

## FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period  
September 2006 to December 2006*

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

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

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

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

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

*If you have any queries on this Forward Plan, please contact  
**Peter Savage** on 020 8753 2017  
or by e-mail to [peter.savage@lbhf.gov.uk](mailto:peter.savage@lbhf.gov.uk)*

### Consultation

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

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

*Forward Plan No. 52 (published 16 August 2006)*

# FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period  
September 2006 to November 2006*

## LIST OF KEY DECISIONS PROPOSED

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

<u>Date of decision-making meeting</u>	<u>Proposed Key decision</u>	<u>Lead Executive Councillor</u>	<u>Page</u>
<b>Council 20 September 2006</b>	1. LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF THE STATEMENT OF COMMUNITY INVOLVEMENT IN PLANNING	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER (+ ENVIRONMENT)	<b>1 – 2</b>
<b>Council 20 September 2006</b>	2. UPDATED SCHEDULE OF BYELAWS FOR PLEASURE GROUNDS, PUBLIC WALKS AND OPEN SPACES	DEPUTY LEADER (+ ENVIRONMENT)	<b>3 – 4</b>
<b>Council 20 September 2006</b>	3. TREASURY MANAGEMENT OUTTURN REPORT	LEADER	<b>5 – 6</b>
<b>Council 20 September 2006</b>	4. THE INTRODUCTION OF A BOROUGH-WIDE CONTROLLED DRINKING ZONE	CABINET MEMBER FOR CRIME AND ANTI-SOCIAL BEHAVIOUR; CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES	<b>7 – 8</b>
<b>Cabinet 25 September 2006</b>	5. OLAS – TENDER FOR PROVISION OF SERVICES(E)	LEADER	<b>9</b>

<b>Cabinet 25 September 2006</b>	6. DISPOSAL OF 21 LEE LANE , MAIDENHEAD (E)	LEADER; DEPUTY LEADER ( + ENVIRONMENT); CABINET MEMBER FOR EDUCATION	<b>10 – 11</b>
<b>Cabinet 25 September 2006</b>	7. MAINTENANCE CONTRACT FOR SUPPORT TO THE COUNCIL'S SUN UNIX COMPUTER EQUIPMENT	LEADER	<b>12 – 13</b>
<b>Cabinet 25 September 2006</b>	8. STREET CLEANSING 2006-2007 BUDGET	LEADER; DEPUTY LEADER ( + ENVIRONMENT)	<b>14 – 15</b>
<b>Cabinet 25 September 2006</b>	9. EXTENSION OF HIGHWAY TERM MAINTENANCE CONTRACTS (E)	DEPUTY LEADER ( + ENVIRONMENT)	<b>16 – 17</b>
<b>Cabinet 25 September 2006</b>	10. CORPORATE CAPITAL MONITORING REPORT - MONTH 2 2006/07	LEADER	<b>18 – 19</b>
<b>Cabinet 25 September 2006</b>	11. CORPORATE REVENUE MONITORING REPORT - MONTH 2 2006/07	LEADER	<b>20 – 21</b>
<b>Cabinet 25 September 2006</b>	12. PROPOSALS FOR APPROVING PANEL VENDOR AGREEMENTS FOR TEMPORARY STAFF (E)	LEADER	<b>22 – 23</b>
<b>Cabinet 30 October 2006</b>	1. MEASURED TERM CONTRACT FOR PLANNED SERVICING AND DAY TO DAY REACTIVE REPAIRS OF TOWN CENTRE CCTV SYSTEMS INCLUDING INSTALLATION OF NEW EQUIPMENT (E)	CABINET MEMBER FOR CRIME & ANTI- SOCIAL BEHAVIOUR	<b>24 – 25</b>

<b>Cabinet 30 October 2006</b>	2. <b>MACBETH CENTRE - DDA LIFT INSTALLATION</b>	LEADER; CABINET MEMBER FOR EDUCATION	<b>26 – 27</b>
<b>Cabinet 30 October 2006</b>	3. <b>HAMMERSMITH ROAD/BUTTERWICK JUNCTION IMPROVEMENTS</b>	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER ( + ENVIRONMENT)	<b>28 – 29</b>
<b>Cabinet 30 October 2006</b>	4. <b>AWARD OF CONTRACT FOR DIP DATABASE (E)</b>	CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES	<b>30 – 31</b>
<b>Cabinet 30 October 2006</b>	5. <b>THE STREET POPULATIONS OF HAMMERSMITH &amp; FULHAM</b>	CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES; CABINET MEMBER FOR CRIME AND ANTI-SOCIAL BEHAVIOUR; CABINET MEMBER FOR HOUSING	<b>32 – 34</b>
<b>Cabinet 30 October 2006</b>	6. <b>PROPOSED SAFETY SCHEME AT THE JUNCTION OF HAMMERSMITH RD AND BLYTHE RD</b>	DEPUTY LEADER ( + ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>35 – 36</b>
<b>Cabinet 30 October 2006</b>	7. <b>PROPOSED ALTERATIONS TO THE JUNCTION OF GOLDHAWK RD WITH ASKEW RD &amp; PADDENSWICK RD</b>	DEPUTY LEADER ( + ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>37 – 38</b>
<b>Cabinet 30 October 2006</b>	8. <b>PROPOSED INSTALLATION OF TRAFFIC CALMING MEASURES IN THE CATHNOR PARK AREA</b>	DEPUTY LEADER ( + ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>39 – 40</b>
<b>Cabinet 30 October 2006</b>	9. <b>LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME</b>	CABINET MEMBER FOR REGENERATION; DEPUTY LEADER ( + ENVIRONMENT)	<b>41 – 42</b>

<b>Cabinet 30 October 2006</b>	<b>10. PROVISION OF THE REGISTRATION SERVICE</b>	<b>LEADER</b>	<b>43 – 44</b>
<b>Cabinet 30 October 2006</b>	<b>11. SRB LEGACY FUND</b>	<b>CABINET MEMBER FOR REGENERATION</b>	<b>45 – 46</b>
<b>Cabinet 30 October 2006</b>	<b>12. WORMWOOD SCRUBS CHARITABLE TRUST - ALLOCATION OF 2006-07 SURPLUS</b>	<b>DEPUTY LEADER ( + ENVIRONMENT)</b>	<b>47 – 48</b>
<b>Cabinet 30 October 2006</b>	<b>13. LICENSING OF HOUSES IN MULTIPLE OCCUPATION CHARGING POLICY</b>	<b>CABINET MEMBER FOR HOUSING</b>	<b>49 – 50</b>
<b>Cabinet 30 October 2006</b>	<b>14. 'STOP MEANS STOP' ROAD SAFETY PUBLICITY CAMPAIGN</b>	<b>LEADER; DEPUTY LEADER ( + ENVIRONMENT)</b>	<b>51 – 52</b>
<b>Cabinet 30 October 2006</b>	<b>15. SECTION 106 FUNDING AVAILABLE FOR AFFORDABLE HOUSING INITIATIVES</b>	<b>CABINET MEMBER FOR HOUSING; CABINET MEMBER FOR REGENERATION</b>	<b>53 – 54</b>
<b>Cabinet 30 October 2006</b>	<b>16. INTRODUCTION OF SOCIAL HOMEBUY</b>	<b>CABINET MEMBER FOR HOUSING</b>	<b>55 – 56</b>
<b>Cabinet 30 October 2006</b>	<b>17. HAMMERSMITH LIBRARY, LONDON W6 - EXTERNAL REFURBISHMENT</b>	<b>LEADER; CABINET MEMBER FOR EDUCATION</b>	<b>57 – 58</b>
<b>Cabinet 30 October 2006</b>	<b>18. CORPORATE REVENUE MONITORING REPORT - MONTH 3 2006/07</b>	<b>LEADER</b>	<b>59 – 60</b>
<b>Cabinet 30 October 2006</b>	<b>19. CORPORATE REVENUE MONITORING REPORT - MONTH 4 2006/07</b>	<b>LEADER</b>	<b>61 – 62</b>
<b>Cabinet 30 October 2006</b>	<b>20. 145-155 KING STREET, HAMMERSMITH - FUNDING OF FREEHOLD PURCHASE</b>	<b>LEADER</b>	<b>63 – 64</b>

<b>Cabinet 27 November 2006</b>	1. SCHEDULE OF RATES FRAMEWORK AGREEMENTS FOR NON-HOUSING BUILDING WORKS DURING 2007 - 2010 (FOR SCHEMES BETWEEN £20,000 AND £300,000 IN VALUE) (E)	LEADER; DEPUTY LEADER ( + ENVIRONMENT); CABINET MEMBER FOR EDUCATION	<b>65 – 66</b>
<b>Cabinet 27 November 2006</b>	2. EDWARD WOODS COMMUNITY CENTRE - PROPOSED EXTENSION	LEADER; CABINET MEMBER FOR EDUCATION	<b>67 – 68</b>
<b>Cabinet 27 November 2006</b>	3. HOUSING CENTRE, 77 GLENTHORNE ROAD - ALTERATION AND REFURBISHMENT OF 1ST FLOOR OPTIONS AND APPRAISAL RECEPTION	LEADER; CABINET MEMBER FOR HOUSING	<b>69 – 70</b>
<b>Cabinet 27 November 2006</b>	4. PROPOSED IMPLEMENTATION OF PEDESTRIAN & CYCLE IMPROVEMENTS IN THE IMPERIAL RD AREA	LEADER; DEPUTY LEADER ( + ENVIRONMENT)	<b>71 – 72</b>
<b>Cabinet 27 November 2006</b>	5. PROPOSED INTRODUCTION OF A 20MPH ZONE IN THE SANDS END WARD AS PART OF IMPERIAL RD SECTION 106 AGREEMENT	LEADER; DEPUTY LEADER ( + ENVIRONMENT)	<b>73 – 74</b>
<b>Cabinet 27 November 2006</b>	6. PROPOSED NORTH END ROAD STREETSCAPE IMPROVEMENTS	LEADER; DEPUTY LEADER ( + ENVIRONMENT)	<b>75 – 76</b>
<b>Cabinet 27 November 2006</b>	7. PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY NDC	LEADER; DEPUTY LEADER ( + ENVIRONMENT)	<b>77 – 78</b>

<b>Cabinet 27 November 2006</b>	8. CORPORATE REVENUE MONITORING REPORT - MONTH 5 2006/07	LEADER	<b>79 – 80</b>
<b>Cabinet 8 January 2006</b>	1. CORPORATE REVENUE MONITORING REPORT - MONTH 6 2006/07	LEADER	<b>81 – 82</b>
<b>Cabinet 19 February 2006</b>	1. CORPORATE REVENUE MONITORING REPORT - MONTH 7 2006/07	LEADER	<b>83 – 84</b>
<b>Cabinet 19 March 2007</b>	1. ALLOCATION OF THE PREVENTATIVE TECHNOLOGIES GRANT (PTG) 07-08	CABINET MEMBER FOR HEALTH AND SOCIAL SERVICES	<b>85 – 86</b>
<b>Cabinet 19 March 2007</b>	2. CORPORATE REVENUE MONITORING REPORT - MONTH 8 2006/07	LEADER	<b>87 – 88</b>
<b>Cabinet 19 March 2007</b>	3. CORPORATE REVENUE MONITORING REPORT - MONTH 9 2006/07	LEADER	<b>89 – 90</b>
<b>Cabinet 16 April 2007</b>	1. CORPORATE REVENUE MONITORING REPORT - MONTH 10 2006/07	LEADER	<b>91 – 92</b>

<b><u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u></b>	<b><u>Page</u></b>
Leader ( <i>Cllr Stephen Greenhalgh</i> )	93
Deputy Leader ( + Environment ) ( <i>Cllr Nick Botterill</i> )	93
Cabinet Member for Crime & Anti-Social Behaviour ( <i>Cllr Greg Smith</i> )	93
Cabinet Member for Health & Social Services ( <i>Cllr Antony Lillis</i> )	94
Cabinet Member for Housing ( <i>Cllr Andronie Alford</i> )	94
Cabinet Member for Strategy ( <i>Cllr Mark Loveday</i> )	94
Cabinet Member for Education ( <i>Cllr Alexandra Robson</i> )	95
Cabinet Member for Regeneration ( <i>Cllr Frances Stainton</i> )	95



**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER FOR  
REGENERATION  
*Cllr Frances Stainton*

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

**CONTRIBUTORS:**

DENV D

**TITLE:**

LOCAL DEVELOPMENT  
FRAMEWORK: ADOPTION OF THE  
STATEMENT OF COMMUNITY  
INVOLVEMENT IN PLANNING

**SUMMARY:**

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

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

**WARD/S:**

ALL

**REASON FOR  
BEING A KEY  
DECISION:**

*budg/pol framework*

## **BACKGROUND PAPERS**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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<i>First published:</i>	<i>Forward Plan No 49:</i>	<i>16 May 2006</i>
<i>Revised:</i>	<i>Forward Plan No 50:</i>	<i>15 June 2006</i>
<i>Revised:</i>	<i>Forward Plan No 52:</i>	<i>16 August 2006</i>



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

**20/09/06**  
**2**

**LEAD EXECUTIVE MEMBER:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

**REPORT CONTRIBUTORS**

DENVD  
HLSDCS

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

ALL

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

*budg/pol framework*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

ODPM

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*First published:* Forward Plan No 49: 16 May 2006  
*Revised:* Forward Plan No 50: 15 June 2006 (moved from June/July 2006)  
*Revised:* Forward Plan No 52: 16 August 2006



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

**20/09/06**  
**3**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DF

**OTHER OFFICERS**

**TITLE:**

TREASURY MANAGEMENT  
OUTTURN REPORT

**SUMMARY:**

This report provides information on the Council's debt, borrowing and investment activity for the financial year ending on 31<sup>st</sup> March 2006

**WARD/S:**

ALL

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

*budg/pol framework*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Loans and Investment Ledgers	Rosie Watson Ext 2563	FD
Treasury Management Monitoring Documents	Rosie Watson Ext 2563	FD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Councillors	Scrutiny Committee Value for Money	Prior to Leaders committee

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

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*First published: Forward Plan No 51: 14 July 2006*  
*Revised: Forward Plan No 52: 16 August 2006 (moved from 25 September 2006)*



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

**20/09/06**

**4**

**LEAD EXECUTIVE  
MEMBERS:**

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

CABINET MEMBER FOR  
HEALTH AND SOCIAL  
SERVICES  
*Cllr Antony Lillis*

**REPORT  
CONTRIBUTORS**

DCS  
HLS

**OTHER OFFICERS**

**TITLE:**

THE INTRODUCTION OF A  
BOROUGH-WIDE CONTROLLED  
DRINKING ZONE

**SUMMARY:**

The full council is requested to make an order under section 13(2) of the Criminal Justice and Police Act 2001 in respect of the borough wide controlled drinking zone, designating it as a public place for the purposes of the police powers in relation to alcohol consumption in public places.

**WARD/S:**

ALL

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

*budg/pol framework*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Criminal Justice and Police Act 2001	Patricia Cadden	Community Services
The Local Authorities- (Alcohol Consumption in Designated Public Places) Regulations 2001	Patricia Cadden	Community Services
Alcohol related crime and disorder and Street Drinking in Hammersmith and Fulham	Inspector Bill Heasman	Metropolitan Police

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough Police	Meetings	July-Septemebr 2006
2. Members of the Public	Newspaper notice	31st July-31st August 2006
3. Licensed premises and landowners	Consultation Letter	31st July-31st Aug 2006
4. Street Drinkers	Questionnaire	31st July-31st August 2006

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

Hammersmith and Fulham Police

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*First published: Forward Plan No 52: 16 August 2006*





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

**25/09/06**  
**5**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT CONTRIBUTORS**

DF

**OTHER OFFICERS**

**TITLE:**

OLAS – TENDER FOR PROVISION OF SERVICES (E)

**SUMMARY:**

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

**WARD/S:**

ALL

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

£100,000+

**BACKGROUND DOCUMENT**

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

**CONSULTATION PROGRAMME**

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

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

N/A

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



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

**25/09/06**

**6**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

CABINET MEMBER  
FOR EDUCATION  
*Cllr Alexandra Robson*

**REPORT CONTRIBUTORS**

DED  
DF  
HLS

**OTHER OFFICERS**

HCPS

**TITLE:**

DISPOSAL OF 21 LEE LANE,  
MAIDENHEAD (E)

**SUMMARY:**

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

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Community Services	Corporate Property Board	Over 1 year

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

N/A

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*First published: Forward Plan No 50: 15 June 2006*



## KEY DECISION

*Proposed to be made at*  
**25 September 2006**

**25/09/06**

**7**

### LEAD EXECUTIVE MEMBERS:

LEADER  
*Cllr Stephen Greenhalgh*

### REPORT CONTRIBUTORS

DF

### OTHER OFFICERS

ITSD

### TITLE:

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

### SUMMARY:

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

### WARD/S:

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

Not Appropriate

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*First published: Forward Plan No 50: 15 June 2006*



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

**25/09/06**

**8**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
DF

**OTHER OFFICERS**

**TITLE:**

STREET CLEANSING 2006-2007  
BUDGET

**SUMMARY:**

This years Street Cleansing budget was increased by £4000,000 as part of the Councils MTFS strategy, however that represents a significant decrease over the budget made available last year to fund the Councils smarter borough campaign. If Street Cleansing Standards are to be maintained in the run up to the competitive tendering of this service then additional funding will be required. This report deals with this issue.

**WARD/S:**

ALL

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

*more than one ward  
£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Month 2 Budget Monitoring	G.Trott Ext 1190	Finace

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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



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

**25/09/06**

**9**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

**REPORT  
CONTRIBUTORS**

**OTHER OFFICERS**

**TITLE:**

EXTENSION OF HIGHWAY TERM  
MAINTENANCE CONTRACTS (E)

**SUMMARY:**

The current Highways Term Maintenance Contracts are let for fixed term of three years and include two one-year extension clauses. The first opportunity to exercise the extension clauses arises on the 31 March 2007. Granting a one year extension will present an opportunity to review the current service and explore the potential for improved future contract arrangements.

There is insufficient time to undertake a full service review and let new contracts before the 31 March 2007. As a consequence the current contract arrangements need to be extended within the existing terms and conditions of contract to 31 March 2008.

**WARD/S:**

ALL

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

£100,000+



**BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Term highway contracts	Mark Hodgson, 3490	Environment

**CONSULTATION PROGRAMME**

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

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

N/A

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



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

**25/09/06**

**10**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DED  
DENVD  
DCS  
DCT  
DDS  
DF

**OTHER OFFICERS**

**TITLE:**

CORPORATE CAPITAL MONITORING  
REPORT - MONTH 2 2006/07

**SUMMARY:**

To note the current capital programme  
as at month 2 - 2006/07.

To agree the variation to the capital  
programme.

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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



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

**25/09/06**

**11**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**TITLE:**

CORPORATE REVENUE  
MONITORING REPORT - MONTH 2  
2006/07

**WARD/S:**

ALL

**REPORT  
CONTRIBUTORS**

DED  
DENVD  
DCS  
DCT  
DDS  
DF

**SUMMARY:**

To note the forecast revenue budget  
outturn as at month 2 - 2006/07.  
To agree proposed virements.

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

*£100,000+*

**OTHER OFFICERS**

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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



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

**25/09/06**

**12**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DF  
ACE (OD)

**OTHER OFFICERS**

**TITLE:**

PROPOSALS FOR APPROVING  
PANEL VENDOR AGREEMENTS FOR  
TEMPORARY STAFF (E)

**SUMMARY:**

The Council has entered a three-year contract with hy-phen.com which commenced in April 2006 for the management of all temporary workers across the Council. The contract will result in over £1M savings pa against the Gershon targets and improved management of temporary staff. The Contractor will be negotiating Panel Vendor Agreements with agencies to secure savings and ensure appropriate vetting procedures are applied. These contracts will need to be signed off by the Council. This report proposes streamlining the current process in place to ensure savings are delivered speedily.

**WARD/S:**

ALL

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

*£100,000+*

## **BACKGROUND DOCUMENT**

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

## **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 51: 14 July 2006*  
*Revised: Forward Plan No 52: 16 August 2006*



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

**30/10/06**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

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

**TITLE:**

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

**SUMMARY:**

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

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
DF

**WARD/S:**

ALL

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

*more than one ward*

**OTHER OFFICERS**



## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

None



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

**30/10/06**  
**2**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

CABINET MEMBER FOR  
EDUCATION  
*Cllr Alexandra Robson*

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
DF  
ACE (P+P)

**OTHER OFFICERS**

**TITLE:**

MACBETH CENTRE - DDA LIFT  
INSTALLATION

**SUMMARY:**

This report seeks approval to place an order under the Councils Measured Term Contract for Non-Housing projects 2004/2006 held with Philiam Construction & Development Limited for the lift installation at Macbeth Centre.

**WARD/S:**

HAMM BROADWAY

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

*£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project file, tender preparation details, specification, correspondence, Quality Assurance Plan (Bsi)	P. Nolan ext 4516	ENV/BTS, 3 <sup>rd</sup> floor Riverview House, Beavor Lane, Hammersmith W6 9AR
Tender returns, tender evaluation details,	J. Blurton ext 4881	ENV/BTS, 3rd floor Riverview House, Beavor Lane, Hammersmith W6 9AR
Project development files	J. Brownlow ext 3790	Children's Services, 1 <sup>st</sup> floor, Cambridge House, Cambridge Grove, W6

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

Not applicable

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



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

**30/10/06**

**3**

**LEAD EXECUTIVE MEMBERS:**

CABINET MEMBER FOR REGENERATION  
*Cllr Frances Stainton*

DEPUTY LEADER (+ ENVIRONMENT)  
*Cllr Nick Botterill*

**REPORT CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

HAMMERSMITH ROAD/BUTTERWICK JUNCTION IMPROVEMENTS

**SUMMARY:**

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

**WARD/S:**

HAMM BROADWAY

**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>
Project File	Robert Mackie Ext. 3070	Highways & Engineering: Engineering Projects

## **CONSULTATION PROGRAMME**

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

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

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

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



## KEY DECISION

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

30/10/06

4

### LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR  
HEALTH AND SOCIAL  
SERVICES  
*Cllr Antony Lillis*

### REPORT CONTRIBUTORS

DCS

### OTHER OFFICERS

P&P

### TITLE:

AWARD OF CONTRACT FOR DIP  
DATABASE (E)

### SUMMARY:

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

### WARD/S:

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Druglink, Turning Point	Invitation to demonstrations	June - July 06
2. Central and North West London Mental Health Trust	Invitation to demonstrations	June - July 06
3. Drug and Alcohol Team, LBHF	Invitation to demonstrations	June - July 06

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

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



## KEY DECISION

Proposed to be made at the  
Cabinet on  
30 October 2006

30/10/06

5

### LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR  
HEALTH AND SOCIAL  
SERVICES

*Cllr Antony Lillis*

CABINET MEMBER FOR  
CRIME AND ANTI-  
SOCIAL BEHAVIOUR

*Cllr Greg Smith*

CABINET MEMBER FOR  
HOUSING

*Cllr Andronie Alford*

### REPORT CONTRIBUTORS

DCS

HLS

DF

### OTHER OFFICERS

John Downie, Singles  
Project Manager

### TITLE:

THE STREET POPULATIONS OF  
HAMMERSMITH & FULHAM

### SUMMARY:

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

### WARD/S:

ALL

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

*more than one ward  
budg/pol frmwk*



## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

3. Supported accommodation providers	Tendering process for 229 King St Provider forums	February 2006 - September 2006
4. Polish Embassy	Visit to discuss current situation	December 2005

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

Royal borough of Kensington & Chelsea

Police & Community Safety

Adult social services & Supporting People

Housing and the Mental Health Trust

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



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

**30/10/06**

**6**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

CABINET MEMBER FOR  
REGENERATION  
*Cllr Frances Stainton*

**REPORT CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

AVNMORE/BR GRN

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

TfL are in support of the scheme and have fully funded it.

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*First published:*      *Forward Plan No 50:*      *15 June 2006*  
*Revised:*              *Forward Plan No 52:*      *16 August 2006 (moved from 25 September 2006)*



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

**30/10/06**  
**7**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

CABINET MEMBER FOR  
REGENERATION  
*Cllr Frances Stainton*

**REPORT  
CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

ASKEW  
RAVENSCLIFF 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>
Project File	Slobodan Vuckovic Ext. 3360	Highways & Engineering: Traffic and Development

## **CONSULTATION PROGRAMME**

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

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

TfL have approved the scheme and are fully funding the proposal

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*First published: Forward Plan No 50: 15 June 2006*  
*Revised: Forward Plan No 52: 16 August 2006 (moved from 25 September 2006)*



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

**30/10/06**

**8**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

CABINET MEMBER FOR  
REGENERATION  
*Cllr Frances Stainton*

**REPORT CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

PROPOSED INSTALLATION OF  
TRAFFIC CALMING MEASURES IN  
THE CATHNOR PARK AREA

**SUMMARY:**

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

**WARD/S:**

ASKEW

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

This scheme is being progressed along side the Baston St Safer Routes to School scheme (also funded through TfL).

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*First published: Forward Plan No 50: 15 June 2006*  
*Revised: Forward Plan No 52: 16 August 2006 (moved from 25 September 2006)*





## KEY DECISION

Proposed to be made at the  
Cabinet on  
30 October 2006

30/10/06

9

### LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR REGENERATION  
*Cllr Frances Stainton*

DEPUTY LEADER (+ ENVIRONMENT)  
*Cllr Nick Botterill*

### REPORT CONTRIBUTORS

DENV D

### OTHER OFFICERS

### TITLE:

LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME

### SUMMARY:

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

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

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

### WARD/S:

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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



## KEY DECISION

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

**30/10/06**

**10**

### LEAD EXECUTIVE MEMBERS:

LEADER  
*Cllr Stephen Greenhalgh*

### REPORT CONTRIBUTORS

CE

### OTHER OFFICERS

HEAD OF CUSTOMER FIRST,  
COMMERCIAL SERVICES  
MANAGER

### TITLE:

PROVISION OF THE REGISTRATION SERVICE

### SUMMARY:

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

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

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

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

### WARD/S:

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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<i>First published:</i>	<i>Forward Plan No 40:</i>	<i>16 August 2005</i>
<i>Revised:</i>	<i>Forward Plan No 41:</i>	<i>15 September 2005 (moved from 18 October 2005)</i>
<i>Revised:</i>	<i>Forward Plan No 42:</i>	<i>14 October 2005 (moved from 15 November 2005)</i>
<i>Revised:</i>	<i>Forward Plan No 43:</i>	<i>15 November 2005 (moved from 16 January 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 44:</i>	<i>15 December 2005 (moved from 14 February 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 46:</i>	<i>13 February 2006 (moved from 21 March 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 50:</i>	<i>15 June 2006 (moved from June/July 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 52:</i>	<i>16 August 2006 (moved from 25 September 2006)</i>



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

**30/10/06**  
**11**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER FOR  
REGENERATION  
*Cllr Frances Stainton*

**REPORT  
CONTRIBUTORS  
REGENERATION  
FINANCE**

**TITLE**

SRB LEGACY FUND

**SUMMARY**

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

**WARD/S:**

ALL

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

£100,000+

**OTHER OFFICERS**

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

London Development Agency

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*First published: Forward Plan No 50: 15 June 2006*  
*Revised: Forward Plan No 52: 16 August 2006 (moved from 25 September 2006)*



## KEY DECISION

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

30/10/06

12

### LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

### REPORT CONTRIBUTORS

DENV D

### OTHER OFFICERS

### TITLE:

WORMWOOD SCRUBS CHARITABLE  
TRUST - ALLOCATION OF 2006-07  
SURPLUS

### SUMMARY:

To approve the Trust's support  
continued support for the operation of  
the Linford Christie Stadium in  
furtherance of the objectives of the trust  
for 2006-07.

To approve the funding of the Grounds  
Maintenance works for 2006-07

### WARD/S:

COLL PK/OLD OAK

### 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>
WSCT Accounts	Dave McNamara Ext 3404	EnvD

**CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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**DECISION TO BE MADE IN PARTNERSHIP WITH:**

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*First published: Forward Plan No 52: 16 August 2006*





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

**30/10/06**  
**13**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER FOR  
HOUSING  
*Cllr Andronie Alford*

**REPORT  
CONTRIBUTORS**

DCS

**OTHER OFFICERS**

**TITLE:**

LICENSING OF HOUSES IN  
MULTIPLE OCCUPATION CHARGING  
POLICY

**SUMMARY:**

The Housing Act 2004 requires local authorities to license some forms of houses in multiple occupation. The Decision sought is to confirm the charging policy for issuing such licenses to landlords and to amend Council Policy to implement the discretionary and mandatory elements of the Housing Act 2004.

**WARD/S:**

ALL

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

*£100,000+  
more than one ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
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## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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*First published: Forward Plan No 52: 16 August 2006*



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

**30/10/06**  
**14**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

**REPORT  
CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

‘STOP MEANS STOP’  
ROAD SAFETY PUBLICITY  
CAMPAIGN

**SUMMARY:**

This report outlines the proposed London wide road safety publicity campaign to raise the profile, and highlight the need for drivers to stop at school crossing patrol (lollypop lady/man) sites.

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project File	Nick Boyle	Highways & Engineering Division, Road Safety Team

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. TfL	Design and development discussions	July - August 2006
2. Local authority road safety officers association (LARSOA)	Design and development discussions	July - August 2006

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

TfL who support and are fully financing the campaign.

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*First published: Forward Plan No 52: 16 August 2006*



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

**30/10/06**  
**15**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER FOR  
HOUSING

*Cllr Andronie Alford*

CABINET MEMBER FOR  
REGENERATION

*Cllr Frances Stainton*

**REPORT  
CONTRIBUTORS**

DCS

**OTHER OFFICERS**

**TITLE:**

SECTION 106 FUNDING AVAILABLE  
FOR AFFORDABLE HOUSING  
INITIATIVES

**SUMMARY:**

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

**WARD/S:**

ALL

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

*£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Details of Section 106 criteria and also the related developments from which the Section 106 monies have been derived	Ian Ruegg. Principal RSL Liaison Officer (x1722)	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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*First published: Forward Plan No 52: 16 August 2006*



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

**30/10/06**  
**16**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER FOR  
HOUSING  
*Cllr Andronie Alford*

**REPORT  
CONTRIBUTORS**

DCS  
HLS

**OTHER OFFICERS**

Hammersmith & Fulham  
Housing Management  
Services

**TITLE:**

INTRODUCTION OF SOCIAL  
HOMEBUY

**SUMMARY:**

To seek a Decision as to whether the  
Council will implement the Government  
Social Homebuy Initiative.

**WARD/S:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Social Homebuy Guidance	Chris Jones, Strategy and Performance Manager	CSD
Associated documentation in relation to considering feasibility of Social Homebuy	Chris Jones, Strategy and Performance Manage	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

Hammersmith & Fulham Housing Management Services

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*First published: Forward Plan No 52: 16 August 2006*





## KEY DECISION

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

30/10/06

17

### LEAD EXECUTIVE MEMBERS:

LEADER  
*Cllr Stephen Greenhalgh*

CABINET MEMBER FOR  
EDUCATION  
*Cllr Alexandra Robson*

### REPORT CONTRIBUTORS

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

### OTHER OFFICERS

### TITLE:

HAMMERSMITH LIBRARY, LONDON  
W6 - EXTERNAL REFURBISHMENT

### SUMMARY:

This report seeks approval to place an order under the Council's Measured Term Contract for Non Housing Projects 2004/2006 to carry out the external refurbishment of Hammersmith Library involving roofing repairs, masonry repairs, cleaning and decoration.

### WARD/S:

HAMM BROADWAY

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

*£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Contract Control Document 564009	Errol Brandy Ext. 4883	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Project Documents, Tender Details	John Blurton Ext. 4881	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Project Development Documents	Andy Frost Ext. 3704	Children's Services, 1st floor, Cambridge House, Cambridge Grove, W6

## **CONSULTATION PROGRAMME**

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

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

Not applicable



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

**30/10/06**  
**18**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DED  
DENVD  
DCS  
DCT  
DDS  
DF

**OTHER OFFICERS**

**TITLE:**

CORPORATE REVENUE  
MONITORING REPORT - MONTH 3  
2006/07

**SUMMARY:**

To note the forecast revenue budget  
outturn as at month 3 - 2006/07.  
To agree proposed virements.

**WARD/S:**

ALL

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

*£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
COrporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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*First published: Forward Plan No 52: 16 August 2006*



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

**30/10/06**  
**19**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**TITLE:**

CORPORATE REVENUE  
MONITORING REPORT - MONTH 4  
2006/07

**WARD/S:**

ALL

**REPORT  
CONTRIBUTORS**

DED  
DENVD  
DCS  
DCT  
DDS  
DF

**SUMMARY:**

To note the forecast revenue budget  
outturn as at month 4 - 2006/07.  
To agree proposed virements.

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

£100,000+

**OTHER OFFICERS**

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
COrporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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*First published: Forward Plan No 52: 16 August 2006*



## KEY DECISION

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

30/10/06

**20**

### LEAD EXECUTIVE MEMBERS:

LEADER  
*Cllr Stephen Greenhalgh*

### TITLE:

145-155 KING STREET,  
HAMMERSMITH - FUNDING OF  
FREEHOLD PURCHASE

### WARD/S:

HAMM BROADWAY

### REPORT CONTRIBUTORS

DENV  
DF  
HLS

### SUMMARY:

The report will summarise the outcome of the further work undertaken by Sector Treasury Services Ltd and Cushman & Wakefield on the alternative arrangements available for funding the freehold purchase of 145-155 King Street and will detail the financial impact of completing a sale and leaseback of the property to an investor.

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

*budget/policy framework  
£100,000+*

### OTHER OFFICERS

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Lease, Options and Loan Agreements all dated 12 May 1987	Eileen McKenna, Assistant Director Corporate Property Services  Extn: 2835	Corporate Property Services, Environment Department
Stage 1 report by Sector Treasury Services Ltd and Cushman & Wakefield	Eileen McKenna, Assistant Director Corporate Property Services  Extn: 2835	Corporate Property Services, Environment Department
Supplementary report by Sector Treasury Services Ltd and Cushman & Wakefield on the implications of a sale and leaseback approach	Eileen McKenna, Assistant Director Corporate Property Services  Extn: 2835	Corporate Property Services, Environment Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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*First published: Forward Plan No 52: 16 August 2006*





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

**27/11/06**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER

*Cllr Stephen Greenhalgh*

CABINET MEMBER FOR  
EDUCATION

*Cllr Alexandra Robson*

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
HLS  
DED  
DF  
ACE (P+P)

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

ALL

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

*£100,000+  
more than one ward*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

Not applicable

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*First published: Forward Plan No 50: 15 June 2006*



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

**27/11/06**

**2**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

CABINET MEMBER  
FOR EDUCATION  
*Cllr Alexandra Robson*

**REPORT CONTRIBUTORS**

ENVD (BTS)  
DF  
ACE (P+P)

**OTHER OFFICERS**

**TITLE:**

EDWARD WOODS COMMUNITY  
CENTRE - PROPOSED EXTENSION

**SUMMARY:**

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

**WARD/S:**

SHEP BUSH GRN

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

£100,000+

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender preparation details, correspondence, bills of quantities, project file	R. Marwaha ext. 4863	ENV/BTS, 3rd floor, Riverview House, Beavor Lane, W6 9AR
Tender returns, external Quantity Surveyors tender analysis report	R. Marwaha ext. 4863	ENV/BTS, 3rd floor, Riverview House, Beavor Lane, W6 9AR
Clinet project development file	B. Westwood ext. 3702	Children's Services, 1st floor Cambridge House, W6

## **CONSULTATION PROGRAMME**

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

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

All of the above

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*First published:* Forward Plan No 46: 13 February 2006  
*Revised:* Forward Plan No 50: 15 June 2006 (moved from June/July 2006)  
*Revised:* Forward Plan No 52: 16 August 2006 (moved from 25 September 2006)



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

**27/11/06**

**3**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

CABINET MEMBER FOR  
HOUSING  
*Cllr Andronie Alford*

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
DF  
DCS

**OTHER OFFICERS**

**TITLE:**

HOUSING CENTRE, 77 GLENTHORNE  
ROAD - ALTERATION AND  
REFURBISHMENT OF 1ST FLOOR  
OPTIONS AND APPRAISAL  
RECEPTION

**SUMMARY:**

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

**WARD/S:**

HAMM BROADWAY

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

£100,000+

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Contract Control Document 555094	E.Hawkins Ext. 4874	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Project File	J.Blurton Ext. 4881	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Tender	J.Blurton Ext. 4881	ENV/BTS, 3rd floor Riverview House, Beavor Lane, W6
Project Development	D.Carey Ext. 4061	HSD/HCS, 4 <sup>th</sup> 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



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

**27/11/06**

**4**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

**REPORT CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

SANDS END  
PARSN GRN/WALHM

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

£250k has been set aside in the Imperial Wharf Section 106 agreement for pedestrian and cycle improvements in the Imperial Rd area.

The proposals would be fully funded by St George Ltd.

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*First published:* Forward Plan No 50: 15 June 2006  
*Revised:* Forward Plan No 52: 16 August 2006 (moved from 30 October 2006)





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

**27/11/06**  
**5**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

**REPORT CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARD/S:**

SANDS END  
PARSN GRN/WALHM

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

£850k has been set aside in the Imperial Wharf Section 106 agreement for

Traffic Calming measures in the area.

The proposals are fully funded by St George Ltd.

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*First published:*      *Forward Plan No 50:*      *15 June 2006*  
*Revised:*              *Forward Plan No 52:*      *16 August 2006 (moved from 30 October 2006)*



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

**27/11/06**  
**6**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

**REPORT  
CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

PROPOSED NORTH END ROAD  
STREETSCAPE IMPROVEMENTS

**SUMMARY:**

This report outlines the proposed streetscape improvements to North End Road from Beaumont Avenue to Lillie Road to be funded by New Deal for Communities (NDC)

**WARD/S:**

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>
PROPOSED NORTH END ROAD STREETSCAPE IMPROVEMENTS	Joanna Paston (Ext 3522)	Highways & Engineering Division

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Affected local residents & businesses	Letter	
2. Transport for London	Letter	
3. London Buses	Letter	
4. Emergency services	Letter	

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

NDC who support and are fully financing the project.



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

**27/11/06**  
**7**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nick Botterill*

**REPORT CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

**TITLE:**

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

**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).

**WARD/S:**

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>
PROPOSED INTRODUCTION OF 20MPH ZONE IN THE NORTH END WARD FUNDED BY NDC.	Joanna Paston Ext 3522	Highways & Engineering Division

## **CONSULTATION PROGRAMME**

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

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

Project to be funded through the NDC and TfL.

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*First published: Forward Plan No 52: 16 August 2006*



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

**27/11/06**  
**8**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**TITLE:**

CORPORATE REVENUE  
MONITORING REPORT - MONTH 5  
2006/07

**WARD/S:**

ALL

**REPORT  
CONTRIBUTORS**

DED  
DENVD  
DCS  
DCT  
DDS  
DF

**SUMMARY:**

To note the forecast revenue budget  
outturn as at month 5 - 2006/07.  
To agree proposed virements.

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

£100,000+

**OTHER OFFICERS**

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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*First published: Forward Plan No 52: 16 August 2006*





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

**08/01/07**  
**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**TITLE:**

CORPORATE REVENUE  
MONITORING REPORT - MONTH 6  
2006/07

**WARD/S:**

ALL

**REPORT  
CONTRIBUTORS**

DED  
DENVD  
DCS  
DCT  
DDS  
DF

**SUMMARY:**

To note the forecast revenue budget  
outturn as at month 6 - 2006/07.  
To agree proposed virements.

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

£100,000+

**OTHER OFFICERS**

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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*First published: Forward Plan No 52: 16 August 2006*



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

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

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DED  
DENVD  
DCS  
DCT  
DDS  
DF

**OTHER OFFICERS**

**TITLE:**

CORPORATE REVENUE  
MONITORING REPORT - MONTH 7  
2006/07

**SUMMARY:**

To note the forecast revenue budget  
outturn as at month 7 - 2006/07.  
To agree proposed virements.

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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*First published: Forward Plan No 52: 16 August 2006*



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

**19/03/07**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER FOR  
HEALTH AND SOCIAL  
SERVICES

*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**  
DCS

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

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

**WARD/S:**

ALL

**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>
Developing an Assistive Technology Strategy for LBHF- Briefing Paper May 2006	Javina Sehgal Ext 5376	P&P
Building Telecare In England	Javina Sehgal Ext 5376	P&P
Telecare Implementation Guide	Javina Sehgal Ext 5376	P&P
Allocation of the Preventative Technologies Grant (PTG) 06-07	Javina Sehgal Ext 5376	P&P

## **CONSULTATION PROGRAMME**

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

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

With all stakeholders

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



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

**19/03/07**

**2**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**TITLE:**

CORPORATE REVENUE  
MONITORING REPORT - MONTH 8  
2006/07

**WARD/S:**

ALL

**REPORT  
CONTRIBUTORS**

DED  
DENVD  
DCS  
DCT  
DDS  
DF

**SUMMARY:**

To note the forecast revenue budget  
outturn as at month 8 - 2006/07.  
To agree proposed virements.

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

£100,000+

**OTHER OFFICERS**

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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*First published: Forward Plan No 52: 16 August 2006*





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

**19/03/07**

**3**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DED  
DENVD  
DCS  
DCT  
DDS  
DF

**OTHER OFFICERS**

**TITLE:**

CORPORATE REVENUE  
MONITORING REPORT - MONTH 9  
2006/07

**SUMMARY:**

To note the forecast revenue budget  
outturn as at month 9 - 2006/07.  
To agree proposed virements.

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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*First published: Forward Plan No 52: 16 August 2006*



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

**16/04/07**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DED  
DENVD  
DCS  
DCT  
DDS  
DF

**OTHER OFFICERS**

**TITLE:**

CORPORATE REVENUE  
MONITORING REPORT - MONTH 10  
2006/07

**SUMMARY:**

To note the forecast revenue budget  
outturn as at month 10 - 2006/07.  
To agree proposed virements.

**WARD/S:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Revenue Monitoring Documents	Andrew Lord/ Ext.2531	Finance Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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## **DECISION TO BE MADE IN PARTNERSHIP WITH:**

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*First published: Forward Plan No 52: 16 August 2006*

**THE LEADER** (*Councillor Stephen Greenhalgh*)

E-mail address: [stephen.greenhalgh@lbhf.gov.uk](mailto:stephen.greenhalgh@lbhf.gov.uk)

Correspondence to: **Leader's Office  
Hammersmith Town Hall  
King Street, London W6 9JU**

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

E-mail address: [nicholas.botterill@lbhf.gov.uk](mailto:nicholas.botterill@lbhf.gov.uk)

Correspondence to: **Deputy Leader ( + Environment)'s Office  
Hammersmith Town Hall  
King Street, London W6 9JU**

**CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR** (*Councillor Greg Smith*)

E-mail address: [greg.smith@lbhf.gov.uk](mailto:greg.smith@lbhf.gov.uk)

Correspondence to: **Cabinet Member for Crime & Anti-Social Behaviour's  
Office  
Hammersmith Town Hall  
King Street, London W6 9JU**

**CABINET MEMBER FOR HEALTH & SOCIAL SERVICES** (*Councillor Antony Lillis*)

E-mail address: [antony.lillis@lbhf.gov.uk](mailto:antony.lillis@lbhf.gov.uk)

Correspondence to: **Cabinet Member for Health & Social Services' Office  
Hammersmith Town Hall  
King Street, London W6 9JU**

**CABINET MEMBER FOR HOUSING** (*Councillor Adronie Alford*)

E-mail address: [adronie.alford@lbhf.gov.uk](mailto:adronie.alford@lbhf.gov.uk)

Correspondence to: **Cabinet Member for Housing's Office  
Hammersmith Town Hall  
King Street, London W6 9JU**

**CABINET MEMBER FOR STRATEGY** (*Councillor Mark Loveday*)

E-mail address: [mark.loveday@lbhf.gov.uk](mailto:mark.loveday@lbhf.gov.uk)

Correspondence to: **Cabinet Member for Strategy's Office  
Hammersmith Town Hall  
King Street, London W6 9JU**

**CABINET MEMBER FOR EDUCATION** (*Councillor Alexandra Robson*)

E-mail address: [alexandra.robson@lghf.gov.uk](mailto:alexandra.robson@lghf.gov.uk)

Correspondence to: **Cabinet Member for Education's Office  
Hammersmith Town Hall  
King Street, London W6 9JU**

**CABINET MEMBER FOR REGENERATION** (*Councillor Frances Stainton*)

E-mail address: [frances.stainton@lbhf.gov.uk](mailto:frances.stainton@lbhf.gov.uk)

Correspondence to: **Cabinet Member for Regeneration's Office  
Hammersmith Town Hall  
King Street, London W6 9JU**