

FORWARD PLAN OF KEY DECISIONS

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

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

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

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

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

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

*If you have any queries on this Forward Plan, please contact
Cathy Cross on 020 8753 2139
or by e-mail to cathy.cross@lbhf.gov.uk*

Consultation

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

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

Forward Plan No. 50 (published 15 June 2006)

FORWARD PLAN OF KEY DECISIONS

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

LIST OF KEY DECISIONS PROPOSED

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

<u>Date of decision-making meeting</u>	<u>Proposed Key decision</u>	<u>Lead Executive Councillor</u>	<u>Page</u>
Cabinet 24 July 2006	1. CHILDREN AND YOUNG PEOPLE'S PLAN	CABINET MEMBER HEALTH & SOCIAL SERVICES; CABINET MEMBER FOR EDUCATION	1 – 2
Cabinet 24 July 2006	2. THE FUTURE OF IT SERVICES	LEADER	3 – 4
Cabinet 24 July 2006	3. THE COTTAGE, TEMPLE LODGE - REFURBISHMENT WORKS (E)	LEADER	5 – 6
Cabinet 24 July 2006	4. 145-155 KING STREET, HAMMERSMITH - PURCHASE OF FREEHOLD(E)	LEADER; CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	7 – 8
Cabinet 24 July 2006	5. PURCHASE OF RIVERHOUSE, RUTLAND GROVE, W6 & RELEASE OF COVENANT AFFECTING THE USE OF 21 LOWER MALL (E)	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR HEALTH & SOCIAL SERVICES	9 – 10

Cabinet 24 July 2006	6. HIGHWAY MAINTENANCE – APPROVAL OF 2006/07 PROGRAMME	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	11 – 12
Cabinet 24 July 2006	7. APPROVAL OF THE 2006/07 ASSET SURVEYS AND OTHER BSP PROGRAMME EXPENDITURE	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	13 – 14
Cabinet 24 July 2006	8. RIVERSIDE WASTE PARTNERSHIPS JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	15 – 16
Cabinet 24 July 2006	9. INTERNAL AUDIT CONTRACT EXTENSION(E)	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	17 – 18
Council 20 September 2006	1. LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF THE STATEMENT OF COMMUNITY INVOLVEMENT	CABINET MEMBER FOR REGENERATION; CABINET MEMBER FOR ENVIRONMENT & CONTRACT SERVICES	19 – 20
Council 20 September 2006	2. UPDATED SCHEDULE OF BYELAWS FOR PLEASURE GROUNDS, PUBLIC WALKS AND OPEN SPACES	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	21 – 22
Cabinet 25 September 2006	3. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	23 – 24
Cabinet 25 September 2006	4. OLAS – TENDER FOR PROVISION OF SERVICES(E)	LEADER	25

Cabinet 25 September 2006	5. EDWARD WOODS COMMUNITY CENTRE – PROPOSED EXTENSION	CABINET MEMBER FOR EDUCATION	26 – 27
Cabinet 25 September 2006	6. PROVISION OF THE REGISTRATION SERVICE	LEADER	28 – 29
Cabinet 24 July 2006	7. ACCOMMODATION NEEDS FOR CHILDREN'S SERVICES (E)	LEADER; CABINET MEMBER FOR HEALTH & SOCIAL SERVICES; CABINET MEMBER FOR EDUCATION	30 – 31
Cabinet 25 September 2006	8. PROPOSED INTRODUCTION OF CONTROLLED PARKING TO HUNT CLOSE AND EDWARD WOODS ESTATE AREA	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR REGENERATION	32 – 33
Cabinet 25 September 2006	9. PROPOSED INTRODUCTION OF CONTROLLED PARKING TO COLLEGE PARK	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR REGENERATION	34 – 35
Cabinet 25 September 2006	10. PROPOSED SAFETY SCHEME AT THE JUNCTION OF HAMMERSMITH RD AND BLYTHE RD	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR REGENERATION	36 – 37
Cabinet 25 September 2006	11. PROPOSED ALTERATIONS TO THE JUNCTION OF GOLDHAWK RD WITH ASKEW RD & PADDENSWICK RD	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR REGENERATION	38 – 39
Cabinet 25 September 2006	12. PROPOSED INSTALLATION OF TRAFFIC CALMING MEASURES IN THE CATHNOR PARK AREA	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR REGENERATION	40 – 41

Cabinet 25 September 2006	13. STREETSCAPE IMPROVEMENTS KING STREET PHASE 2	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR REGENERATION	42 – 43
Cabinet 25 September 2006	14. PROPOSED STREETSCAPE IMPROVEMENTS FOR OLD OAK COMMON LANE AREA	DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR REGENERATION	44 – 45
Cabinet 25 September 2006	15. DISPOSAL OF 21 LEE LANE MAIDENHEAD (E)	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR EDUCATION	46 – 47
Cabinet 25 September 2006	16. THE LODGE 1 BRACKENBURY ROAD- APPROVAL TO CARRY OUT EXTERNAL AND INTERNAL REFURBISHMENT WORKS (E)	LEADER; CABINET MEMBER FOR HOUSING	48 – 49
Cabinet 25 September 2006	17. SRB LEGACY FUND	CABINET MEMBER FOR REGENERATION	50 – 51
Cabinet 25 September 2006	18. BUSINESS IMPROVEMENT DISTRICT: RATIFICATION OF OPERATING AGREEMENT AND MEMORANDUM OF UNDERSTANDING	CABINET MEMBER FOR REGENERATION	52 – 53
Cabinet 25 September 2006	19. MAINTENANCE CONTRACT FOR SUPPORT TO THE COUNCIL'S SUN UNIX COMPUTER EQUIPMENT	LEADER	54 – 55

Cabinet 30 October 2006	1. PROPOSED IMPLEMENTATION OF PEDESTRIAN & CYCLE IMPROVEMENTS IN THE IMPERIAL RD AREA	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	56 – 57
Cabinet 30 October 2006	2. PROPOSED INTRODUCTION OF A 20MPH ZONE IN THE SANDS END WARD AS PART OF IMPERIAL RD SECTION 106 AGREEMENT	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	58 – 59
Cabinet 30 October 2006	3. PROPOSED IMPLEMENTATION OF CYCLE IMPROVEMENTS TO SHEPHERD'S BUSH GREEN	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT)	60 – 61
Cabinet 30 October 2006	4. MEASURED TERM CONTRACT FOR PLANNED SERVICING AND DAY TO DAY REACTIVE REPAIRS OF TOWN CENTRE CCTV SYSTEMS INCLUDING INSTALLATION OF NEW EQUIPMENT (E)	CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR;	62 – 63
Cabinet 27 November 2006	1. SCHEDULE OF RATES FRAMEWORK AGREEMENTS FOR NON-HOUSING BUILDING WORKS DURING 2007 - 2010 (FOR SCHEMES BETWEEN £20,000 AND £300,000 IN VALUE) (E)	LEADER; DEPUTY LEADER (+ CABINET MEMBER FOR ENVIRONMENT); CABINET MEMBER FOR EDUCATION	64 – 65

HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS

	<u>Page</u>
Leader (<i>Cllr Stephen Greenhalgh</i>)	66
Deputy Leader (+ Cabinet Member for Environment) (<i>Cllr Nick Botterill</i>)	66
Cabinet Member for Crime & Anti-Social Behaviour (<i>Cllr Greg Smith</i>)	66
Cabinet Member for Health & Social Services (<i>Cllr Antony Lillis</i>)	67
Cabinet Member for Housing (<i>Cllr Andronie Alford</i>)	67
Cabinet Member for Strategy (<i>Cllr Mark Loveday</i>)	67
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KEY DECISION

*Proposed to be made at
Cabinet on
24 July 2006*

24/07/06

1

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER
HEALTH & SOCIAL
SERVICES
Cllr Antony Lillis

CABINET MEMBER FOR
EDUCATION
Cllr Alexandra Robson

REPORT
CONTRIBUTORS
DCS

OTHER OFFICERS

Assistant Director
Commissioning

TITLE:

CHILDREN AND YOUNG PEOPLE'S
PLAN

SUMMARY:

To agree the Children and Young People's Plan which has been produced after extensive consultation with users, carers and stakeholders to identify key priorities for children's services in Hammersmith and Fulham.

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>
Children and Young Plan - consultation version	Julie Muhammad	Children's Trust
report on consultation activity to date with children, parents and targeted groups	Julie Muhammad	Children's Trust

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. schools	meetings	until 7 April
2. children, young people and carers	existing fora	
3. police, health bodies	joint meetings	
4. departments within authority	dissemination to Directors	
5. voluntary sector	dissemination to individual organisations	

DECISION TO BE MADE IN PARTNERSHIP WITH:

The draft plan went to the Children's Trust Board for approval with key stakeholders - police, the PCT and the voluntary sector on 6 March for consultation until 7 April

First published: Forward Plan No 47: 15 March 2006
Revised: Forward Plan No 50: 15 June 2006



KEY DECISION
*Proposed to be made at
Cabinet on
24 July 2006*

24/07/06

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DF
CE

OTHER OFFICERS

TITLE:

THE FUTURE OF IT SERVICES

SUMMARY:

This report will recommend options for ensuring that the Council's IT resources are able to deliver the Council's Customer First Strategy. Consideration is being given to options for IT service delivery in order to ensure that the major service transformation programme which the Customer First Strategy envisages can be delivered.

WARD/S:

ALL

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

£100,000+

BACKGROUND DOCUMENT

Description

Name/Ext. of Holder of Document

Department

IT Business case

Customer Service
Strategy and IT Strategic
Framework

Jackie Hudson (Ext. 2946)

FD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. IT community staff	Meetings, briefings, TU consultation	15th Sept to 21 st Oct
2. CMT	CMT briefings	15th Sept to 21st Oct
3. IT steering group	Regular meetings	15th Sept to 21st Oct
4. Residents	Under consideration	8/11/05 onwards

DECISION TO BE MADE IN PARTNERSHIP WITH:

Agiliys, strategic partner

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



KEY DECISION
*Proposed to be made at the
Cabinet on
24 July 2006*

24/07/06
3

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

OTHER OFFICERS

TITLE:

THE COTTAGE, TEMPLE LODGE -
REFURBISHMENT WORKS (E)

SUMMARY:

To seek approval to place an order under the Council's Measured Term Contract for Non Housing Projects in order to carry out the works. The works are required as part of the planning consent for the adjacent St Vincents Care Home and to provide recreation space for the facility.

WARD/S:

HAMM BROADWAY

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

*£100,000+
more than one ward*

<u>BACKGROUND DOCUMENT</u>		
<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Contract Control Document	S Batemen ext 4831	ENV/BTS, 3 rd floor Riverview House, Beavor Lane, W6
Quality Assurance Plan	S Batemen ext 4831	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Client Briefs	S Batemen ext 4831	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
The providers of the Care Home- Care UK LTD

First published: Forward Plan No 50: 15 June 2006



KEY DECISION

*Proposed to be made at the
Cabinet on
24 July 2006*

24/07/06

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

DENVD
DF
HLS

OTHER OFFICERS

TITLE:

145-155 KING STREET,
HAMMERSMITH - PURCHASE OF
FREEHOLD (E)

SUMMARY:

To report on the outcome of stage 1 of the commission undertaken by Sector treasury services Ltd and Cushman & Wakefield in connection with the Council's option to purchase the freehold of 145-155 King Street. The consultants will recommend that the Council should exercise its option to purchase before the end of August 2006.

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>
Lease, Option and Loan Agreements all dated 12 May 1987	Eileen McKenna, Assistant Director Corporate Property Services Extn. 2835	Environment Department
Stage 1 report by Sector Treasury Services Ltd and Cushman & Wakefield	Eileen McKenna, Assistant Director Corporate Property Services Extn. 2835	Environment Department

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

First published: Forward Plan No 50: 15 June 2006



KEY DECISION

*Proposed to be made at
Cabinet on 24 July 2006*

24/07/06

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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

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

CABINET MEMBER
FOR HEALTH & SOCIAL
SERVICES
Cllr Antony Lillis

REPORT CONTRIBUTORS

DCS
DENVD
DF
HLS

OTHER OFFICERS

HCPS

TITLE:

PURCHASE OF RIVERHOUSE,
RUTLAND GROVE, W6 & RELEASE
OF COVENANT AFFECTING THE USE
OF 21 LOWER MALL (E)

SUMMARY:

Authority is sought
1) to purchase River House and other
land from the London Diocesan Fund
(St Paul's Church) for £250k and to
release the covenants affecting the use
of the ground floor of 21 Lower Mall
also owned by the Church, and

2) to let the property to the Riverhouse
Trust .

WARD/S:

HAMM BROADWAY

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

<u>BACKGROUND DOCUMENT</u>		
<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Property Files	G Wilson 2826	Environment
Correspondance with Church & Riverhouse Trust		

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>

First published: Forward Plan No 50: 15 June 2006



KEY DECISION

*Proposed to be made at
Cabinet on 24 July 2006*

24/07/06

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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

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

REPORT
CONTRIBUTORS
DENVD
DF

TITLE:
HIGHWAY MAINTENANCE –
APPROVAL OF 2006/07 PROGRAMME

SUMMARY:

This report seeks approval to the scheme currently proposed 2006/07 highway maintenance programme that is currently in progress and for budget management based on the available capital and revenue resources

WARD/S:
ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

OTHER OFFICERS

<u>BACKGROUND DOCUMENT</u>		
<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Divisional Highway Maintenance Programme	Sean Teheuheu	Highways & Engineering: Highway Strategy Team

<u>CONSULTATION PROGRAMME</u>		
<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. All highway users	Feedback on previous schemes	On-going
2.		
3.		
4.		
5.		

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>

First published: Forward Plan No 50: 15 June 2006



KEY DECISION

*Proposed to be made at
Cabinet on 24 July 2006*

24/07/06

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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

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

REPORT
CONTRIBUTORS
DENVD
DF

OTHER OFFICERS

TITLE

APPROVAL OF THE 2006/07 ASSET
SURVEYS AND OTHER BSP
PROGRAMME EXPENDITURE

SUMMARY:

This report seeks approval for the
2006/07 Borough Spending Plan Other
Expenditure for London-wide highway
condition surveys

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

<u>BACKGROUND DOCUMENT</u>		
<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Road 2000 Files	Adrian Wood Ext 3078	Highways & Engineering: Land and Asset Survey

<u>CONSULTATION PROGRAMME</u>		
<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. London-wide	Through the London Technical Advisors Group	On-going
2.		
3.		
4.		
5.		

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
All London boroughs

First published: Forward Plan No 50: 15 June 2006



KEY DECISION

*Proposed to be made at
Cabinet on 24 July 2006*

24/07/06

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LEAD EXECUTIVE MEMBERS:

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

REPORT
CONTRIBUTORS
ENVIRONMENT
FINANCE

OTHER OFFICERS

TITLE:

RIVERSIDE WASTE PARTNERSHIPS
JOINT MUNICIPAL WASTE
MANAGEMENT STRATEGY

SUMMARY:

This report seeks approval for the joint
strategy with other Western Riverside
local authorities.

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>
Draft Strategy	Ian Davis x3904	Environment
Correspondence with other Western Riverside local authorities	”	”

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Western Riverside local authorities	WRWA meetings	ongoing
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:

London boroughs of Lambeth, Kensington and Chelsea and Wandsworth.

First published: Forward Plan No 50: 15 June 2006



KEY DECISION

*Proposed to be made at
Cabinet on
24 July 2006*

24/07/06

9

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

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

REPORT
CONTRIBUTORS
DF

OTHER OFFICERS

Chief Internal Auditor

TITLE:

INTERNAL AUDIT CONTRACT
EXTENSION(E)

SUMMARY:

This proposal is to extend the current contract for internal audit services by 6 months to coincide with accounting year end. The total cost should be approximately £153,000 and is allowed for in the existing contract.

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT		
Description	Name/Ext. of Holder of Document	Department
Internal Audit contract	Geoff Drake ext. 2529	Finance

CONSULTATION PROGRAMME		
Stakeholders	Method of consultation	Consultation period
1. None		
2.		
3.		
4.		
5.		

DECISION TO BE MADE IN PARTNERSHIP WITH:
None

First published: Forward Plan No 50: 15 June 2006

KEY DECISION

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

20/09/06

1

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

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

CONTRIBUTORS:

DENV D

TITLE:

LOCAL DEVELOPMENT
FRAMEWORK: ADOPTION OF THE
STATEMENT OF COMMUNITY
INVOLVEMENT

SUMMARY:

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

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

WARD/S:

ALL

**REASON FOR
BEING A KEY
DECISION:**

more than one ward

BACKGROUND PAPERS

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

20/09/06
2

**LEAD EXECUTIVE
MEMBER:**

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

**REPORT
CONTRIBUTORS**
DENVD
HLSDCS

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

ALL

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

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local community	Offical notice in local press	One month
2. ERSP	Report to meeting of ERSP	Summer 2006

DECISION TO BE MADE IN PARTNERSHIP WITH:

ODPM

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

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

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

**REPORT
CONTRIBUTORS**

DENV D

OTHER OFFICERS

TITLE:

LOCAL DEVELOPMENT
FRAMEWORK: LOCAL
DEVELOPMENT SCHEME

SUMMARY:

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

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

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

WARD/S:

ALL

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

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DF

OTHER OFFICERS

TITLE:

OLAS – TENDER FOR PROVISION OF SERVICES (E)

SUMMARY:

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

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



KEY DECISION

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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER
FOR EDUCATION
Cllr Alexandra Robson

REPORT CONTRIBUTORS

ENVD (BTS)
DF
HLS

OTHER OFFICERS

TITLE:

EDWARD WOODS COMMUNITY
CENTRE - PROPOSED EXTENSION

SUMMARY:

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

WARD:

SHEP BUSH GRN

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

All of the above

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



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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

PROVISION OF THE REGISTRATION SERVICE

WARD/S:

ALL

REPORT CONTRIBUTORS

CE

SUMMARY:

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

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

OTHER OFFICERS

HEAD OF CUSTOMER FIRST, COMMERCIAL SERVICES MANAGER

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

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

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

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR EDUCATION
Cllr Alexandra Robson

CABINET MEMBER
FOR HEALTH & SOCIAL
SERVICES
Cllr Antony Lillis

**REPORT
CONTRIBUTORS**
DCT
DF
HLS
HCPS

OTHER OFFICERS

TITLE:

ACCOMMODATION NEEDS FOR
CHILDREN'S SERVICES (E)

SUMMARY:

The report outlines the Accommodation needs for Children's Services, and the actions needed to secure leases to ensure the most efficient and effective use of accommodation

WARD/S:

HAMM BROADWAY
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>
Property Portfolios	Gerry Wilson Ext 2826	Env Dept Town Hall Extension
Lease Agreements	Gerry Wilson Ext 2826	Env Dept Town Hall Extension

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 47: 15 March 2006
Revised: Forward Plan No 48: 14 April 2006 (moved from 19 April 2006)
Revised: Forward Plan No 50: 15 June 2006 (moved from June/July 2006)



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**LEAD EXECUTIVE
MEMBERS:**

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

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**
DENVD
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

SHEP BUSH GRN

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

£100,000+

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

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
TfL have supported and fully funded the scheme as a complementary measure
associated with the western extension of the Congestion Charge Zone.

First published: Forward Plan No 50: 15 June 2006



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

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

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**
DENVD
DF

OTHER OFFICERS

TITLE:

PROPOSED INTRODUCTION OF
CONTROLLED PARKING TO
COLLEGE PARK

SUMMARY:

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

WARD/S:

COLL PK/OLD OAK

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

£100,000+

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

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
TfL have supported the proposals and are fully funding them as complementary
measures associated with the western extension of the Congestion Charge Zone.

First published: Forward Plan No 50: 15 June 2006



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

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

CABINET MEMBER FOR REGENERATION
Cllr Frances Stainton

REPORT CONTRIBUTORS
DENVD
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

AVNMORE/BR GRN

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

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

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
TfL are in support of the scheme and have fully funded it.

First published: Forward Plan No 50: 15 June 2006



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

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

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**
DENVD
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

ASKEW
RAVENS CRT PK

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

£100,000+

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

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
TfL have approved the scheme and are fully funding the proposal

First published: Forward Plan No 50: 15 June 2006



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

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

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**
DENVD
DF

OTHER OFFICERS

TITLE:

PROPOSED INSTALLATION OF
TRAFFIC CALMING MEASURES IN
THE CATHNOR PARK AREA

SUMMARY:

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

WARD/S:

ASKEW

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

£100,000+

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

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
This scheme is being progressed along side the Baston St Safer Routes to School
scheme (also funded through TfL).

First published: Forward Plan No 50: 15 June 2006



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

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

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

REPORT CONTRIBUTORS
DENVD
DF

OTHER OFFICERS

TITLE

STREETSCAPE IMPROVEMENTS
KING STREET PHASE 2

SUMMARY:

£725,000 has been allocated by TfL towards Streetscape Improvements to King Street continuing on from Phase 1 which was completed in November 2005. King Street Phase 2 will involve improvements from Leamore Street to Macbeth Street.

The proposed commencement date for the improvement works to King Street is late September 2006 following consultation and the completion of Thames Water mains replacement works.

WARD/S:

HAMM BROADWAY

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

<u>BACKGROUND DOCUMENT</u>		
<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
King Street Phase 2 Project File	Liz Robinson – extn 3552	Environment : Highway & Engineering
King Street Phase 1 Project File	Liz Robinson – extn 3552	Environment : Highway & Engineering

<u>CONSULTATION PROGRAMME</u>		
<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Businesses	Consultation, public meetings, leaflets website	Consultation already started 4-6 weeks
2. Residents and Resident Groups	Consultation, public meeting, leaflets website	1 month
3. TfL (incl Buses)	Meeting	1 month
4. Emergency Services	Meeting	1 month
5.		

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
TfL support and are fully funding the proposals

First published: Forward Plan No 50: 15 June 2006



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**LEAD EXECUTIVE
MEMBERS:**

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

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**
DENVD
DF

TITLE:

PROPOSED STREETScape
IMPROVEMENTS FOR OLD OAK
COMMON LANE AREA

SUMMARY:

This report outlines the proposed streetscape improvements from Old Oak Common Lane to Erconwald St as part of the Streets for People programme, funded through TfL.

WARD/S:

COLL PK/OLD OAK

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

£100,000+

OTHER OFFICERS

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

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
The scheme is supported and fully funded by TFL.

First published: Forward Plan No 50: 15 June 2006



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

LEADER
Cllr Stephen Greenhalgh

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

CABINET MEMBER
FOR EDUCATION
Cllr Alexandra Robson

**REPORT
CONTRIBUTORS**

DED
DF
HLS

OTHER OFFICERS

HCPS

TITLE:

DISPOSAL OF 21 LEE LANE
MAIDENHEAD (E)

SUMMARY:

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

WARD/S:

ALL

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

£100,000+

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

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
N/A

First published: Forward Plan No 50: 15 June 2006



KEY DECISION
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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER FOR
HOUSING
Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

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

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

HAMM BROADWAY

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

*£100,000+
more than one ward*

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

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
The Home Office in their role as funders for the majority of costs

First published: Forward Plan No 50: 15 June 2006



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

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**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**
REGENERATION
FINANCE

OTHER OFFICERS

TITLE

SRB LEGACY FUND

SUMMARY

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

WARD/S:

ALL

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

£100K+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
SRB Funding Plans	John Hillier x 8735 4170	Regeneration, Community Services
Correspondence with LDA	”	“

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

London Development Agency

First published: Forward Plan No 50: 15 June 2006



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

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**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**
DCS
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

HAMM BROADWAY

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

significant in 1 ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Hammersmith Business Improvement District

First published: Forward Plan No 50: 15 June 2006



KEY DECISION

*Proposed to be made at
25 September 2006*

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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS DF

OTHER OFFICERS

ITSD

TITLE:

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

SUMMARY:

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

WARD/S:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

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

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
Not Appropriate

First published: Forward Plan No 50: 15 June 2006



KEY DECISION

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

30/10/06

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

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

**REPORT
CONTRIBUTORS**
DENVD
DF

OTHER OFFICERS

TITLE:

PROPOSED IMPLEMENTATION OF
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+

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

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
£250k has been set aside in the Imperial Wharf Section 106 agreement for
pedestrian and cycle improvements in the Imperial Rd area.
The proposals would be fully funded by St George Ltd.

First published: Forward Plan No 50: 15 June 2006



KEY DECISION

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

30/10/06

2

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

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

REPORT CONTRIBUTORS
DENVD
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

SANDS END
PARSN GRN/WALHM

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

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

<u>CONSULTATION PROGRAMME</u>		
<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Businesses & Residents	Letters, leaflets, website possibly a working group,	4 weeks although working group involved throughout process
2.		
3.		
4.		
5.		

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
£850k has been set aside in the Imperial Wharf Section 106 agreement for
Traffic Calming measures in the area.
The proposals are fully funded by St George Ltd.

First published: Forward Plan No 50: 15 June 2006



KEY DECISION

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

30/10/06

3

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

**REPORT
CONTRIBUTORS**
DENVD
DF

OTHER OFFICERS

TITLE:

PROPOSED IMPLEMENTATION OF
CYCLE IMPROVEMENTS TO
SHEPHERD'S BUSH GREEN

SUMMARY:

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

WARD/S:

SHEP BUSH GRN
ADDISON

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

£100,000+

<u>BACKGROUND DOCUMENT</u>		
<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project File	Solomon Castillo Ext. 1502	Highways & Engineering: Engineering Projects

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
TfL in partnership with the London Cycle Network are in support of the proposals and are fully funding them.

First published: Forward Plan No 50: 15 June 2006



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

30/10/06
4

**LEAD EXECUTIVE
MEMBERS:**

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

TITLE:

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

SUMMARY:

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

WARD/S:

ALL

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

more than one ward

**REPORT
CONTRIBUTORS**
ENVD (BTS)
DF

OTHER OFFICERS

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

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
None

First published: Forward Plan No 50: 15 June 2006



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

27/11/06
1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER FOR
EDUCATION
Cllr Alexandra Robson

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

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

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD/S:

ALL

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

*£100,000+
more than one ward*

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

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

<u>DECISION TO BE MADE IN PARTNERSHIP WITH:</u>
Not applicable

First published: Forward Plan No 50: 15 June 2006

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