

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
December 2006 to March 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 December 2006 to March 2007.

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

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

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

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

*If you have any queries on this Forward Plan, please contact
Jenny Foley on 020 8753 2064
or by e-mail to Jenny.Foley@lbhf.gov.uk*

Consultation

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

If you are reading this on a PC, you can access this contact list quickly by pressing [here](#).

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
December 2006 to March 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 8 January 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 6 AMENDMENTS	LEADER	1 – 2
Cabinet 8 January 2007	2. THE STREET POPULATIONS OF HAMMERSMITH & FULHAM	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR; CABINET MEMBER FOR HOUSING	3 – 5
Cabinet 8 January 2007	3. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	6 – 7
Cabinet 8 January 2007	4. DISPOSAL OF THE CASTLE CLUB BROOMHOUSE LANE SW6 (E)	CABINET MEMBER FOR EDUCATION; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	8 – 9

Cabinet 8 January 2007	5. HAMMERSMITH ROAD/BUTTERWICK JUNCTION IMPROVEMENTS	DEPUTY LEADER (+ ENVIRONMENT)	10 – 11
Cabinet 8 January 2007	6. SECTION 106 FUNDING AVAILABLE FOR AFFORDABLE HOUSING INITIATIVES	CABINET MEMBER FOR HOUSING; CABINET MEMBER FOR REGENERATION	12 – 13
Cabinet 8 January 2007	7. 248 HAMMERSMITH GROVE	CABINET MEMBER FOR HOUSING	14 – 15
Cabinet 8 January 2007	8. DISABILITY EQUALITY SCHEME 2006-2009	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	16 – 17
Cabinet 8 January 2007	9. CIVIC ACCOMMODATION PROJECT - PROCUREMENT OF DEVELOPMENT BIDS	LEADER	18 – 19
<hr/>			
Council 31 January 2007	1. UPDATED SCHEDULE OF BYELAWS FOR PLEASURE GROUNDS, PUBLIC WALKS AND OPEN SPACES	DEPUTY LEADER (+ ENVIRONMENT)	20 – 21
Council 31 January 2007	2. COUNCIL TAX BASE AND COLLECTION RATE 2007/2008	LEADER	22 – 23
<hr/>			
Cabinet 19 February 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 7 AMENDMENTS	LEADER	24 – 25
Cabinet 19 February 2007	2. AWARD OF CONTRACT FOR DIP DATABASE (E)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	26 – 27

Cabinet 19 February 2007	3. PROPOSED IMPLEMENTATION OF PEDESTRIAN & CYCLE IMPROVEMENTS IN THE IMPERIAL RD AREA	DEPUTY LEADER (+ ENVIRONMENT)	28 – 29
Cabinet 19 February 2007	4. PROPOSED INTRODUCTION OF A 20MPH ZONE IN THE SANDS END WARD AS PART OF IMPERIAL RD SECTION 106 AGREEMENT	DEPUTY LEADER (+ ENVIRONMENT)	30 – 31
Cabinet 19 February 2007	5. PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY NDC	DEPUTY LEADER (+ ENVIRONMENT)	32 – 33
Cabinet 19 February 2007 and Budget Council 28 February 2007	6. CAPITAL PROGRAMME - 2007/08	LEADER	34 – 35
Cabinet 19 February 2007 and Budget Council 28 February 2007	7. COUNCIL TAX SETTING REPORT - 2007/08	LEADER	36 – 37
Budget Council 28 February 2007	1. TREASURY MANAGEMENT STRATEGY REPORT	LEADER	38 – 39
Cabinet 19 March 2007	1. ALLOCATION OF THE PREVENTATIVE TECHNOLOGIES GRANT (PTG) 07-08	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	40 – 41
Cabinet 19 March 2007	2. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 8 AMENDMENTS	LEADER	42 – 43

Cabinet 19 March 2007	3. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 9 AMENDMENTS	LEADER	44 – 45
Cabinet 19 March 2007	4. LOCAL DEVELOPMENT FRAMEWORK: PREFERRED OPTIONS CONSULTATION	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	46 – 47
Cabinet 19 March 2007	5. HOUSING CENTRE, 77 GLENTHORNE ROAD - REFURBISHMENT OF 1ST FLOOR RECEPTION	CABINET MEMBER FOR HOUSING	48 – 49
Cabinet 19 March 2007	6. RECOMMISSIONING OF RESIDENTIAL CARE SERVICES FOR PEOPLE WITH LEARNING DISABILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	50 – 51
Cabinet 16 April 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 10 AMENDMENTS	LEADER	52 – 53
Cabinet 14 May 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 11 AMENDMENTS	LEADER	54 – 55

<u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u>	<u>Page</u>
Leader (<i>Cllr Stephen Greenhalgh</i>)	56
Deputy Leader (+ Environment) (<i>Cllr Nicholas Botterill</i>)	56
Cabinet Member for Crime & Anti-Social Behaviour (<i>Cllr Greg Smith</i>)	56
Cabinet Member for Community & Children's Services (<i>Cllr Antony Lillis</i>)	57
Cabinet Member for Housing (<i>Cllr Andronie Alford</i>)	57
Cabinet Member for Strategy (<i>Cllr Mark Loveday</i>)	57
Cabinet Member for Education (<i>Cllr Victoria Brocklebank-Fowler</i>)	58
Cabinet Member for Regeneration (<i>Cllr Frances Stainton</i>)	58



KEY DECISION

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

08/01/07

1

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

TITLE:

THE GENERAL FUND CAPITAL
PROGRAMME AND REVENUE
BUDGET 2006/07 MONTH 6
AMENDMENTS

WARD/S:

ALL

REPORT CONTRIBUTORS

DENV
DCS
DChS
DF

SUMMARY:

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

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department
Corporate Revenue Monitoring Documents	James Arthur/ Ext.2562	Finance Department

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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*
08 January 2007

08/01/07
2

LEAD EXECUTIVE MEMBERS:

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

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

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

DCS
HLS
DF

OTHER OFFICERS

John Downie, Singles
Project Manager

TITLE:

THE STREET POPULATIONS OF
HAMMERSMITH & FULHAM

SUMMARY:

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

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

- | | | |
|---|---|--------------------------------|
| 3. Supported accommodation providers | Tendering process for 229 King St Provider forums | February 2006 - September 2006 |
| 4. Polish Embassy | Visit to discuss current situation | December 2005 |
| 5. Local Neighbourhood Scrutiny Committee | | 8 November 2006 |

DECISION TO BE MADE IN PARTNERSHIP WITH:

Royal Borough of Kensington & Chelsea

Police & Community Safety

Adult Social Services & Supporting People

Housing and the Mental Health Trust

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

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

**REPORT
CONTRIBUTORS**

DENV

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

WARD/S:

ALL

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

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

<i>First published:</i>	<i>Forward Plan No 40:</i>	<i>16 August 2005</i>
<i>Revised:</i>	<i>Forward Plan No 42</i>	<i>14 October 2005 (moved from 13 December 2005)</i>
<i>Revised:</i>	<i>Forward Plan No 43:</i>	<i>15 November 2005 (moved from 16 January 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 45:</i>	<i>16 January 2006</i>
<i>Revised:</i>	<i>Forward Plan No 46:</i>	<i>13 February 2006</i>
<i>Revised:</i>	<i>Forward Plan No 47:</i>	<i>15 March 2006 (moved from 19 April 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 48:</i>	<i>14 April 2006 (moved from June 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 50:</i>	<i>15 June 2006 (moved from June/July 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 52</i>	<i>16 August 2006 (moved from 25 September 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 54:</i>	<i>16 October 2006 (moved from 30 October 2006)</i>



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

08/01/07

4

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR EDUCATION
*Cllr Victoria Brocklebank-
Fowler*

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

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

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

HLS
HCPS

TITLE:

DISPOSAL OF THE CASTLE CLUB
BROOMHOUSE LANE SW6 (E)

SUMMARY:

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

WARD/S:

SANDS END

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Property	J Adam 2823	Environment

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Education	Capital & Property Board	N/A

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 54: 16 October 2006



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

08/01/07

5

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

TITLE:

HAMMERSMITH ROAD/BUTTERWICK
JUNCTION IMPROVEMENTS

SUMMARY:

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

WARD/S:

HAMM BROADWAY

**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	Robert Mackie Ext. 3070	Highways & Engineering: Engineering Projects

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

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

First published: Forward Plan No 51: 14 July 2006
Revised: Forward Plan No 54: 16 October 2006 (moved from 30 October 2006)
Revised: Forward Plan No 55: 14 November 2006 (moved from 27 November 2006)



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

08/01/07

6

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

DCS

OTHER OFFICERS

TITLE:

SECTION 106 FUNDING AVAILABLE
FOR AFFORDABLE HOUSING
INITIATIVES

SUMMARY:

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.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 52: 16 August 2006
Revised: Forward Plan No 53: 15 September 2006 (moved from 30 October 2006)
Revised: Forward Plan No 55: 14 November 2006 (moved from 27 November 2006)



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

08/01/07

7

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

OTHER OFFICERS

HFHMS

TITLE:

248 HAMMERSMITH GROVE

SUMMARY:

Regeneration of 248 Hammersmith Grove – Proposal to Decant Tenants and Dispose of Head Lease to Notting Hill Housing Group (NHHG) for Demolition and Redevelopment.

WARDS:

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>
248 Hammersmith Grove	Liz Tuckwell, Ext 4514	HFHMS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Residents	Meetings, newsletters, individual interviews	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 55: 14 November 2006



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

08/01/07

8

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

**REPORT
CONTRIBUTORS**

ACE

OTHER OFFICERS

TITLE:

DISABILITY EQUALITY SCHEME
2006-2009

SUMMARY:

The Disability Discrimination Act 2005
requires all Councils to produce a
Disability Equality Scheme which details
how the Council intends to meet the Act.

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>
DES Folder	Pinakin Patel 5727	ACE

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Strategic Equalities Group	Formal report sign off at meeting	1 month
2. Disability Forum	Presentation at meeting	1 month
3. HAFAD	Presentation at meeting	1 month

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 55: 14 November 2006



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

08/01/07

9

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CIVIC ACCOMMODATION PROJECT -
PROCUREMENT OF DEVELOPMENT
BIDS

WARD/S:

HAMM BROADWAY
RAVENS CRT PK

**REPORT
CONTRIBUTORS**

DENV
DF
HLS

SUMMARY:

Approval will be sought to progressing a
reprovision of civic accommodation in
Hammersmith and to inviting bids from
developers based upon two options,
both enabling the future rationalisation
of office space.

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

*£100,000+
more than one ward*

OTHER OFFICERS

DF - AD
(PERFORMANCE &
PROCUREMENT)

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Report on options for civic accommodation strategy	Eileen McKenna, Assistant Director Corporate Property Services Extn: 2835	Environment Department

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 55: 14 November 2006



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

31/01/07
1

**LEAD EXECUTIVE
MEMBER:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
HLS
DCS

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

ALL

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

budg/pol framework

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local community	Official notice in local press	One month
2. Cleaner and Greener Scrutiny Committee (CGSC)	Report to meeting of Cleaner and Greener Scrutiny Committee	Summer 2006

DECISION TO BE MADE IN PARTNERSHIP WITH:

ODPM

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



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

31/01/07
2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DF

OTHER OFFICERS

TITLE:

COUNCIL TAX BASE AND
COLLECTION RATE 2007/2008

SUMMARY:

This report contains an estimate of the Council Tax Collection Rate and calculates the Council Tax Base for 2007/2008

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>
Local Government Finance Act 1992	Andrew Lord Ext 2531	FD
C&LG Return CTB1 (October 2006)	Steve Barrett Ext 1053	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 55: 14 November 2006



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

19/02/07
1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
DCS
DChS
DF

OTHER OFFICERS

TITLE:

THE GENERAL FUND CAPITAL
PROGRAMME AND REVENUE
BUDGET 2006/07 MONTH 7
AMENDMENTS

SUMMARY:

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

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department
Corporate Revenue Monitoring Documents	James Arthur/ Ext. 2562	Finance Department

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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*
19 February 2007

19/02/07

2

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

DCS

OTHER OFFICERS

P&P

TITLE:

AWARD OF CONTRACT FOR DIP
DATABASE (E)

SUMMARY:

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

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 51: 14 July 2006
Revised: Forward Plan No 53: 15 September 2006 (moved from 30 October 2006)
Revised: Forward Plan No 54: 16 October 2006 (moved from 27 November 2006)
Revised: Forward Plan No 55: 14 November 2006 (moved from 8 January 2006)



KEY DECISION

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

19/02/07

3

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.

WARD/S:

SANDS END
PARSN GRN/WALHM

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

<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 2006)</i>



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

19/02/07
4

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.

WARD/S:

SANDS END
PARSN GRN/WALHM

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

<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 2006)</i>



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

19/02/07
5

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

TITLE:

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

WARD/S:

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 New Deal for Communities (NDC).

**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>
PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY NDC.	Joanna Paston Ext 3522	Highways & Engineering Division

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Project to be funded through the NDC and TfL.

First published: Forward Plan No 52: 16 August 2006
Revised: Forward Plan No 54: 16 October 2006 (moved from 27 November 2006)
Revised: Forward Plan No 55: 14 November 2006 (moved from 8 January 2006)



KEY DECISION

*Proposed to be made at the
Cabinet on
19 February 2007
and Budget Council on
28 February 2007*

19/02/07

6

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
DCS
DChS
DF

OTHER OFFICERS

TITLE:

CAPITAL PROGRAMME - 2007/08

SUMMARY:

To approve the capital programme for 2007/08 and ancillary issues.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

budg/pol framework

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital programme papers- 2007/08	Isaac Egberedu/Ext.2503	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Service users	As appropriate in line with specific proposals	On-going

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 55: 14 November 2006



KEY DECISION

*Proposed to be made at the
Cabinet on
19 February 2007
and Budget Council on
28 February 2007*

19/02/07

7

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
DCS
DChS
DF

OTHER OFFICERS

TITLE:

COUNCIL TAX SETTING REPORT -
2007/08

SUMMARY:

To set out proposals in respect of the revenue budget for the Council for 2007/08 including Council Tax levels, and deals with the precept from the Greater London Authority, together with ancillary issues.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

budg/pol framework

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Revenue Budget papers 2007/08	Andrew Lord/Ext.2531	Finance Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Scrutiny Committees	Review of Departmental estimates by relevant Scrutiny Committees	January 2007
2. Non-domestic rate payers.	correspondence with the largest payers and contact with the local chamber of commerce.	January/February 2007.

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 55: 14 November 2006



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

28/02/07

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

FD

OTHER OFFICERS

TITLE:

TREASURY MANAGEMENT
STRATEGY REPORT

SUMMARY:

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

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

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>
Loans and Investments Ledger	Rosie Watson, Ext. 2563	FD
CIPFA-Prudential Code-Accounting for Capital Finance	Rosie Watson, Ext. 2563	FD
Various Economic Commentaries	Rosie Watson, Ext. 2563	FD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Councillors	Value for Money Scrutiny Committee	Prior to Council

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 54: 16 October 2006



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

19/03/07

1

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

DCS

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

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

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

With all stakeholders

First published: Forward Plan No 51: 14 July 2006



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

19/03/07

2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
DCS
DChS
DF

OTHER OFFICERS

TITLE:

THE GENERAL FUND CAPITAL
PROGRAMME AND REVENUE
BUDGET 2006/07 MONTH 8
AMENDMENTS

SUMMARY:

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

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department
Corporate Revenue Monitoring Documents	James Arthur/Ext.2562	Finance Department

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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
19 March 2007*

19/03/07

3

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
DCS
DChS
DF

OTHER OFFICERS

TITLE:

THE GENERAL FUND CAPITAL
PROGRAMME AND REVENUE
BUDGET 2006/07 MONTH 9
AMENDMENTS

SUMMARY:

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

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department
Corporate Revenue Monitoring Documents	James Arthur/Ext.2562	Finance DEpartment

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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
19 March 2007*

19/03/07

4

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.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

19/03/07

5

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DF
DCS

OTHER OFFICERS

TITLE:

HOUSING CENTRE, 77 GLENTHORNE
ROAD - REFURBISHMENT OF 1ST
FLOOR RECEPTION

SUMMARY:

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

WARD/S:

HAMM BROADWAY

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 51: 14 July 2006
Revised: Forward Plan No 54: 16 October 2006 (moved from 27 November 2006)
Revised: Forward Plan No 55: 14 November 200 (moved from 8 January 2007)



KEY DECISION

Proposed to be made at the
Cabinet on
19 March 2007

19/03/07

6

LEAD EXECUTIVE MEMBERS:

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

TITLE:

RECOMMISSIONING OF RESIDENTIAL
CARE SERVICES FOR PEOPLE WITH
LEARNING DISABILITY

WARD/S:

ALL

REPORT CONTRIBUTORS

HLS
DF
DCS

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



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
DCS
DChS
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.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department
Corporate Revenue Monitoring Documents	James Arthur/Ext.2562	Finance Department

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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
14 May 2007*

14/05/07

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
DCS
DChS
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.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Capital Monitoring Documents	Isaac Egberedu/ Ext.2503	Finance Department
Corporate Revenue Monitoring Documents	James Arthur/Ext.2562	Finance Department

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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

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 (+ ENVIRONMENT) (*Councillor Nicholas Botterill*)

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

Correspondence to: **Deputy Leader (+ 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 COMMUNITY & CHILDREN'S SERVICES *(Councillor Antony Lillis)*

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

Correspondence to: **Cabinet Member for Community & Children's 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 Victoria Brocklebank-Fowler*)

E-mail address: Victoria.Brocklebank-Fowler@lbhf.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**