

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
March 2007 to June 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 March 2007 to June 2007.

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

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

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

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

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

Consultation

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

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

Forward Plan No. 58 (published 12 February 2007)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
March 2007 to June 2007*

LIST OF KEY DECISIONS PROPOSED

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

<u>Date of decision-making meeting</u>	<u>Proposed Key decision</u>	<u>Lead Executive Councillor</u>	<u>Page</u>
Cabinet 19 March 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 8 AMENDMENTS	LEADER	1 – 2
Cabinet 19 March 2007	2. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 9 AMENDMENTS	LEADER	3 – 4
Cabinet 19 March 2007	3. HOUSING CENTRE, 77 GLENTHORNE ROAD - REFURBISHMENT OF 1ST FLOOR RECEPTION	CABINET MEMBER FOR HOUSING	5 – 6
Cabinet 19 March 2007	4. PROCUREMENT OF QUANTITY SURVEYING CONSULTANCY SERVICES IN CONNECTION WITH SCHEDULE OF RATES FRAMEWORK AGREEMENT FOR NON-HOUSING BUILDING WORKS DURING 2007-2010 (BETWEEN £20,000 & £300,000 IN VALUE) (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	7 – 8
Cabinet 19 March 2007	5. THE HOUSING ALLOCATION PLAN 2007/08	CABINET MEMBER FOR HOUSING	9 – 10

Cabinet 19 March 2007	6. UNITARY DEVELOPMENT PLAN: EXTENSION OF SAVED POLICIES BEYOND 27 SEPTEMBER 2007	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	11 – 12
Cabinet 19 March 2007	7. HAMMERSMITH TOWN CENTRE PARKING REVIEW - ZONE A	DEPUTY LEADER (+ ENVIRONMENT)	13 – 14
Cabinet 19 March 2007	8. SELECTION OF THE COUNCILS PREFERRED HOUSING ASSOCIATION PARTNERS AND THE AGREEMENT ACCOMPANYING THEIR APPOINTMENT	CABINET MEMBER FOR HOUSING	15 – 16
Cabinet 19 March 2007	9. REVIEW OF POLICY ON SERVICE USER CONTRIBUTIONS FOR ADULT SOCIAL CARE (EXCLUDING PERSONAL CARE AND RESIDENTIAL CARE)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	17 – 18
Cabinet 19 March 2007	10. RECYCLING FOR ALL PILOT	DEPUTY LEADER (+ ENVIRONMENT)	19 – 20
Cabinet 19 March 2007	11. KING STREET PHASE 3 STREETScape IMPROVMENTS	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	21 – 22
Cabinet 19 March 2007	12. APPROVAL OF HIGHWAYS PLANNED MAINTENANCE PROGRAMME 2007 / 2008 (E)	DEPUTY LEADER (+ ENVIRONMENT)	23 – 24
Cabinet 19 March 2007	13. CIVIC ACCOMMODATION PROJECT - PROCUREMENT OF DEVELOPMENT BIDS (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	25 – 26
Cabinet 19 March 2007	14. SECTION 106 FUNDING AVAILABLE FOR AFFORDABLE HOUSING INITIATIVES	CABINET MEMBER FOR HOUSING	27 – 28
Cabinet 19 March 2007	15. REVIEW OF THE EXPENSIVE VOIDS PROCEDURE	CABINET MEMBER FOR HOUSING	29 – 30

Cabinet 19 March 2007	16. RECONFIGURATION OF COUNCIL-OWNED HOSTEL STOCK (E)	CABINET MEMBER FOR HOUSING	31 – 32
Cabinet 19 March 2007	17. PRIMARY STRATEGY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	33 – 34
Cabinet 19 March 2007	18. CHILDREN AND YOUNG PEOPLE'S PLAN	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	35 – 36
Cabinet 19 March 2007	19. FULHAM PALACE - WAY FORWARD COST OVER- RUN, APPROVAL OF BUSINESS PLAN AND REVIEW OF GOVERNANCE	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	37 – 38
Cabinet 19 March 2007	20. PROCUREMENT AND MARKET TESTING PROGRAMME 2007-2010	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	39 – 40
Cabinet 19 March 2007	21. CAPITAL AND REVENUE PROGRAMMES 2007/8 AWARD PROCEDURE FOR INDIVIDUAL SCHEMES AND PROJECTS	LEADER	41 – 42
Cabinet 19 March 2007	22. COMMISSIONING AN INDEPENDENT MENTAL CAPACITY ADVOCACY SERVICE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	43 – 44
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Cabinet 16 April 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 10 AMENDMENTS	LEADER	45 – 46
Cabinet 16 April 2007	2. VOLUNTARY & COMMUNITY SECTOR FUNDING ALLOCATIONS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	47 – 48
Cabinet 16 April 2007	3. GENDER EQUALITY SCHEME 2007/2010	LEADER	49 – 50

Cabinet 16 April 2007	4. PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY NDC	DEPUTY LEADER (+ ENVIRONMENT)	51 – 52
Cabinet 16 April 2007	5. HAMMERSMITH TOWN HALL – ASSEMBLY HALL REMEDIAL WORKS TO HEATING SYSTEM AND INTERNAL / EXTERNAL REFURBISHMENT	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	53 – 54
Cabinet 16 April 2007	6. AWARD OF ROAD 2000 CONDITION SURVEY CONTRACTS (E)	DEPUTY LEADER (+ ENVIRONMENT)	55 – 56
Cabinet 16 April 2007	7. RECYCLING ACTION PLAN	DEPUTY LEADER (+ ENVIRONMENT)	57 – 58
Cabinet 16 April 2007	8. ECONOMIC DEVELOPMENT STRATEGY	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	59 – 60
Cabinet 16 April 2007	9. PARKING PROGRAMME 2007-2009	DEPUTY LEADER (+ ENVIRONMENT)	61 – 62
Cabinet 16 April 2007	10. MATCH-DAY PARKING SCHEME - CONTROLLED PARKING ZONES X AND Y	DEPUTY LEADER (+ ENVIRONMENT)	63 – 64
Cabinet 16 April 2007	11. CLOSURE OF TAMWORTH DAY CENTRE FOR PEOPLE WITH MENTAL HEALTH NEEDS: OUTCOME OF CONSULTATION	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	65 – 66
Cabinet 16 April 2007	12. CONTRACT AWARD FOR THE SUPPLY AND DELIVERY OF FOOD (E)	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	67 – 68
Cabinet 14 May 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND REVENUE BUDGET 2006/07 MONTH 11 AMENDMENTS	LEADER	69 – 70

Cabinet 14 May 2007	2. LOCAL DEVELOPMENT FRAMEWORK: PREFERRED OPTIONS CONSULTATION	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	71 – 72
Cabinet 14 May 2007	3. ALLOCATION OF THE PREVENTATIVE TECHNOLOGIES GRANT (PTG) 07-08	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	73 – 74
Cabinet 14 May 2007	4. FULHAM PALACE - PHASE 2 HLF APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	75 – 76
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Cabinet June 2007	1. PHOENIX HIGH SCHOOL INTERNAL/EXTERNAL REFURBISHMENT OF REDWAY BLOCK TO CREATE IT FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	77 – 78
Cabinet June 2007	2. NORMAND PARK IMPROVEMENT PROJECT - WORKS CONTRACT	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	79 – 80
Cabinet June 2007	3. HENRY COMPTON SCHOOL CONSTRUCTION OF NEW BUILD DRAMA STUDIO FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	81 – 82
Cabinet June 2007	4. FULHAM CROSS SCHOOL CONSTRUCTION OF NEW BUILD MODERN LANGUAGE FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	83 – 84
Cabinet June 2007	5. RECOMMISSIONING OF RESIDENTIAL CARE SERVICES FOR PEOPLE WITH LEARNING DISABILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	85 – 86
Cabinet June 2007	6. IT STRATEGY 2007	LEADER	87 – 88
Cabinet June 2007	7. EXTENSION OF MEALS SUPPLY PROCUREMENT CONTRACT (E)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	89 – 90

Cabinet July 2007	1. PLAY STRATEGY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	91 – 92
Cabinet July 2007	2. PROPOSED IMPLEMENTATION OF PEDESTRIAN & CYCLE IMPROVEMENTS IN THE IMPERIAL RD AREA	DEPUTY LEADER (+ ENVIRONMENT)	93 – 94
Cabinet July 2007	3. PROPOSED INTRODUCTION OF A 20MPH ZONE IN THE SANDS END WARD AS PART OF IMPERIAL RD SECTION 106 AGREEMENT	DEPUTY LEADER (+ ENVIRONMENT)	95 – 96
Cabinet July 2007	4. CHANGES TO FAIR ACCESS TO CARE SERVICES (FACS) ELIGIBILITY CRITERIA	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	97 – 98

<u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u>	<u>Page</u>
Leader (<i>Cllr Stephen Greenhalgh</i>)	99
Deputy Leader (+ Environment) (<i>Cllr Nicholas Botterill</i>)	99
Cabinet Member for Crime & Anti-Social Behaviour (<i>Cllr Greg Smith</i>)	99
Cabinet Member for Community & Children's Services (<i>Cllr Antony Lillis</i>)	100
Cabinet Member for Housing (<i>Cllr Andronie Alford</i>)	100
Cabinet Member for Strategy (<i>Cllr Mark Loveday</i>)	100
Cabinet Member for Education (<i>Cllr Victoria Brocklebank-Fowler</i>)	101
Cabinet Member for Regeneration (<i>Cllr Frances Stainton</i>)	101



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

19/03/07

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CSD
CHSD
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

19/03/07

2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CSD
CHSD
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

19/03/07

3

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DF
CSD

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD:

HAMM BROADWAY

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

19/03/07

4

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

Cllr Antony Lillis

**REPORT
CONTRIBUTORS**

ENV D (BTS)

DF

ACE

CHSD

HLS

OTHER OFFICERS

BV(PPD)

TITLE:

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

SUMMARY:

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

WARDS:

ALL

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

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



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

19/03/07

5

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

DF
CSD
HLS

OTHER OFFICERS

TITLE:

THE HOUSING ALLOCATION PLAN
2007/08

SUMMARY:

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

WARDS:

ALL

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

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

HMS

First published: Forward Plan No 56: 15 December 2006



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

19/03/07

6

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION
Cllr Frances Stainton

DEPUTY LEADER (+ ENVIRONMENT)
Cllr Nick Botterill

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

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

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Letter from DCLG setting out protocol for extension of saved policies (August 2006)	Trevor Harvey, ext. 3039	DENV
Planning and Compulsory Purchase Act 2004	Trevor Harvey, ext. 3039	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



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

19/03/07

7

**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

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



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

19/03/07

8

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

CSD
HLS
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

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

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



KEY DECISION
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19 March 2007*

19/03/07

9

**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 Panel	January Meeting	January 2007
3. Officers	Discussion at Departmental Management Team Meetings. Workshops with practitioners from service areas	January 2007
4. Voluntary Sector Providers	Briefing session for current voluntary sector providers in the borough	January 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



KEY DECISION
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19/03/07

10

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
HLS
DF

OTHER OFFICERS

TITLE:

RECYCLING FOR ALL PILOT

SUMMARY:

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

WARDS:

ALL

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

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
London Remade Green Waste Report	Dave Newman	ENV
Annual Waste Statistics	Dave Newman	ENV
Previous reports	Dave Newman	ENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



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

19/03/07

11

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV
DF

OTHER OFFICERS

TITLE:

KING STREET PHASE 3
STREETSCAPE IMPROVMENTS

SUMMARY:

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

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

WARD:

HAMM BROADWAY

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



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

19/03/07
12

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

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

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



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

19/03/07
13

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

REPORT CONTRIBUTORS

DENV
DF
HLS

OTHER OFFICERS

DF - AD
(PERFORMANCE &
PROCUREMENT)

TITLE:

CIVIC ACCOMMODATION PROJECT -
PROCUREMENT OF DEVELOPMENT
BIDS (E)

SUMMARY:

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

WARDS:

HAMM BROADWAY
RAVENSCLIFF PK

REASONS FOR BEING ON THE FORWARD PLAN:

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 55: 14 November 2006
Revised: Forward Plan No 56: 15 December 2006 (moved from 8 January 2007)
Revised: Forward Plan No 58: 12 February 2007 (moved from 19 February 2007)



KEY DECISION

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

19/03/07

14

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

CSD

OTHER OFFICERS

TITLE:

SECTION 106 FUNDING AVAILABLE
FOR AFFORDABLE HOUSING
INITIATIVES

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

<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>



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

19/03/07
15

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

CSD
HLS
DENV

OTHER OFFICERS

Hammersmith & Fulham
Housing Management
Services

TITLE:

REVIEW OF THE EXPENSIVE VOIDS
PROCEDURE

SUMMARY:

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

WARDS:

ALL

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

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Copy of current expensive voids procedure	Chris Jones, ext. 4470	CSD

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Hammersmith & Fulham Housing Management Services

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



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

19/03/07
16

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

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

TITLE:

RECONFIGURATION OF COUNCIL-
OWNED HOSTEL STOCK (E)

SUMMARY:

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

WARDS:

ALL

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

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Hostel Services Options	Margaret Green, ext. 2137	Community Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

19/03/07
17

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CHSD

TITLE:

PRIMARY STRATEGY

SUMMARY:

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

WARDS:

ALL

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

more than one ward

OTHER OFFICERS

Carole Bell
Tracey Coventry
Huw Jones
Janet Lewis
Andy Rennison

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

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

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
19 March 2007*

19/03/07
18

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CHSD

OTHER OFFICERS

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	Julie Muhammad, ext 5164	Children's Services
Children and Young people's Plan Guidance	Julie Muhammad, ext 5164	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

First Published: Forward Plan No 58: 12 February 2007



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

19/03/07
19

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

REPORT CONTRIBUTORS

DF
DENV
HLS

OTHER OFFICERS

TITLE:

FULHAM PALACE - WAY FORWARD
COST OVER-RUN, APPROVAL OF
BUSINESS PLAN AND REVIEW OF
GOVERNANCE

SUMMARY:

The Council has implemented the recommendations of the Way Forward Strategy (WFS) but has incurred additional, unforeseen costs in doing so. This report seeks approval for an increase in the WFS budget to meet the additional cost. It also seeks approval of the Fulham Palace Business Plan 2007-12 and the recommendations contained therein.

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 - 020 76107161	Env / Policy
Fulham Palace Business Plan 2007-12	Scott Cooper - 020 76107161	Env / Policy
Turpin Smale, Catering Feasibility Study, November 2005 and Supplemental Report, January 2007	Scott Cooper - 020 76107161	Env / Policy

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 58: 12 February 2007



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

19/03/07
20

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DF

OTHER OFFICERS

Assistant Director -
performance and
Procurement

TITLE:

PROCUREMENT AND MARKET
TESTING PROGRAMME 2007-2010

SUMMARY:

This report seeks approval:

- i) of a four year market testing programme of Council services; and,
- ii) to create an additional fixed 3 or 4 year post at PO7 to support and deliver this programme.

WARDS:

ALL

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

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PROCUREMENT AND MARKET TESTING PROGRAMME 2007- 2010	Francis Murphy, ext 2211 and Alan Parry, ext 2581	Finance (Performance & Procurement Division) (as above)

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 58: 12 February 2007



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

19/03/07
21

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DF
DENV

OTHER OFFICERS

TITLE:

CAPITAL AND REVENUE
PROGRAMMES 2007/8 AWARD
PROCEDURE FOR INDIVIDUAL
SCHEMES AND PROJECTS

SUMMARY:

To agree that the individual schemes or projects within the council's approved Capital Programme, the Corporate Planned Maintenance Programme, and Children's Services Revenue Maintenance Programme be agreed as key decisions.

This is in order that the award decisions for the individual contracts (or projects) within the council's approved capital and revenue programmes may be taken in accordance with and under the scheme of delegation set out in the Contract Standing Orders due to be agreed at Budget Council on 28 February 2007.

WARDS:

ALL

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

budg/pol framework

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Programme	Jane West, ext. 1900	Finance
Highways Planned Maintenance Programme	Greame Swimburn, ext.1079	Environment
Children's Services Revenue Maintenance Programme	Tracey Coventry, ext. 3671	Children's Services
Corporate Planned Maintenance Programme	Chris Stroud, ext. 4704	Environment

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Value for Money Scrutiny Committee	Report	

DECISION TO BE MADE IN PARTNERSHIP WITH:

First Published: Forward Plan No 58: 12 February 2007



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

19/03/07
22

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CSD
DF
HLS

OTHER OFFICERS

TITLE:

COMMISSIONING AN INDEPENDENT
MENTAL CAPACITY ADVOCACY
SERVICE

SUMMARY:

Under the Mental Capacity Act 2005 it is a requirement that an Independent Mental Capacity Advocacy Service (IMCA) is established from 1st April 2007. This service will provide advocates who can represent the best interests of vulnerable individuals who have no one to speak up for them when decisions have to be taken about serious medical treatment or changes in accommodation. The City of Westminster is leading the commissioning of the IMCA service on behalf of eight London boroughs including Hammersmith & Fulham. LBHF have participated in the tender process to select the IMCA provider. The report will seek approval to enter into a contract with the City of Westminster to access the IMCA service and that this decision is delegated to the Cabinet Member for Community & Children's Services.

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>
Draft service specification for IMCA service	Tim Parkin, ext 5395	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. All Members of the Local Implementation Network for the Mental Capacity Act which includes PCT, West London Mental Health Trust, Hammersmith Hospitals Trust.	LIN advised of process to secure IMCA service. Feedback given fed back into the tender process	December/Jan07

DECISION TO BE MADE IN PARTNERSHIP WITH:

City of Westminster

First Published: Forward Plan No 58: 12 February 2007



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

16/04/07

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CSD
CHSD
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

16/04/07

2

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

CSD
CHSD
DENV
DF
HLS

OTHER OFFICERS

HCL

TITLE:

VOLUNTARY & COMMUNITY SECTOR
FUNDING ALLOCATIONS

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



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

16/04/07

3

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

ACE

OTHER OFFICERS

TITLE:

GENDER EQUALITY SCHEME
2007/2010

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Gender Equality Duty Guidance	Pinakin Patel, ext. 5727	ACE

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006



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

16/04/07
4

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

TITLE:

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

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 New Deal for Communities (NDC).

REASONS FOR BEING ON THE FORWARD PLAN:

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Project to be funded through the NDC and TfL.

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



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

16/04/07

5

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nick Botterill

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

REPORT CONTRIBUTORS

ENVD (BTS)
DF
ACE
HCF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD:

HAMM BROADWAY

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



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

16/04/07

6

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV
DF
HLS

OTHER OFFICERS

TITLE:

AWARD OF ROAD 2000 CONDITION SURVEY CONTRACTS (E)

SUMMARY:

Approve the award of the four Road 2000 Contracts:

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

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



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

16/04/07

7

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV
DF
HLS

OTHER OFFICERS

TITLE:

RECYCLING ACTION PLAN

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007
Revised: Forward Plan No 58: 12 February 2007 (moved from 19 March 2007)



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

16/04/07

8

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

CSD
HLS
DF

OTHER OFFICERS

TITLE:

ECONOMIC DEVELOPMENT
STRATEGY

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

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

First published: Forward Plan No 56: 15 December 2006
Revised: Forward Plan No 57: 15 January 2007 (moved from 19 February 2007)
Revised: Forward Plan No 58: 12 February 2007 (moved from 19 March 2007)



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

16/04/07

9

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

TITLE:

PARKING PROGRAMME 2007-2009

SUMMARY:

This report presents the Parking Programme for 2007-2009 and requests approval of the individual schemes.

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>
Parking programme	Stacey Amey, ext.1418	ENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Consultations will take place for each scheme at the appropriate time. Consultation groups are listed below.		2007
2. Disability Groups	email of consultation documents	At the appropriate time
3. Ward Councillors, emergency services and other departments within the Council	email of consultation documents	At the appropriate time
4. Residents and businesses	Consultation leaflet	At the appropriate time

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 58: 12 February 2007



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

16/04/07

10

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

First published: Forward Plan No 58: 12 February 2007



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

16/04/07

11

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

HLS
CSD
DF

OTHER OFFICERS

John
Chamberlain, Assistant
Director Social Care

TITLE:

CLOSURE OF TAMWORTH DAY
CENTRE FOR PEOPLE WITH MENTAL
HEALTH NEEDS: OUTCOME OF
CONSULTATION

SUMMARY:

The report will set out the results of the consultation carried out with service users and their carers over the proposed closure of Tamworth Day Centre in order that a decision can be taken on whether to permanently close the day centre with the establishment of a single Borough wide services based at Ellerslie Road Day Centre.

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>
Recommissioning Day Opportunity Services for People with Mental Health Needs, Health & Adult Social Care Scrutiny Committee, 23rd January 2007	Tim Parkin, ext. 5395	CSD
		CSD
		CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Service Users & Carers	Face to Face Meetings	January - February 2007
2. Mental Health Strategic Commissioning Group	Briefing	March 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

As above.

First published: Forward Plan No 58: 12 February 2007



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

16/04/07

12

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

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

REPORT CONTRIBUTORS

CHSD
DF

OTHER OFFICERS

TITLE:

CONTRACT AWARD FOR THE
SUPPLY AND DELIVERY OF FOOD (E)

SUMMARY:

This report will recommend the award of contracts for the supply and delivery of food products for use in the provision of the Catering Services.

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>
Business case/Procurement Strategy	Stella Coombe ext 3597	CHSD
Contract Documentation	Stella Coombe ext 3597	CHSD

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 58: 12 February 2007



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

14/05/07

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CSD
CHSD
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

14/05/07

2

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION
Cllr Frances Stainton

DEPUTY LEADER (+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

LOCAL DEVELOPMENT FRAMEWORK: PREFERRED OPTIONS CONSULTATION

SUMMARY:

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

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

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

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

WARDS:

ALL

REASONS FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

14/05/07

3

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

CSD

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

With all stakeholders

First published: Forward Plan No 51: 14 July 2006
Revised: Forward Plan No 58: 12 February 2007 (moved from 19 March 2007)



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

14/05/07

4

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



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

06/07

1

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

ENVD (BTS)
DF
ACE

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD:

SHEP BUSH GRN

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR REGENERATION
Cllr Frances Stainton

REPORT CONTRIBUTORS

DF
TENDER APPRAISAL
PANEL
DENVD
ENVD (BTS)

OTHER OFFICERS

TITLE:

NORMAND PARK IMPROVEMENT
PROJECT - WORKS CONTRACT

SUMMARY:

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

WARD:

NORTH END

REASONS FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

North Fulham NDC

First published: Forward Plan No 56: 15 December 2006



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

06/07
3

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

ENV D (BTS)
DF
ACE
TENDER APPRAISAL
PANEL
HLS

OTHER OFFICERS

TITLE:

HENRY COMPTON SCHOOL
CONSTRUCTION OF NEW BUILD
DRAMA STUDIO FACILITY

SUMMARY:

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

WARD:

MUNSTER

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 57: 15 January 2007



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

06/07

4

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

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

First published: Forward Plan No 57: 15 January 2007

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

First published: Forward Plan No 55: 14 November 2006
Revised: Forward Plan No 58: 12 February 2007 (moved from 19 March 2007)



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

06/07
6

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DF

OTHER OFFICERS

CMT, departmental ADs 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>
1. 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

First published: Forward Plan No 58: 12 February 2007



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

06/07
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

First published: Forward Plan No 58: 12 February 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	Julie Muhammad, ext. 5164	Children's Services
Big Lottery Fund	Julie Muhammad, ext. 5164	Children's Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Hammersmith Play Association

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:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

SANDS END
PARSN GRN/WALHM

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

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

<i>First published:</i>	<i>Forward Plan No 50:</i>	<i>15 June 2006</i>
<i>Revised:</i>	<i>Forward Plan No 52:</i>	<i>16 August 2006 (moved from 30 October 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 54:</i>	<i>16 October 2006 (moved from 27 November 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 55:</i>	<i>14 November 2006 (moved from 8 January 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007 (moved from 19 February 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 58:</i>	<i>12 February 2007 (moved from 16 April 2007)</i>



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

07/07
3

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

SANDS END
PARSN GRN/WALHM

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

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

<i>First published:</i>	<i>Forward Plan No 50:</i>	<i>15 June 2006</i>
<i>Revised:</i>	<i>Forward Plan No 52:</i>	<i>16 August 2006 (moved from 30 October 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 54:</i>	<i>16 October 2006 (moved from 27 November 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 55:</i>	<i>14 November 2006 (moved from 8 January 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007 (moved from 19 February 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 58:</i>	<i>12 February 2007 (moved from 16 April 2007)</i>



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

07/07

4

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

REASONS FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

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

First published: Forward Plan No 58: 12 February 2007

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