

## **FORWARD PLAN OF KEY DECISIONS**

*Proposed to be made in the period  
June 2007 to September 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 June 2007 to September 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. 61 (published 15 May 2007)*

# FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period  
June 2007 to September 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>
<b>Cabinet June 2007</b>	1. CHILDREN AND YOUNG PEOPLE'S PLAN	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	1 – 2
<b>Cabinet June 2007</b>	2. PROCUREMENT AND CONTRACTING ARRANGEMENTS FOR THE SUPPORTING PEOPLE PROGRAMME, INCLUDING DELEGATED AUTHORITY TO THE COMMISSIONING BODY	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR HOUSING	3 – 4
<b>Cabinet June 2007</b>	3. SECTION 106 FUNDING AVAILABLE FOR AFFORDABLE HOUSING INITIATIVES	CABINET MEMBER FOR HOUSING	5 – 6
<b>Cabinet June 2007</b>	4. AWARD OF ROAD 2000 CONDITION SURVEY CONTRACTS (E)	DEPUTY LEADER (+ ENVIRONMENT)	7 – 8
<b>Cabinet June 2007</b>	5. MAINTENANCE TERM CONTRACT FOR THE PERIODIC TESING OF ELECTRICAL INSTALLATIONS IN ALL COUNCIL PROPERTIES - BOROUGH WIDE (E)	DEPUTY LEADER (+ ENVIRONMENT)	9 – 10

<b>Cabinet July 2007</b>	<b>1. PLAY STRATEGY</b>	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>11 – 12</b>
<b>Cabinet July 2007</b>	<b>2. CHANGES TO FAIR ACCESS TO CARE SERVICES (FACS) ELIGIBILITY CRITERIA</b>	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>13 – 14</b>
<b>Cabinet July 2007</b>	<b>3. FULHAM PALACE - PHASE 2 HLF APPLICATION</b>	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>15 – 16</b>
<b>Cabinet July 2007</b>	<b>4. IMPERIAL WHARF STATION FUNDING ARRANGEMENTS</b>	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION; LEADER	<b>17 – 18</b>
<b>Cabinet July 2007</b>	<b>5. KING STREET JUNCTION WITH DALLING ROAD AND STUDLAND ROAD LOCAL SAFETY SCHEME</b>	DEPUTY LEADER (+ ENVIRONMENT)	<b>19 – 20</b>
<b>Cabinet July 2007</b>	<b>6. RECOMMISSIONING OF RESIDENTIAL CARE SERVICES FOR PEOPLE WITH LEARNING DISABILITY</b>	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>21 – 22</b>
<b>Cabinet July 2007</b>	<b>7. EXTENSION OF MEALS SUPPLY PROCUREMENT CONTRACT (E)</b>	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>23 – 24</b>
<b>Cabinet July 2007</b>	<b>8. PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY TfL</b>	DEPUTY LEADER (+ ENVIRONMENT)	<b>25 – 26</b>
<b>Cabinet July 2007</b>	<b>9. MATCH-DAY PARKING SCHEME - CONTROLLED PARKING ZONES X AND Y</b>	DEPUTY LEADER (+ ENVIRONMENT)	<b>27 – 28</b>
<b>Cabinet July 2007</b>	<b>10. HAMMERSMITH TOWN CENTRE PARKING REVIEW - ZONE A</b>	DEPUTY LEADER (+ ENVIRONMENT)	<b>29 – 30</b>

<b>Cabinet July 2007</b>	<b>11. PROCUREMENT OF ENERGY 2007/2008 (E)</b>	<b>DEPUTY LEADER (+ ENVIRONMENT)</b>	<b>31 – 32</b>
<b>Cabinet July 2007</b>	<b>12. LOCAL DEVELOPMENT FRAMEWORK: PREFERRED OPTIONS – GENERIC DEVELOPMENT CONTROL POLICIES</b>	<b>CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)</b>	<b>33 – 34</b>
<b>Cabinet July 2007</b>	<b>13. FULHAM PALACE - TENDER ACCEPTANCE OF CAFÉ-BAR OPERATOR (E)</b>	<b>LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION</b>	<b>35 – 36</b>
<b>Cabinet July 2007</b>	<b>14. DISPOSAL OF 282 GOLDHAWK ROAD AND ELIZABETH FINN HOUSE, W6 (E)</b>	<b>CABINET MEMBER FOR HOUSING</b>	<b>37 – 38</b>
<b>Cabinet July 2007</b>	<b>15. RESPONSE TO CONSULTATION ON THE PRIMARY AND SPECIAL SCHOOL STRATEGY</b>	<b>CABINET MEMBER FOR COMMUNITY &amp; CHILDREN'S SERVICES</b>	<b>39 – 40</b>
<b>Cabinet July 2007</b>	<b>16. ABOLITION OF SCHOOL ORGANISATION COMMITTEES</b>	<b>CABINET MEMBER FOR COMMUNITY &amp; CHILDREN'S SERVICES</b>	<b>41 – 42</b>
<hr/>			
<b>Council September 2007</b>	<b>1. TREASURY MANAGEMENT OUTTURN REPORT</b>	<b>LEADER</b>	<b>43 – 44</b>
<b>Cabinet September 2007</b>	<b>2. IT STRATEGY 2007</b>	<b>LEADER</b>	<b>45 – 46</b>
<b>Cabinet September 2007</b>	<b>3. BISHOPS PARK: APPROVAL OF RESTORATION AND IMPROVEMENT PROPOSALS, AND LOTTERY GRANT APPLICATION</b>	<b>DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION</b>	<b>47 – 48</b>
<b>Cabinet September 2007</b>	<b>4. CONTRACT AWARD SHEPHERDS BUSH GREEN LANDSCAPE DESIGN CONSULTANCY SERVICES (E)</b>	<b>LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION</b>	<b>49 – 50</b>

<b>Cabinet October 2007</b>	1. REVIEW OF POLICY ON SERVICE USER CONTRIBUTIONS FOR ADULT SOCIAL CARE (EXCLUDING PERSONAL CARE AND RESIDENTIAL CARE)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>51 – 52</b>
<b>Cabinet October 2007</b>	2. HENRY COMPTON SCHOOL CONSTRUCTION OF NEW BUILD DRAMA STUDIO FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>53 – 54</b>
<b>Cabinet October 2007</b>	3. PHOENIX HIGH SCHOOL INTERNAL/EXTERNAL REFURBISHMENT OF REDWAY BLOCK TO CREATE IT FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>55 – 56</b>
<b>Cabinet October 2007</b>	4. FULHAM CROSS SCHOOL CONSTRUCTION OF NEW BUILD MODERN LANGUAGE FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>57 – 58</b>

<b><u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u></b>	<b><u>Page</u></b>
Leader ( <i>Cllr Stephen Greenhalgh</i> )	59
Deputy Leader (+ Environment ) ( <i>Cllr Nicholas Botterill</i> )	59
Cabinet Member for Crime & Anti-Social Behaviour ( <i>Cllr Greg Smith</i> )	59
Cabinet Member for Community & Children's Services ( <i>Cllr Antony Lillis</i> )	60
Cabinet Member for Housing ( <i>Cllr Andronie Alford</i> )	60
Cabinet Member for Strategy ( <i>Cllr Mark Loveday</i> )	60
Cabinet Member for Education ( <i>Cllr Victoria Brocklebank-Fowler</i> )	61
Cabinet Member for Regeneration ( <i>Cllr Frances Stainton</i> )	61



**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**

CHSD

**OTHER OFFICERS**

AD Commissioning,  
Performance &  
Partnership (Carole Bell)

**TITLE:**

CHILDREN AND YOUNG PEOPLE'S  
PLAN

**SUMMARY:**

The Children and Young People's Plan is a requirement through the Children Act 2004. It is required to be reviewed annually. The report outlines the review process and revision to priorities and actions.

**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>
Children and Young People's Plan	Bronwyn Hutchings, ext.2045	Children's Services
Children and Young people's Plan Guidance	Bronwyn Hutchings, ext.2045	Children's Services

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. All children's Services partners	Workshops	January - March 2007
	Focus groups	
	Performance Update Sessions	
2. Children and young people	Focus groups	December 06 - March 2007

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

N/A

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*First Published: Forward Plan No 58: 12 February 2007*  
*Revised: Forward Plan No 59: 15 March 2007 (moved from 19 March 2007)*  
*Revised: Forward Plan No 60: 13 April 2007 (moved from 16 April 2007)*





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

**06/07**  
**2**

**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**

DCS

HLS

DF

ACE

**OTHER OFFICERS**

Tim Parkin, Head of  
Commissioning

**TITLE:**

PROCUREMENT AND CONTRACTING  
ARRANGEMENTS FOR THE  
SUPPORTING PEOPLE  
PROGRAMME, INCLUDING  
DELEGATED AUTHORITY TO THE  
COMMISSIONING BODY

**SUMMARY:**

The report will provide an annual report  
for the Supporting Programme for  
2006/07 and set out the priorities for the  
programme that delivers housing related  
support with the proposed budget for  
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>
Reports to the Supporting People Commissioning Body	Tim Parkin, ext.5395	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Members of Supporting People Commissioning Body	SP Programme agreed at SP Commissioning Body meetings	Ongoing
2. Supporting People Providers	Consultation already taken place on the 5 year Supporting People Strategy	

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

Supporting People Commissioning Body

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*First published: Forward Plan No 59: 15 March 2007*  
*Revised: Forward Plan No 60: 13 April 2007 (moved from 14 May 2007)*



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

**06/07**  
**3**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER  
FOR HOUSING  
*Cllr Andronie Alford*

**TITLE:**

SECTION 106 FUNDING AVAILABLE  
FOR AFFORDABLE HOUSING  
INITIATIVES

**WARDS:**

ALL

**REPORT  
CONTRIBUTORS**

CSD

**OTHER OFFICERS**

**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.

**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	CSD

## **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>
<i>Revised:</i>	<i>Forward Plan No 58:</i>	<i>12 February 2007 (moved from 19 February 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 59:</i>	<i>15 March 2007 (moved from 19 March 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 60:</i>	<i>13 April 2007 (moved from 14 May 2007)</i>



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

**06/07**  
**4**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT CONTRIBUTORS**

DENV  
DF  
HLS

**OTHER OFFICERS**

**TITLE:**

AWARD OF ROAD 2000 CONDITION SURVEY CONTRACTS (E)

**SUMMARY:**

Approve the award of the four Road 2000 Contracts:

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

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

**WARDS:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 57: 15 January 2007*  
*Revised: Forward Plan No 59: 15 March 2007 (moved from 16 April 2007)*  
*Revised: Forward Plan No 60: 13 April 2007 (moved from 14 May 2007)*



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

**06/07**  
**5**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT CONTRIBUTORS**

ENVD (BTS)  
DF  
TENDER APPRAISAL  
PANEL  
DCS  
ACE

**OTHER OFFICERS**

H&F Homes

**TITLE:**

MAINTENANCE TERM CONTRACT  
FOR THE PERIODIC TESING OF  
ELECTRICAL INSTALLATIONS IN ALL  
COUNCIL PROPERTIES - BOROUGH  
WIDE (E)

**SUMMARY:**

This report seeks the approval to accept a tender to appoint a contract for the periodic testing of fixed electrical installations in all council properties in the borough for an initial five years with a possible three years extension, at the discretion of the Council.

**WARDS:**

ALL

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

*more than one ward  
£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender Appraisal Panel (TAP) , shortlisting process	M. Fatyga, ext. 4881	BTS/ENV
Tender preparation details, correspondence, specification, project.	M. Fatyga, ext. 4881	BTS/ENV
Tender returns, tender analysis report	M. Fatyga, ext. 4881	BTS/ENV

## **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 61: 15 May 2007*





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

**07/07**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

CHSD

**OTHER OFFICERS**

**TITLE:**

PLAY STRATEGY

**SUMMARY:**

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

**WARDS:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Play Strategy Guidance	Bronwyn Hutchings, ext.2045	Children's Services
Big Lottery Fund	Bronwyn Hutchings, ext.2045	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 - March 07
2. Children and young people	Focus groups	December 06 – March 07

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

Hammersmith Play Association

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*First published:* Forward Plan No 56: 15 December 2006  
*Revised:* Forward Plan No 58: 12 February 2007 (moved from 19 February 2007)



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

**07/07**  
**2**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

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

**REPORT CONTRIBUTORS**

CSD  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

CHANGES TO FAIR ACCESS TO CARE SERVICES (FACS) ELIGIBILITY CRITERIA

**SUMMARY:**

Fair Access to Care Services (FACS) is a national framework which requires local authorities to assess the level of risk to service users in relation to the four following categories:-

- 1 – Critical
- 2 – Substantial
- 3 – Moderate
- 4 – Low

Local Authorities can set their eligibility criteria locally according to their affordability and local priorities. Hammersmith and Fulham currently provides services to FACS levels 1,2 and 3.

This report will provide detail of a review of FACS eligibility within Hammersmith and Fulham, report the outcome of consultation and propose changes to the eligibility criteria as appropriate.

**WARDS:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tendering Options for Home Care Services- Briefing Paper for Commissioners	Javina Sehgal, ext.5376	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Officers	Half day workshops with practitioners from all service areas	January 2007
	Discussion at Departmental Management Team Meetings for P&P, HCS and ASCS	December 2006- January 2007
	One half day consultation session for all statutory and voluntary officers	March to May 2007
2. Service Users/Carers	Older People Mental Health User Advisory Group, Young Onset Dementia Advisory Group, Carer's Forum, Home Care Reference Group, Learning Disability Partnership Board, Mental Health Partnership Board.	March to May 2007
	Half day consultation session for residents, service users and carers	March-May 2007
3. Better Government	Consultative Forum	March to May 2007
	Disability Forum	
4. Voluntary sector providers	One half day consultation session for all statutory and voluntary officers as above	March to May 2007

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

With all stakeholders

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*First published: Forward Plan No 58: 12 February 2007*



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

**07/07**  
**3**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

**REPORT CONTRIBUTORS**

DF  
DENV  
HLS  
ENVD (BTS)

**OTHER OFFICERS**

**TITLE:**

FULHAM PALACE - PHASE 2 HLF APPLICATION

**SUMMARY:**

The Council wishes to restore and reuse the walled garden and outbuildings at Fulham Palace. This report sets out these structures that are proposed to be restored and reused in partnership with Garden Organic (formerly the Henry Doubleday Research Association). The report outlines how the works are proposed to be funded and recommends as the first step a grant application to the Heritage Lottery Fund.

**WARDS:**

PALACE RVRSIDE

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

*£100,000+ significant in 1 ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
HLF Phase 1 Stage 2 Strategies, November 2003	Scott Cooper - 020 76107161	Env / Policy
HLF Phase 1 Stage 2, Public Consultation, July 2003	Scott Cooper - 020 76107161	Env / Policy
Restoring Bishop Terrick's Pride – Proposal by HDRA (December 2005)	Scott Cooper - 020 76107161	Env / Policy
Report to TAP	Scott Cooper - 020 76107161	Env / Policy

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough Residents	Open Public	May - October 2003
2. Borough Residents	Questionnaire	Citizens Panel Survey - Autumn 2005
3. Palace Visitors	Questionnaire	Visitor Survey - August 2005
4. Amenity Bodies	Targeted Public	January 2006

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

Garden Organic

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*First published:* Forward Plan No 58: 12 February 2007  
*Revised:* Forward Plan No 60: 13 April 2007 (moved from 14 May 2007)



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

**07/07**

**4**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

HLS

**TITLE:**

IMPERIAL WHARF STATION  
FUNDING ARRANGEMENTS

**SUMMARY:**

This report describes and seeks approval for proposed funding arrangements to secure the construction of the West London Line station at Imperial Wharf, Sands End

**WARD:**

SANDS END

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

£100,000+

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Various correspondence	Chris Bainbridge, ext. 3354	Environment

## **CONSULTATION PROGRAMME**

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

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

Transport for London

Royal Borough of Kensington & Chelsea

St George Central London

Network Rail

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*First published: Forward Plan No 60: 13 April 2007*





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

**07/07**  
**5**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

DENV

**OTHER OFFICERS**

**TITLE:**

KING STREET JUNCTION WITH  
DALLING ROAD AND STUDLAND  
ROAD LOCAL SAFETY SCHEME

**SUMMARY:**

This report presents the local safety scheme proposed at the King Street junction with Studland Road and Dalling Road to be implemented in 2007-2008.

**WARDS:**

HAMM BROADWAY  
RAVENS CRT PK

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

£100,000+

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Accident records	Joanna Paston, ext.3522	ENV

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Emergency services.	Statutory	2007
2. Ward Councillors	Email	2007
3. Affected residents & businesses	Letter	2007

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

N/A

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*First published: Forward Plan No 60: 13 April 2007*



## KEY DECISION

Proposed to be made at the  
Cabinet on  
July 2007

07/07

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

### WARDS:

ALL

### REPORT CONTRIBUTORS

HLS  
DF  
CSD

### SUMMARY:

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

### REASONS FOR BEING ON THE FORWARD PLAN:

£100,000+

### OTHER OFFICERS

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

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Valuing People 2000	Paula Arnell, ext. 5870	CSD
Options Appraisal	Phil Hutchings, ext. 36456	CSD - LD Team
Individual Needs Mapping	Paula Arnell, ext. 5870 Phil Hutchings, ext. 36456	CSD
Cabinet member's decision Nov 2006	Paula Arnell, ext. 5870	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Residents and families	Face to face meetings, Advocacy, Adults Rights and Person Centred Planning	November 2006 - January 2007
2. Staff	Individual and group meetings, Head of Service and Human Resources	November 2006 - January 2007
3. LD Partnership	Strategic Commissioning Group and Partnership Board	November 2006 - January 2007

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

N/A

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<i>First published:</i>	<i>Forward Plan No 55:</i>	<i>14 November 2006</i>
<i>Revised:</i>	<i>Forward Plan No 58:</i>	<i>12 February 2007 (moved from 19 March 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 61:</i>	<i>15 May 2007 (moved from June 2007)</i>



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

**07/07**  
**7**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

CSD  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

EXTENSION OF MEALS SUPPLY  
PROCUREMENT CONTRACT (E)

**SUMMARY:**

This report requests an extension of the existing meals procurement contract. The report proposes an 18 month extension and with variations to cover the freezer delivery requirements. The report notes that any future tender issues will be determined by the work of the Service Review Team undertaking market testing of the service during 2007/8.

**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>
Existing Contract	David Williams ext.5049	CSD

**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 58: 12 February 2007*  
*Revised: Forward Plan No 61: 15 May 2007 (moved from June 2007)*



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

**07/07**  
**8**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**TITLE:**

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

**WARD:**

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 Transport for London (TfL).

**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 TfL	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 TfL.

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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 54:</i>	<i>16 October 2006 (moved from 27 November 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 55:</i>	<i>14 November 2006 (moved from 8 January 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007 (moved from 19 February 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 59:</i>	<i>15 March 2007 (moved from 16 April 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 61:</i>	<i>15 May 2007 (moved from June 2007)</i>





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

**07/07**  
**9**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT CONTRIBUTORS**

**OTHER OFFICERS**

**TITLE:**

MATCH-DAY PARKING SCHEME -  
CONTROLLED PARKING ZONES X  
AND Y

**SUMMARY:**

This report investigates different options for the introduction of a match-day parking scheme and recommends consultation to take place in Controlled Parking Zones X and Y. The scheme addresses parking problems associated with match-days at Craven Cottage. Following the consultation, the results will be presented to the Members for consideration and a suitable scheme implemented in 2007/08.

**WARDS:**

PALACE RVRSIDE

**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>
Research on Match-day schemes in other boroughs	Stacey Ame, ext.1418	ENV

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local residents and businesses	consultation leaflet	Feb/Mar 2007
2. Disability Groups	email of consultation documents	Feb/Mar 2007
3. Ward Councillors, emergency services and other departments within the Council	email of consultation documents	Jan/Feb/Mar 2007 Feb 2007

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

N/A

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*First published: Forward Plan No 58: 12 February 2007*  
*Revised: Forward Plan No 59: 15 March 2007 (moved from 16 April 2007)*  
*Revised: Forward Plan No 61: 15 May 2007 (moved from June 2007)*



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

**07/07**  
**10**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT CONTRIBUTORS**

DENV  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

HAMMERSMITH TOWN CENTRE  
PARKING REVIEW - ZONE A

**SUMMARY:**

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

**WARD:**

HAMM BROADWAY

**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

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*First published: Forward Plan No 56: 15 December 2006*  
*Revised: Forward Plan No 57: 15 January 2007 (moved from 19 February 2007)*  
*Revised: Forward Plan No 59: 15 March 2007 (moved from 19 March 2007)*  
*Revised: Forward Plan No 60: 13 April 2007 (moved from 14 May 2007)*  
*Revised: Forward Plan No 61: 15 May 2007 (moved from June 2007)*



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

**07/07**  
**11**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
DF  
HLS

**OTHER OFFICERS**

**TITLE:**

PROCUREMENT OF ENERGY  
2007/2008 (E)

**SUMMARY:**

The Council has a number of Energy Contracts which will become due for renewal during 2007/2008. This report will consider the most appropriate way to procure the new contracts and detail proposals for a scheme of delegation to accept the tenders and prices.

**WARDS:**

ALL

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

*more than one ward  
£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Details of current Energy Contracts and previous tenders. London Utilities Consortium.	Ed Parry Extension 3912	ENV/BTS, 3 <sup>rd</sup> floor, Riverview House, Beavor Lane
Centre of Excellence report on Energy procurement. Leader's Committee reports on Energy, 3rd June 2003, 26 July 2005 and 21 March 2006.	Ed Parry Extension 3912	ENV/BTS, 3rd floor, Riverview House, Beavor Lane

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Client department	Via Capital and Property Board	Ongoing

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

N/A

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*First published: Forward Plan No 61: 15 May 2007*



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

**07/07**  
**12**

**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 – GENERIC DEVELOPMENT CONTROL POLICIES

**SUMMARY:**

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

Consultation on the LDF Core Spatial Strategy and Site Allocations Preferred Options documents is scheduled for June and July 2007.

This report seeks agreement to a third preferred options document, namely the Generic Development Control Preferred Options. It also seeks agreement to the sustainability appraisal report that will accompany the preferred options document.

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

**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>
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 61: 15 May 2007*





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

**07/07**  
**13**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

**REPORT  
CONTRIBUTORS**

TENDER APPRAISAL  
PANEL

**OTHER OFFICERS**

**TITLE:**

FULHAM PALACE - TENDER  
ACCEPTANCE OF CAFÉ-BAR  
OPERATOR (E)

**SUMMARY:**

In line with the recommendations of the Fulham Palace Business Plan, the Council is seeking to appoint an external caterer to operate the café-bar at Fulham Palace as a concession. This report will recommend acceptance of the economically most advantageous tender from a café-operator for a period of 10 years.

**WARDS:**

PALACE RVRSIDE

**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>
Way Forward Strategy (January 2006)	Scott Cooper, ext. 020 76107161	Env
Fulham Palace Business Plan 2007-12 (April 2007)	Scott Cooper, ext. 020 76107161	Env
Turpin Smale, Catering Feasibility Study, November 2005 and Supplemental Report, January 2007	Scott Cooper, ext. 020 76107161	Env

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Fulham Palace Management Board	Input to Way Forward Strategy and informal consultation	Autumn 2005 and at subsequent FPMB meetings

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

N/A

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*First published: Forward Plan No 61: 15 May 2007*



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

**07/07**  
**14**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER  
FOR HOUSING  
*Cllr Andronie Alford*

**REPORT  
CONTRIBUTORS**

DENV  
CSD  
HLS  
DF

**OTHER OFFICERS**

H&F Homes

**TITLE:**

DISPOSAL OF 282 GOLDHAWK ROAD  
AND ELIZABETH FINN HOUSE, W6 (E)

**SUMMARY:**

282 - 288 Goldhawk Road is a vacant former residential care home and, adjoining the site to the north is Elizabeth Finn House, owned by the Council and managed by Hammersmith Homes and comprising 12 flats let to the over 50s. The accommodation is not of the highest quality and requires a new boiler the cost of which is prohibitive. The report recommends declaring both sites surplus to requirements and disposing of them on the open market based on a planning feasibility to meet the Council's housing aspirations for the site.

**WARDS:**

RAVENS CRT PK

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

*£100,000+  
significant in 1 ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Planning Consultants Planning Feasibility for 282 Goldhawk Road/Elizabeth Finn House	Ian Ruegg, ext.1722	CSD
Report by CBRE, H&F Homes Planning Consultants	Ian Ruegg, ext.1722	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Residents of Elizabeth Finn House	Face to face interviews	July 2007 onwards
2. Local Community residents	Regular series of meetings	TBA

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

H&F Homes

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*First published: Forward Plan No 61: 15 May 2007*



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

**07/07**  
**15**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

CHSD  
HLS

**OTHER OFFICERS**

**TITLE:**

RESPONSE TO CONSULTATION ON  
THE PRIMARY AND SPECIAL  
SCHOOL STRATEGY

**SUMMARY:**

Consultation on the Primary and Special  
school strategy finishes on 9 June. This  
paper sets out the consultation  
response and proposals to take the  
strategy forward.

**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>
Primary and Special School Strategy	Tina Black, ext. 2883	Children's Services Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Parents of children in primary schools	dissemination of document with covering letter  meetings arranged at Peterborough school, Queensmill and Gibbs Green	30.04.07 - 9.06.07
2. Staff in schools	meetings with staff in all affected schools	
3. Governing bodies	meetings with governing bodies, chairs governors forum	
4. Headteachers	special meeting to discuss proposals; head's forum	

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

N/A

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*First published: Forward Plan No 61: 15 May 2007*



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

**07/07**  
**16**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

CHSD  
HLS

**OTHER OFFICERS**

**TITLE:**

ABOLITION OF SCHOOL  
ORGANISATION COMMITTEES

**SUMMARY:**

By virtue of Section 29 of the Education & Inspections Act, School Organisation Committees (SOCs) are abolished. The report sets out the new decision making arrangements for statutory proposals

**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>
Education & Inspections Act 2006	Barbara Beese, ext 3636	Children's Services Department
Records of the School Organisation Committee	Barbara Beese, ext 3636	Children's Services Department

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 61: 15 May 2007*





## KEY DECISION

*Proposed to be made at the  
Council on  
September 2007*

**09/07**

**1**

### LEAD EXECUTIVE MEMBERS:

LEADER  
*Cllr Stephen Greenhalgh*

### REPORT CONTRIBUTORS

FD

### OTHER OFFICERS

### TITLE:

TREASURY MANAGEMENT  
OUTTURN REPORT

### SUMMARY:

This report provides information on the Council's debt, borrowing and investment activity for the financial year ending 31 March 2007.

The report is to note the borrowing and investment activity for the period 1 April 2006 to 31 March 2007.

### WARDS:

ALL

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

*More than £100k*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Loans and Investments Ledger	Rosie Watson, ext. 2563	FD
CIPFA-Prudential Code-Accounting for Capital Finance	Rosie Watson, ext. 2563	FD
Various Economic Commentaries	Rosie Watson, ext. 2563	FD

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 61: 15 May 2007*



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

**09/07**  
**2**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT CONTRIBUTORS**

DF

**OTHER OFFICERS**

CMT, Departmental AD's  
for Finance. HFBP -  
Mitch French and all  
Service Managers

**TITLE:**

IT STRATEGY 2007

**SUMMARY:**

A key decision paper will be submitted to approve the council's IT strategy 2007 covering the period from 2007 to 2012 ensuring it aligns the IT provision to the Council's key priorities.

**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>
Key Decision Paper	Jackie Hudson	FD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Members, CMT and council staff and H&F Homes	Face to Face meetings and online	Jan to April 2007

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

H&F Bridge Partnership

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*First published:*      *Forward Plan No 58:*      *12 February 2007*  
*Revised:*              *Forward Plan No 61:*      *15 May 2007 (moved from June 2007)*

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

**REPORT  
CONTRIBUTORS**

DENV

**OTHER OFFICERS**

**TITLE:**

BISHOPS PARK: APPROVAL OF  
RESTORATION AND IMPROVEMENT  
PROPOSALS, AND LOTTERY GRANT  
APPLICATION

**SUMMARY:**

This report will seek approval for proposals for the restoration and improvement of Bishops Park and for an application for lottery grant funding. The application will be at Stage 1 of the Parks for People lottery programme (Heritage Lottery Fund/Big Lottery). The report will also seek approval to an allocation of funds from the Council's Capital Programme as a contribution towards the required 25% match funding.

**WARDS:**

PALACE RVRSIDE

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

*£100,000+  
significant in 1 ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Draft Heritage Lottery Fund Parks for People application.	Marlene Pope	Environment
Bishops Park Draft Design and Consultation Masterplan	Marlene Pope	Environment

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Bishops Park Stakeholders Advisory Group	Monthly meetings	Jan - Nov 2006
2. Bishops Park Stakeholders Advisory Group	Monthly meetings	ongoing
3. Hard to reach groups	Outreach meetings	May- Sept 2007

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

N/A

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*First published: Forward Plan No 61: 15 May 2007*

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR REGENERATION  
*Cllr Frances Stainton*

**REPORT  
CONTRIBUTORS**

TENDER APPRAISAL  
PANEL  
DENV  
DF  
HLS

**OTHER OFFICERS**

**TITLE:**

CONTRACT AWARD SHEPHERDS  
BUSH GREEN LANDSCAPE DESIGN  
CONSULTANCY SERVICES (E)

**SUMMARY:**

This report seeks approval to award a contract to a lead landscape design consultant to: carry out public consultation, produce a new design for Shepherds Bush Green, secure planning permission, manage the works contract, supervise implementation and produce a 10 year management and maintenance plan.

**WARDS:**

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>
Shepherds Bush Common Improvement Project	Steven Davies, ext.3319	Environment Services

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Stakeholder Advisory Group	Group will be comprised of representatives of local residents, businesses and amenity groups. Group will meet consultants at key dates during design development	September 2007 to June 2008
2. All local residents and businesses in the borough.	2 public exhibitions of design proposals to be organised by the lead landscape consultant	2 events during the period September 2007 to June 2008
3. Hard to reach groups	Consultant will meet individual groups identified by the Council during the design development period	during the period September 2007 to June 2008

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

N/A





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

**10/07**

**1**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

CSD  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARDS:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Service Users and Carers	Better Government Consultative Forum, Better Government Disability Forum and other representative groups	January 2007
2. Health and Social Care Scrutiny Committee	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

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<i>First published:</i>	<i>Forward Plan No 56:</i>	<i>15 December 2006</i>
<i>Revised:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007 (moved from 19 February 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 59:</i>	<i>15 March 2007 (moved from 19 March 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 60:</i>	<i>13 April 2007 (moved from 16 April 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 61:</i>	<i>15 May 2007 (moved from May 2007)</i>



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

**10/07**  
**2**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

ENV D (BTS)  
DF  
ACE  
TENDER APPRAISAL  
PANEL  
HLS

**OTHER OFFICERS**

**TITLE:**

HENRY COMPTON SCHOOL  
CONSTRUCTION OF NEW BUILD  
DRAMA STUDIO FACILITY

**SUMMARY:**

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

**WARD:**

MUNSTER

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 57: 15 January 2007*  
*Revised: Forward Plan No 60: 13 April 2007 (moved from June 2007)*  
*Revised: Forward Plan No 61: 15 May 2007 (moved from September 2007)*



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

**10/07**  
**3**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
DF  
ACE

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD:**

SHEP BUSH GRN

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 56: 15 December 2006*  
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**KEY DECISION**  
*Proposed to be made at the  
Cabinet on  
October 2007*

**10/07**

**4**

**LEAD EXECUTIVE MEMBERS:**

CABINET MEMBER  
FOR COMMUNITY &  
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*Cllr Antony Lillis*

**REPORT CONTRIBUTORS**

ENV D (BTS)  
DF  
ACE  
TENDER APPRAISAL  
PANEL  
HLS

**OTHER OFFICERS**

**TITLE:**

FULHAM CROSS SCHOOL  
CONSTRUCTION OF NEW BUILD  
MODERN LANGUAGE FACILITY

**SUMMARY:**

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

**WARD:**

MUNSTER

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 57: 15 January 2007*  
*Revised: Forward Plan No 60: 13 April 2007 (moved from June 2007)*  
*Revised: Forward Plan No 61: 15 May 2007 (moved from September 2007)*



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