

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
February 2007 to May 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 February 2007 to May 2007.

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

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

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

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

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

Consultation

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

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

Forward Plan No. 57 (published 15 January 2007)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
February 2007 to May 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 19 February 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 7 AMENDMENTS	LEADER	1 – 2
Cabinet 19 February 2007	2. AWARD OF CONTRACT FOR DIP DATABASE (E)	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	3 – 4
Cabinet 19 February 2007	3. DISPOSAL OF THE CASTLE CLUB BROOMHOUSE LANE SW6 (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	5 – 6
Cabinet 19 February 2007	4. CIVIC ACCOMMODATION PROJECT - PROCUREMENT OF DEVELOPMENT BIDS	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	7 – 8
Cabinet 19 February 2007	5. SECTION 106 FUNDING AVAILABLE FOR AFFORDABLE HOUSING INITIATIVES	CABINET MEMBER FOR HOUSING; CABINET MEMBER FOR REGENERATION	9 – 10

Cabinet 19 February 2007	6. HOUSING REVENUE ACCOUNT BUDGET STRATEGY 2007/08	CABINET MEMBER FOR HOUSING	11 – 12
Cabinet 19 February 2007	7. CONTRACT AWARD REPORT: BANK SERVICES	LEADER	13 – 14
Cabinet 19 February 2007	8. CONTRACT AWARD REPORT: CREDIT AND DEBIT CARD ACQUIRING SERVICES	LEADER	15 – 16
Cabinet 19 February 2007	9. DEVELOPMENT OF MENTAL HEALTH SERVICES AND USE OF ASSETS	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR HOUSING	17 – 18
Cabinet 19 February 2007	10. REVIEW OF THE EXPENSIVE VOIDS PROCEDURE	CABINET MEMBER FOR HOUSING	19 – 20
Cabinet 19 February 2007	11. SOCIAL HOMEBUY	CABINET MEMBER FOR HOUSING	21 – 22
Cabinet 19 February 2007	12. LDA AREA PROGRAMME 2007 - 2009	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	23 – 24
Cabinet 19 February 2007	13. RECONFIGURATION OF COUNCIL-OWNED HOSTEL STOCK (E)	CABINET MEMBER FOR HOUSING	25 – 26
Cabinet 19 February 2007	14. PRIMARY STRATEGY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	27 – 28
Cabinet 19 February 2007	15. REORGANISING HAMMERSMITH AND FULHAM LIBRARIES	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	29 – 30

Cabinet 19 February 2007	16. PHASE TWO CHILDREN'S CENTRE DEVELOPMENT	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	31 – 32
Cabinet 19 February 2007	17. CORPORATE PLANNED MAINTENANCE PROGRAMME 2007/2008	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	33 – 34
Cabinet 19 February 2007	18. PLAY STRATEGY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	35 – 36
Cabinet 19 February 2007	19. PAYMENT OF COUNCIL TAX BY DIRECT DEBIT	LEADER	37 – 38
Cabinet 19 February 2007	20. LONDON COUNCILS GRANTS SCHEME	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	39 – 40
Cabinet 19 February 2007	21. 2007/2008 CHILDREN'S SERVICES REVENUE MAINTENANCE PROGRAMME	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	41 – 42
Cabinet 19 February 2007	22. SALE OF 2A ASKEW CRESCENT (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	43 – 44
Cabinet 19 February 2007	23. AWARD OF CONTRACTS FOR SUPPORTING PEOPLE SERVICES(E)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	45 – 46
Cabinet 19 February 2007	24. 24/7 POLICING	CABINET MEMBER FOR CRIME & ANTI- SOCIAL BEHAVIOUR	47 – 48

Cabinet 19 February 2007	25. INTERNAL AUDIT CONTRACT RE-TENDER	LEADER	49 – 50
Cabinet 19 February 2007	26. WHITE CITY OPPORTUNITY AREA 2007 – 2009 (E)	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	51 – 52
Cabinet 19 February 2007	27. FUNDING FOR RESIDENTS SERVICES PROJECTS AND A CORPORATE PROGRAMME MANAGEMENT OFFICE	LEADER	53 – 54
Cabinet 19 February 2007 and Budget Council 28 February 2007	28. CAPITAL PROGRAMME - 2007/08	LEADER	55 – 56
Cabinet 19 February 2007 and Budget Council 28 February 2007	29. COUNCIL TAX SETTING REPORT - 2007/08	LEADER	57 – 58
Budget Council 28 February 2007	1. TREASURY MANAGEMENT STRATEGY REPORT	LEADER	59 – 60
Budget Council 28 February 2007	2. COUNCILLORS' ALLOWANCES - ANNUAL REVIEW	LEADER	61 – 62
Cabinet 19 March 2007	1. ALLOCATION OF THE PREVENTATIVE TECHNOLOGIES GRANT (PTG) 07-08	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	63 – 64
Cabinet 19 March 2007	2. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 8 AMENDMENTS	LEADER	65 – 66

Cabinet 19 March 2007	3. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 9 AMENDMENTS	LEADER	67 – 68
Cabinet 19 March 2007	4. HOUSING CENTRE, 77 GLENTHORNE ROAD - REFURBISHMENT OF 1ST FLOOR RECEPTION	CABINET MEMBER FOR HOUSING	69 – 70
Cabinet 19 March 2007	5. RECOMMISSIONING OF RESIDENTIAL CARE SERVICES FOR PEOPLE WITH LEARNING DISABILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	71 – 72
Cabinet 19 March 2007	6. PROCUREMENT OF QUANTITY SURVEYING CONSULTANCY SERVICES IN CONNECTION WITH SCHEDULE OF RATES FRAMEWORK AGREEMENT FOR NON- HOUSING BUILDING WORKS DURING 2007- 2010 (BETWEEN £20,000 & £300,000 IN VALUE) (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	73 – 75
Cabinet 19 March 2007	7. THE HOUSING ALLOCATION PLAN 2007/08	CABINET MEMBER FOR HOUSING	75 – 76
Cabinet 19 March 2007	8. UNITARY DEVELOPMENT PLAN: EXTENSION OF SAVED POLICIES BEYOND 27 SEPTEMBER 2007	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	77 – 78
Cabinet 19 March 2007	9. HAMMERSMITH TOWN CENTRE PARKING REVIEW - ZONE A	DEPUTY LEADER (+ ENVIRONMENT)	79 – 80
Cabinet 19 March 2007	10. SELECTION OF THE COUNCILS PREFERRED HOUSING ASSOCIATION PARTNERS AND THE AGREEMENT ACCOMPANYING THEIR APPOINTMENT	CABINET MEMBER FOR HOUSING	81 – 82

Cabinet 19 March 2007	11. ECONOMIC DEVELOPMENT STRATEGY	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	83 – 84
Cabinet 19 March 2007	12. CONTROL OF DOGS THROUGH THE IMPLEMENTATION OF DOG CONTROL ORDERS	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CRIME & ANTI- SOCIAL BEHAVIOUR	85 – 86
Cabinet 19 March 2007	13. REVIEW OF POLICY ON SERVICE USER CONTRIBUTIONS FOR ADULT SOCIAL CARE (EXCLUDING PERSONAL CARE AND RESIDENTIAL CARE)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	87 – 88
Cabinet 19 March 2007	14. RECYCLING ACTION PLAN	DEPUTY LEADER (+ ENVIRONMENT)	89 – 90
Cabinet 19 March 2007	15. RECYCLING FOR ALL PILOT	DEPUTY LEADER (+ ENVIRONMENT)	91 – 92
Cabinet 19 March 2007	16. MARKET TESTING REFUSE AND STREET CLEANSING SERVICES	DEPUTY LEADER (+ ENVIRONMENT)	93 – 94
Cabinet 19 March 2007	17. KING STREET PHASE 3 STREETScape IMPROVMENTS	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	95 – 96
Cabinet 19 March 2007	18. APPROVAL OF HIGHWAYS PLANNED MAINTENANCE PROGRAMME 2007 / 2008 (E)	DEPUTY LEADER (+ ENVIRONMENT)	97 – 98
Cabinet 16 April 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 10 AMENDMENTS	LEADER	99 – 100

Cabinet 16 April 2007	2. VOLUNTARY & COMMUNITY SECTOR FUNDING ALLOCATIONS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	101 – 102
Cabinet 16 April 2007	3. GENDER EQUALITY SCHEME 2007/2010	LEADER	103 – 104
Cabinet 16 April 2007	4. PROPOSED IMPLEMENTATION OF PEDESTRIAN & CYCLE IMPROVEMENTS IN THE IMPERIAL RD AREA	DEPUTY LEADER (+ ENVIRONMENT)	105 – 106
Cabinet 16 April 2007	5. PROPOSED INTRODUCTION OF A 20MPH ZONE IN THE SANDS END WARD AS PART OF IMPERIAL RD SECTION 106 AGREEMENT	DEPUTY LEADER (+ ENVIRONMENT)	107 – 108
Cabinet 16 April 2007	6. PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY NDC	DEPUTY LEADER (+ ENVIRONMENT)	109 – 110
Cabinet 16 April 2007	7. HAMMERSMITH TOWN HALL – ASSEMBLY HALL REMEDIAL WORKS TO HEATING SYSTEM AND INTERNAL / EXTERNAL REFURBISHMENT	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	111 – 112
Cabinet 16 April 2007	8. AWARD OF ROAD 2000 CONDITION SURVEY CONTRACTS (E)	DEPUTY LEADER (+ ENVIRONMENT)	113 – 114
Cabinet 14 May 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 11 AMENDMENTS	LEADER	115 – 116
Cabinet 14 May 2007	2. LOCAL DEVELOPMENT FRAMEWORK: PREFERRED OPTIONS CONSULTATION	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	117 – 118

Cabinet June 2007	1. PHOENIX HIGH SCHOOL INTERNAL/EXTERNAL REFURBISHMENT OF REDWAY BLOCK TO CREATE IT FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	119 – 120
Cabinet June 2007	2. NORMAND PARK IMPROVEMENT PROJECT - WORKS CONTRACT	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	121 – 122
Cabinet June 2007	3. HENRY COMPTON SCHOOL CONSTRUCTION OF NEW BUILD DRAMA STUDIO FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	123 – 124
Cabinet June 2007	4. FULHAM CROSS SCHOOL CONSTRUCTION OF NEW BUILD MODERN LANGUAGE FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	125 – 126

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Deputy Leader (+ Environment) (<i>Cllr Nicholas Botterill</i>)	127
Cabinet Member for Crime & Anti-Social Behaviour (<i>Cllr Greg Smith</i>)	127
Cabinet Member for Community & Children's Services (<i>Cllr Antony Lillis</i>)	128
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KEY DECISION
*Proposed to be made at the
Cabinet on
19 February 2007*

19/02/07
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**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.

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

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.

WARDS:

ALL

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

£100,000+

**REPORT
CONTRIBUTORS**

DCS

OTHER OFFICERS

P&P

BACKGROUND DOCUMENT

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

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 2007)



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

19/02/07

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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:

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, ext. 2823	DENV

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
Revised: Forward Plan No 56: 15 December 2006 (moved from 8 January 2007)



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

19/02/07

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

DENV
DF
HLS

OTHER OFFICERS

DF - AD
(PERFORMANCE &
PROCUREMENT)

TITLE:

CIVIC ACCOMMODATION PROJECT -
PROCUREMENT OF DEVELOPMENT
BIDS

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.

WARDS:

HAMM BROADWAY
RAVENS CRT PK

**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>
Report on options for civic accommodation strategy	Eileen McKenna, Assistant Director Corporate Property Services, ext. 2835	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 55: 14 November 2006
Revised: Forward Plan No 56: 15 December 2006 (moved from 8 January 2007)



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

19/02/07
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**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

DCS

OTHER OFFICERS

TITLE:

SECTION 106 FUNDING AVAILABLE
FOR AFFORDABLE HOUSING
INITIATIVES

SUMMARY:

An accumulated sum of £1.3m is available from Section 106 planning gain to contribute to affordable housing initiatives. A decision is sought in relation to the best use of this money.

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Details of Section 106 criteria and also the related developments from which the Section 106 monies have been derived	Ian Ruegg, Principal RSL Liaison Officer, ext. 1722	DCS

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 52:</i>	<i>16 August 2006</i>
<i>Revised:</i>	<i>Forward Plan No 53:</i>	<i>15 September 2006 (moved from 30 October 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 55:</i>	<i>14 November 2006 (moved from 27 November 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 56:</i>	<i>15 December 2006 (moved from 8 January 2007)</i>



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

19/02/07
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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

DCS
DF
HLS

OTHER OFFICERS

TITLE:

HOUSING REVENUE ACCOUNT
BUDGET STRATEGY 2007/08

SUMMARY:

To agree the Housing Revenue Account budget strategy, revenue estimates, and rent levels for 2007/08.

WARDS:

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>
HRA Budget Papers	Leigh Whitehouse, ext. 5006	Community Services
Housing Subsidy Determination	Leigh Whitehouse, ext. 5006	Community Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. HFHMS	Joint working on the development of the budget strategy	August 2006 - December 2006
2. Housing Scrutiny Committee	Report to January meeting	January 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

Hammersmith & Fulham Housing Management Services

First published: Forward Plan No 56: 15 December 2006



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

19/02/07
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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DF

OTHER OFFICERS

TITLE:

CONTRACT AWARD REPORT:
BANK SERVICES

SUMMARY:

This report summarises the procurement process undertaken in connection with awarding the Council's banking contract and recommends accepting the most economically advantageous tender.

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>
Bank documents	Rosie Watson, ext. 2563	DF

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A



KEY DECISION
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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DF

OTHER OFFICERS

TITLE:

CONTRACT AWARD REPORT:
CREDIT AND DEBIT CARD
ACQUIRING SERVICES

SUMMARY:

This report summarises the procurement process undertaken in connection with appointing a card acquiring merchant and recommends accepting the most economically advantageous tender.

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>
Credit and Debit Card Acquiring Service document	Rosie Watson, ext. 2563	DF

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



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*Proposed to be made at the
Cabinet on
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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

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

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

HLS
ACE
DCS
DF

OTHER OFFICERS

Head of Community
Liaison
Head of Regeneration

TITLE:

DEVELOPMENT OF MENTAL HEALTH SERVICES AND USE OF ASSETS

SUMMARY:

This report sets out proposed developments for people with mental health needs, covering supported living accommodation and day services. It explains the process for re commissioning day services for people with mental health needs and for the development of supported accommodation.

For the supported accommodation, two potential sites for this development have been subject to a feasibility study. These are the existing Tamworth site and 282 Goldhawk Road. The report sets out the options for deciding which of the two sites provides the most cost effective option.

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>
Development of mental health services and use of assets	Tim Parkin, ext. 5395	DCS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Users	Meeting(s) and in Writing	January to March 2007
2. Primary Care Trust	Via Strategic Commissioning Group	January to March 2007
3. Voluntary Organisations	Via Strategic Commissioning Group	January to March 2007
4. West London Mental Health Trust	Via Strategic Commissioning Group	January to March 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

Primary Care Trust

West London Mental Health Trust

Mental Health Strategic Commissioning Group

Mental Health Partnership Board

Voluntary Organisations

First published: Forward Plan No 56: 15 December 2006



KEY DECISION
*Proposed to be made at the
Cabinet on
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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

DCS
HLS
DENV

OTHER OFFICERS

Hammersmith & Fulham
Housing Management
Services

TITLE:

REVIEW OF THE EXPENSIVE VOIDS PROCEDURE

SUMMARY:

The expensive voids procedure for properties held in the HRA is some 10 years old and requires review. The report will seek agreement from Cabinet on a revised expensive voids procedure.

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>
Copy of current expensive voids procedure	Chris Jones, ext. 4470	DCS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Council tenants and leaseholder	To be raised at a Borough Forum or through Area Housing Forum meetings	December - January 2006/7

DECISION TO BE MADE IN PARTNERSHIP WITH:

Hammersmith & Fulham Housing Management Services

First published: Forward Plan No 56: 15 December 2006



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

19/02/07
11

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

DCS
HLS
DENV

OTHER OFFICERS

Hammersmith & Fulham
Housing Management
Services

TITLE:

SOCIAL HOMEBUY

SUMMARY:

Update report on becoming a Social Homebuy pilot. The report will also present detailed proposals in relation to running the scheme.

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>
Information on Social Homebuy scheme and current proposals for running the scheme	Richard Towes, ext. 4021	Hammersmith & Fulham Housing Management Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Council tenants and leaseholder	To be raised at a Borough Forum or through Area Housing Forum meetings	December - January 2006/7

DECISION TO BE MADE IN PARTNERSHIP WITH:

Hammersmith & Fulham Housing Management Services

First published: Forward Plan No 56: 15 December 2006



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

19/02/07
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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DCS
HLS
DF

OTHER OFFICERS

TITLE:

LDA AREA PROGRAMME 2007 - 2009

SUMMARY:

The local authority is the accountable body for the LDA's Area Programme and White City Opportunity Area funding ceases in March 2007. Ratification is sought for the new Area Programme to be agreed between the LDA and London Borough of Hammersmith and Fulham.

WARDS:

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

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Accountable Body Stage One Strategic Case	Mark Billington, ext. 4229	CSD
Accountable Body Business Case Stage 2	Mark Billington, ext. 4229	CSD
Area Programme	Mark Billington, ext. 4229	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Jobcentreplus	Negotiation	November 06
2. Learning Skills Council	Negotiation	November 06
3. HF Primary Care Trust	Negotiation	November 06
4. Private sector	Utilising research from interviews and online consultation to develop LEGI	July - August 06
5. Community and Voluntary Sector	Utilising research from interviews and online consultation to develop LEGI	July - August 06

DECISION TO BE MADE IN PARTNERSHIP WITH:

London Development Agency

First published: Forward Plan No 56: 15 December 2006



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

19/02/07
13

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

DCS

OTHER OFFICERS

Lyn Garner, AD HCS
Margaret Green, Head of Accommodation Services
HCS

TITLE:

RECONFIGURATION OF COUNCIL-OWNED HOSTEL STOCK (E)

SUMMARY:

Authority is sought to dispose of 51 units of Council-owned hostel stock in 2 phases starting in April 2007. All properties to be disposed on the open market

WARDS:

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>
Hostel Services Options	Margaret Green, ext. 2137	Community Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



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

19/02/07
14

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

DChS

TITLE:

PRIMARY STRATEGY

SUMMARY:

This report sets out the broad strategy in relation to Primary Education in Hammersmith and Fulham following consultation and incorporating the views of Stakeholders. The report will set out a clear implementation plan to deliver the strategy between now and 2010.

WARDS:

ALL

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

more than one ward

OTHER OFFICERS

Carole Bell
Tracey Coventry
Huw Jones
Janet Lewis
Andy Rennison

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Primary Strategy Document	Andrew Christie	DChS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. All Schools	Copy of draft to all Head teachers and Governors, meetings with representative groups, meetings with effected parties	December/January
2. PCT / Early Years Providers/Neighbouring Boroughs	Copy of Primary Strategy	January
3. Children and Young Peoples Partnership Board	Copy of Primary Strategy to all members	January

DECISION TO BE MADE IN PARTNERSHIP WITH:

Stakeholders involved following Cabinet Decision will be statutory bodies including Schools Organisation Committee, Schools Forum and statutory proposals may need to be undertaken.



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

19/02/07
15

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

DChS

OTHER OFFICERS

TITLE:

REORGANISING HAMMERSMITH AND FULHAM LIBRARIES

SUMMARY:

The paper outlines options to be considered for the Library Service which will enable it to meet its Medium Term Financial Strategy (MTFS) commitments saving £200,000 from 1 April 2008 and at the same time deliver new priorities.

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>
Reorganising Hammersmith and Fulham Libraries	David Herbert, ext. 3810	DChS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Library users	Open meetings at each library	January - February 2007
2. Library staff	Meetings and briefings	January - February 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



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

19/02/07
16

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

DChS
DF
HLS

OTHER OFFICERS

Gill Sewell
Assistant Director,
Children's Services

TITLE:

PHASE TWO CHILDREN'S CENTRE
DEVELOPMENT

SUMMARY:

In 2004 the DfES published the 10 year strategy, "Choice for parents, the best start for children" with the pledge that by 2010 there will be a children's centre in every community. This report identifies how best to meet the phase two (2006/08) targets, meet local needs and addresses sustainability.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
A Sure Start Children's Centre for every community - Phase two planning guidance.	Pat Bunche, ext. 3772	Children's Services
Choice for parents, the best start for children: a ten year strategy for childcare.	Pat Bunche, ext. 3772	Children's Services
Report: Hammersmith and Fulham Partnership; Working with high need, high harm and high cost families.	Pat Bunche, ext. 3772	Children's Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. All private, voluntary and maintained sector providers of early education and care.	Open information sessions	Spring 2005
2. Parents	Partnership Board meetings	On-going during 6 weekly meetings
3. PCT	Officer meetings	Winter 2006/07

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



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

19/02/07
17

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

MEMBER FOR
COMMUNITY &
CHILDREN'S SERVICES
Cllr Antony Lillis

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DF

OTHER OFFICERS

TITLE:

CORPORATE PLANNED
MAINTENANCE PROGRAMME
2007/2008

SUMMARY:

To consider and agree the 2007/2008 Corporate Planned Maintenance Programme. This programme undertakes regular servicing and maintenance of plant and equipment as well as refurbishment and improvement works to all of the council's property assets excluding schools and housing properties which have their own separate programmes.

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>
Building surveys information, access audits, asset management plan, previous programmes, mechanical and electrical servicing programmes, Capital and Property Board reports and minutes.	M. Cosgrave, ext. 4849	ENVD (BTS)

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Service users and staff	Draft programme built up in consultation with client departments and Capital and Property Board	Ongoing throughout the year

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



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

19/02/07
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LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

DChS
DF

OTHER OFFICERS

TITLE:

PLAY STRATEGY

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Play Strategy Guidance	Julie Muhammad, ext. 5164	Children's Services
Big Lottery Fund	Julie Muhammad, ext. 5164	Children's Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Hammersmith Play Association

First published: Forward Plan No 56: 15 December 2006



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

19/02/07
19

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DF

OTHER OFFICERS

TITLE:

PAYMENT OF COUNCIL TAX BY
DIRECT DEBIT

SUMMARY:

This report contains details of an incentive scheme to increase the number of taxpayers paying Council Tax by Direct Debit.

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>
Council Tax Payment Statistics	Steve Barrett, ext. 1053	DF

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



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

19/02/07
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LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

DCS

OTHER OFFICERS

HCL

TITLE:

LONDON COUNCILS GRANTS
SCHEME

SUMMARY:

This report gives the background to the London Councils (formerly the Association of London Government) London Boroughs Grant scheme and seeks agreement to this authority's continuing contribution to it.

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>
London Councils Grants Committee Report Budget proposals 2007/08	Kim Dero, ext. 2483	DCS

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 56: 15 December 2006



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

19/02/07
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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

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

REPORT CONTRIBUTORS

DENV
DF
ACE

OTHER OFFICERS

TITLE:

2007/2008 CHILDREN'S SERVICES
REVENUE MAINTENANCE
PROGRAMME

SUMMARY:

This report seeks approval for the implementation of the 2007/2008 Children's Services Revenue Maintenance Programme to enable essential reactive and planned maintenance works to Children's Services buildings.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Revenue Maintenance Budget Document	John Brownlow, ext. 3790	Children's Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
All Children's Services Premises	Condition surveys and site inspections	N/A

DECISION TO BE MADE IN PARTNERSHIP WITH:

All the above

<i>First published:</i>	<i>Forward Plan No 56:</i>	<i>15 December 2006</i>
<i>Revised:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007 (moved from 19 March 2007)</i>



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

19/02/07
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LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nick Botterill

CABINET MEMBER
FOR REGENERATION

Cllr Frances Stainton

REPORT CONTRIBUTORS

DENV

HLS

DF

OTHER OFFICERS

HCPS

TITLE:

SALE OF 2A ASKEW CRESCENT (E)

SUMMARY:

Authority is sought for the disposal of 2A Askew Crescent a light industrial investment property.

WARDS:

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>
Sale Of 2a Askew Crescent Property	G. Wilson, ext. 2826	Environment

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 57: 15 January 2007

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

TENDER APPRAISAL
PANEL
HLS
DCS
DF

OTHER OFFICERS

TITLE:

AWARD OF CONTRACTS FOR SUPPORTING PEOPLE SERVICES(E)

SUMMARY:

The report seeks approval for the award of the following contracts:

1. A floating support service for single homeless people commissioned across West London with six other local authorities (Kensington & Chelsea, Ealing, Hillingdon, Hounslow, Brent, & Harrow), LBHF is the lead commissioner. The contract will be for an initial three year period with an option of an extension for a further two years. The total annual value of the contract will be £350k with a lifetime value of £1.75m. Annual contribution from LBHF will be £50k with a projected total lifetime value of £250k.
2. A floating support service for people with learning disabilities for LBHF. The contract will be for an initial three year period with an option of an extension for a further two years. The annual contract value will be approximately £250k with a total lifetime value of approximately £1.25m.
3. A floating support service for people with physical disability, HIV and long term conditions. The contract will be for an initial three year period with an option of an extension for a further two years. The total annual value of the contract will be approximately £210k with a total lifetime value of £1.05m.

WARDS:

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>
Tender Appraisal Documentation	Julia Copeland, ext 1203	CSD
Needs Assessment Summary	Julia Copeland, ext 1203	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Service Users	Individual Needs Assessment and Consultation Meetings	Feb 06
2. Existing Providers and Commissioners	Workshops/ Follow up	Nov 05 & Feb 06
3. Wider Provider Sector	Floating Support Workshops	Jan 06
4. Registered Social Landlords	Meetings re Housing Management and Support	Oct 05 & Sept 06
5. Existing Service Users	Letters / Decommissioning Workshops with existing providers	Feb 07-July 07

DECISION TO BE MADE IN PARTNERSHIP WITH:

LBHF Supporting People Commissioning Body

For the cross-authority single homeless service in partnership with the six other participating local authorities

First published: Forward Plan No 57: 15 January 2007



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

19/02/07
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LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

DCS
HLS
DF

OTHER OFFICERS

AD Safer Communities
Contracts Solicitor
Finance Manager

TITLE:

24/7 POLICING

SUMMARY:

This report sets out the rationale for two pilot 24/7 policing projects to be run in two wards in the borough. It also requests that a legal agreement be entered into with the Metropolitan Police Service over the two years of the pilot and that funding is identified from the Council reserves.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
24/7 Briefing paper	Richard Vernon, ext. 2814	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Metropolitan Police Service	Meetings	6 months
2. Metropolitan Police Authority	Meetings	6 months

DECISION TO BE MADE IN PARTNERSHIP WITH:

Police

First published: Forward Plan No 57: 15 January 2007



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

19/02/07
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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DF
HLS

OTHER OFFICERS

Chief Internal Auditor
AD Procurement

TITLE:

INTERNAL AUDIT CONTRACT
RE-TENDER

SUMMARY:

The report will summarise the process undertaken in the collaborative procurement of framework agreements for core internal audit services and additional audit services plus selection of a preferred bidder for a Service Contract to deliver internal audit services to three London boroughs (Brent, Ealing, and Hammersmith & Fulham).

Following the completion of the evaluation of the tenders, the report also recommends to whom the service contract for delivering internal audit core services should be awarded.

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>
Internal Audit contract re-tender	Geoff Drake, ext. 2529	FD

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

London Borough of Brent

London Borough of Ealing

First published: Forward Plan No 57: 15 January 2007



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

19/02/07
26

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DCS
HLSDF

OTHER OFFICERS

TITLE:

WHITE CITY OPPORTUNITY AREA
2007 - 2009 (E)

SUMMARY:

The report seeks authority for disbursement of White City Opportunities Area Programme in accordance with decisions taken through an appraisal process agreed with the London Development Agency (LDA).

WARDS

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

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Revised Grant Award letter	Mark Billington ext 4229	CSD
White City Opportunities Programme	Mark Billington ext 4229	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Jobcentreplus	Negotiation	November 06
2. Learning Skills Council	Negotiation	November 06
3. HF Primary Care Trust	Negotiation	November 06
4. Private sector	Utilising research from interviews and online consultation to develop LEGI	July - August 06
5. Community and Voluntary Sector	Utilising research from interviews and online consultation to develop LEGI	July - August 06

DECISION TO BE MADE IN PARTNERSHIP WITH:

London Development Agency

First published: Forward Plan No 57: 15 January 2007



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

19/02/07
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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DF
HCF

OTHER OFFICERS

Director, Residents Services

TITLE:

FUNDING FOR RESIDENTS SERVICES PROJECTS AND A CORPORATE PROGRAMME MANAGEMENT OFFICE

SUMMARY:

This report will cover the request for funding for the Residents Services projects to deliver the Customer Access Strategy, and setting up a Corporate Programme Management Office.

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>
Key Decision Document	Chris Naylor, ext. 2053	Residents Services
Customer Access Strategy	Chris Naylor, ext. 2053	Residents Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



KEY DECISION

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

19/02/07

28

**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.

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>
Capital programme papers- 2007/08	Isaac Egberedu, ext.2503	DF

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
29

**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.

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>
Revenue Budget papers 2007/08	Andrew Lord, ext. 2531	DF

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**

DF

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	DF
CIPFA-Prudential Code-Accounting for Capital Finance	Rosie Watson, ext. 2563	DF
Various Economic Commentaries	Rosie Watson, ext. 2563	DF

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
Budget Council on
28 February 2007*

28/02/07

2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

HLS

OTHER OFFICERS

DF

TITLE:

COUNCILLORS' ALLOWANCES -
ANNUAL REVIEW

SUMMARY:

This report will review the Members' Scheme of Allowances in the light of the Independent Remunerator's Report to London Councils in accordance with the provision of the Local Government Act 2000 and make appropriate recommendations to the full Council for approval.

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>
Independent Remunerator's Report into Members' Allowances	John Cheong, ext. 2062	ACE

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 57: 15 January 2007



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.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

With all stakeholders

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.

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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 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:

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	ENVD/BTS, 3rd floor Riverview House, Beavor Lane, W6
Project Document	J.Blurton, ext. 4881	ENVD/BTS, 3rd floor Riverview House, Beavor Lane, W6
Tender	J.Blurton, ext. 4881	ENVD/BTS, 3rd floor Riverview House, Beavor Lane, W6
Project Development	D.Carey, ext. 4061	HSD/HCS, 4th 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

5

LEAD EXECUTIVE MEMBERS:

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

TITLE:

RECOMMISSIONING OF RESIDENTIAL
CARE SERVICES FOR PEOPLE WITH
LEARNING DISABILITY

WARDS:

ALL

REPORT CONTRIBUTORS

HLS
DF
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	DCS
Options Appraisal	Phil Hutchings, ext. 36456	DCS - LD Team
Individual Needs Mapping	Paula Arnell, ext. 5870 Phil Hutchings, ext. 36456	DSC
Cabinet member's decision Nov 2006	Paula Arnell, ext. 5870	DCS

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
19 March 2007*

19/03/07

6

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

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

REPORT CONTRIBUTORS

ENV D (BTS)
DF
ACE
DChS
HLS

OTHER OFFICERS

BV(PPD)

TITLE:

PROCUREMENT OF QUANTITY SURVEYING CONSULTANCY SERVICES IN CONNECTION WITH SCHEDULE OF RATES FRAMEWORK AGREEMENT FOR NON-HOUSING BUILDING WORKS DURING 2007-2010 (BETWEEN £20,000 & £300,000 IN VALUE) (E)

SUMMARY:

Tender acceptance report to appoint Quantity Surveying Consultancy Services for the Schedule of Rates Framework Agreement for Non-Housing Building Works during 2007-2010.

WARDS:

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>
OJEU Notice, Consultants Applications	I. Eriksson, ext 4764	BTS/ENV, 3 rd floor, Riverview House, Beavor Lane, Hammersmith W6
Project development, tender preparation details, tender documents	J. Blurton, ext 4881	BTS/ENV, 3 rd floor, Riverview House, Beavor Lane, Hammersmith W6
Tender returns, tender evaluation report	J. Blurton, ext 4881	BTS/ENV, 3 rd floor, Riverview House, Beavor Lane, Hammersmith W6

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 56: 15 December 2006



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

19/03/07

7

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

DF
DCS
HLS

OTHER OFFICERS

TITLE:

THE HOUSING ALLOCATION PLAN
2007/08

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Guide to the allocation of council properties and nominations to registered social landlords	Gareth Mead, Head of Rehousing & Adaptations	DCS
Allocations Plan 2005/2006	Gareth Mead, Head of Rehousing & Adaptations	DCS

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

HMS

First published: Forward Plan No 56: 15 December 2006



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

19/03/07

8

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION
Cllr Frances Stainton

DEPUTY LEADER (+ ENVIRONMENT)
Cllr Nick Botterill

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

UNITARY DEVELOPMENT PLAN:
EXTENSION OF SAVED POLICIES
BEYOND 27 SEPTEMBER 2007

SUMMARY:

The Planning & Compulsory Purchase Act 2004 provides for the saving of policies in adopted unitary development plans for a period of 3 years from the commencement of the Act, which was 28 September 2004.

Policies in the Hammersmith and Fulham Unitary Development Plan will expire on 27 September 2007 unless the Secretary of State agrees to extend the policies beyond that date.

This report identifies the policies in the Unitary Development Plan that the council wishes to extend beyond the three year period. It also seeks approval to submit these policies, with reasons for their proposed extension, to the Secretary of State before the 1 April 2007 deadline set by the Department for Communities and Local Government

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>
Letter from DCLG setting out protocol for extension of saved policies (August 2006)	Trevor Harvey, ext. 3039	DENV
Planning and Compulsory Purchase Act 2004	Trevor Harvey, ext. 3039	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



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

19/03/07

9

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
HLS
DF

OTHER OFFICERS

TITLE:

HAMMERSMITH TOWN CENTRE
PARKING REVIEW - ZONE A

SUMMARY:

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

WARD:

HAMM BROADWAY

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

19/03/07
10

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

DCS
HLS
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

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

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
The Joint Commissioning RSL selection documents	Ian Ruegg, ext. 1722	Community Services
The Draft Joint Commissioning Partnership Agreement	Ian Ruegg, ext. 1722	Community Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

19/03/07
11

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DCS
HLS
DF

OTHER OFFICERS

TITLE:

ECONOMIC DEVELOPMENT
STRATEGY

SUMMARY:

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

WARDS:

ALL

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

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
EDS Baseline Scoping Report	Mark Billington, ext. 4229	DCS
EDS Steering Group presentation	Mark Billington, ext. 4229	DCS
Cabinet Members Decision LEGI and EDS	Mark Billington, ext. 4229	DCS

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

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

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



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

19/03/07
12

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

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

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

CONTROL OF DOGS THROUGH THE
IMPLEMENTATION OF DOG
CONTROL ORDERS

SUMMARY:

Following the agreement of proposals for five dog control orders to cover the borough at the cleaner, greener scrutiny committee and a public consultation, approval is sought to proceed with the implementation of these legal orders.

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>
Scrutiny Committee Report on Proposals	Stef Spode, ext. 3081	DENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Residents	Public Notice	Already Undertaken

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

19/03/07
13

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

DCS
HLS
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

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

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Fairer Charging Guidance	Mike Turner, ext. 5145	Community Services Department

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

19/03/07
14

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF
HLS

OTHER OFFICERS

TITLE:

RECYCLING ACTION PLAN

SUMMARY:

This report sets out the options for the council's intended approach to recycling over the next 7 years to assist in meeting the Landfill Allowance Trading Scheme and to meet the statutory recycling targets.

WARDS:

ALL

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

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
London Remade Green Waste Report	Dave Newman	ENVD
Open University Study into impact of Recycle Western Riverside campaign	Dave Newman	ENVD
Annual Waste Statistics	Dave Newman	ENVD
Previous reports	Dave Newman	ENVD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough Residents	Scrutiny Committee	15 January
2. Borough Residents	Focus Groups	October 2006

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



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

19/03/07
15

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
HLS
DF

OTHER OFFICERS

TITLE:

RECYCLING FOR ALL PILOT

SUMMARY:

This report details a proposal to introduce a pilot compulsory recycling scheme for households eligible to participate in the kerbside recycling service in a defined area within the borough. (The area is yet to be defined)

WARDS:

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>
London Remade Green Waste Report	Dave Newman	ENV
Annual Waste Statistics	Dave Newman	ENV
Previous reports	Dave Newman	ENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough residents	Scrutiny Committee	15 January 2007
2. Borough Residents	Focus Groups	October 2006

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



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

19/03/07
16

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF
HLS

OTHER OFFICERS

TITLE:

MARKET TESTING REFUSE AND
STREET CLEANSING SERVICES

SUMMARY:

This report outlines the new specifications for the refuse and Street Cleansing Services and seeks approval to ask for tenders for these services. The report also establishes the make up of the tender appraisal panel and the evaluation model to be applied.

WARDS:

ALL

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

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
London Remade Green Waste Report	Dave Newman, ext. 1191	ENVD
Open University Study into impact of Recycle Western Riverside campaign	Dave Newman, ext. 1191	ENVD
Annual Waste Statistics	Dave Newman, ext. 1191	ENVD
Previous reports	Dave Newman, ext. 1191	ENVD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough Residents	CG Scrutiny Committee	July, September & November
2. Borough Residents	Focus Groups	October 2006
3. Borough Schools	Questionnaire	December 2006
4. NDC	Interactive Event	November 2006

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
17

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

TITLE:

KING STREET PHASE 3
STREETSCAPE IMPROVMENTS

SUMMARY:

This report details the proposed streetscape improvement to King Street Phase 3. £1,000,000 has been allocated by Transport for London towards Phase 3 to continue on from Phase 1 (finished in November 2005) and Phase 2 (finished in January 2007). Phase 3 includes improvements from Macbeth Street towards the Town Hall. We will be seeking additional TfL funding to complete the works to Studland Street.

The proposed commencement date for the works is May 2007 following consultation with residents, businesses and associated groups.

WARD:

HAMM BROADWAY

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
King Street Phase 1 Project Document	Liz Robinson, ext. 3552	ENV - Engineering Projects
King Street Phase 2 Project Document	Liz Robinson, ext. 3552	ENV - Engineering Projects

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Residents	Letter drop	3 weeks
2. Businesses	Letter drop	3 week
3. HAFAD	Presentation at their monthly meeting	
4. Consultative Forum	Presentation at their montly meeting	
5. Emergency Services	Letter	3 weeks

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



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

19/03/07
18

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

TITLE:

APPROVAL OF HIGHWAYS PLANNED
MAINTENANCE PROGRAMME 2007 /
2008 (E)

SUMMARY:

The purpose is to seek approval for specific projects within the Highways Maintenance programme (those estimated to exceed the £100,000 threshold) and to establish a degree of flexibility within the programme.

WARDS:

ALL

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

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Highway Planned Maintenance Programme 2007 / 2008	Mark Hodgson, ext 3490	ENV - HWYS

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



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.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

16/04/07

2

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

DCS
DENV
DChS
DF
HLS

OTHER OFFICERS

HCL

TITLE:

VOLUNTARY & COMMUNITY SECTOR
FUNDING ALLOCATIONS

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Funding applications	Kim Dero, ext. 2483	DCS

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



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

16/04/07

3

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

ACE

OTHER OFFICERS

TITLE:

GENDER EQUALITY SCHEME
2007/2010

SUMMARY:

The Equality Act 2006 places a gender equality duty upon the Council. The duty requires the Council to produce a scheme and action plan by 30 April 2007. The Council has developed the scheme and action plan in line with guidance from the Equal Opportunities Commission and in consultation with local community organisations. The scheme and action are to be published on the internet for consultation for three months in April 2007.

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>
Gender Equality Duty Guidance	Pinakin Patel, ext. 5727	ACE

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local community groups	Circulation of papers	April - July 2007
2. Borough residents	Internet	April - July 2007
3. Council staff	Intranet	April - July 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



KEY DECISION

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

16/04/07

4

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV
DF

OTHER OFFICERS

TITLE:

PROPOSED IMPLEMENTATION OF
PEDESTRIAN & CYCLE
IMPROVEMENTS IN THE IMPERIAL
RD AREA.

SUMMARY:

This report outlines the proposed implementation of pedestrian and cycle improvements to the Imperial Rd area. This scheme will be funded from the Imperial Wharf Section 106 agreement.

WARDS:

SANDS END
PARSN GRN/WALHM

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Local Businesses & Residents	Letters, leaflets, website	4 weeks or longer as required

DECISION TO BE MADE IN PARTNERSHIP WITH:

£250k has been set aside in the Imperial Wharf Section 106 agreement for pedestrian and cycle improvements in the Imperial Rd area. The proposals would be fully funded by St George Ltd.

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



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

16/04/07
5

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

TITLE:

PROPOSED INTRODUCTION OF A
20MPH ZONE IN THE SANDS END
WARD AS PART OF IMPERIAL RD
SECTION 106 AGREEMENT

SUMMARY:

This report outlines the proposed introduction of a 20mph Zone in the area bordered by Imperial Rd, Wandsworth Bridge Rd and Townmead Rd. This scheme would be funded from a contribution from the Imperial Wharf Section 106 agreement.

WARDS:

SANDS END
PARSN GRN/WALHM

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Local Businesses & Residents	Letters, leaflets, website possibly a working group	4 weeks although working group involved throughout process

DECISION TO BE MADE IN PARTNERSHIP WITH:

£850k has been set aside in the Imperial Wharf Section 106 agreement for traffic calming measures in the area. The proposals are fully funded by St George Ltd.

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



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

16/04/07
6

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

TITLE:

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

WARDS:

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 2007)
Revised: Forward Plan No 57: 15 January 2007 (moved from 19 February 2007)



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

16/04/07

7

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

REPORT CONTRIBUTORS

ENVD (BTS)
DF
ACE
HCF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD:

HAMM BROADWAY

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV
DF
HLS

OTHER OFFICERS

TITLE:

AWARD OF ROAD 2000 CONDITION SURVEY CONTRACTS (E)

SUMMARY:

Approve the award of the four Road 2000 Contracts:

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

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender documents	Mark Hodgson, ext 3490	ENV- HWYS

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



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

14/05/07

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
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.

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

14/05/07

2

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

LOCAL DEVELOPMENT
FRAMEWORK: PREFERRED
OPTIONS CONSULTATION

SUMMARY:

The Planning & Compulsory Purchase Act came into force in September 2004. This introduced a new planning system consisting of Local Development Frameworks (LDF) to replace the Unitary Development Plans (UDP).

This report will provide details of the representations received from October 2005 until January 2006 when the council consulted on planning issues and options for the borough and how these have assisted in the preparation of preferred options.

The report seeks agreement to the preferred options for the LDF core strategy, generic development control policies and site allocations development plan documents. It also seeks agreement to the sustainability appraisal report that will accompany the preferred options document.

In addition, the report to Cabinet will seek agreement to a six week consultation in accordance with the Act and the council's Statement of Community Involvement.

WARDS:

ALL

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

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

06/07

1

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

ENVD (BTS)
DF
ACE

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD:

SHEP BUSH GRN

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender preparation details, Bill of Quantities, correspondence, Quality Assurance Plan	P. Nolan, ext. 4516	BTS/ENV
Tender returns, external Quantity Surveyors tender evaluation report	P. Nolan, ext. 4516	BTS/ENV
Project Development	J. Brownlow, ext. 3790	Children's Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

REPORT CONTRIBUTORS

DF
TENDER APPRAISAL
PANEL
DENVD
ENVD (BTS)

OTHER OFFICERS

TITLE:

NORMAND PARK IMPROVEMENT
PROJECT - WORKS CONTRACT

SUMMARY:

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

WARD:

NORTH END

REASONS FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender Appraisal Panel minutes of meetings - Normand Park works contract	Christina Parker, ext. 3503	Environment
NDC project appraisal form	Sarah Blair	North Fulham NDC
Works contact expressions of interest information	Christina Parker, ext. 3503	Environment

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

North Fulham NDC

First published: Forward Plan No 56: 15 December 2006



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

06/07
3

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

ENV D (BTS)
DF
ACE
TENDER APPRAISAL
PANEL
HLS

OTHER OFFICERS

TITLE:

HENRY COMPTON SCHOOL
CONSTRUCTION OF NEW BUILD
DRAMA STUDIO FACILITY

SUMMARY:

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

WARD:

MUNSTER

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender preparation details, Bill of Quantities, correspondence, Quality Assurance Plan	C. Marchan, ext. 4825	BTS/ENV
Tender returns, external Quantity Surveyors tender evaluation report	C. Marchan, ext. 4825	BTS/ENV
Project Development	J. Brownlow, ext. 3790	Children's Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



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

06/07

4

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

ENVD (BTS)
DF
ACE
TENDER APPRAISAL
PANEL
HLS

OTHER OFFICERS

TITLE:

FULHAM CROSS SCHOOL
CONSTRUCTION OF NEW BUILD
MODERN LANGUAGE FACILITY

SUMMARY:

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

WARD:

MUNSTER

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender preparation details, Bill of Quantities, correspondence, Quality Assurance Plan	Nick Wallsworth, ext. 5008	BTS/ENV
Tender returns, external Quantity Surveyors tender evaluation report	Nick Wallsworth, ext. 5008	BTS/ENV
Project Development	John Brownlow, ext. 3790	Children's Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007

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
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