

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
August 2006 to November 2006*

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

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

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

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

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

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

Consultation

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

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

Forward Plan No. 51 (published 14 July 2006)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
August 2006 to October 2006*

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>
Council 20 September 2006	1. LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF THE STATEMENT OF COMMUNITY INVOLVEMENT	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	1 – 2
Council 20 September 2006	2. UPDATED SCHEDULE OF BYELAWS FOR PLEASURE GROUNDS, PUBLIC WALKS AND OPEN SPACES	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	3 – 4
Cabinet 25 September 2006	3. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	5 – 6
Cabinet 25 September 2006	4. OLAS – TENDER FOR PROVISION OF SERVICES(E)	LEADER	7
Cabinet 25 September 2006	5. EDWARD WOODS COMMUNITY CENTRE – PROPOSED EXTENSION	CABINET MEMBER FOR EDUCATION	8 – 9

Cabinet 25 September 2006	6. PROVISION OF THE REGISTRATION SERVICE	LEADER	10 – 11
Cabinet 25 September 2006	7. PROPOSED INTRODUCTION OF CONTROLLED PARKING TO HUNT CLOSE AND EDWARD WOODS ESTATE AREA	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR REGENERATION	12 – 13
Cabinet 25 September 2006	8. PROPOSED INTRODUCTION OF CONTROLLED PARKING TO COLLEGE PARK	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR REGENERATION	14 – 15
Cabinet 25 September 2006	9. PROPOSED SAFETY SCHEME AT THE JUNCTION OF HAMMERSMITH RD AND BLYTHE RD	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR REGENERATION	16 – 17
Cabinet 25 September 2006	10. PROPOSED ALTERATIONS TO THE JUNCTION OF GOLDHAWK RD WITH ASKEW RD & PADDENSWICK RD	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR REGENERATION	18 – 19
Cabinet 25 September 2006	11. PROPOSED INSTALLATION OF TRAFFIC CALMING MEASURES IN THE CATHNOR PARK AREA	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR REGENERATION	20 – 21
Cabinet 25 September 2006	12. DISPOSAL OF 21 LEE LANE MAIDENHEAD (E)	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR EDUCATION	22 – 23

Cabinet 25 September 2006	13. THE LODGE 1 BRACKENBURY ROAD- APPROVAL TO CARRY OUT EXTERNAL AND INTERNAL REFURBISHMENT WORKS (E)	LEADER; CABINET MEMBER FOR HOUSING	24 – 25
Cabinet 25 September 2006	14. SRB LEGACY FUND	CABINET MEMBER FOR REGENERATION	26 – 27
Cabinet 25 September 2006	15. BUSINESS IMPROVEMENT DISTRICT: RATIFICATION OF OPERATING AGREEMENT AND MEMORANDUM OF UNDERSTANDING	CABINET MEMBER FOR REGENERATION	28 – 29
Cabinet 25 September 2006	16. MAINTENANCE CONTRACT FOR SUPPORT TO THE COUNCIL'S SUN UNIX COMPUTER EQUIPMENT	LEADER	30 – 31
Cabinet 25 September 2006	17. STREET CLEANSING 2006-2007 BUDGET	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	32 – 33
Cabinet 25 September 2006	18. EXTENSION OF HIGHWAY TERM MAINTENANCE CONTRACTS (E)	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	34 – 35
Cabinet 25 September 2006	19. CAPITAL MONITORING REPORT - MONTH 2 2006/07	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	36 – 37
Cabinet 25 September 2006	20. CORPORATE REVENUE MONITORING REPORT - MONTH 2 2006/07	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	38 – 39

Cabinet 25 September 2006	21. PROPOSALS FOR APPROVING PANEL VENDOR AGREEMENTS FOR TEMPORARY STAFF	LEADER	40 – 41
Cabinet 25 September 2006	22. TREASURY MANAGEMENT OUTTURN REPORT	LEADER	42 – 43
Cabinet 30 October 2006	1. PROPOSED IMPLEMENTATION OF PEDESTRIAN & CYCLE IMPROVEMENTS IN THE IMPERIAL RD AREA	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	44 – 45
Cabinet 30 October 2006	2. PROPOSED INTRODUCTION OF A 20MPH ZONE IN THE SANDS END WARD AS PART OF IMPERIAL RD SECTION 106 AGREEMENT	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	46 – 47
Cabinet 30 October 2006	3. PROPOSED IMPLEMENTATION OF CYCLE IMPROVEMENTS TO SHEPHERD'S BUSH GREEN	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	48 – 49
Cabinet 30 October 2006	4. MEASURED TERM CONTRACT FOR PLANNED SERVICING AND DAY TO DAY REACTIVE REPAIRS OF TOWN CENTRE CCTV SYSTEMS INCLUDING INSTALLATION OF NEW EQUIPMENT (E)	CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR;	50 – 51
Cabinet 30 October 2006	5. MACBETH CENTRE - DDA LIFT INSTALLATION	LEADER; CABINET MEMBER FOR EDUCATION	52 – 53
Cabinet 30 October 2006	6. HAMMERSMITH ROAD/BUTTERWICK JUNCTION IMPROVEMENTS	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	54 – 55

Cabinet 30 October 2006	7. AWARD OF CONTRACT FOR DIP DATABASE (E)	CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES	56 – 57
Cabinet 30 October 2006	8. THE STREET POPULATIONS OF HAMMERSMITH & FULHAM	CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES; CABINET MEMBER FOR CRIME AND ANTI-SOCIAL BEHAVIOUR; CABINET MEMBER FOR HOUSING	58 – 60
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 (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR EDUCATION	61 – 62
Cabinet 27 November 2006	2. EDWARD WOODS COMMUNITY CENTRE - PROPOSED EXTENSION	LEADER; CABINET MEMBER FOR EDUCATION; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	63 – 64
Cabinet 27 November 2006	3. HOUSING CENTRE, 77 GLENTHORNE ROAD - ALTERATION AND REFURBISHMENT OF 1ST FLOOR OPTIONS AND APPRAISAL RECEPTION	LEADER; CABINET MEMBER FOR HOUSING	65 – 66
Cabinet 19 March 2007	1. ALLOCATION OF THE PREVENTATIVE TECHNOLOGIES GRANT (PTG) 07-08	CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES	67 – 68

<u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u>		<u>Page</u>
	Leader (<i>Cllr Stephen Greenhalgh</i>)	69
Deputy Leader (+ Cabinet Member for Environment) (<i>Cllr Nick Botterill</i>)		69
Cabinet Member for Crime & Anti-Social Behaviour (<i>Cllr Greg Smith</i>)		69
Cabinet Member for Health & Social Services (<i>Cllr Antony Lillis</i>)		70
Cabinet Member for Housing (<i>Cllr Andronie Alford</i>)		70
Cabinet Member for Strategy (<i>Cllr Mark Loveday</i>)		70
Cabinet Member for Education (<i>Cllr Alexandra Robson</i>)		71
Cabinet Member for Regeneration (<i>Cllr Frances Stainton</i>)		71



KEY DECISION
*Proposed to be made at the
Council on
20 September 2006*

20/09/06
1

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION
Cllr Frances Stainton

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

CONTRIBUTORS:

DENV D

TITLE:

LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF THE STATEMENT OF COMMUNITY INVOLVEMENT

SUMMARY:

As part of the Local Development Framework (LDF) process, the Planning and Compulsory Purchase Act 2004 requires the council to prepare and adopt a Statement of Community Involvement (SCI) that sets out how the community will be involved in the preparation of the LDF and in the consideration of planning applications..

This report to Cabinet will provide details of the Planning Inspectorate's written examination into the soundness of the council's proposed SCI. The Committee will be asked to agree to any changes to the SCI that are recommended by the Inspector and to adopt the SCI as an LDF document.

WARD/S:

ALL

REASON FOR BEING A KEY DECISION:

more than one ward

BACKGROUND PAPERS

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Submitted Statement of Community Involvement (October 2005)	Trevor Harvey (Ext. 3039)	ENVD
Inspector's Report on SCI	Trevor Harvey (Ext. 3039)	ENVD
Planning and Compulsory Purchase Act 2004	Trevor Harvey (Ext. 3039)	ENVD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Not applicable	-	-

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 49: 16 May 2006
Revised: Forward Plan No 50: 15 June 2006



KEY DECISION
*Proposed to be made at the
Council on*
20 September 2006

20/09/06

2

**LEAD EXECUTIVE
MEMBER:**

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

**REPORT
CONTRIBUTORS**
DENVD
HLSDCS

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

ALL

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

more than one ward

BACKGROUND DOCUMENT

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

ODPM

First published: Forward Plan No 49: 16 May 2006
Revised: Forward Plan No 50: 15 June 2006 (moved from June/July 2006)



KEY DECISION

Proposed to be made at the
Cabinet on
25 September 2006

25/09/06

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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION
Cllr Frances Stainton

DEPUTY LEADER
(+ CABINET MEMBER FOR 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

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



KEY DECISION
*Proposed to be made at the
Cabinet on
25 September 2006*

25/09/06
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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DF

OTHER OFFICERS

TITLE:

OLAS – TENDER FOR PROVISION OF SERVICES (E)

SUMMARY:

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

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Service specification, Contract Documents, Correspondence.	Julian Hubbersgilt (Ext. 1199)	FD

CONSULTATION PROGRAMME

<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 42: 14 October 2005
Revised: Forward Plan No 46: 13 February 2006
Revised: Forward Plan No 50: 15 June 2006 (moved from July 2006)



KEY DECISION

*Proposed to be made at
Cabinet on
25 September 2006*

25/09/06

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**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR EDUCATION
Cllr Alexandra Robson

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DF
HLS

OTHER OFFICERS

TITLE:

EDWARD WOODS COMMUNITY
CENTRE - PROPOSED EXTENSION

SUMMARY:

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

WARD:

SHEP BUSH GRN

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender preparation details, correspondence, Bills of Quantities, project file	R. Marwaha Ext 4863	ENV/BTS, 3 rd floor Riverview House, Beavor Lane, W6 9AR
Tender returns, external Quantity Surveyors tender analysis report	R. Marwaha Ext 4863	ENV/BTS, 3 rd floor Riverview House, Beavor Lane, W6 9AR
Client project development file	B. Westwood Ext 3702	ED, 2 nd floor Cambridge House, Cambridge Grove, W6

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

All of the above

First published: Forward Plan No 46: 13 February 2006
Revised: Forward Plan No 50: 15 June 2006 (moved from June/July 2006)



KEY DECISION

*Proposed to be made at
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25 September 2006

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LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

TITLE:

PROVISION OF THE REGISTRATION
SERVICE

WARD/S:

ALL

REPORT CONTRIBUTORS

CE

SUMMARY:

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

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

OTHER OFFICERS

HEAD OF CUSTOMER
FIRST,
COMMERCIAL
SERVICES
MANAGER

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

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

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

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



KEY DECISION
*Proposed to be made at the
Cabinet on*
25 September 2006

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LEAD EXECUTIVE MEMBERS:

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

CABINET MEMBER FOR REGENERATION
Cllr Frances Stainton

REPORT CONTRIBUTORS
DENVD
DF

OTHER OFFICERS

TITLE:

PROPOSED INTRODUCTION OF CONTROLLED PARKING TO HUNT CLOSE AND EDWARD WOODS ESTATE AREA

SUMMARY:

This report outlines the planned Introduction of Controlled Parking in the Hunt Close / Edward Woods Estate area in conjunction with the extension of the Congestion Charging Zone to the borough boundary. This will be an extension of the existing Controlled Parking Zone O.

WARD/S:

SHEP BUSH GRN

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Residents and Businesses	Consultation / Information Booklet	16th June - 7th July
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

TfL have supported and fully funded the scheme as a complementary measure associated with the western extension of the Congestion Charge Zone.

First published: Forward Plan No 50: 15 June 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
25 September 2006

25/09/06
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**LEAD EXECUTIVE
MEMBERS:**

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

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**
DENVD
DF

OTHER OFFICERS

TITLE:

PROPOSED INTRODUCTION OF
CONTROLLED PARKING TO
COLLEGE PARK

SUMMARY:

This report outlines the planned
Introduction of Controlled Parking in the
College Park area in conjunction with the
extension of the Congestion Charging
zone to the borough boundary. This will
be called Zone AA.

WARD/S:

COLL PK/OLD OAK

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project File	Kola Odetola Ext. 2374	Highways & Engineering: Traffic and Development

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Residents and Businesses	Consultation / Information Booklet	19th June - 17th July
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

TfL have supported the proposals and are fully funding them as complementary measures associated with the western extension of the Congestion Charge Zone.

First published: Forward Plan No 50: 15 June 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
25 September 2006

25/09/06
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LEAD EXECUTIVE MEMBERS:

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

CABINET MEMBER FOR REGENERATION
Cllr Frances Stainton

REPORT CONTRIBUTORS
DENVD
DF

OTHER OFFICERS

TITLE:

PROPOSED SAFETY SCHEME AT THE JUNCTION OF HAMMERSMITH RD AND BLYTHE RD

SUMMARY:

The scheme involves the realignment of the junction at Hammersmith Rd & Blythe Rd as part of the Local Safety Programme for 2006/7 fully funded by TfL.

WARD/S:

AVNMORE/BR 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>
Project File	Rebecca Thomas Ext. 3526	Highways & Engineering: Traffic and Development

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Residents & Businesses	Letters, consultation leaflets, website.	4 weeks
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

TfL are in support of the scheme and have fully funded it.

First published: Forward Plan No 50: 15 June 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
25 September 2006

25/09/06
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LEAD EXECUTIVE MEMBERS:

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

CABINET MEMBER FOR REGENERATION
Cllr Frances Stainton

REPORT CONTRIBUTORS
DENVD
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

ASKEW
RAVENSCRT PK

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Residents & Businesses	Consultation letters and leaflets, website, brochure	4 weeks
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

TfL have approved the scheme and are fully funding the proposal

First published: Forward Plan No 50: 15 June 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
25 September 2006

25/09/06
11

**LEAD EXECUTIVE
MEMBERS:**

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

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**
DENVD
DF

OTHER OFFICERS

TITLE:

PROPOSED INSTALLATION OF
TRAFFIC CALMING MEASURES IN
THE CATHNOR PARK AREA

SUMMARY:

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

WARD/S:

ASKEW

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Residents & Businesses	Letters, brochures website and possibly a working group involving local stakeholders	Consultation period of at least 4 weeks, although key stakeholders will be involved in the design process from the outset.
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

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

First published: Forward Plan No 50: 15 June 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
25 September 2006

25/09/06
12

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

CABINET MEMBER
FOR EDUCATION
Cllr Alexandra Robson

**REPORT
CONTRIBUTORS**

DED
DF
HLS

OTHER OFFICERS

HCPS

TITLE:

DISPOSAL OF 21 LEE LANE
MAIDENHEAD (E)

SUMMARY:

Authority is sought to acquire the interest of the secure tenant in occupation and to dispose of the freehold interest in the property with vacant possession on the open market.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Property files	G Wilson	Environment
Correspondance with tenant		

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Community Services	Corporate Property Board	Over 1 year
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 50: 15 June 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
25 September 2006*

25/09/06
13

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

ENVD (BTS)
DCS
DF
ACE (P+P)

OTHER OFFICERS

TITLE:

THE LODGE 1 BRACKENBURY ROAD- APPROVAL TO CARRY OUT EXTERNAL AND INTERNAL REFURBISHMENT WORKS (E)

SUMMARY:

To seek approval to place an order under the Council's Measured Term Contract for Non Housing Projects in order to carry out the works. It is anticipated that the majority of the costs will be via Home Office Grant.

WARD/S:

HAMM BROADWAY

REASON/S FOR BEING ON THE FORWARD PLAN:

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Contract Control Document	C Lang ext 4876	ENV/BTS, 3 rd floor Riverview House, Beavor Lane, W6
Quality Assurance Plan	C Lang ext 4876	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Client Briefs	C Lang ext 4876	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Client Department	Via project group	Ongoing throughout the procurement process
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

The Home Office in their role as funders for the majority of costs

First published: Forward Plan No 50: 15 June 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
25 September 2006

25/09/06
14

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS
REGENERATION
FINANCE**

TITLE

SRB LEGACY FUND

SUMMARY

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

WARD/S:

ALL

**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>
SRB Funding Plans	John Hillier x 8735 4170	Regeneration, Community Services
Correspondence with LDA	”	“

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

London Development Agency

First published: Forward Plan No 50: 15 June 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
25 September 2006*

25/09/06
15

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**
DCS
DF

OTHER OFFICERS

TITLE:

BUSINESS IMPROVEMENT DISTRICT:
RATIFICATION OF OPERATING
AGREEMENT AND MEMORANDUM
OF UNDERSTANDING

SUMMARY:

Following the 'YES' vote for the establishment of a Hammersmith Business Improvement District (BID) this report seeks approval for the operating agreement and memorandum of understanding between the Council and Hammersmith BID.

WARD/S:

HAMM BROADWAY

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

significant in 1 ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
BID agreement and results of vote.	Mark Billington x 4229	Regeneration, Community Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Hammersmith BID and local businesses.	Meetings	Ongoing
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

Hammersmith Business Improvement District

First published: Forward Plan No 50: 15 June 2006



KEY DECISION

*Proposed to be made at
25 September 2006*

25/09/06

16

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS
DF

OTHER OFFICERS

ITSD

TITLE:

MAINTENANCE CONTRACT FOR SUPPORT TO THE COUNCIL'S SUN UNIX COMPUTER EQUIPMENT

SUMMARY:

Approval is sought to renew the contract with Business Systems International Limited (BSi) to provide hardware and software maintenance for the Council's Sun Microsystems Limited (Sun) Unix hardware and software, without tendering for the service.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Signed Deputy's Decision for previous contract 2003-2006	Annie Wilson x2986	ITSD / FD
Schedule of Rates for new contract	Annie Wilson x2986	ITSD / FD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Best Value Unit	Cabinet report	June 2006
2. Legal Services	Cabinet report	June 2006
3. Finance Department	Cabinet report	June 2006
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

Not Appropriate

First published: Forward Plan No 50: 15 June 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
25 September 2006*

25/09/06
17

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

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

REPORT CONTRIBUTORS
ENVD (BTS)
DF

OTHER OFFICERS

TITLE:

STREET CLEANSING 2006-2007
BUDGET

SUMMARY:

This years Street Cleansing budget was increased by £4000,000 as part of the Councils MTFs strategy, however that represents a significant decrease over the budget made available last year to fund the Councils smarter borough campaign. If Street Cleansing Standards are to be maintained in the run up to the competitive tendering of this service then additional funding will be required. This report deals with this issue.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Month 2 Budget Monitoring	G.Trott Ext 1190	Finace

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 51: 14 July 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
25 September 2006*

25/09/06
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LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

OTHER OFFICERS

TITLE:

EXTENSION OF HIGHWAY TERM
MAINTENANCE CONTRACTS (E)

SUMMARY:

The current Highways Term Maintenance Contracts are let for fixed term of three years and include two one-year extension clauses. The first opportunity to exercise the extension clauses arises on the 31 March 2007. Granting a one year extension will present an opportunity to review the current service and explore the potential for improved future contract arrangements.

There is insufficient time to undertake a full service review and let new contracts before the 31 March 2007. As a consequence the current contract arrangements need to be extended within the existing terms and conditions of contract to 31 March 2008.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Term highway contracts	Mark Hodgson, 3490	Environment

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 51: 14 July 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
25 September 2006*

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

OTHER OFFICERS

TITLE:

CAPITAL MONITORING REPORT -
MONTH 2 2006/07

SUMMARY:

To note the current capital programme
as at month 2 - 2006/07.
To agree the variation to the capital
programme.

WARD/S:

ALL

**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>
Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 51: 14 July 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
25 September 2006

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER AND
CABINET MEMBER FOR
ENVIRONMENT
Cllr Nick Botterill

**REPORT
CONTRIBUTORS**

DED
DENVD
DCS
DCT
DDS
DF

OTHER OFFICERS

TITLE:

CORPORATE REVENUE
MONITORING REPORT - MONTH 2
2006/07

SUMMARY:

To note the forecast revenue budget
outturn as at month 2 - 2006/07.
To agree proposed virements.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 51: 14 July 2006



KEY DECISION

*Proposed to be made at the
Cabinet on
25 September 2006*

25/09/06

21

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

PROPOSALS FOR APPROVING
PANEL VENDOR AGREEMENTS FOR
TEMPORARY STAFF

WARD/S:

ALL

**REPORT
CONTRIBUTORS**

DF
ACE (OD)

SUMMARY:

The Council has entered a three-year contract with hy-phen.com which commenced in April 2006 for the management of all temporary workers across the Council. The contract will result in over £1M savings pa against the Gershon targets and improved management of temporary staff. The Contractor will be negotiating Panel Vendor Agreements with agencies to secure savings and ensure appropriate vetting procedures are applied. These contracts will need to be signed off by the Council. This report proposes streamlining the current process in place to ensure savings are delivered speedily.

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

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 51: 14 July 2006



KEY DECISION
*Proposed to be made at the
Cabinet on*
25 September 2006

25/09/06
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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**
DF

OTHER OFFICERS

TITLE:

TREASURY MANAGEMENT
OUTTURN REPORT

SUMMARY:

This report provides information on the Council's debt, borrowing and investment activity for the financial year ending on 31st March 2006

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Loans and Investment Ledgers	Rosie Watson Ext 2563	FD
Treasury Management Monitoring Documents	Rosie Watson Ext 2563	FD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Councillors	Scrutiny Committee Value for Money	Prior to Leaders committee
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 51: 14 July 2006



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

30/10/06
1

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER

(+ CABINET MEMBER
FOR ENVIRONMENT)

Cllr Nick Botterill

REPORT

CONTRIBUTORS

DENV D

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+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Businesses & Residents	letters, leaflets, website.	4 weeks or longer as required
2.		
3.		
4.		
5.		

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



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

30/10/06
2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ CABINET MEMBER
FOR ENVIRONMENT)
Cllr Nick 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

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project File	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
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

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

Traffic Calming measures in the area.

The proposals are fully funded by St George Ltd.

First published: Forward Plan No 50: 15 June 2006



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

30/10/06

3

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

**REPORT
CONTRIBUTORS**
DENVD
DF

OTHER OFFICERS

TITLE:

PROPOSED IMPLEMENTATION OF
CYCLE IMPROVEMENTS TO
SHEPHERD'S BUSH GREEN

SUMMARY:

This report outlines the proposed implementation of improvements to assist cyclists at Shepherd's Bush Green (northern side). These improvements were identified in a study carried out in 2005/06. This scheme will be funded as part of the London Cycle Network (LCN+) partnership with TfL.

WARD/S:

SHEP BUSH GRN
ADDISON

**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 File	Solomon Castillo Ext. 1502	Highways & Engineering: Engineering Projects

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Residents & Businesses	Letters, brochure, website.	4 weeks
2. Local cycling group	Meetings	as required during all stages of the design process
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

TfL in partnership with the London Cycle Network are in support of the proposals and are fully funding them.

First published: Forward Plan No 50: 15 June 2006



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

30/10/06
4

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**
ENV D (BTS)
DF

OTHER OFFICERS

TITLE:

MEASURED TERM CONTRACT FOR
PLANNED SERVICING AND DAY TO
DAY REACTIVE REPAIRS OF TOWN
CENTRE CCTV SYSTEMS INCLUDING
INSTALLATION OF NEW EQUIPMENT
(E)

SUMMARY:

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

WARD/S:

ALL

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

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

None



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

30/10/06
5

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER FOR
EDUCATION
Cllr Alexandra Robson

**REPORT
CONTRIBUTORS**
ENVD (BTS)
DF
ACE (P+P)

OTHER OFFICERS

TITLE:

MACBETH CENTRE - DDA LIFT
INSTALLATION

SUMMARY:

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

WARD/S:

HAMM BROADWAY

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

Not applicable

First published: Forward Plan No 51: 14 July 2006



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

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

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

DEPUTY LEADER
(+ CABINET MEMBER
FOR ENVIRONMENT)
Cllr Nick 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+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project File	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
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

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



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

30/10/06
7

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
HEALTH AND SOCIAL
SERVICES
Cllr Antony Lillis

**REPORT
CONTRIBUTORS**
DCS

OTHER OFFICERS

P&P

TITLE:

AWARD OF CONTRACT FOR DIP
DATABASE (E)

SUMMARY:

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

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Druglink, Turning Point	Invitation to demonstrations	June - July 06
2. Central and North West London Mental Health Trust	Invitation to demonstrations	June - July 06
3. Drug and Alcohol Team, LBHF	Invitation to demonstrations	June - July 06
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 51: 14 July 2006



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

30/10/06
8

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES
Cllr Antony Lillis

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

CABINET MEMBER FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS
DCS
HLS
DF

OTHER OFFICERS

John Downie, Singles Project Manager

TITLE:

THE STREET POPULATIONS OF HAMMERSMITH & FULHAM

SUMMARY:

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

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
budg/pol frmwk*

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Royal borough of Kensington & Chelsea

Police & Community Safety

Adult social services & Supporting People

Housing and the Mental Health Trust

First published: Forward Plan No 51: 14 July 2006



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

27/11/06
1

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

CABINET MEMBER FOR EDUCATION

Cllr Alexandra Robson

DEPUTY LEADER

(+ CABINET MEMBER FOR ENVIRONMENT)

Cllr Nick Botterill

REPORT CONTRIBUTORS

ENVD (BTS)

HLS

DED

DF

ACE (P+P)

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+ more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Client Department	Represented at Tender Appraisal Panel	Ongoing throughout the procurement process
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

Not applicable

First published: Forward Plan No 50: 15 June 2006



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

27/11/06
2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR EDUCATION
Cllr Alexandra Robson

**REPORT
CONTRIBUTORS**
ENVD (BTS)
DF
ACE (P+P)

OTHER OFFICERS

TITLE:

EDWARD WOODS COMMUNITY
CENTRE - PROPOSED EXTENSION

SUMMARY:

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

WARD/S:

SHEP BUSH GRN

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

All of the above

First published: Forward Plan No 51: 14 July 2006



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

27/11/06

3

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

CABINET MEMBER FOR
HOUSING

Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

ENVD (BTS)

DF

DCS

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

HAMM BROADWAY

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Housing Staff	Meetings	Jan to Mar 2006
2. Trade Union	Meetings	Jan to Mar 2006
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A



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

19/03/07
1

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
HEALTH AND SOCIAL
SERVICES
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**
DCS

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

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

WARD/S:

ALL

**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 5376l	P&P

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

With all stakeholders

First published: Forward Plan No 51: 14 July 2006

THE LEADER (*Councillor Stephen Greenhalgh*)

E-mail address: stephen.greenhalgh@lbhf.gov.uk

Correspondence to: **Leader's Office
Hammersmith Town Hall
King Street, London W6 9JU**

DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT) (*Councillor Nick Botterill*)

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

Correspondence to: **Deputy Leader (+ Cabinet Member for Environment)'s
Office
Hammersmith Town Hall
King Street, London W6 9JU**

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

E-mail address: greg.smith@lbhf.gov.uk

Correspondence to: **Cabinet Member for Crime & Anti-Social Behaviour's
Office
Hammersmith Town Hall
King Street, London W6 9JU**

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

E-mail address: antony.lillis@lbhf.gov.uk

Correspondence to: **Cabinet Member for Health & Social Services' Office
Hammersmith Town Hall
King Street, London W6 9JU**

CABINET MEMBER FOR HOUSING (*Councillor Adronie Alford*)

E-mail address: adronie.alford@lbhf.gov.uk

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

CABINET MEMBER FOR STRATEGY (*Councillor Mark Loveday*)

E-mail address: mark.loveday@lbhf.gov.uk

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

CABINET MEMBER FOR EDUCATION (*Councillor Alexandra Robson*)

E-mail address: alexandra.robson@lghf.gov.uk

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

CABINET MEMBER FOR REGENERATION (*Councillor Frances Stainton*)

E-mail address: frances.stainton@lbhf.gov.uk

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