

## **FORWARD PLAN OF KEY DECISIONS**

*Proposed to be made in the period  
May 2007 to August 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 May 2007 to August 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. 60 (published 13 April 2007)*

# FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period  
May 2007 to August 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 14 May 2007</b>	1. LOCAL DEVELOPMENT FRAMEWORK: PREFERRED OPTIONS CONSULTATION	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	<b>1 – 2</b>
<b>Cabinet 14 May 2007</b>	2. ALLOCATION OF THE PREVENTATIVE TECHNOLOGIES GRANT (PTG) & UPDATE ON IMPLEMENTATION	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>3 – 4</b>
<b>Cabinet 14 May 2007</b>	3. 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>5 – 6</b>
<b>Cabinet 14 May 2007</b>	4. NORMAND PARK IMPROVEMENT PROJECT - WORKS CONTRACT FUNDING (E)	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>7 – 8</b>
<b>Cabinet 14 May 2007</b>	5. TRENT HR SYSTEM - IMPLEMENTATION OF "PEOPLE MANAGER" SOFTWARE ACROSS H&F COUNCIL	LEADER	<b>9 – 10</b>

<b>Cabinet 14 May 2007</b>	6. OLDER PEOPLE'S ACCOMMODATION STRATEGY- DEVELOPMENT OF AN EXTRA CARE SHELTERED HOUSING SCHEME AND A COMMUNITY RESOURCE CENTRE AT IMPERIAL WHARF (E)	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>11 – 12</b>
<b>Cabinet 14 May 2007</b>	7. REORGANISING HAMMERSMITH AND FULHAM LIBRARIES: FEEDBACK FOLLOWING PUBLIC CONSULTATION	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>13 – 14</b>
<b>Cabinet 14 May 2007</b>	8. PROPERTY DISPOSALS PROGRAMME (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR HOUSING	<b>15 – 16</b>
<b>Cabinet June 2007</b>	1. NORMAND PARK IMPROVEMENT PROJECT - WORKS CONTRACT (E)	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>17 – 18</b>
<b>Cabinet June 2007</b>	2. RECOMMISSIONING OF RESIDENTIAL CARE SERVICES FOR PEOPLE WITH LEARNING DISABILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>19 – 20</b>
<b>Cabinet June 2007</b>	3. IT STRATEGY 2007	LEADER	<b>21 – 22</b>
<b>Cabinet June 2007</b>	4. EXTENSION OF MEALS SUPPLY PROCUREMENT CONTRACT (E)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>23 – 24</b>
<b>Cabinet June 2007</b>	5. PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY TfL	DEPUTY LEADER (+ ENVIRONMENT)	<b>25 – 26</b>

<b>Cabinet June 2007</b>	6. MATCH-DAY PARKING SCHEME - CONTROLLED PARKING ZONES X AND Y	DEPUTY LEADER (+ ENVIRONMENT)	<b>27 – 28</b>
<b>Cabinet June 2007</b>	7. CHILDREN AND YOUNG PEOPLE'S PLAN	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>29 – 30</b>
<b>Cabinet June 2007</b>	8. ANNUAL REPORT FOR THE SUPPORTING PEOPLE PROGRAMME 2006/07	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>31 – 32</b>
<b>Cabinet June 2007</b>	9. SECTION 106 FUNDING AVAILABLE FOR AFFORDABLE HOUSING INITIATIVES	CABINET MEMBER FOR HOUSING	<b>33 – 34</b>
<b>Cabinet June 2007</b>	10. AWARD OF ROAD 2000 CONDITION SURVEY CONTRACTS (E)	DEPUTY LEADER (+ ENVIRONMENT)	<b>35 – 36</b>
<b>Cabinet June 2007</b>	11. HAMMERSMITH TOWN CENTRE PARKING REVIEW - ZONE A	DEPUTY LEADER (+ ENVIRONMENT)	<b>37 – 38</b>
<b>Cabinet June 2007</b>	12. SELECTION OF THE COUNCIL'S PREFERRED HOUSING ASSOCIATION PARTNERS AND THE AGREEMENT ACCOMPANYING THEIR APPOINTMENT	CABINET MEMBER FOR HOUSING	<b>39 – 40</b>
<b>Cabinet June 2007</b>	13. BAGLEYS LANE DEPOT SW6 - SECURITY IMPROVEMENT WORKS (E)	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CRIME & ANTI- SOCIAL BEHAVIOUR	<b>41 – 42</b>
<b>Cabinet July 2007</b>	1. PLAY STRATEGY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>43 – 44</b>

<b>Cabinet July 2007</b>	2. CHANGES TO FAIR ACCESS TO CARE SERVICES (FACS) ELIGIBILITY CRITERIA	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>45 – 46</b>
<b>Cabinet July 2007</b>	3. FULHAM PALACE - PHASE 2 HLF APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>47 – 48</b>
<b>Cabinet July 2007</b>	4. IMPERIAL WHARF STATION FUNDING ARRANGEMENTS	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>49 – 50</b>
<b>Cabinet July 2007</b>	5. KING STREET JUNCTION WITH DALLING ROAD AND STUDLAND ROAD LOCAL SAFETY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	<b>51 – 52</b>
<hr/>			
<b>Cabinet September 2007</b>	1. HENRY COMPTON SCHOOL CONSTRUCTION OF NEW BUILD DRAMA STUDIO FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>53 – 54</b>
<b>Cabinet September 2007</b>	2. 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 September 2007</b>	3. 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  
14 May 2007*

**14/05/07**

**1**

**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

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 53: 15 September 2006*  
*Revised: Forward Plan No 54: 16 October 2006 (moved from 8 January 2007)*  
*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**  
**2**

**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) & UPDATE ON IMPLEMENTATION

**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

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*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**

**3**

**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

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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 16 April 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  
TENDER APPRAISAL  
PANEL  
DENVD  
ENVD (BTS)

**OTHER OFFICERS**

**TITLE:**

NORMAND PARK IMPROVEMENT  
PROJECT - WORKS CONTRACT  
FUNDING (E)

**SUMMARY:**

The improvement of Normand Park is being undertaken in conjunction with the North Fulham NDC. 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. Tenders for the works are due to be issued in late March for return mid May. This report will consider, based on the pretender estimate, 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

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

North Fulham NDC

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*First published: Forward Plan No 59: 15 March 2007*



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

**14/05/07**

**5**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT CONTRIBUTORS**

ACE  
DF

**OTHER OFFICERS**

**TITLE:**

TRENT HR SYSTEM -  
IMPLEMENTATION OF "PEOPLE  
MANAGER" SOFTWARE ACROSS  
H&F COUNCIL

**SUMMARY:**

The Council's HR review includes the objective of finding more efficient and cost-effective ways of running HR operational services whilst also improving managers' access to key employee data such as absence information. Trent's People Manager software, deployed to all H&F managers, will achieve this dual objective. The plan is for a pilot phase to run from September-October 2007, covering 50 managers across the Council. If the pilot phase is successful it is planned to roll out People Manager software to all managers from December 2007 - June 2008.

**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>
Trent People Manager - Detailed Business Case	David Coates, ext. 1899	Organisational Development

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Strategic Programme Management Group	Full business case presentation	Completed 5.1.2007
2. Strategic Partnership Board	Full business case presentation	Completed 2.2.2007
3. Corporate Management Team	Summary business case presentation	Completed 15.3.2007
4. HR staff	Included in briefings to Heads of HR and to all HR staff	September - December 2006

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

The People Manager software suppliers will be Midland HR Limited (who are the current suppliers of the Trent HR/Payroll system). However the decision on whether to deploy the software will be the Council's.

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*First published: Forward Plan No 59: 15 March 2007*





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

**14/05/07**  
**6**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

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

**TITLE:**

OLDER PEOPLE'S  
ACCOMMODATION STRATEGY-  
DEVELOPMENT OF AN EXTRA CARE  
SHELTERED HOUSING SCHEME  
AND A COMMUNITY RESOURCE  
CENTRE AT IMPERIAL WHARF (E)

**WARDS:**

ALL

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

£100,000+

**SUMMARY:**

The Council is in negotiation to develop an Extra Care sheltered scheme and resource centre at the Imperial Wharf site in Sands End Ward, Fulham.

**REPORT  
CONTRIBUTORS**

CSD

**OTHER OFFICERS**

John Chamberlain  
Javina Sehgal

This report provides the Administration with details of this development and how it will help support older people to maintain their independence in the community for longer in a cost effective way.

It seeks authority to enter into a agreement for the development of an extra care sheltered scheme and a resource centre.

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Social Service Committees on 1 July 1999 Commissioning Strategy for Older People.	Javina Sehgal, ext. 5376	CSD- Partnerships and Procurement
Social services committees, 13 July 2000. Commissioning Strategy for Older People.	Javina Sehgal, ext. 5376	CSD- Partnerships and Procurement
Older People's Strategy- Development of an Extra Care Sheltered Housing Scheme and a Community resource Centre at Imperial Wharf (17 March 2005).	Javina Sehgal, ext. 5376	CSD- Partnerships and Procurement

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
The Older People's Accommodation Strategy was subject to a robust consultation process with all stakeholders.	Meetings, Service User Groups, BGOP Consultative Forum, Departmental Management Team meetings, Divisional Management Team meetings, Consultation events etc.	2004 through to 2005

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

N/A

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*First published:* Forward Plan No 59: 15 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  
14 May 2007*

**14/05/07**  
**7**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

DChS

**OTHER OFFICERS**

**TITLE:**

REORGANISING HAMMERSMITH AND FULHAM LIBRARIES: FEEDBACK FOLLOWING PUBLIC CONSULTATION

**SUMMARY:**

The report will set out the results of the consultation carried out with service users over the proposed changes and make some alternative recommendations so that a decision can be taken on the future direction and priorities of the service.

**WARDS:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Reorganising Hammersmith And Fulham Libraries - Cabinet, 19 February 2007	David Herbert, ext. 3810	DChS

## **CONSULTATION PROGRAMME**

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

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

Library users and Library staff.

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



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

**14/05/07**

**8**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

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

CABINET MEMBER  
FOR HOUSING  
*Cllr Adronie Alford*

**REPORT CONTRIBUTORS**

CHSD  
CSD  
DENV  
DF  
HLS

**OTHER OFFICERS**

HCPS

**TITLE:**

PROPERTY DISPOSALS  
PROGRAMME (E)

**SUMMARY:**

The report provides details of the  
current property disposals programme.

**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>
Property	B G Wilson, ext. 2826	DENV (Corporate Property Services)

**CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Council Departments	Capital Property Board	Over 6 months

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

N/A

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

**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 (E)

**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

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



**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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*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**  
**3**

**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>
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*



**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**

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*



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

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

**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>



**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)*



**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**

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	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**  
**8**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

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

**REPORT CONTRIBUTORS**

DCS  
HLS  
DF  
ACE

**OTHER OFFICERS**

Tim Parkin, Head of  
Commissioning

**TITLE:**

ANNUAL REPORT FOR THE  
SUPPORTING PEOPLE PROGRAMME  
2006/07

**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**  
**9**

**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

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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**  
**10**

**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**  
**11**

**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*  
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*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)*



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

**06/07**  
**12**

**LEAD EXECUTIVE MEMBERS:**

CABINET MEMBER FOR HOUSING  
*Cllr Andronie Alford*

**REPORT CONTRIBUTORS**

CSD  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

SELECTION OF THE COUNCIL'S PREFERRED HOUSING ASSOCIATION PARTNERS AND THE AGREEMENT ACCOMPANYING THEIR APPOINTMENT

**SUMMARY:**

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

**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

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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 14 May 2007)</i>



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

**06/07**  
**13**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nicholas Botterill*

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

**REPORT CONTRIBUTORS**

ENVD (BTS)  
DF  
DENV

**OTHER OFFICERS**

**TITLE:**

BAGLEYS LANE DEPOT SW6 -  
SECURITY IMPROVEMENT WORKS (E)

**SUMMARY:**

This report seeks approval to place an order under the Council's Measured Term Contract for Non-Housing Projects 2007-2010 to carry out security improvement works to Bagleys Lane Depot, including the installation of new security cameras, gates and fencing.

**WARD:**

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>
Contract Control documentation 565099	E. Brandy, ext. 4883	BTS/ENV
Tender returns, external Quantity Surveyors tender evaluation report	E. Brandy, ext. 4883	BTS/ENV
Project Development	D. Morris, ext. 3068	ENV, 5 <sup>th</sup> floor HTH Ext, King Street, W6

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
The Client	Via project group	Ongoing throughout procurement process

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

N/A





**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  
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**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  
September 2007*

**09/07**

**1**

**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)*



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

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

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER  
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*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*  
*Revised: Forward Plan No 60: 13 April 2007 (moved from June 2007)*



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

**09/07**  
**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:**

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)*



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**DEPUTY LEADER (+ ENVIRONMENT)** (*Councillor Nicholas Botterill*)

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