

## **FORWARD PLAN OF KEY DECISIONS**

*Proposed to be made in the period  
April 2007 to July 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 April 2007 to July 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](mailto: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. 59 (published 15 March 2007)*

# FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period  
April 2007 to July 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 16 April 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 10 AMENDMENTS	LEADER	1 – 2
Cabinet 16 April 2007	2. VOLUNTARY & COMMUNITY SECTOR FUNDING ALLOCATIONS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	3 – 4
Cabinet 16 April 2007	3. ECONOMIC DEVELOPMENT STRATEGY	LEADER; CABINET MEMBER FOR REGENERATION	5 – 6
Cabinet 16 April 2007	4. PARKING PROGRAMME 2007-2009	DEPUTY LEADER (+ ENVIRONMENT)	7 – 8
Cabinet 16 April 2007	5. CLOSURE OF TAMWORTH DAY CENTRE FOR PEOPLE WITH MENTAL HEALTH NEEDS: OUTCOME OF CONSULTATION	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	9 – 10
Cabinet 16 April 2007	6. CONTRACT AWARD FOR THE SUPPLY AND DELIVERY OF FOOD (E)	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	11 – 12
Cabinet 16 April 2007	7. THE HOUSING ALLOCATION PLAN 2007/08	CABINET MEMBER FOR HOUSING	13 – 14

<b>Cabinet 16 April 2007</b>	8. CHILDREN AND YOUNG PEOPLE'S PLAN	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>15 – 16</b>
<b>Cabinet 16 April 2007</b>	9. REVIEW OF POLICY ON SERVICE USER CONTRIBUTIONS FOR ADULT SOCIAL CARE (EXCLUDING PERSONAL CARE AND RESIDENTIAL CARE)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>17 – 18</b>
<b>Cabinet 16 April 2007</b>	10. EXTENSION OF HIGHWAY TERM MAINTENANCE CONTRACTS AND PROCUREMENT OPTIONS (E)	DEPUTY LEADER (+ ENVIRONMENT)	<b>19 – 20</b>
<b>Cabinet 16 April 2007</b>	11. EUROPEAN REGIONAL DEVELOPMENT FUND LONDON OBJECTIVE 2 PROGRAMME 2000-2006 ENHANCING PROGRAMME MANAGEMENT	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	<b>21 – 22</b>
<b>Cabinet 16 April 2007</b>	12. FUNDING FOR COMMUNITY SUPPORT CENTRE PROJECT	LEADER	<b>23 – 24</b>
<b>Cabinet 16 April 2007</b>	13. RE-ORGANISATION OF HUMAN RESOURCES	LEADER	<b>25 – 26</b>
<b>Cabinet 16 April 2007</b>	14. FULHAM PALACE, LONDON SW6 LOWER AND UPPER FIRST FLOORS OF GEORGIAN EAST QUADRANGLE (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	<b>27 – 28</b>
<b>Cabinet 16 April 2007</b>	15. NORTH FULHAM NDC 2007/08 DELIVERY PLAN	CABINET MEMBER FOR REGENERATION	<b>29 – 30</b>
<b>Cabinet 16 April 2007</b>	16. OLDER PEOPLE'S ACCOMMODATION STRATEGY- DEVELOPMENT OF AN EXTRA CARE SHELTERED HOUSING SCHEME AND A COMMUNITY RESOURCE CENTRE AT IMPERIAL WHARF (E)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>31 – 32</b>

<b>Cabinet 14 May 2007</b>	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 11 AMENDMENTS	LEADER	<b>33 – 34</b>
<b>Cabinet 14 May 2007</b>	2. LOCAL DEVELOPMENT FRAMEWORK: PREFERRED OPTIONS CONSULTATION	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	<b>35 – 36</b>
<b>Cabinet 14 May 2007</b>	3. ALLOCATION OF THE PREVENTATIVE TECHNOLOGIES GRANT (PTG) 07-08	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>37 – 38</b>
<b>Cabinet 14 May 2007</b>	4. FULHAM PALACE - PHASE 2 HLF APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>39 – 40</b>
<b>Cabinet 14 May 2007</b>	5. AWARD OF ROAD 2000 CONDITION SURVEY CONTRACTS (E)	DEPUTY LEADER (+ ENVIRONMENT)	<b>41 – 42</b>
<b>Cabinet 14 May 2007</b>	6. HAMMERSMITH TOWN HALL – ASSEMBLY HALL REMEDIAL WORKS TO HEATING SYSTEM AND INTERNAL / EXTERNAL REFURBISHMENT	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>43 – 44</b>
<b>Cabinet 14 May 2007</b>	7. HAMMERSMITH TOWN CENTRE PARKING REVIEW - ZONE A	DEPUTY LEADER (+ ENVIRONMENT)	<b>45 – 46</b>
<b>Cabinet 14 May 2007</b>	8. SELECTION OF THE COUNCILS PREFERRED HOUSING ASSOCIATION PARTNERS AND THE AGREEMENT ACCOMPANYING THEIR APPOINTMENT	CABINET MEMBER FOR HOUSING	<b>47 – 48</b>
<b>Cabinet 14 May 2007</b>	9. SECTION 106 FUNDING AVAILABLE FOR AFFORDABLE HOUSING INITIATIVES	CABINET MEMBER FOR HOUSING	<b>49 – 50</b>

<b>Cabinet 14 May 2007</b>	10. PHOENIX HIGH SCHOOL REPLACEMENT OF ART ROOM ROOF COVERING	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>51 – 52</b>
<b>Cabinet 14 May 2007</b>	11. NORMAND PARK IMPROVEMENT PROJECT - WORKS CONTRACT FUNDING (E)	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>53 – 54</b>
<b>Cabinet 14 May 2007</b>	12. ANNUAL REPORT FOR THE SUPPORTING PEOPLE PROGRAMME 2006/07	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>55 – 56</b>
<b>Cabinet 14 May 2007</b>	13. TRENT HR/PAYROLL SYSTEM - IMPLEMENTATION OF "PEOPLE MANAGER" SOFTWARE ACROSS H&F COUNCIL	LEADER	<b>57 – 58</b>
<b>Cabinet June 2007</b>	1. PHOENIX HIGH SCHOOL INTERNAL/EXTERNAL REFURBISHMENT OF REDWAY BLOCK TO CREATE IT FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>59 – 60</b>
<b>Cabinet June 2007</b>	2. NORMAND PARK IMPROVEMENT PROJECT - WORKS CONTRACT (E)	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>61 – 62</b>
<b>Cabinet June 2007</b>	3. HENRY COMPTON SCHOOL CONSTRUCTION OF NEW BUILD DRAMA STUDIO FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>63 – 64</b>
<b>Cabinet June 2007</b>	4. FULHAM CROSS SCHOOL CONSTRUCTION OF NEW BUILD MODERN LANGUAGE FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>65 – 66</b>
<b>Cabinet June 2007</b>	5. RECOMMISSIONING OF RESIDENTIAL CARE SERVICES FOR PEOPLE WITH LEARNING DISABILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>67 – 68</b>

<b>Cabinet June 2007</b>	6. IT STRATEGY 2007	LEADER	<b>69 – 70</b>
<b>Cabinet June 2007</b>	7. EXTENSION OF MEALS SUPPLY PROCUREMENT CONTRACT (E)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>71 – 72</b>
<b>Cabinet June 2007</b>	8. PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY TfL	DEPUTY LEADER (+ ENVIRONMENT)	<b>73 – 74</b>
<b>Cabinet June 2007</b>	9. MATCH-DAY PARKING SCHEME - CONTROLLED PARKING ZONES X AND Y	DEPUTY LEADER (+ ENVIRONMENT)	<b>75 – 76</b>
<hr/>			
<b>Cabinet July 2007</b>	1. PLAY STRATEGY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>77 – 78</b>
<b>Cabinet July 2007</b>	2. PROPOSED IMPLEMENTATION OF PEDESTRIAN & CYCLE IMPROVEMENTS IN THE IMPERIAL RD AREA	DEPUTY LEADER (+ ENVIRONMENT)	<b>79 – 80</b>
<b>Cabinet July 2007</b>	3. PROPOSED INTRODUCTION OF A 20MPH ZONE IN THE SANDS END WARD AS PART OF IMPERIAL RD SECTION 106 AGREEMENT	DEPUTY LEADER (+ ENVIRONMENT)	<b>81 – 82</b>
<b>Cabinet July 2007</b>	4. CHANGES TO FAIR ACCESS TO CARE SERVICES (FACS) ELIGIBILITY CRITERIA	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>83 – 84</b>

<b><u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u></b>	<b><u>Page</u></b>
Leader ( <i>Cllr Stephen Greenhalgh</i> )	85
Deputy Leader (+ Environment ) ( <i>Cllr Nicholas Botterill</i> )	85
Cabinet Member for Crime & Anti-Social Behaviour ( <i>Cllr Greg Smith</i> )	85
Cabinet Member for Community & Children's Services ( <i>Cllr Antony Lillis</i> )	86
Cabinet Member for Housing ( <i>Cllr Andronie Alford</i> )	86
Cabinet Member for Strategy ( <i>Cllr Mark Loveday</i> )	86
Cabinet Member for Education ( <i>Cllr Victoria Brocklebank-Fowler</i> )	87
Cabinet Member for Regeneration ( <i>Cllr Frances Stainton</i> )	87



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

**16/04/07**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
CSD  
CHSD  
DF

**OTHER OFFICERS**

**TITLE:**

THE GENERAL FUND CAPITAL  
PROGRAMME AND REVENUE  
BUDGET 2006/07 MONTH 10  
AMENDMENTS

**SUMMARY:**

To seek approval for changes to the  
capital programme and the revenue  
budget.

**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	DF
Corporate Revenue Monitoring Documents	James Arthur, ext. 2562	DF

## **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

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*First published: Forward Plan No 52: 16 August 2006*  
*Revised: Forward Plan No 55: 14 November 2006 (combined Corporate Revenue & Capital Monitoring reports)*



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

**16/04/07**

**2**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

CSD  
CHSD  
DENV  
DF  
HLS

**OTHER OFFICERS**

HCL

**TITLE:**

VOLUNTARY & COMMUNITY SECTOR  
FUNDING ALLOCATIONS

**SUMMARY:**

This report makes proposals for the allocation of voluntary sector funding commencing 1 October 2007.

**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>
Funding applications	Kim Dero, ext. 2483	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Voluntary & Community Sector	Attendance at 3 public meetings written feedback	August 2006 - January 2007

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

N/A

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*First published: Forward Plan No 56: 15 December 2006*



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

**16/04/07**

**3**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

**REPORT CONTRIBUTORS**

CSD  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

ECONOMIC DEVELOPMENT  
STRATEGY

**SUMMARY:**

Production of an Economic Development Strategy to determine the actions needed to encourage enterprise and employment and tackle deprivation in Hammersmith & Fulham. CSC Regeneration & Research Consultants have been appointed to assist with the production of this strategy. The strategy should be agreed in March 2007 for implementation from April 2007.

**WARDS:**

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>
EDS Baseline Scoping Report	Mark Billington, ext. 4229	CSD
EDS Steering Group presentation	Mark Billington, ext. 4229	CSD
Cabinet Members Decision LEGI and EDS	Mark Billington, ext. 4229	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local businesses	Online and email survey questionnaire and telephone	09.11.06 - 01.12.06
2. Third Sector	Online and email survey questionnaire and telephone	09.11.06 - 01.12.06
3. Key stakeholders	Telephone or face to face interviews	30.10.06 - 24.11.06

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

EDS Steering Group including BBC, NDC, H&F HMS, Park Royal Partnership, Westfield.

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*First published: Forward Plan No 56: 15 December 2006*  
*Revised: Forward Plan No 57: 15 January 2007 (moved from 19 February 2007)*  
*Revised: Forward Plan No 58: 12 February 2007 (moved from 19 March 2007)*



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

**16/04/07**

**4**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

PARKING PROGRAMME 2007-2009

**SUMMARY:**

This report presents the Parking Programme for 2007-2009 and requests approval of the individual schemes.

**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>
Parking programme	Stacey Amey, ext.1418	ENV

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Consultations will take place for each scheme at the appropriate time. Consultation groups are listed below.		2007
2. Disability Groups	email of consultation documents	At the appropriate time
3. Ward Councillors, emergency services and other departments within the Council	email of consultation documents	At the appropriate time
4. Residents and businesses	Consultation leaflet	At the appropriate time

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

N/A

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*First published: Forward Plan No 58: 12 February 2007*



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

**16/04/07**

**5**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

HLS  
CSD  
DF

**OTHER OFFICERS**

John  
Chamberlain, Assistant  
Director Social Care

**TITLE:**

CLOSURE OF TAMWORTH DAY  
CENTRE FOR PEOPLE WITH MENTAL  
HEALTH NEEDS: OUTCOME OF  
CONSULTATION

**SUMMARY:**

The report will set out the results of the consultation carried out with service users and their carers over the proposed closure of Tamworth Day Centre in order that a decision can be taken on whether to permanently close the day centre with the establishment of a single Borough wide services based at Ellerslie Road Day Centre.

**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>
Recommissioning Day Opportunity Services for People with Mental Health Needs, Health & Adult Social Care Scrutiny Committee, 23rd January 2007	Tim Parkin, ext. 5395	CSD
		CSD
		CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Service Users & Carers	Face to Face Meetings	January - February 2007
2. Mental Health Strategic Commissioning Group	Briefing	March 2007

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

As above.

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*First published: Forward Plan No 58: 12 February 2007*



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

**16/04/07**

**6**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

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

**REPORT CONTRIBUTORS**

CHSD  
DF

**OTHER OFFICERS**

**TITLE:**

CONTRACT AWARD FOR THE  
SUPPLY AND DELIVERY OF FOOD (E)

**SUMMARY:**

This report will recommend the award of contracts for the supply and delivery of food products for use in the provision of the Catering Services.

**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>
Business case/Procurement Strategy	Stella Coombe, ext.3597	CHSD
Contract Documentation	Stella Coombe, ext.3597	CHSD

**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

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*First published: Forward Plan No 58: 12 February 2007*



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

**16/04/07**

**7**

**LEAD EXECUTIVE MEMBERS:**

CABINET MEMBER FOR HOUSING  
*Cllr Andronie Alford*

**REPORT CONTRIBUTORS**

DF  
CSD  
HLS

**OTHER OFFICERS**

**TITLE:**

THE HOUSING ALLOCATION PLAN  
2007/08

**SUMMARY:**

The report proposes a housing allocation plan for 2007/02008 based on estimates of supply from council stock and nominations to Registered Social Landlords.

**WARDS:**

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>
Guide to the allocation of council properties and nominations to registered social landlords	Gareth Mead, Head of Rehousing & Adaptations	CSD
Allocations Plan 2005/2006	Gareth Mead, Head of Rehousing & Adaptations	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Registered social landlords	A copy of the draft proposals will be distributed to each RSL operating in LBHF	2 months
2. HAFFTRA	Matter to be considered at Borough Forum	2 months

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

HMS

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**KEY DECISION**  
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16 April 2007*

**16/04/07**

**8**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

CHSD

**OTHER OFFICERS**

Carole Bell

**TITLE:**

CHILDREN AND YOUNG PEOPLE'S  
PLAN

**SUMMARY:**

The Children and Young People's Plan is a requirement through the Children Act 2004. It is required to be reviewed annually. The report outlines the review process and revision to priorities and actions.

**WARDS:**

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>
Children and Young People's Plan	Julie Muhammad, ext.5164	Children's Services
Children and Young people's Plan Guidance	Julie Muhammad, ext.5164	Children's Services

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. All children's Services partners	Workshops	January - March 2007
	Focus groups	
	Performance UPdate Sessions	
2. Children and young people	Focus groups	December 06 - March 2007

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

N/A

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**KEY DECISION**  
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Cabinet on  
16 April 2007*

**16/04/07**

**9**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

CSD  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

REVIEW OF POLICY ON SERVICE  
USER CONTRIBUTIONS FOR ADULT  
SOCIAL CARE (EXCLUDING  
PERSONAL CARE AND RESIDENTIAL  
CARE)

**SUMMARY:**

To report the outcome of consultation about contributions made by service users for Adult Social Care services within Hammersmith and Fulham in comparison to neighbouring boroughs, and propose changes to the current policy as appropriate.

**WARDS:**

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>
Fairer Charging Guidance	Mike Turner, ext. 5145	Community Services Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Service Users and Carers	Better Government Consultative Forum, Better Government Disability Forum and other representative groups	January 2007
2. Health and Social Care Scrutiny Panel	January Meeting	January 2007
3. Officers	Discussion at Departmental Management Team Meetings. Workshops with practitioners from service areas	January 2007
4. Voluntary Sector Providers	Briefing session for current voluntary sector providers in the borough	January 2007

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

N/A

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**KEY DECISION**  
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Cabinet on  
16 April 2007*

**16/04/07**

**10**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

EXTENSION OF HIGHWAY TERM  
MAINTENANCE CONTRACTS AND  
PROCUREMENT OPTIONS (E)

**SUMMARY:**

The purpose is to seek approval to extend the current Highway Term Maintenance Contracts by one year. The current contracts are due to complete on 31 March 2008. A one year extension will mean the contract completion date will be 31 March 2009.

This one year extension is permitted within the terms of the contract.

**WARDS:**

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>
Highway Term Maintenance Contracts	Mark Hodgson, ext.3490	ENV - HWYS

**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

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*First published: Forward Plan No 59: 15 March 2007*



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

**16/04/07**

**11**

**LEAD EXECUTIVE MEMBERS:**

CABINET MEMBER FOR REGENERATION  
*Cllr Frances Stainton*

DEPUTY LEADER (+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT CONTRIBUTORS**

DCS

**OTHER OFFICERS**

**TITLE:**

EUROPEAN REGIONAL DEVELOPMENT FUND LONDON OBJECTIVE 2 PROGRAMME 2000-2006 ENHANCING PROGRAMME MANAGEMENT

**SUMMARY:**

The report seeks authority for H&F to secure £253,273 in grant funding from the Government Office for London in respect of the above.

The total amount of the approval is £253,273 of which 50% ie £126,826 will be paid to the Council as cash. The balance is made up of partner contributions. The Council is not required to provide any cash contribution to this project. Entering into the agreement with Government Office for London will enable the council to secure costs incurred to date.

**WARDS:**

ASKEW  
COLL PK/OLD OAK  
SHEP BUSH GRN  
WORM/WH CTY

**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>
Offer letter London objective 2 programme 2000-2006. European regional development fund  PROJECT: West London Area Technical Assistance – ERDF 06/107	Mark Billington, ext.4229	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Government Office for London	Negotiation	February 07

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

Government Office for London

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*First published: Forward Plan No 59: 15 March 2007*



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

**16/04/07**  
**12**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DCS  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

FUNDING FOR COMMUNITY  
SUPPORT CENTRE PROJECT

**SUMMARY:**

This paper covers the request for funding for the Community Support Centre project to deliver the Customer Access Strategy.

**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>
Customer Channel Strategy V1	Mike Turner, ext.5415	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
All Residents	Direct and indirect consultation in early 2006, including more than 1000 face to face interviews	Jan - April 2006

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

N/A

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*First published: Forward Plan No 59: 15 March 2007*



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

**16/04/07**

**13**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT CONTRIBUTORS**

ACE

**OTHER OFFICERS**

**TITLE:**

RE-ORGANISATION OF HUMAN RESOURCES

**SUMMARY:**

This report describes the new organisational arrangements combining all the Council's human resource services in one organisation.

**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>
	Lesley Courcouf, ext.2100	ACE

**CONSULTATION PROGRAMME**

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

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

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*First published: Forward Plan No 59: 15 March 2007*



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

**16/04/07**

**14**

**LEAD EXECUTIVE MEMBERS:**

LEADER

*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)

*Cllr Nicholas Botterill*

**REPORT CONTRIBUTORS**

DENV  
DF  
HLS

**OTHER OFFICERS**

CPS

**TITLE:**

FULHAM PALACE, LONDON SW6  
LOWER AND UPPER FIRST FLOORS  
OF GEORGIAN EAST QUADRANGLE  
(E)

**SUMMARY:**

The report seeks approval for the letting of space at the above.

**WARD:**

PALACE RVRSIDE

**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>
Fulham Palace, London SW6 Lower And Upper First Floors Of Georgian East Quadrangle (E)	J G Adam, EXT. 2833	ENV

## **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

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*First published: Forward Plan No 59: 15 March 2007*



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

**16/04/07**  
**15**

**LEAD EXECUTIVE MEMBERS:**

CABINET MEMBER FOR REGENERATION  
*Cllr Frances Stainton*

**REPORT CONTRIBUTORS**

**OTHER OFFICERS**

DCS

**TITLE:**

NORTH FULHAM NDC 2007/08  
DELIVERY PLAN

**SUMMARY:**

The report will note the 2007/08 NDC Delivery Plan approved by the NDC Partnership Board and Government Office for London. The report will also request acceptance of the NDC grant funding for 2007/08 on behalf of the NDC and to disperse the grant in accordance with the NDC Delivery Plan.

**WARDS:**

FULHAM BRDWAY  
NORTH END

**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>
North Fulham NDC Delivery Plan 2007/08	David G Bowler, Programme Director NDC - tel 02074710341	c/o CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
NDC Partnership Board	Awayday/Board meetings	Jan - March 2007

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

N/A

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*First published: Forward Plan No 59: 15 March 2007*



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

**16/04/07**  
**16**

**LEAD EXECUTIVE MEMBERS:**

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

**TITLE:**

OLDER PEOPLE'S  
ACCOMMODATION STRATEGY-  
DEVELOPMENT OF AN EXTRA CARE  
SHELTERED HOUSING SCHEME  
AND A COMMUNITY RESOURCE  
CENTRE AT IMPERIAL WHARF (E)

**WARDS:**

ALL

**REPORT CONTRIBUTORS**

CSD

**OTHER OFFICERS**

John Chamberlain  
Javina Sehgal

**SUMMARY:**

The Council is in negotiation to develop an Extra Care sheltered scheme and resource centre at the Imperial Wharf site in Sands End Ward, Fulham.

This report provides the Administration with details of this development and how it will help support older people to maintain their independence in the community for longer in a cost effective way.

It seeks authority to enter into a agreement for the development of an extra care sheltered scheme and a resource centre.

**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>
Social Service Committees on 1 July 1999 Commissioning Strategy for Older People.	Javina Sehgal, ext. 5376	CSD- Partnerships and Procurement
Social services committees, 13 July 2000. Commissioning Strategy for Older People.	Javina Sehgal, ext. 5376	CSD- Partnerships and Procurement
Older People's Strategy- Development of an Extra Care Sheltered Housing Scheme and a Community resource Centre at Imperial Wharf (17 March 2005).	Javina Sehgal, ext. 5376	CSD- Partnerships and Procurement

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
The Older People's Accommodation Strategy was subject to a robust consultation process with all stakeholders.	Meetings, Service User Groups, BGOP Consultative Forum, Departmental Management Team meetings, Divisional Management Team meetings, Consultation events etc.	2004 through to 2005

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

N/A

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*First published: Forward Plan No 59: 15 March 2007*



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

**14/05/07**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
CSD  
CHSD  
DF

**OTHER OFFICERS**

**TITLE:**

THE GENERAL FUND CAPITAL  
PROGRAMME AND REVENUE  
BUDGET 2006/07 MONTH 11  
AMENDMENTS

**SUMMARY:**

To seek approval for changes to the  
capital programme and the revenue  
budget.

**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	DF
Corporate Revenue Monitoring Documents	James Arthur, ext. 2562	DF

## **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

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*First published: Forward Plan No 53: 15 September 2006*  
*Revised: Forward Plan No 55: 14 November 2006 (combined Corporate Revenue & Capital Monitoring reports)*



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

**14/05/07**

**2**

**LEAD EXECUTIVE MEMBERS:**

CABINET MEMBER FOR REGENERATION  
*Cllr Frances Stainton*

DEPUTY LEADER (+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT CONTRIBUTORS**

DENV

**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.

**WARDS:**

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	DENV
Planning and Compulsory Purchase Act 2004	Trevor Harvey, ext. 3039	DENV
Representations received at issues and options consultation (October 2005-January 2006)	Trevor Harvey, ext. 3039	DENV

## **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

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*First published: Forward Plan No 53: 15 September 2006*  
*Revised: Forward Plan No 54: 16 October 2006 (moved from 8 January 2007)*  
*Revised: Forward Plan No 57: 15 January 2007 (moved from 19 March 2007)*



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

**14/05/07**  
**3**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

CSD

**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.

**WARDS:**

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>
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

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*First published: Forward Plan No 51: 14 July 2006*  
*Revised: Forward Plan No 58: 12 February 2007 (moved from 19 March 2007)*



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

**14/05/07**

**4**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

**REPORT CONTRIBUTORS**

DF  
DENV  
HLS  
ENVD (BTS)

**OTHER OFFICERS**

**TITLE:**

FULHAM PALACE - PHASE 2 HLF APPLICATION

**SUMMARY:**

The Council wishes to restore and reuse the walled garden and outbuildings at Fulham Palace. This report sets out these structures that are proposed to be restored and reused in partnership with Garden Organic (formerly the Henry Doubleday Research Association). The report outlines how the works are proposed to be funded and recommends as the first step a grant application to the Heritage Lottery Fund.

**WARDS:**

PALACE RVRSIDE

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

*£100,000+ significant in 1 ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
HLF Phase 1 Stage 2 Strategies, November 2003	Scott Cooper - 020 76107161	Env / Policy
HLF Phase 1 Stage 2, Public Consultation, July 2003	Scott Cooper - 020 76107161	Env / Policy
Restoring Bishop Terrick's Pride – Proposal by HDRA (December 2005)	Scott Cooper - 020 76107161	Env / Policy
Report to TAP	Scott Cooper - 020 76107161	Env / Policy

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough Residents	Open Public	May - October 2003
2. Borough Residents	Questionnaire	Citizens Panel Survey - Autumn 2005
3. Palace Visitors	Questionnaire	Visitor Survey - August 2005
4. Amenity Bodies	Targeted Public	January 2006

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

Garden Organic



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

**14/05/07**

**5**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT CONTRIBUTORS**

DENV  
DF  
HLS

**OTHER OFFICERS**

**TITLE:**

AWARD OF ROAD 2000 CONDITION SURVEY CONTRACTS (E)

**SUMMARY:**

Approve the award of the four Road 2000 Contracts:

- i. SCANNER surveys to London A Roads
- ii. SKID Resistance surveys to A Roads
- iii. Detailed Visual Inspections to A London A Roads
- iv. SCANNER surveys to London B and C Roads

These surveys are managed on behalf of TfL and all London Boroughs. Approval to advertise has been granted and tenders are due to close in early March 2007.

**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>
Tender documents	Mark Hodgson, ext.3490	ENV- HWYS

## **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

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*First published:*    *Forward Plan No 57:*    *15 January 2007*  
*Revised:*            *Forward Plan No 59:*    *15 March 2007 (moved from 16 April 2007)*



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

**14/05/07**  
**6**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nick Botterill*

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

**REPORT CONTRIBUTORS**

ENVD (BTS)  
DF  
ACE  
HCF

**OTHER OFFICERS**

**TITLE:**

HAMMERSMITH TOWN HALL –  
ASSEMBLY HALL REMEDIAL WORKS  
TO HEATING SYSTEM AND INTERNAL  
/ EXTERNAL REFURBISHMENT

**SUMMARY:**

To agree the approval to place an order under the Councils Measured Term Contract for Non Housing projects 2007/2010 to carryout remedial works to the heating system and internal / external refurbishment works in and above the Main Assembly Hall, including redecoration of the hall, renewal of the roof covering, refurbishment / renewal of the main roof light and the upgrading of the roof insulation along with proposals for the installation of solar photovoltaic panels.

**WARD:**

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>
Schedule of rates, tender preparation details, specification, correspondence, Quality Assurance Plan (Bsi)	J. Blurton, ext. 4881	BTS/ENV, 3rd floor Riverview House, Beavor Lane, Hammersmith W6
Tender returns, tender evaluation details	J. Blurton, ext. 4881	BTS/ENV, 3rd floor Riverview House, Beavor Lane, Hammersmith W6
Listed Building Application, Feasibility Study, Condition Survey Data, Asbestos Survey / M&R documentation, Specification and details	M. Cosgrave, ext. 4849	TS/ENV, 3rd floor Riverview House, Beavor Lane, Hammersmith W6

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. English Heritage	Application made for Listed Building Consent	2/3 months
2. Env (Design & Con)	Advice regarding scope of works and Listed Building Application	Ongoing
3. HCF	Regular liaison meetings in respect to operational matters and client requirements. Planned closure period of hall - June 2007 to September 2007	Ongoing

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

N/A

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*First published: Forward Plan No 57: 15 January 2007*  
*Revised: Forward Plan No 59: 15 March 2007 (moved from 16 April 2007)*



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

**14/05/07**

**7**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT CONTRIBUTORS**

DENV  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

HAMMERSMITH TOWN CENTRE  
PARKING REVIEW - ZONE A

**SUMMARY:**

This report investigates different options for the introduction of a discounted residential visitor parking scheme to be used on a trial basis in Controlled Parking Zone A. The report also looks at the benefits of introducing an increase in the Pay & Display tariff in Zone A in order to contain the recent rise in daytime parking stress in the zone and proposes an overall review of Controlled Parking Zone A.

**WARD:**

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>
Parking Review - Zone A Project	Stacey Amey, ext. 1418	DENV
Meeting Minutes	Stacey Amey, ext. 1418	DENV

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local residents and businesses	Consultation leaflet	Jan/Feb 2007
2. All stakeholders	Tariff increases to be publicised on FHM and through legal process in local newspapers	Jan/Feb 2007
3. Ward Councillors, emergency services and other departments within the Council	Email of consultation documents	Jan/Feb 2007

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

N/A

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*First published: Forward Plan No 56: 15 December 2006*  
*Revised: Forward Plan No 57: 15 January 2007 (moved from 19 February 2007)*  
*Revised: Forward Plan No 59: 15 March 2007 (moved from 19 March 2007)*



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

**14/05/07**

**8**

**LEAD EXECUTIVE MEMBERS:**

CABINET MEMBER FOR HOUSING  
*Cllr Andronie Alford*

**REPORT CONTRIBUTORS**

CSD  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

SELECTION OF THE COUNCILS PREFERRED HOUSING ASSOCIATION PARTNERS AND THE AGREEMENT ACCOMPANYING THEIR APPOINTMENT

**SUMMARY:**

Update on the selection of five housing associations to be the Council's preferred housing association partners for the next three years and the performance standards the Council expect them to achieve detailed in a Joint Commissioning agreement.

**WARDS:**

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>
The Joint Commissioning RSL selection documents	Ian Ruegg, ext. 1722	Community Services
The Draft Joint Commissioning Partnership Agreement	Ian Ruegg, ext. 1722	Community Services

## **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

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*First published: Forward Plan No 56: 15 December 2006*  
*Revised: Forward Plan No 57: 15 January 2007 (moved from 19 February 2007)*  
*Revised: Forward Plan No 59: 15 March 2007 (moved from 19 March 2007)*



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

**14/05/07**  
**9**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER  
FOR HOUSING  
*Cllr Andronie Alford*

**REPORT  
CONTRIBUTORS**

CSD

**OTHER OFFICERS**

**TITLE:**

SECTION 106 FUNDING AVAILABLE  
FOR AFFORDABLE HOUSING  
INITIATIVES

**SUMMARY:**

An 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.

**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>
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, ext. 1722	CSD

## **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

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<i>First published:</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 30 October 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 55:</i>	<i>14 November 2006 (moved from 27 November 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 56:</i>	<i>15 December 2006 (moved from 8 January 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 58:</i>	<i>12 February 2007 (moved from 19 February 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 59:</i>	<i>15 March 2007 (moved from 19 March 2007)</i>



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

**14/05/07**  
**10**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
DF  
TENDER APPRAISAL  
PANELHLS

**OTHER OFFICERS**

**TITLE:**

PHOENIX HIGH SCHOOL  
REPLACEMENT OF ART ROOM  
ROOF COVERING

**SUMMARY:**

Tender acceptance report for  
Replacement of Art Room Roof  
Covering, which is at the end of its  
economic life, at Phoenix High School,  
The Curve, London W12 0RQ.

**WARDS:**

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, Bill of Quantities, correspondence, Quality Assurance Plan	Pat Nolan, ext. 4526	BTS/ENV
Tender returns, external Quantity Surveyors tender evaluation report	Pat Nolan, ext. 4526	BTS/ENV
Project development	John Brownlow, ext. 3790	Children's Services

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
The School	Ongoing programme of design development meeting	Throughout life of project

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

N/A

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*First published: Forward Plan No 59: 15 March 2007*



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

**14/05/07**  
**11**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

**REPORT CONTRIBUTORS**

DF  
TENDER APPRAISAL  
PANEL  
DENVD  
ENVD (BTS)

**OTHER OFFICERS**

**TITLE:**

NORMAND PARK IMPROVEMENT  
PROJECT - WORKS CONTRACT  
FUNDING (E)

**SUMMARY:**

The improvement of Normand Park is being undertaken in conjunction with the North Fulham NDC. Works have to start on site in July/August 2007 and be completed by March 2008 in order to meet the funding requirements of the NDC and GOL. Tenders for the works are due to be issued in late March for return mid May. This report will consider, based on the pretender estimate, whether there is any need for any additional contribution by the council towards the budget for the project from the Empress State section 106.

**WARD:**

NORTH END

**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>
Tender Appraisal Panel minutes of meetings - Normand Park works contract. Pre tender estimate for the works.	Christina Parker, ext. 3503	Environment
NDC project appraisal form	Sarah Blair	North Fulham NDC
Works contact expressions of interest information	Christina Parker, ext. 3503	Environment

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. NDC Board	Updated at Board meetings	On-going
2. Normand Park Steering Group	6-8 weekly meetings	On-going
3. Residents of the North Fulham area	Through NDC newsletters, consultation events and planning application.	Summer 2003 End June 2006 September 3rd 2006 Jan 2007 March 2007

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

North Fulham NDC

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*First published: Forward Plan No 59: 15 March 2007*



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

**14/05/07**  
**12**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

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

**REPORT CONTRIBUTORS**

DCS  
HLS  
DF  
ACE

**OTHER OFFICERS**

Tim Parkin, Head of  
Commissioning

**TITLE:**

ANNUAL REPORT FOR THE  
SUPPORTING PEOPLE PROGRAMME  
2006/07

**SUMMARY:**

The report will provide an annual report for the Supporting Programme for 2006/07 and set out the priorities for the programme that delivers housing related support with the proposed budget for 2007/08.

**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>
Reports to the Supporting People Commissioning Body	Tim Parkin, ext.5395	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Members of Supporting People Commissioning Body	SP Programme agreed at SP Commissioning Body meetings	Ongoing
2. Supporting People Providers	Consultation already taken place on the 5 year Supporting People Strategy	

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

Supporting People Commissioning Body

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*First published: Forward Plan No 59: 15 March 2007*



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

**14/05/07**  
**13**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT CONTRIBUTORS**

ACE  
DF

**OTHER OFFICERS**

**TITLE:**

TRENT HR/PAYROLL SYSTEM - IMPLEMENTATION OF "PEOPLE MANAGER" SOFTWARE ACROSS H&F COUNCIL

**SUMMARY:**

The Council's HR review includes the objective of finding more efficient and cost-effective ways of running HR operational services whilst also improving managers' access to key employee data such as absence information. Trent's People Manager software, deployed to all H&F managers, will achieve this dual objective. The plan is for a pilot phase to run from September-October 2007, covering 50 managers across the Council. If the pilot phase is successful it is planned to roll out People Manager software to all managers from December 2007 - June 2008.

**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>
Trent People Manager - Detailed Business Case	David Coates, ext. 1899	Organisational Development

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Strategic Programme Management Group	Full business case presentation	Completed 5.1.2007
2. Strategic Partnership Board	Full business case presentation	Completed 2.2.2007
3. Corporate Management Team	Summary business case presentation	Completed 15.3.2007
4. HR staff	Included in briefings to Heads of HR and to all HR staff	September - December 2006

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

The People Manager software suppliers will be Midland HR Limited (who are the current suppliers of the Trent HR/Payroll system). However the decision on whether to deploy the software will be the Council's.



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

**06/07**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
DF  
ACE

**OTHER OFFICERS**

**TITLE:**

PHOENIX HIGH SCHOOL  
INTERNAL/EXTERNAL  
REFURBISHMENT OF REDWAY  
BLOCK TO CREATE IT FACILITY

**SUMMARY:**

Tender acceptance report for internal &  
external refurbishment of Redway Block  
to create a new IT facility at Phoenix  
High School, The Curve, London W12  
0RQ.

**WARD:**

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, Bill of Quantities, correspondence, Quality Assurance Plan	P. Nolan, ext. 4516	BTS/ENV
Tender returns, external Quantity Surveyors tender evaluation report	P. Nolan, ext. 4516	BTS/ENV
Project Development	J. Brownlow, ext. 3790	Children's Services

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
The School	Ongoing programme of design development meeting	Throughout life of project

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

N/A

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*First published: Forward Plan No 56: 15 December 2006*

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

**REPORT CONTRIBUTORS**

DF  
TENDER APPRAISAL  
PANEL  
DENVD  
ENVD (BTS)

**OTHER OFFICERS**

**TITLE:**

NORMAND PARK IMPROVEMENT  
PROJECT - WORKS CONTRACT (E)

**SUMMARY:**

The improvement of Normand Park is being undertaken in conjunction with the North Fulham NDC. Consultants were appointed in April 2006 and are developing a detailed design for the Park. Expressions of interest for works contractors are now being sought and a shortlist will be available in January/February. The report will recommend the appointment of a works contractor, the contract being in the region of £1.75mn. Works have to start on site in July/August 2007 and be completed by March 2008 in order to meet the funding requirements of the NDC and GOL. The report will also consider whether there is any need for any additional contribution by the council towards the budget for the project from the Empress State section 106.

**WARD:**

NORTH END

**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>
Tender Appraisal Panel minutes of meetings - Normand Park works contract	Christina Parker, ext. 3503	Environment
NDC project appraisal form	Sarah Blair	North Fulham NDC
Works contact expressions of interest information	Christina Parker, ext. 3503	Environment

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. NDC Board	Updated at Board meetings	On-going
2. Normand Park Steering Group	6-8 weekly meetings	On-going
3. Residents of the North Fulham area	Through NDC newsletters, consultation events and planning application.	Summer 2003 End June 2006 September 3rd 2006 Jan 2007 March 2007

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

North Fulham NDC

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*First published: Forward Plan No 56: 15 December 2006*



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

**06/07**  
**3**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

ENV D (BTS)  
DF  
ACE  
TENDER APPRAISAL  
PANEL  
HLS

**OTHER OFFICERS**

**TITLE:**

HENRY COMPTON SCHOOL  
CONSTRUCTION OF NEW BUILD  
DRAMA STUDIO FACILITY

**SUMMARY:**

Tender acceptance report to appoint the design and build of new drama studio facility at Henry Compton School, Kingwood Road, London SW6.

**WARD:**

MUNSTER

**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, Bill of Quantities, correspondence, Quality Assurance Plan	C. Marchan, ext. 4825	BTS/ENV
Tender returns, external Quantity Surveyors tender evaluation report	C. Marchan, ext. 4825	BTS/ENV
Project Development	J. Brownlow, ext. 3790	Children's Services

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
The School	Ongoing programme of design development meetings with Headteacher	Throughout life of project

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

N/A

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*First published: Forward Plan No 57: 15 January 2007*



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

**06/07**

**4**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

ENV D (BTS)  
DF  
ACE  
TENDER APPRAISAL  
PANEL  
HLS

**OTHER OFFICERS**

**TITLE:**

FULHAM CROSS SCHOOL  
CONSTRUCTION OF NEW BUILD  
MODERN LANGUAGE FACILITY

**SUMMARY:**

Tender acceptance report to appoint the design and build of a new modern technology language facility at Fulham Cross School, Munster Road, London SW6 6BP

**WARD:**

MUNSTER

**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, Bill of Quantities, correspondence, Quality Assurance Plan	Nick Wallsworth, ext. 5008	BTS/ENV
Tender returns, external Quantity Surveyors tender evaluation report	Nick Wallsworth, ext. 5008	BTS/ENV
Project Development	John Brownlow, ext. 3790	Children's Services

## **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

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*First published: Forward Plan No 57: 15 January 2007*

**LEAD EXECUTIVE  
MEMBERS:**

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

**TITLE:**

RECOMMISSIONING OF RESIDENTIAL  
CARE SERVICES FOR PEOPLE WITH  
LEARNING DISABILITY

**WARDS:**

ALL

**REPORT  
CONTRIBUTORS**

HLS  
DF  
CSD

**SUMMARY:**

Following an options appraisal in August 2005, the future strategy for the provision of council operated registered residential care for people with learning disabilities was revised. The needs of the residents can be better met in the future in alternative housing and support options with a specialist provider.

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

£100,000+

**OTHER OFFICERS**

2 Coverdale Road is a registered residential care home for 6 people with learning disabilities. The emphasis from Valuing People 2000 is on offering choices including supported living and shared ownership. As part of this strategy, the Council proposes to close 2 Coverdale Road Residential Care Home and in the future to commission such services only in the independent sector.

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Valuing People 2000	Paula Arnell, ext. 5870	CSD
Options Appraisal	Phil Hutchings, ext. 36456	CSD - LD Team
Individual Needs Mapping	Paula Arnell, ext. 5870 Phil Hutchings, ext. 36456	CSD
Cabinet member's decision Nov 2006	Paula Arnell, ext. 5870	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Residents and families	Face to face meetings, Advocacy, Adults Rights and Person Centred Planning	November 2006 - January 2007
2. Staff	Individual and group meetings, Head of Service and Human Resources	November 2006 - January 2007
3. LD Partnership	Strategic Commissioning Group and Partnership Board	November 2006 - January 2007

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

N/A

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*First published:*                      *Forward Plan No 55:*    *14 November 2006*  
*Revised:*                                *Forward Plan No 58:*    *12 February 2007 (moved from 19 March 2007)*



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

**06/07**  
**6**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT CONTRIBUTORS**

DF

**OTHER OFFICERS**

CMT, departmental ADs for Finance. HFBP - Mitch French and all Service Managers

**TITLE:**

IT STRATEGY 2007

**SUMMARY:**

A key decision paper will be submitted to approve the council's IT strategy 2007 covering the period from 2007 to 2012 ensuring it aligns the IT provision to the Council's key priorities.

**WARDS:**

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>
Key Decision Paper	Jackie Hudson	FD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Members, CMT and council staff and H&F Homes	Face to Face meetings and online	Jan to April 2007

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

H&F Bridge Partnership

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*First published: Forward Plan No 58: 12 February 2007*



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

**06/07**  
**7**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

CSD  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

EXTENSION OF MEALS SUPPLY  
PROCUREMENT CONTRACT (E)

**SUMMARY:**

This report requests an extension of the existing meals procurement contract. The report proposes an 18 month extension and with variations to cover the freezer delivery requirements. The report notes that any future tender issues will be determined by the work of the Service Review Team undertaking market testing of the service during 2007/8.

**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>
Existing Contract	David Williams ext.5049	CSD

**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

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*First published: Forward Plan No 58: 12 February 2007*



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

**06/07**

**8**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**TITLE:**

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

**WARD:**

NORTH END

**REPORT  
CONTRIBUTORS**

DENV  
DF

**SUMMARY:**

This report outlines the proposed introduction of a 20mph zone to North Fulham in the North End Ward funded by Transport for London (TfL).

**REASONS/  
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>
Proposed Introduction of 20mph Zone in the North End Ward Funded By TfL	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 TfL.

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<i>First published:</i>	<i>Forward Plan No 52:</i>	<i>16 August 2006</i>
<i>Revised:</i>	<i>Forward Plan No 54:</i>	<i>16 October 2006 (moved from 27 November 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 55:</i>	<i>14 November 2006 (moved from 8 January 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007 (moved from 19 February 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 59:</i>	<i>15 March 2007 (moved from 16 April 2007)</i>

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

**OTHER OFFICERS**

**TITLE:**

MATCH-DAY PARKING SCHEME -  
CONTROLLED PARKING ZONES X  
AND Y

**SUMMARY:**

This report investigates different options for the introduction of a match-day parking scheme and recommends consultation to take place in Controlled Parking Zones X and Y. The scheme addresses parking problems associated with match-days at Craven Cottage. Following the consultation, the results will be presented to the Members for consideration and a suitable scheme implemented in 2007/08.

**WARDS:**

PALACE RVRSIDE

**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>
Research on Match-day schemes in other boroughs	Stacey Ame, ext.1418	ENV

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local residents and businesses	consultation leaflet	Feb/Mar 2007
2. Disability Groups	email of consultation documents	Feb/Mar 2007
3. Ward Councillors, emergency services and other departments within the Council	email of consultation documents	Jan/Feb/Mar 2007 Feb 2007

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

N/A

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*First published: Forward Plan No 58: 12 February 2007*  
*Revised: Forward Plan No 59: 15 March 2007 (moved from 16 April 2007)*



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

**07/07**

**1**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

CHSD

**OTHER OFFICERS**

**TITLE:**

PLAY STRATEGY

**SUMMARY:**

The Play Strategy and associated Action Plan gives a three years forward plan for the development of all elements of play, including parks, play service, open access provision. It is also a requirement to secure funding through the Big Lottery Fund Children's Play Initiative. The Initiative has set aside £431,000 for the borough over a three year period.

**WARDS:**

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>
Play Strategy Guidance	Julie Muhammad, ext. 5164	Children's Services
Big Lottery Fund	Julie Muhammad, ext. 5164	Children's Services

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Voluntary sector play work area	Focus groups	November - December 06 and January - March 07
2. Children and young people	Focus groups	December 06 – March 07

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

Hammersmith Play Association

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*First published:* Forward Plan No 56: 15 December 2006  
*Revised:* Forward Plan No 58: 12 February 2007 (moved from 19 February 2007)



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

**07/07**  
**2**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas 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.

**WARDS:**

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	Naveed Ahmed, ext. 1363	Highways & Engineering: Traffic and Development

## **CONSULTATION PROGRAMME**

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

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<i>First published:</i>	<i>Forward Plan No 50:</i>	<i>15 June 2006</i>
<i>Revised:</i>	<i>Forward Plan No 52:</i>	<i>16 August 2006 (moved from 30 October 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 54:</i>	<i>16 October 2006 (moved from 27 November 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 55:</i>	<i>14 November 2006 (moved from 8 January 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007 (moved from 19 February 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 58:</i>	<i>12 February 2007 (moved from 16 April 2007)</i>



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

**07/07**  
**3**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas 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.

**WARDS:**

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>
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.

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<i>First published:</i>	<i>Forward Plan No 50:</i>	<i>15 June 2006</i>
<i>Revised:</i>	<i>Forward Plan No 52:</i>	<i>16 August 2006 (moved from 30 October 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 54:</i>	<i>16 October 2006 (moved from 27 November 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 55:</i>	<i>14 November 2006 (moved from 8 January 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007 (moved from 19 February 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 58:</i>	<i>12 February 2007 (moved from 16 April 2007)</i>



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

**07/07**

**4**

**LEAD EXECUTIVE MEMBERS:**

LEADER

*Cllr Stephen Greenhalgh*

CABINET MEMBER  
FOR COMMUNITY &  
CHILDREN'S  
SERVICES

*Cllr Anthony Lillis*

**REPORT CONTRIBUTORS**

CSD

HLS

DF

**OTHER OFFICERS**

**TITLE:**

CHANGES TO FAIR ACCESS TO CARE SERVICES (FACS) ELIGIBILITY CRITERIA

**SUMMARY:**

Fair Access to Care Services (FACS) is a national framework which requires local authorities to assess the level of risk to service users in relation to the four following categories:-

- 1 – Critical
- 2 – Substantial
- 3 – Moderate
- 4 – Low

Local Authorities can set their eligibility criteria locally according to their affordability and local priorities. Hammersmith and Fulham currently provides services to FACS levels 1,2 and 3.

This report will provide detail of a review of FACS eligibility within Hammersmith and Fulham, report the outcome of consultation and propose changes to the eligibility criteria as appropriate.

**WARDS:**

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>
Tendering Options for Home Care Services- Briefing Paper for Commissioners	Javina Sehgal, ext.5376	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Officers	Half day workshops with practitioners from all service areas	January 2007
	Discussion at Departmental Management Team Meetings for P&P, HCS and ASCS	December 2006- January 2007
	One half day consultation session for all statutory and voluntary officers	March to May 2007
2. Service Users/Carers	Older People Mental Health User Advisory Group, Young Onset Dementia Advisory Group, Carer's Forum, Home Care Reference Group, Learning Disability Partnership Board, Mental Health Partnership Board.	March to May 2007
	Half day consultation session for residents, service users and carers	March-May 2007
3. Better Government	Consultative Forum	March to May 2007
	Disability Forum	
4. Voluntary sector providers	One half day consultation session for all statutory and voluntary officers as above	March to May 2007

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

With all stakeholders

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