

## **FORWARD PLAN OF KEY DECISIONS**

*Proposed to be made in the period  
January 2007 to April 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 January 2007 to April 2007.

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

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

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

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

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

### **Consultation**

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

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

*Forward Plan No. 56 (published 15 December 2006)*

# FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period  
January 2007 to April 2007*

## LIST OF KEY DECISIONS PROPOSED

*Where the title bears the suffix (E), the report for  
this proposed decision is likely to be exempt and full details cannot be published.*

<u>Date of decision-making meeting</u>	<u>Proposed Key decision</u>	<u>Lead Executive Councillor</u>	<u>Page</u>
Cabinet 8 January 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 6 AMENDMENTS	LEADER	1 – 2
Cabinet 8 January 2007	2. THE STREET POPULATIONS OF HAMMERSMITH & FULHAM	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR; CABINET MEMBER FOR HOUSING	3 – 5
Cabinet 8 January 2007	3. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	6 – 7
Cabinet 8 January 2007	4. HAMMERSMITH ROAD/BUTTERWICK JUNCTION IMPROVEMENTS	DEPUTY LEADER (+ ENVIRONMENT)	8 – 9
Cabinet 8 January 2007	5. DISABILITY EQUALITY SCHEME 2006-2009	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	10 – 11

<b>Cabinet</b> <b>8 January 2007</b>	<b>6. THE IRISH CENTRE (E)</b>	<b>LEADER</b>	<b>12 – 13</b>
<b>Cabinet</b> <b>8 January 2007</b>	<b>7. PRIMARY STRATEGY</b>	<b>CABINET MEMBER FOR COMMUNITY &amp; CHILDREN'S SERVICES</b>	<b>14 – 15</b>
<b>Cabinet</b> <b>8 January 2007</b>	<b>8. ESTABLISHING THE RESIDENT SERVICES DEPARTMENT</b>	<b>LEADER</b>	<b>16 – 17</b>
<hr/>			
<b>Council</b> <b>31 January 2007</b>	<b>1. UPDATED SCHEDULE OF BYELAWS FOR PLEASURE GROUNDS, PUBLIC WALKS AND OPEN SPACES</b>	<b>DEPUTY LEADER (+ ENVIRONMENT)</b>	<b>18 – 19</b>
<b>Council</b> <b>31 January 2007</b>	<b>2. COUNCIL TAX BASE AND COLLECTION RATE 2007/2008</b>	<b>LEADER</b>	<b>20 – 21</b>
<b>Council</b> <b>31 January 2007</b>	<b>3. CROSSRAIL PETITION</b>	<b>DEPUTY LEADER (+ ENVIRONMENT)</b>	<b>22 – 23</b>
<hr/>			
<b>Cabinet</b> <b>19 February 2007</b>	<b>1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 7 AMENDMENTS</b>	<b>LEADER</b>	<b>24 – 25</b>
<b>Cabinet</b> <b>19 February 2007</b>	<b>2. AWARD OF CONTRACT FOR DIP DATABASE (E)</b>	<b>CABINET MEMBER FOR COMMUNITY &amp; CHILDREN'S SERVICES</b>	<b>26 – 27</b>
<b>Cabinet</b> <b>19 February 2007</b>	<b>3. PROPOSED IMPLEMENTATION OF PEDESTRIAN &amp; CYCLE IMPROVEMENTS IN THE IMPERIAL RD AREA</b>	<b>DEPUTY LEADER (+ ENVIRONMENT)</b>	<b>28 – 29</b>

<b>Cabinet 19 February 2007</b>	4. PROPOSED INTRODUCTION OF A 20MPH ZONE IN THE SANDS END WARD AS PART OF IMPERIAL RD SECTION 106 AGREEMENT	DEPUTY LEADER (+ ENVIRONMENT)	<b>30 – 31</b>
<b>Cabinet 19 February 2007</b>	5. PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY NDC	DEPUTY LEADER (+ ENVIRONMENT)	<b>32 – 33</b>
<b>Cabinet 19 February 2007</b>	6. DISPOSAL OF THE CASTLE CLUB BROOMHOUSE LANE SW6 (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>34 – 35</b>
<b>Cabinet 19 February 2007</b>	7. CIVIC ACCOMMODATION PROJECT - PROCUREMENT OF DEVELOPMENT BIDS	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>36 – 37</b>
<b>Cabinet 19 February 2007</b>	8. SECTION 106 FUNDING AVAILABLE FOR AFFORDABLE HOUSING INITIATIVES	CABINET MEMBER FOR HOUSING; CABINET MEMBER FOR REGENERATION	<b>38 – 39</b>
<b>Cabinet 19 February 2007</b>	9. HOUSING REVENUE ACCOUNT BUDGET STRATEGY 2007/08	CABINET MEMBER FOR HOUSING	<b>40 – 41</b>
<b>Cabinet 19 February 2007</b>	10. CONTRACT AWARD REPORT: BANKING SERVICES	LEADER	<b>42 – 43</b>
<b>Cabinet 19 February 2007</b>	11. CONTRACT AWARD REPORT: CREDIT AND DEBIT CARD ACQUIRING SERVICES	LEADER	<b>44 – 45</b>
<b>Cabinet 19 February 2007</b>	12. ECONOMIC DEVELOPMENT STRATEGY	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	<b>46 – 47</b>

<b>Cabinet 19 February 2007</b>	<b>13. CONTROL OF DOGS THROUGH THE IMPLEMENTATION OF DOG CONTROL ORDERS</b>	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR	<b>48 – 49</b>
<b>Cabinet 19 February 2007</b>	<b>14. HAMMERSMITH TOWN CENTRE PARKING REVIEW - ZONE A</b>	DEPUTY LEADER (+ ENVIRONMENT)	<b>50 – 51</b>
<b>Cabinet 19 February 2007</b>	<b>15. DEVELOPMENT OF MENTAL HEALTH SERVICES AND USE OF ASSETS</b>	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR HOUSING	<b>52 – 53</b>
<b>Cabinet 19 February 2007</b>	<b>16. REVIEW OF THE EXPENSIVE VOIDS PROCEDURE</b>	CABINET MEMBER FOR HOUSING	<b>54 – 55</b>
<b>Cabinet 19 February 2007</b>	<b>17. SOCIAL HOMEBUY</b>	CABINET MEMBER FOR HOUSING	<b>56 – 57</b>
<b>Cabinet 19 February 2007</b>	<b>18. LDA AREA PROGRAMME 2007 - 2009</b>	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	<b>58 – 59</b>
<b>Cabinet 19 February 2007</b>	<b>19. REVIEW OF POLICY ON SERVICE USER CONTRIBUTIONS FOR ADULT SOCIAL CARE (EXCLUDING PERSONAL CARE AND RESIDENTIAL CARE)</b>	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>60 – 61</b>
<b>Cabinet 19 February 2007</b>	<b>20. RECONFIGURATION OF COUNCIL-OWNED HOSTEL STOCK (E)</b>	CABINET MEMBER FOR HOUSING	<b>62 – 63</b>
<b>Cabinet 19 February 2007</b>	<b>21. PRIMARY STRATEGY</b>	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>64 – 65</b>

<b>Cabinet 19 February 2007</b>	<b>22. REORGANISING HAMMERSMITH AND FULHAM LIBRARIES</b>	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>66 – 67</b>
<b>Cabinet 19 February 2007</b>	<b>23. PHASE TWO CHILDREN'S CENTRE DEVELOPMENT</b>	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>68 – 69</b>
<b>Cabinet 19 February 2007</b>	<b>24. CORPORATE PLANNED MAINTENANCE PROGRAMME 2007/2008</b>	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>70 – 71</b>
<b>Cabinet 19 February 2007</b>	<b>25. PLAY STRATEGY</b>	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>72 – 73</b>
<b>Cabinet 19 February 2007</b>	<b>26. PAYMENT OF COUNCIL TAX BY DIRECT DEBIT</b>	LEADER	<b>74 – 75</b>
<b>Cabinet 19 February 2007</b>	<b>27. SELECTION OF THE COUNCILS PREFERRED HOUSING ASSOCIATION PARTNERS AND THE AGREEMENT ACCOMPANYING THEIR APPOINTMENT</b>	CABINET MEMBER FOR HOUSING	<b>76 – 77</b>
<b>Cabinet 19 February 2007</b>	<b>28. LONDON COUNCILS GRANTS SCHEME</b>	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>78 – 79</b>
<b>Cabinet 19 February 2007</b>	<b>29. PREPARING JOINT AREA REVIEW SELF- ASSESSMENT</b>	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>80 – 81</b>
<b>Cabinet 19 February 2007 and Budget Council 28 February 2007</b>	<b>30. CAPITAL PROGRAMME - 2007/08</b>	LEADER	<b>82 – 83</b>

<b>Cabinet 19 February 2007 and Budget Council 28 February 2007</b>	<b>31. COUNCIL TAX SETTING REPORT - 2007/08</b>	<b>LEADER</b>	<b>84 – 85</b>
<b>Budget Council 28 February 2007</b>	<b>1. TREASURY MANAGEMENT STRATEGY REPORT</b>	<b>LEADER</b>	<b>86 – 87</b>
<b>Cabinet 19 March 2007</b>	<b>1. ALLOCATION OF THE PREVENTATIVE TECHNOLOGIES GRANT (PTG) 07-08</b>	<b>CABINET MEMBER FOR COMMUNITY &amp; CHILDREN'S SERVICES</b>	<b>88 – 89</b>
<b>Cabinet 19 March 2007</b>	<b>2. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 8 AMENDMENTS</b>	<b>LEADER</b>	<b>90 – 91</b>
<b>Cabinet 19 March 2007</b>	<b>3. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 9 AMENDMENTS</b>	<b>LEADER</b>	<b>92 – 93</b>
<b>Cabinet 19 March 2007</b>	<b>4. LOCAL DEVELOPMENT FRAMEWORK: PREFERRED OPTIONS CONSULTATION</b>	<b>CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)</b>	<b>94 – 95</b>
<b>Cabinet 19 March 2007</b>	<b>5. HOUSING CENTRE, 77 GLENTHORNE ROAD - REFURBISHMENT OF 1ST FLOOR RECEPTION</b>	<b>CABINET MEMBER FOR HOUSING</b>	<b>96 – 97</b>
<b>Cabinet 19 March 2007</b>	<b>6. RECOMMISSIONING OF RESIDENTIAL CARE SERVICES FOR PEOPLE WITH LEARNING DISABILITY</b>	<b>CABINET MEMBER FOR COMMUNITY &amp; CHILDREN'S SERVICES</b>	<b>98 – 99</b>

<b>Cabinet 19 March 2007</b>	7. 2007/2008 CHILDREN'S SERVICES REVENUE MAINTENANCE PROGRAMME	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>100 - 101</b>
<b>Cabinet 19 March 2007</b>	8. 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	<b>102 – 103</b>
<b>Cabinet 19 March 2007</b>	9. THE HOUSING ALLOCATION PLAN 2007/08	CABINET MEMBER FOR HOUSING	<b>104 – 105</b>
<b>Cabinet 19 March 2007</b>	10. UNITARY DEVELOPMENT PLAN: EXTENSION OF SAVED POLICIES BEYOND 27 SEPTEMBER 2007	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	<b>106 – 107</b>
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<b>Cabinet 16 April 2007</b>	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 10 AMENDMENTS	LEADER	<b>108 – 109</b>
<b>Cabinet 16 April 2007</b>	2. VOLUNTARY & COMMUNITY SECTOR FUNDING ALLOCATIONS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>110 – 111</b>
<b>Cabinet 16 April 2007</b>	3. GENDER EQUALITY SCHEME 2007/2010	LEADER	<b>112 – 113</b>
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<b>Cabinet 14 May 2007</b>	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 11 AMENDMENTS	LEADER	<b>114 – 115</b>



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<b>Cabinet June 2007</b>	1. PHOENIX HIGH SCHOOL INTERNAL/EXTERNAL REFURBISHMENT OF REDWAY BLOCK TO CREATE IT FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>116 – 117</b>
<b>Cabinet June 2007</b>	2. NORMAND PARK IMPROVEMENT PROJECT - WORKS CONTRACT	DEPUTY LEADER ( + ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>118 – 119</b>

<b><u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u></b>	<b><u>Page</u></b>
Leader ( <i>Cllr Stephen Greenhalgh</i> )	120
Deputy Leader (+ Environment ) ( <i>Cllr Nicholas Botterill</i> )	120
Cabinet Member for Crime & Anti-Social Behaviour ( <i>Cllr Greg Smith</i> )	120
Cabinet Member for Community & Children's Services ( <i>Cllr Antony Lillis</i> )	121
Cabinet Member for Housing ( <i>Cllr Andronie Alford</i> )	121
Cabinet Member for Strategy ( <i>Cllr Mark Loveday</i> )	121
Cabinet Member for Education ( <i>Cllr Victoria Brocklebank-Fowler</i> )	122
Cabinet Member for Regeneration ( <i>Cllr Frances Stainton</i> )	122



## KEY DECISION

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

08/01/07

1

### LEAD EXECUTIVE MEMBERS:

LEADER

*Cllr Stephen Greenhalgh*

### TITLE:

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

### WARD/S:

ALL

### REPORT CONTRIBUTORS

DENV

DCS

DChS

DF

### SUMMARY:

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

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

£100,000+

### OTHER OFFICERS

## **BACKGROUND DOCUMENT**

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

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



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

**08/01/07**  
**2**

**LEAD EXECUTIVE MEMBERS:**

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

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

CABINET MEMBER  
FOR HOUSING  
*Cllr Andronie Alford*

**REPORT CONTRIBUTORS**

DCS  
HLS  
DF

**OTHER OFFICERS**

John Downie, Singles  
Project Manager

**TITLE:**

THE STREET POPULATIONS OF  
HAMMERSMITH & FULHAM

**SUMMARY:**

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

**WARD/S:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

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

Royal Borough of Kensington & Chelsea

Police & Community Safety

Adult Social Services & Supporting People

Housing and the Mental Health Trust

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

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nick Botterill*

**REPORT  
CONTRIBUTORS**

DENV

**OTHER OFFICERS**

**TITLE:**

LOCAL DEVELOPMENT  
FRAMEWORK: LOCAL  
DEVELOPMENT SCHEME

**SUMMARY:**

The Planning & Compulsory Purchase Act came into force in September 2004. This introduced a new planning system consisting of Local Development Frameworks (LDF) to replace the Unitary Development Plans (UDP). The Local Development Scheme (LDS) which sets out the content and programme for preparing the LDF came into effect in June 2005.

The Act requires the council to revise their Local Development Scheme (LDS) at such time as they consider appropriate.

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

**WARD/S:**

ALL

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

*more than one ward*



## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PPS12: Local Development Frameworks	Trevor Harvey, ext. 3039	DENV
Local Development Scheme (1 June 2005)	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

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



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

**08/01/07**

**4**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

HAMMERSMITH ROAD/BUTTERWICK  
JUNCTION IMPROVEMENTS

**SUMMARY:**

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

**WARD/S:**

HAMM BROADWAY

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

*£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project Document	Robert Mackie, ext. 3070	Highways & Engineering: Engineering Projects

## **CONSULTATION PROGRAMME**

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

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

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

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



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

**08/01/07**  
**5**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

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

**REPORT  
CONTRIBUTORS**

ACE

**OTHER OFFICERS**

**TITLE:**

DISABILITY EQUALITY SCHEME  
2006-2009

**SUMMARY:**

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

**WARDS:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
DES Folder	Pinakin Patel, ext. 5727	ACE

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 55: 14 November 2006*



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

**08/01/07**

**6**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER

*Cllr Stephen Greenhalgh*

**TITLE:**

THE IRISH CENTRE (E)

**WARD/S:**

HAMM BROADWAY

**REPORT  
CONTRIBUTORS**

CE  
DF  
HLS

**SUMMARY:**

This report seeks Cabinet approval to transfer responsibility for the Irish Centre to a new voluntary sector body established and funded by the Irish Government's Dion Committee for this purpose, provided that detailed lease terms and arrangements for transfer of staff can be mutually agreed.

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

*more than one ward*

**OTHER OFFICERS**

HPE

**BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Rent Valuation	Mary Walker, ext. 2203	CE

**CONSULTATION PROGRAMME**

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

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

N/A

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



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

**08/01/07**

**7**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

DChS

**OTHER OFFICERS**

Carole Bell  
Tracey Coventry  
Huw Jones  
Janet Lewis  
Andy Rennison

**TITLE:**

PRIMARY STRATEGY

**SUMMARY:**

This report is to approve officers to  
consult on the Primary Strategy.

**WARD/S:**

ALL

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

*more than one ward*



## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
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  
8 January 2007*

**08/01/07**

**8**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**TITLE:**

ESTABLISHING THE RESIDENT  
SERVICES DEPARTMENT

**WARD/S:**

ALL

**REPORT  
CONTRIBUTORS**

**OTHER OFFICERS**

HCF

**SUMMARY:**

This report recommends the establishment of a Resident Services department which will build upon the existing Customer First Division. The new Department will bring together all transactional type services (e.g. Housing Benefits, Council Tax and Parking Permits) so that they can be re-designed around the needs and expectations of customers (e.g. better use of phone and web functionality). Service re-design will also offer significant opportunities for savings and efficiencies.

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

*£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Customer Access Strategy	Chris Naylor, ext. 2053	Customer First

## **CONSULTATION PROGRAMME**

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

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

N/A

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



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

**31/01/07**  
**1**

**LEAD EXECUTIVE  
MEMBER:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

DENV  
HLS  
DCS

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

ALL

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

*budg/pol framework*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
ODPM Model Byelaws - Set 2 (+Guidance notes)	Stephen McAndrews, ext. 3329	Environment Services
Local Authority Byelaws in England: A discussion Paper (ODPM April 2006).	Stephen McAndrews, ext. 3329	Environment Services
H&F Byelaws for Pleasure Grounds, Public Walks and Open Spaces (July 2000)	Stephen McAndrews, ext. 3329	Environment Services
Byelaw Review Documents	Stephen McAndrews, ext. 3329	Environment Services

## **CONSULTATION PROGRAMME**

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

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

ODPM

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



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

**31/01/07**  
**2**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DF

**OTHER OFFICERS**

**TITLE:**

COUNCIL TAX BASE AND  
COLLECTION RATE 2007/2008

**SUMMARY:**

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

**WARDS:**

ALL

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

*budg/pol framework*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Local Government Finance Act 1992	Andrew Lord, ext. 2531	DF
C&LG Return CTB1 (October 2006)	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

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*First published: Forward Plan No 55: 14 November 2006*



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

**31/01/07**  
**3**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

DENV

**OTHER OFFICERS**

**TITLE:**

CROSSRAIL PETITION

**SUMMARY:**

Seeks endorsement of a petition on revisions to the Crossrail Bill which would allow development on top of the Old Oak Common depot and the provision of a station in the vicinity, and changes to the car parking provision at the depot and arrangements for replacement of nature reserve land

**WARD/S:**

COLL PK/OLD OAK

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

*significant in 1 ward*



## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Crossrail Bill, Amendment of Provisions, Winkworth Sherwood, Parliamentary Agents, November 2006.	Chris Bainbridge, ext. 3354	DENV

## **CONSULTATION PROGRAMME**

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

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

N/A

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



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

**19/02/07**  
**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
DCS  
DChS  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

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



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

**19/02/07**

**2**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

DCS

**OTHER OFFICERS**

P&P

**TITLE:**

AWARD OF CONTRACT FOR DIP  
DATABASE (E)

**SUMMARY:**

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

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

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*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

3

### LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

### REPORT CONTRIBUTORS

DENV  
DF

### OTHER OFFICERS

### TITLE:

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

### SUMMARY:

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

### WARD/S:

SANDS END  
PARSN GRN/WALHM

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

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

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



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

**19/02/07**  
**4**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

SANDS END  
PARSN GRN/WALHM

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

£100,000+



## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

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

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



**KEY DECISION**

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

**19/02/07**

**5**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**TITLE:**

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

**WARD/S:**

NORTH END

**REPORT CONTRIBUTORS**

DENV  
DF

**SUMMARY:**

This report outlines the proposed introduction of a 20mph zone to North Fulham in the North End Ward funded by New Deal for Communities (NDC).

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

*£100,000+*

**OTHER OFFICERS**

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Proposed Introduction of 20mph Zone in the North End Ward Funded By NDC	Joanna Paston, ext. 3522	Highways & Engineering Division

## **CONSULTATION PROGRAMME**

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

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

Project to be funded through the NDC and TfL.

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*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)



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

**19/02/07**

**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**

DENV  
DF

**OTHER OFFICERS**

HLS  
HCPS

**TITLE:**

DISPOSAL OF THE CASTLE CLUB  
BROOMHOUSE LANE SW6 (E)

**SUMMARY:**

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

**WARD/S:**

SANDS END

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

£100,000+

## **BACKGROUND DOCUMENT**

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

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*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**

**7**

**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 re-provision of civic accommodation in Hammersmith and to inviting bids from developers based upon two options, both enabling the future rationalisation of office space.

**WARD/S:**

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

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*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**

**8**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER  
FOR HOUSING  
*Cllr Andronie Alford*

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

**REPORT  
CONTRIBUTORS**

DCS

**OTHER OFFICERS**

**TITLE:**

SECTION 106 FUNDING AVAILABLE  
FOR AFFORDABLE HOUSING  
INITIATIVES

**SUMMARY:**

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

**WARD/S:**

ALL

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

£100,000+



## **BACKGROUND DOCUMENT**

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

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



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

**19/02/07**  
**9**

**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.

**WARD/S:**

ALL

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

*£100,000+  
more than one ward*

## **BACKGROUND DOCUMENT**

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



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

**19/02/07**  
**10**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DF

**OTHER OFFICERS**

**TITLE:**

CONTRACT AWARD REPORT:  
BANKING 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.

**WARD/S:**

ALL

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

£100,000+

**BACKGROUND DOCUMENT**

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

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*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:**

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.

**WARD/S:**

ALL

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

£100,000+

**BACKGROUND DOCUMENT**

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

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*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**  
**12**

**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.

**WARD/S:**

ALL

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

*more than one ward  
£100,000+*



## **BACKGROUND DOCUMENT**

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



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

**19/02/07**  
**13**

**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.

**WARD/S:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

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*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:**

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/S:**

HAMM BROADWAY

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

£100,000+

## **BACKGROUND DOCUMENT**

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



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

**19/02/07**  
**15**

**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.

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

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*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 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.

**WARD/S:**

ALL

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

*more than one ward*



## **BACKGROUND DOCUMENT**

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

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*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:**

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.

**WARD/S:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

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*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**  
**18**

**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.

**WARD/S:**

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

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*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:**

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.

**WARD/S:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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



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

**19/02/07**  
**20**

**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

**WARD/S:**

ALL

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

*£100,000+  
more than one ward*



**BACKGROUND DOCUMENT**

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

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*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**  
**21**

**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.

**WARD/S:**

ALL

**REASON/S  
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**  
**22**

**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.

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

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*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**  
**23**

**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.

**WARD/S:**

ALL

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

*more than one ward  
£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
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**  
**24**

**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.

**WARD/S:**

ALL

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

£100,000+



## **BACKGROUND DOCUMENT**

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

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*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**  
**25**

**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

**WARD/S:**

ALL

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

*more than one ward  
£100,000+*

## **BACKGROUND DOCUMENT**

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

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*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**  
**26**

**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.

**WARD/S:**

ALL

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

£100,000+

**BACKGROUND DOCUMENT**

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

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*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**  
**27**

**LEAD EXECUTIVE MEMBERS:**

CABINET MEMBER FOR HOUSING  
*Cllr Andronie Alford*

**REPORT CONTRIBUTORS**

DCS  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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



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

**19/02/07**  
**28**

**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.

**WARD/S:**

ALL

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

£100,000+



## **BACKGROUND DOCUMENT**

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

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*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**  
**29**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

DChS

**OTHER OFFICERS**

Carole Bell  
Assistant Director,  
Children's Services

Bronwyn Hutchings  
Senior Strategic Planning  
Manager  
Children's Services

Lucy Sandys  
Performance Manager  
Children's Services

**TITLE:**

PREPARING JOINT AREA REVIEW  
SELF-ASSESSMENT

**SUMMARY:**

In 2007 Hammersmith and Fulham will undergo its 3-yearly Joint Area Review. Part of the documentation we are required to submit is an evaluation of our performance against the Children and Young People's Plan priorities and that of the partnership of agencies working to improve the lives of children and young people in the borough.

**WARD/S:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Children and Young People's Plan (CYPP) 2006-08	Bronwyn Hutchings, ext. 2045	DChS
APA Evaluation Letter from OFSTED / CSCI	Carole Bell, ext. 5076	DChS

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Joint Area Review Steering Group	Steering group meetings including subgroups	Ongoing to March 2007
2. Children and Young People's Partnership Board	Partnership Board meeting	22 March 2007
3. Executive Group	Executive Group meeting	6 February 2007
4. Officers and Professionals across agencies	Workshops	January / February 2007

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

N/A

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



**KEY DECISION**

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

**19/02/07**

**30**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT CONTRIBUTORS**

DENV  
DCS  
DChS  
DF

**OTHER OFFICERS**

**TITLE:**

CAPITAL PROGRAMME - 2007/08

**SUMMARY:**

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

**WARD/S:**

ALL

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

*budg/pol framework*

## **BACKGROUND DOCUMENT**

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

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*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**

**31**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT CONTRIBUTORS**

DENV  
DCS  
DChS  
DF

**OTHER OFFICERS**

**TITLE:**

COUNCIL TAX SETTING REPORT -  
2007/08

**SUMMARY:**

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

**WARD/S:**

ALL

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

*budg/pol framework*

## **BACKGROUND DOCUMENT**

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

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*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

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*First published: Forward Plan No 54: 16 October 2006*



## KEY DECISION

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

19/03/07

1

### LEAD EXECUTIVE MEMBERS:

CABINET MEMBER  
FOR COMMUNITY &  
CHILDREN'S  
SERVICES

*Cllr Antony Lillis*

### REPORT CONTRIBUTORS

DCS

### OTHER OFFICERS

### TITLE:

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

### SUMMARY:

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

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

### WARD/S:

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

With all stakeholders

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*First published: Forward Plan No 51: 14 July 2006*



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

**19/03/07**

**2**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
DCS  
DChS  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

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



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

**19/03/07**

**3**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
DCS  
DChS  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

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



## KEY DECISION

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

19/03/07

4

### LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION  
*Cllr Frances Stainton*

DEPUTY LEADER (+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

### REPORT CONTRIBUTORS

DENV

### OTHER OFFICERS

### TITLE:

LOCAL DEVELOPMENT FRAMEWORK: PREFERRED OPTIONS CONSULTATION

### SUMMARY:

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

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

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

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

### WARD/S:

ALL

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

*more than one ward*



## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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



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

**19/03/07**

**5**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER  
FOR HOUSING  
*Cllr Andronie Alford*

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
DF  
DCS

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

HAMM BROADWAY

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

£100,000+

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Contract Control Document 555094	E.Hawkins, ext. 4874	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

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



**KEY DECISION**

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

**19/03/07**

**6**

**LEAD EXECUTIVE MEMBERS:**

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

**TITLE:**

RECOMMISSIONING OF RESIDENTIAL  
CARE SERVICES FOR PEOPLE WITH  
LEARNING DISABILITY

**WARD/S:**

ALL

**REPORT CONTRIBUTORS**

HLS  
DF  
DCS

**SUMMARY:**

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

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

£100,000+

**OTHER OFFICERS**

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

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Valuing People 2000	Paula Arnell, ext. 5870	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**

**7**

**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.

**WARD/S:**

ALL

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

*more than one ward  
£100,000+*

## **BACKGROUND DOCUMENT**

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

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

**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.

**WARD/S:**

ALL

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

*£100,000+  
more than one ward*



## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
OJEU Notice, Consultants Applications	I. Eriksson, ext 4764	BTS/ENV, 3 <sup>rd</sup> floor, Riverview House, Beavor Lane, Hammersmith W6
Project development, tender preparation details, tender documents	J. Blurton, ext 4881	BTS/ENV, 3 <sup>rd</sup> floor, Riverview House, Beavor Lane, Hammersmith W6
Tender returns, tender evaluation report	J. Blurton, ext 4881	BTS/ENV, 3 <sup>rd</sup> 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

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*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:**

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.

**WARD/S:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

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

**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

**WARD/S:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

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



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

**16/04/07**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
DCS  
DChS  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

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



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

**16/04/07**

**2**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

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.

**WARD/S:**

ALL

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

£100,000+



## **BACKGROUND DOCUMENT**

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

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



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

**16/04/07**

**3**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**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.

**WARD/S:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

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



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

**14/05/07**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
DCS  
DChS  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

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



**KEY DECISION**  
*Proposed to be made at the  
Cabinet on  
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/S:**

SHEP BUSH GRN

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

**REPORT CONTRIBUTORS**

DF  
TENDER APPRAISAL  
PANEL  
DENVD  
ENVD (BTS)

**OTHER OFFICERS**

**TITLE:**

NORMAND PARK IMPROVEMENT  
PROJECT - WORKS CONTRACT

**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/S:**

NORTH END

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

£100,000+



## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

North Fulham NDC

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

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