

# FORWARD PLAN OF KEY DECISIONS

# Proposed to be made in the period November 2006 to February 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 November 2006 to February 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 Jenny Foley on 020 8753 2064 or by e-mail to Jenny. Foley @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.

Forward Plan No. 54 (published 16 October 2006)

# FORWARD PLAN OF KEY DECISIONS

Proposed to be made in the period November 2006 to February 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.

Date of decision- making meeting	Proposed Key decision Lead Executive Councillor	<u>Page</u>
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; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	1 – 2
Cabinet 27 November 2006	2. PROPOSED NORTH END DEPUTY LEADER ROAD STREETSCAPE (+ ENVIRONMENT) IMPROVEMENTS	3 – 4
Cabinet 27 November 2006	3. WORMWOOD SCRUBS DEPUTY LEADER CHARITABLE TRUST - (+ ENVIRONMENT) ALLOCATION OF 2006-07 SURPLUS	5 – 6
Cabinet 27 November 2006	4. CORPORATE REVENUE LEADER MONITORING REPORT - MONTH 5 2006/07	7 – 8
Cabinet 27 November 2006	5. SECTION 106 FUNDING CABINET MEMBER AVAILABLE FOR FOR HOUSING; AFFORDABLE HOUSING CABINET MEMBER INITIATIVES FOR REGENERATION	9 – 10
Cabinet 27 November 2006	6. INTRODUCTION OF CABINET MEMBER SOCIAL HOMEBUY FOR HOUSING	11 – 12

Cabinet 27 November 2006	7. CORPORATE CAPITAL LEADER MONITORING REPORT - MONTH 5 2006/07	13 – 14
Cabinet 27 November 2006	8. HAMMERSMITH DEPUTY LEADER ROAD/BUTTERWICK (+ ENVIRONMENT) JUNCTION IMPROVEMENTS	15 – 16
Cabinet 27 November 2006	9. SRB LEGACY FUND CABINET MEMBER FOR REGENERATION	17 – 18
Cabinet 27 November 2006	10. PROPOSAL FOR EXTENDING LOCAL AUTHORITY POWERS TO POLICE COMMUNITY SUPPORT OFFICERS  CABINET MEMBER FOR CRIME & ANTI- SOCIAL BEHAVIOUR; DEPUTY LEADER (+ ENVIRONMENT)	19 – 20
Cabinet	11. RE-IMPLEMENTATION LEADER	21 – 22
27 November 2006	OF FINANCIAL SYSTEMS (OLAS)	
Cabinet 27 November 2006	12. DRAFT FURTHER ALTERATIONS TO THE LONDON PLAN (SPATIAL DEVELOPMENT STRATEGY FOR GREATER LONDON)  CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	23 – 24
Cabinet 27 November 2006	13. VOLUNTARY & CABINET MEMBER COMMUNITY SECTOR FUNDING REVIEW CHILDREN'S SERVICES	25 – 26
Cabinet 8 January 2007	1. CORPORATE REVENUE LEADER MONITORING REPORT - MONTH 6 2006/07	27 – 28
Cabinet 8 January 2007	2. EDWARD WOODS COMMUNITY CENTRE - PROPOSED EXTENSION CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR EDUCATION	29 – 30

Cabinet 8 January 2007	3. THE STREET POPULATIONS OF HAMMERSMITH & FULHAM	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR; CABINET MEMBER FOR HOUSING	31 – 33
Cabinet 8 January 2007	4. CORPORATE CAPITAL MONITORING REPORT - MONTH 6 2006/07		34 – 35
Cabinet 8 January 2007	5. AWARD OF CONTRACT FOR DIP DATABASE (E)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	36 – 37
Cabinet 8 January 2007	6. PROPOSED IMPLEMENTATION OF PEDESTRIAN & CYCLE IMPROVEMENTS IN THE IMPERIAL RD AREA	DEPUTY LEADER (+ ENVIRONMENT)	38 – 39
Cabinet 8 January 2007	7. PROPOSED INTRODUCTION OF A 20MPH ZONE IN THE SANDS END WARD AS PART OF IMPERIAL RD SECTION 106 AGREEMENT	DEPUTY LEADER (+ ENVIRONMENT)	40 – 41
Cabinet 8 January 2007	8. PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY NDC	DEPUTY LEADER (+ ENVIRONMENT)	42 – 43
Cabinet 8 January 2007	9. HOUSING CENTRE, 77 GLENTHORNE ROAD - ALTERATION AND REFURBISHMENT OF 1ST FLOOR OPTIONS AND APPRAISAL RECEPTION	CABINET MEMBER FOR HOUSING	44 – 45
Cabinet 8 January 2007	10. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	46 – 47

Cabinet 8 January 2007	11. DISPOSAL OF THE CASTLE CLUB BROOMHOUSE LANE SW6 (E)  CABINET MEMBER FOR EDUCATION; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	48 – 49
Council 31 January 2007	1. UPDATED SCHEDULE OF BYELAWS FOR PLEASURE GROUNDS, PUBLIC WALKS AND OPEN SPACES  DEPUTY LEADER (+ ENVIRONMENT)	50 – 51
Budget Council 28 February 2007	1. TREASURY LEADER MANAGEMENT STRATEGY REPORT	52 – 53
Cabinet 19 February 2007	1. CORPORATE REVENUE LEADER MONITORING REPORT - MONTH 7 2006/07	54 – 55
Cabinet 19 February 2007	2. CORPORATE CAPITAL LEADER MONITORING REPORT - MONTH 7 2006/07	56 – 57
Cabinet 19 March 2007	1. ALLOCATION OF THE PREVENTATIVE FOR COMMUNITY & CHILDREN'S (PTG) 07-08 SERVICES	58 – 59
Cabinet 19 March 2007	2. CORPORATE REVENUE LEADER MONITORING REPORT - MONTH 8 2006/07	60 – 61
Cabinet 19 March 2007	3. CORPORATE REVENUE LEADER MONITORING REPORT - MONTH 9 2006/07	62 – 63
Cabinet 19 March 2007	4. CORPORATE CAPITAL LEADER MONITORING REPORT - MONTH 8 2006/07	64 – 65

Cabinet 19 March 2007	5. CORPORATE CAPITAL LEADER MONITORING REPORT - MONTH 9 2006/07	66 – 67
Cabinet 19 March 2007	6. LOCAL DEVELOPMENT CABINET MEMBER FOR REGENERATION; PREFERRED OPTIONS CONSULTATION (+ ENVIRONMENT)	68 – 69
Cabinet 16 April 2007	1. CORPORATE REVENUE LEADER MONITORING REPORT - MONTH 10 2006/07	70 – 71
Cabinet 16 April 2007	2. CORPORATE CAPITAL LEADER MONITORING REPORT - MONTH 10 2006/07	72 – 73
Cabinet 14 May 2007	1. CORPORATE CAPITAL LEADER MONITORING REPORT - MONTH 11 2006/07	74 – 75

<u>Page</u>	HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS
76	Leader (Cllr Stephen Greenhalgh)
76	Deputy Leader (+ Environment ) (Cllr Nicholas Botterill)
76	Cabinet Member for Crime & Anti-Social Behaviour (Cllr Greg Smith)
77	Cabinet Member for Health & Children's Services (Cllr Antony Lillis)
77	Cabinet Member for Housing (Cllr Andronie Alford)
77	Cabinet Member for Strategy (Cllr Mark Loveday)
78	Cabinet Member for Education (Cllr Victoria Brocklebank-Fowler)
78	Cabinet Member for Regeneration (Cllr Frances Stainton)



Proposed to be made at the Cabinet on 27 November 2006

27/11/06

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# LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER FOR EDUCATION Cllr Victoria Brocklebank-Fowler

DEPUTY LEADER (+ ENVIRONMENT) Cllr Nicholas Botterill

CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES Cllr Antony Lillis

# 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 advantagous 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

<u>Description</u>	Name/Ext. of Holder of Document	<u>Department</u>
Tender Appraisal Panel (TAP) documents, shortlisting process	J. Blurton Ext. 4881	ENV/BTS, 3 <sup>rd</sup> 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>	Method of consultation	Consultation period
1. Client Department	Represented at Tender Appraisal Panel	Ongoing throughout the procurement process

## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

Not applicable

First published: Forward Plan No 50: 15 June 2006



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

27/11/06

LEAD EXECUTIVE **MEMBERS:** 

**DEPUTY LEADER** (+ ENVIRONMENT) Cllr Nicholas Botterill

**REPORT CONTRIBUTORS** 

**DENVD** 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 £100,000+ Road to be funded by New Deal for Communities (NDC)

WARD/S:

**NORTH END** 

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

DescriptionName/Ext. of Holder of DocumentDepartmentPROPOSED NORTHJoanna 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

**IMPROVEMENTS** 

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



Proposed to be made at the Cabinet on 27 November 2006

27/11/06

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LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER (+ ENVIRONMENT) Cllr Nicholas Botterill

REPORT CONTRIBUTORS

**DENVD** 

**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+

<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>

## **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)



Proposed to be made at the Cabinet on 27 November 2006

27/11/06

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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE REVENUE MONITORING REPORT - MONTH 5 2006/07 ALL

WARD/S:

**SUMMARY:** 

REPORT CONTRIBUTORS

DED DENVD DCS DCT DDS DF 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** 

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First published:

Forward Plan No 52:

Name/Ext. of Holder of Document Description **Department** Corporate Revenue Andrew Lord/ Ext.2531 Finance Monitoring Documents Department **CONSULTATION PROGRAMME** Method of consultation Consultation period <u>Stakeholders</u> **DECISION TO BE MADE IN PARTNERSHIP WITH:** 

16 August 2006



Proposed to be made at the Cabinet on 27 November 2006

27/11/06

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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+

<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 lan Ruegg. Principal RSL Liaison Officer (x1722)

CSD

uenveu

## **CONSULTATION PROGRAMME**

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

#### 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)



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

27/11/06

LEAD EXECUTIVE **MEMBERS:** 

**CABINET MEMBER** FOR HOUSING Cllr Andronie Alford

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

**CONTRIBUTORS** 

**DCS** HLS

**REPORT** 

**OTHER OFFICERS** 

Hammersmith & Fulham Housing Management Services

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

more than one ward

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

Social Homebuy Chris Jones, Strategy and CSD

Guidance Performance Manager

Associated Chris Jones, Strategy and CSD documentation in relation Performance Manage

documentation in relation to considering feasibility of Social Homebuy

## **CONSULTATION PROGRAMME**

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

## **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)



Proposed to be made at the Cabinet on 27 November 2006

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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE CAPITAL MONITORING REPORT - MONTH 5 2006/07

ALL

**WARDS:** 

**SUMMARY:** 

DED DEAD OF THE PROPERTY OF TH

DED DENVD DCS DCT DDS DF

**REPORT** 

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

To agree proposed virements.

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

**OTHER OFFICERS** 

 Description
 Name/Ext. of Holder of Document
 Department

 Corporate Capital Monitoring Documents
 Isaac Egberedu/ Ext.2503
 Finance Department

 CONSULTATION PROGRAMME
 Stakeholders
 Method of consultation
 Consultation period

## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

First published: Forward Plan No 53: 15 September 2006



Proposed to be made at the Cabinet on 27 November 2006

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LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER (+ ENVIRONMENT) Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENVD 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

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

<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

Revised: Forward Plan No 54: 16 October 2006 (moved from 30 October 2006)



Proposed to be made at the Cabinet on 27 November 2006

27/11/06

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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION Cllr Frances Stainton **TITLE** 

SRB LEGACY FUND

**SUMARY** 

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+

REPORT CONTRIBUTORS

REGENERATION FINANCE

**OTHER OFFICERS** 

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

SRB Funding John Hillier x 8735 4170 Regeneration,

Plans 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) Revised: Forward Plan No 54: 16 October 2006 (moved from 30 October 2006)



Proposed to be made at the Cabinet on 27 November 2006

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## LEAD EXECUTIVE MEMBERS:

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

DEPUTY LEADER (+ ENVIRONMENT) Cllr Nicholas Botterill

# REPORT CONTRIBUTORS

**DCS** 

**OTHER OFFICERS** 

#### TITLE:

PROPOSAL FOR EXTENDING LOCAL AUTHORITY POWERS TO POLICE COMMUNITY SUPPORT OFFICERS

#### **SUMMARY:**

This paper proposes that the police community support officers working in the Hammersmith and Fulham Safer Neighbourhood teams are authorised under the Clean Neighbourhoods and Environment Act 2005 to issue fixed penalty notices for littering, graffitti and dog control order offences

#### WARD/S:

ALL

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

more than one ward

<u>Description</u>	Name/Ext. of Holder of Document	<u>Department</u>
Clean Neighbourhoods and Environment Act 2005	Claire Rai, Operations Manager 0208 740 3416	CSD
Metropolitan Police Circular - Powers for	Claire Rai, operations Manager	CSD

## **CONSULTATION PROGRAMME**

PCSOs - Byelaws and Fixed Penalty Notices

<u>Stakeholders</u>	Method of consultation	Consultation period
1. Borough residents	Via 'H & F News' and poster campaign	July 06-Sept 06
2. Police	Liaison with Borough Chief Inspector	August 06-Sept 06
3. Legal Department	Liaison with Litigation Lawyer	Sept 06

## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

Metropolitan Police

First published: Forward Plan No 54: 16 October 2006



Proposed to be made at the Cabinet on 27 November 2006

27/11/06

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LEAD EXECUTIVE MEMBERS:

TITLE:

WARD/S:

LEADER
Cllr Stephen Greenhalgh

RE-IMPLEMENTATION OF FINANCIAL SYSTEMS (OLAS)

ALL

**SUMMARY:** 

REPORT CONTRIBUTORS

The purpose of this report is to seek approval for :

REASON/S FOR BEING ON THE FORWARD PLAN:

DF

Reimplementation of council's financial systems (OLAS) and associated costs.

£100,000+

OTHER OFFICERS

Implementation of new chart of accounts code structure.

Reviewing and improving financial and management accounting business processes.

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

Project brief options

summary for FSB

Manoj Patel x2564

Finance

Finance

**Project Initiation** 

Document

Manoj Patel

CONSULTATION PROGRAMME

Stakeholders Method of consultation Consultation period

1. FSB Presentation to FSB October

2. ITSG PID to ITSG for approval October

3. PMB Report for approval October

4. SPB Report for approval October

5. CMT Report for Approval October

## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

H&F Bridge Partnership

First published: Forward Plan No 54: 16 October 2006



Proposed to be made at the Cabinet on 27 November 2006

27/11/06

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## LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION Cllr Frances Stainton

DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT) Cllr Nicholas Botterill

# REPORT CONTRIBUTORS

DENVD

## **OTHER OFFICERS**

#### TITLE:

DRAFT FURTHER ALTERATIONS TO THE LONDON PLAN (SPATIAL DEVELOPMENT STRATEGY FOR GREATER LONDON)

#### **SUMMARY:**

The Mayor of London is consulting on draft Alterations to the London Plan (Spatial Development Strategy for Greater London) and has invited comments which need to be made by Friday 22 December.

This report will provide details of significant policy changes included in the Alterations and seek approval to the council's proposed response.

The report will also seek agreement to take any necessary action to ensure that the council's concerns are raised at the examination in public of the draft Alterations in an appropriate manner, including the preparation of a written submission.

In addition, the report will seek agreement to the council's contribution to the joint responses of the London Councils (former Association of London Government) and the West London Alliance.

#### WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

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

The London Plan Trevor Harvey (Ext. 3039) **ENVD** 

February 2004

**Draft Further Alterations** Trevor Harvey (Ext. 3039) **ENVD** 

to the London Plan (Spatial Development Strategy for Greater

London) September 2006

## **CONSULTATION PROGRAMME**

**Stakeholders** Method of consultation Consultation

period

N/A

## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

N/A

Forward Plan No 54: 16 October 2006 First published:



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

27/11/06

**LEAD EXECUTIVE MEMBERS:** 

CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES Cllr Antony Lillis

**REPORT CONTRIBUTORS** 

**DCS** 

**OTHER OFFICERS** 

TITLE:

VOLUNTARY & COMMUNITY SECTOR ALL **FUNDING REVIEW** 

SUMMARY:

This report sets the strategic context for the review of voluntary and community sector funding, which is currently underway.

It outlines criteria which will ensure value for money from the sector and establishes a new commissioning and performance management approach which will assist a more transparent allocation of resources across competing interests in the future.

WARD/S:

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

£100,000+

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

VOLUNTARY & Kim Dero, Head of Community Liaison CSD

COMMUNITY SECTOR Ext 2483

FUNDING REVIEW

## **CONSULTATION PROGRAMME**

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

1. Funding Liaison Agenda item at each bi-montkhly Dec 2005 - May

Officers Group, LBHF meeting since 2005 2006

2. Voluntary & Open Meetings (9/8/06 and 25/9/06) July - Oct 2006

Community Sector Further meetings proposed

Written submissions invited

3. HFPCT Meetings Sept 2006

4. Other boroughs - Meetings Sept 2006

Wandsworth, RBKC, Camden, Lewisham,

Haringey

#### **DECISION TO BE MADE IN PARTNERSHIP WITH:**

First published: Forward Plan No 54: 16 October 2006



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 ALL

WARD/S:

**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+

REPORT CONTRIBUTORS

DED DENVD DCS DCT DDS DF

**OTHER OFFICERS** 

BACKGROUND DOCUMENT
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First published:

Forward Plan No 52:

Name/Ext. of Holder of Document Description **Department** Corporate Revenue Andrew Lord/ Ext.2531 Finance Monitoring Documents Department **CONSULTATION PROGRAMME** Consultation period Method of consultation <u>Stakeholders</u> **DECISION TO BE MADE IN PARTNERSHIP WITH:** 

16 August 2006



Proposed to be made at the Cabinet on 08 January 2007

08/01/07

LEAD EXECUTIVE **MEMBERS:** 

CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES Cllr Antony Lillis

**CABINET MEMBER** FOR EDUCATION Cllr Victoria Brocklebank-Fowler

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 £100,000+ community and associated facilities

WARD/S:

SHEP BUSH GRN

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

**REPORT CONTRIBUTORS** 

ENVD (BTS) DF ACE (P+P)

**OTHER OFFICERS** 

<u>Description</u>	Name/Ext. of Holder of Document	<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 retursn, 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>	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	
Revised:	Forward Plan No 50:	15 June 2006	(moved from June/July 2006)
Revised:	Forward Plan No 52:	16 August 2006	(moved from 25 September 2006)
Revised:	Forward Plan No 53:	15 September 2006	(moved from 27 November 2006)



Proposed to be made at the Cabinet on 08 January 2007

08/01/07

LEAD EXECUTIVE **MEMBERS:** 

CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES SUMMARY: Cllr Antony Lillis

**CABINET MEMBER** FOR CRIME & 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

The term "street population" refers to rough sleepers, beggars and street drinkers. An effective response to the needs and problems caused by this requires а 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

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

John Downie ext.1243

Strategic Review of Rough Sleeper Strategy in LBHF & RBKC CIVIS 2006 Community Services

Review of the Street John Downie ext.1243 Community Services

**CIVIS 2006** 

Notes from LBHF Street John Downie ext.1243

Population Strategic

Planning Meeting

Community
Services

Planning Meeting
James Morris
(Alcohol Coordinator)
March 2006

Report on Internet John Downie ext.1243
searches visits and telephone interviews with
Authorities in

Manchester, Westminster, Camden & RBKC

Natalie Cooke (Cross-Borough RS Coordinator

# **CONSULTATION PROGRAMME**

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

1. RBKC Monthly partnership meetings, joint On-going review of services. Shared reports.

2. Broadway street Participation in strategic review February 2006 - September 2006 Review of existing practices

32

3. Supported accommodation

Tendering process for 229 King St

February 2006 -September 2006

providers

Provider forums

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)



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

08/01/07

4

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE CAPITAL MONITORING REPORT - MONTH 6 2006/07

ALL

WARD/S:

**SUMMARY:** 

REPORT CONTRIBUTORS

DED DENVD DCS DCT DDS DF To approve the updated capital estimates as at month 6 and note the forecast outturn.

To agree proposed virements.

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

**OTHER OFFICERS** 

DescriptionName/Ext. of Holder of DocumentDepartmentCorporate Capital<br/>Monitoring DocumentsIsaac Egberedu/ Ext.2503Finance<br/>Department

# **CONSULTATION PROGRAMME**

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

### **DECISION TO BE MADE IN PARTNERSHIP WITH:**

First published: Forward Plan No 53: 15 September 2006



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

08/01/07

5

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES Cllr Antony Lillis TITLE:

AWARD OF CONTRACT FOR DIP DATABASE (E)

ALL

WARD/S:

**SUMMARY:** 

This report seeks approval to award the contract for supply of software to support the Drugs Intervention Programme following a tender evaluation process. REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

REPORT CONTRIBUTORS

**DCS** 

**OTHER OFFICERS** 

P&P

<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 Invitation to demonstrations June - July 06

West London Mental

Health Trust

3. Drug and Alcohol Invitation to demonstrations June - July 06

Team, LBHF

### **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) Revised: Forward Plan No 54: 16 October 2006 (moved from 27 November 2006)



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

08/01/07

6

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER (+ ENVIRONMENT) Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENVD 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

REASON/S
FOR BEING ON THE
FORWARD PLAN:

£100,000+

Name/Ext. of Holder of Document Description Department

**Project Document** Naveed Ahmed Ext. 1363 Highways &

> Engineering: Traffic and Development

### **CONSULTATION PROGRAMME**

Stakeholders Method of consultation Consultation period

1. Local Businesses &

letters, leaflets, website. Residents

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) Forward Plan No 54: 16 October 2006 (moved from 27November 2006) Revised:



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

08/01/07

7

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER (+ ENVIRONMENT) Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENVD 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+

<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 fulled 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) Revised: Forward Plan No 54: 16 October 2006 (moved from 27November 2006)



Proposed to be made at the Cabinet on 08 January 2007

08/01/07

8

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER (+ ENVIRONMENT) Cllr Nicholas Botterill

**REPORT** 

**DENVD** 

DF

TITLE:

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

**NORTH END** 

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).

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

OTHER OFFICERS

**CONTRIBUTORS** 

<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**

Stakeholders Method of consultation Consultation period

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

Revised: Forward Plan No 54: 16 October 2006 (moved from 27November 2006)



Proposed to be made at the Cabinet on 08 January 2007

08/01/07

**LEAD EXECUTIVE MEMBERS:** 

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 £100,000+ the order under 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:** 

Document 555094

**Project Document** 

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

J.Blurton Ext. 4881

Contract Control E.Hawkins Ext. 4874 ENV/BTS, 3rd floor

Riverview House, Beavor Lane, W6

Douver Larie, 110

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<sup>th</sup>

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

First published: Forward Plan No 51: 14 July 2006

Revised: Forward Plan No 54: 16 October 2006 (moved from 27November 2006)



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

08/01/07

**10** 

# LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION Cllr Frances Stainton

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill
REPORT
CONTRIBUTORS

**DENVD** 

### 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

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

PPS12: Local Trevor Harvey (Ext. 3039) ENVD

**Development Frameworks** 

Local Development Trevor Harvey (Ext. 3039) ENVD

Scheme (1 June 2005)

Planning and Compulsory Trevor Harvey (Ext. 3039) ENVD

Purchase Act 2004

### **CONSULTATION PROGRAMME**

Stakeholders Method of consultation Consultation period

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)
Revised: Forward Plan No 48: 14 April 2006 (moved from June 2006)
Revised: Forward Plan No 50: 15 June 2006 (moved from June/July 2006)
Revised: Forward Plan No 52 16 August 2006 (moved from 25 September 2006)
Revised: Forward Plan No 54: 16 October 2006 (moved from 30 October 2006)



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

08/01/07

11

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR EDUCATION Cllr Victoria Brocklebank-Fowler

DEPUTY LEADER (+ ENVIRONMENT) Cllr Nicholas Botterill

CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES Cllr Antony Lillis

REPORT CONTRIBUTORS

DENVD DF DED

**OTHER OFFICERS** 

HLS HCPS TITLE:

DISPOSAL OF THE CASTLE CLUB SANDS END BROOMHOUSE LANE SW6 (E)

**SUMMARY:** 

Authority is sought to dispose of the freehold interest in the property on the open market.

WARD/S:

REASON/S

FOR BEING ON THE FORWARD PLAN:

£100,000+

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

Property J Adam 2823 Environment

# **CONSULTATION PROGRAMME**

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

Education Capital & Property Board N/A

### DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 54: 16 October 2006



Proposed to be made at the Council on 31 January 2007

31/01/07

1

LEAD EXECUTIVE MEMBER:

DEPUTY LEADER (+ ENVIRONMENT) Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENVD HLSDCS

**OTHER OFFICERS** 

TITLE:

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

**SUMMARY:** 

Current government guidence recommends the adoption of its model byelaws to ensure good rule and goverence. This report details these byelaws and their relevence 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

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

ODPM Model Byelaws - Stephen McAndrews x3329 Environment

Set 2 (+Guidence notes)

Services

Local Authority Byelaws Stephen McAndrews x3329 Environment

in England: A discussion Services

Paper (ODPM April 2006).

(July 2000)

H&F Byelaws for Stephen McAndrews x3329 Environment

Pleasure Grounds, Public Services
Walks and Open Spaces

Byelaw Review Stephen McAndrews x3329 Environment Services

**CONSULTATION PROGRAMME** 

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

1. Local community Offical notice in local press One month

2. ERSP Report to meeting of ERSP Summer 2006

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

**ODPM** 

First published: Forward Plan No 49: 16 May 2006

Revised: Forward Plan No 50: 15 June 2006 (moved from June/July 2006)

Revised: Forward Plan No 52: 16 August 2006

Revised: Forward Plan No 53: 15 September 2006 (moved from 20 September 2006)



Proposed to be made at the Budget Council on 28 February 2007

28/02/07

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

TREASURY MANAGEMENT STRATEGY REPORT

ALL

**WARDS:** 

**SUMMARY:** 

REPORT CONTRIBUTORS

FD

**OTHER OFFICERS** 

This report provides information on the Council's Treasury Management Strategy for 2007/08 including interest rate projections and the borrowing and investment activity reports for the period April to November 2006.

The report seeks approval for borrowing limits and authorisations for the Director of Finance to arrange the Council's cashflow, borrowing and investments in the year 2007/08.

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

<u>Description</u>	Name/Ext. of Holder of Document	<u>Department</u>
Loans and Investments Ledger	Rosie Watson, Ext. 2563	FD
CIPFA-Prudential Code- Accounting for Capital Finance	Rosie Watson, Ext. 2563	FD
Various Economic Commentaries	Rosie Watson, Ext. 2563	FD

# **CONSULTATION PROGRAMME**

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

1. Councillors Value for Money Scrutiny Prior to Committee Council

# **DECISION TO BE MADE IN PARTNERSHIP WITH:**

N/A

First published: Forward Plan No 54: 16 October 2006



Proposed to be made at the Cabinet on
19 February 2007

19/02/07

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

**SUMMARY:** 

CORPORATE REVENUE MONITORING REPORT - MONTH 7 2006/07 WARD/S:

ALL

REPORT CONTRIBUTORS

DED DENVD DCS DCT DDS DF 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** 

First published:

Forward Plan No 52:

Name/Ext. of Holder of Document Description **Department** Corporate Revenue Andrew Lord/ Ext.2531 Finance Monitoring Documents Department **CONSULTATION PROGRAMME** Consultation period Method of consultation <u>Stakeholders</u> **DECISION TO BE MADE IN PARTNERSHIP WITH:** 

16 August 2006



Proposed to be made at the Cabinet on 19 February 2007

19/02/07

2

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE CAPITAL MONITORING REPORT - MONTH 7 2006/07

ALL

WARD/S:

**SUMMARY:** 

REPORT CONTRIBUTORS

DED DENVD DCS DCT DDS DF To approve the updated capital estimates as at month 7 and note the forecast outturn.

To agree proposed virements.

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

**OTHER OFFICERS** 

DescriptionName/Ext. of Holder of DocumentDepartmentCorporate Capital<br/>Monitoring DocumentsIsaac Egberedu/ Ext.2503Finance<br/>Department

## **CONSULTATION PROGRAMME**

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

### **DECISION TO BE MADE IN PARTNERSHIP WITH:**

First published: Forward Plan No 53: 15 September 2006



Proposed to be made at the Cabinet on

19 March 2007

19/03/07

1

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES Cllr Antony Lillis

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** 

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

Name/Ext. of Holder of Document Description Department Developing an Assistive Javina Sehgal P&P **Technology Strategy for** Ext 5376 LBHF- Briefing Paper May 2006 Building Telecare In Javina Sehgal P&P **England** Ext 5376 P&P Telecare Implementation Javina Sehgal Guide Ext 5376 Allocation of the Javina Sehgal P&P Preventative Ext 53761 **Technologies Grant** (PTG) 06-07

### **CONSULTATION PROGRAMME**

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

### DECISION TO BE MADE IN PARTNERSHIP WITH:

With all stakeholders

First published: Forward Plan No 51: 14 July 2006



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 ALL

WARD/S:

**SUMMARY:** 

REPORT CONTRIBUTORS

DED DENVD DCS DCT DDS DF 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
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First published:

Forward Plan No 52:

Name/Ext. of Holder of Document Description **Department** Corporate Revenue Andrew Lord/ Ext.2531 Finance Monitoring Documents Department **CONSULTATION PROGRAMME** Method of consultation Consultation period <u>Stakeholders</u> **DECISION TO BE MADE IN PARTNERSHIP WITH:** 

16 August 2006



Proposed to be made at the Cabinet on 19 March 2007

19/03/07

3

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

**SUMMARY:** 

CORPORATE REVENUE MONITORING REPORT - MONTH 9 2006/07 WARD/S:

ALL

REPORT CONTRIBUTORS

DED DENVD DCS DCT DDS DF To note the forecast revenue budget outturn as at month 9 - 2006/07. To agree proposed virements.

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

**OTHER OFFICERS** 

First published:

Forward Plan No 52:

Description Name/Ext. of Holder of Document **Department** Corporate Revenue Andrew Lord/ Ext.2531 Finance Monitoring Documents Department **CONSULTATION PROGRAMME** Method of consultation Consultation period <u>Stakeholders</u> **DECISION TO BE MADE IN PARTNERSHIP WITH:** 

16 August 2006



Proposed to be made at the Cabinet on 19 March 2007

19/03/07

LEAD EXECUTIVE **MEMBERS:** 

LEADER Cllr Stephen Greenhalgh TITLE:

CORPORATE CAPITAL MONITORING ALL **REPORT - MONTH 8 2006/07** 

**SUMMARY:** 

**REPORT** To approve the updated capital **CONTRIBUTORS** estimates as at month 8 and note the forecast outturn.

To agree proposed virements.

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

£100,000+

WARD/S:

DED

**DENVD DCS DCT DDS** DF

**OTHER OFFICERS** 

BACKGROUND DOCUME	VT
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Name/Ext. of Holder of Document Description **Department** Corporate Capital Isaac Egberedu/ Ext.2503 Finance Monitoring Documents Department **CONSULTATION PROGRAMME** Consultation period Method of consultation <u>Stakeholders</u> **DECISION TO BE MADE IN PARTNERSHIP WITH:** Forward Plan No. 53 (published 15 September 2006) First published:



Proposed to be made at the Cabinet on 19 March 2007

19/03/07

5

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE CAPITAL MONITORING REPORT - MONTH 9 2006/07

ALL

WARD/S:

**SUMMARY:** 

REPORT CONTRIBUTORS

DED DENVD DCS DCT DDS DF To approve the updated capital estimates as at month 9 and note the forecast outturn.

To agree proposed virements.

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND [	DOCUMENT
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First published:

Name/Ext. of Holder of Document Description **Department** Corporate Capital Isaac Egberedu/ Ext.2503 Finance Monitoring Documents Department **CONSULTATION PROGRAMME** Consultation period Method of consultation <u>Stakeholders</u> **DECISION TO BE MADE IN PARTNERSHIP WITH:** 

Forward Plan No. 53 (published 15 September 2006)



Proposed to be made at the Cabinet on 19 March 2007

19/03/07

6

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION Cllr Frances Stainton

DEPUTY LEADER (+ ENVIRONMENT) Cllr Nicholas Botterill

REPORT CONTRIBUTORS

**DENVD** 

**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

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

PPS12: Local Trevor Harvey (Ext. 3039) ENVD

**Development Frameworks** 

Planning and Compulsory Trevor Harvey (Ext. 3039) ENVD

Purchase Act 2004

Representations received Trevor Harvey (Ext. 3039) ENVD

at issues and options consultation (October 2005-January 2006)

**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

Revised: Forward Plan No 54: 16 October 2006 (moved from 8 January 2007)



Proposed to be made at the Cabinet on 16 April 2007

16/04/07

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

**SUMMARY:** 

CORPORATE REVENUE MONITORING REPORT - MONTH 10 2006/07 WARD/S:

ALL

REPORT CONTRIBUTORS

DED DENVD DCS DCT DDS DF 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+

Description Name/Ext. of Holder of Document Department

Corporate Revenue Monitoring Documents

Finance Department

CONSULTATION PROGRAMME

Stakeholders Method of consultation Consultation period

DECISION TO BE MADE IN PARTNERSHIP WITH:



Proposed to be made at the Cabinet on 16 April 2007

16/04/07

2

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

CORPORATE CAPITAL MONITORING REPORT - MONTH 10 2006/07

**SUMMARY:** 

REPORT CONTRIBUTORS

DED DENVD DCS DCT DDS DF To approve the updated capital estimates as at month 10 and note the forecast outturn.

To agree proposed virements.

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

WARD/S:

ALL

Description Name/Ext. of Holder of Document Department

Corporate Capital Isaac Egberedu/ Ext.2503 Finance Department

CONSULTATION PROGRAMME

Stakeholders Method of consultation Consultation period

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 53: 15 September 2006



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

**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+

WARD/S:

ALL

REPORT CONTRIBUTORS

DED DENVD DCS DCT DDS DF

First published:

Forward Plan No 53:

Description Name/Ext. of Holder of Document **Department** Corporate Capital Isaac Egberedu/ Ext.2503 Finance Monitoring Documents Department **CONSULTATION PROGRAMME** Consultation period Method of consultation <u>Stakeholders</u> **DECISION TO BE MADE IN PARTNERSHIP WITH:** 

15 September 2006

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