRAMME

<u>Stakeholders</u> Method of consultation Consultation period 1. schools until 7 April meetings 2. children, young people existing fora and carers 3. police, health bodies joint meetings 4. departments within dissemination to Directors authority 5. voluntary sector dissemination to individual organisations;

DECISION TO BE MADE IN PARTNERSHIP WITH:

The draft plan went to the Children's Trust Board for approval with key stakeholders - police, the PCT and the voluntary sector on 6 March for consultation until 7 April

First published: Forward Plan No 47: 15 March 2006



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MEMBERS:

LEAD EXECUTIVE

CABINET MEMBER FOR EDUCATION Cllr Melanie Smallman

CABINET MEMBER FOR PERFORMANCE & **PROCUREMENT** Cllr Christine Graham

REPORT CONTRIBUTORS

DED DF HLSACE (P+P)

OTHER OFFICERS

KEY DECISION

Proposed to be made at Leader's Committee on June 2006

TITLE:

APPROVAL OF EXTERNAL CONNEXIONS CONTRACT FOR INFORMATION ADVICE AND GUIDANCE 2006 - 2008 (E)

SUMMARY:

This report seeks approval to allocate the new Connexions contract for information advice and guidance. The invitation to tender was issued on 3rd March 2006; a shortlist of potential contractors will be interviewed on 28th April 2006 following an appraisal of all tenders by a Tender Appraisal Panel and approval by the Connexions **Executive Local Management** Committee.

June/06

WARD/S:

ALL

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

£300,000+

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

DFES Procurement

guidelines

Andy Colley Ext 3762

Education

Best value review -

Capital Careers

Andy Colley Ext 3762

Education

Making the most of

Connexions

Andy Colley Ext 3762

Education

CONSULTATION PROGRAMME

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

1. Young people Surveys Ongoing

2. Teachers Surveys

3. Contractors Verbally and written "

4. Headteachers Meetings "

5.

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 47: 15 March 2006



KEY DECISION

Proposed to be made at Leader's Committee on July 2006 July/06

1

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR EDUCATION Cllr Melanie Smallman

CABINET MEMBER FOR PERFORMANCE & PROCUREMENT Cllr Christine Graham 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

REPORT CONTRIBUTORS

ENVD (BTS) DF HLS

OTHER OFFICERS

REASON/S FOR BEING ON THE FORWARD PLAN:

£300,000+

<u>Description</u>	Name/Ext. of Holder of Document	<u>Department</u>
Tender preparartion details, correspondence, Bills of Quantities, project file	R. Marwaha Ext 4863	ENV/BTS, 3 rd 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
Client project development file	B. Westwood Ext 3702	ED, 2 nd floor Cambridge House, Cambridge Grove, W6

CONSULTATION PROGRAMME

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

First published: Forward Plan No 46: 13 February 2006



KEY DECISION

Proposed to be made at Leader's Committee on **July 2006**

July/06

DECISION-MAKER/S: TITLE:

WARD/S:

DEPUTY LEADER Cllr Stephen Cowan

DISPOSAL OF 248 HAMMERSMITH HAMM BROADWAY **GROVE W6**

CABINET MEMBER FOR REGENERATION Cllr Dame Sally Powell

SUMMARY:

248 Disposal head lease on Hammersmith Grove to Notting Hill Housing Group.

REASON/S FOR BEING ON THE **FORWARD PLAN:** significant in 1 ward

REPORT CONTRIBUTORS

DCS HLS DF

OTHER OFFICERS

BACKGROUND DOCUMENT		
Description	Name/Ext. of Holder of Document	Department
248 Hammersmith Grove Project File	Liz Tuckwell, x 4514	HFSMS

CONSULTATION PROGRAMME		
Stakeholders	Method of consultation	Consultation period
1. Tenants	Public Meetings, Ballot	Jan - Mar 2006
2. Leaseholders	Public Meetings	Jan - Mar 2006
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:
Notting Hill Housing Group

First published: Forward Plan No 47: 15 March 2006

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(For decisions made by the full Executive, contact any or all of the members below)

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