

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
September 2007 to December 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 September 2007 to December 2007.

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

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

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

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

If you have any queries on this Forward Plan, please contact

Jenny Foley on 020 8753 2064

or by e-mail to Jenny.Foley@lbhf.gov.uk

Consultation

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

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

Forward Plan No. 64 (published 15 August 2007)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
September 2007 to December 2007*

LIST OF KEY DECISIONS PROPOSED

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

<u>Date of decision-making meeting</u>	<u>Proposed Key decision</u>	<u>Lead Executive Councillor</u>	<u>Page</u>
Cabinet 10 September 2007	1. BISHOPS PARK: APPROVAL OF RESTORATION AND IMPROVEMENT PROPOSALS, AND LOTTERY GRANT APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CULTURE & HERITAGE; CABINET MEMBER FOR RESIDENTS' SERVICES	1 – 2
Cabinet 10 September 2007	2. SHEPHERDS BUSH COMMON IMPROVEMENT PROJECT (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	3 – 4
Cabinet 10 September 2007	3. EXTENSION OF MEALS SUPPLY PROCUREMENT CONTRACT (E)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	5 – 6
Cabinet 10 September 2007	4. PRIMARY AND SPECIAL SCHOOLS' STRATEGY IMPLEMENTATION	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	7 – 8
Cabinet 10 September 2007	5. LOCAL DEVELOPMENT FRAMEWORK: PREFERRED OPTIONS – GENERIC DEVELOPMENT CONTROL POLICIES	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	9 – 10

Cabinet 10 September 2007	6. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 2 AMENDMENTS	LEADER	11 – 12
Cabinet 10 September 2007	7. CIVIC ACCOMMODATION PROJECT INCREASE IN CONSULTANT FEES	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	13 – 14
Cabinet 10 September 2007	8. UPGRADE OF E-PAYMENTS APPLICATION	LEADER	15 – 16
Cabinet 10 September 2007	9. PROPOSED ALLOCATION OF CARERS' GRANT FOR 2007- 08	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	17 – 18
Council 19 September 2007	1. TREASURY MANAGEMENT OUTTURN REPORT	LEADER	19 – 20
Council 19 September 2007	2. REVIEW OF POLLING DISTRICTS AND POLLING PLACES	LEADER	21 – 22
Cabinet 8 October 2007	1. REVIEW OF POLICY ON SERVICE USER CONTRIBUTIONS FOR ADULT SOCIAL CARE (EXCLUDING PERSONAL CARE AND RESIDENTIAL CARE)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	23 – 24
Cabinet 8 October 2007	2. HENRY COMPTON SCHOOL CONSTRUCTION OF NEW BUILD DRAMA STUDIO FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	25 – 26
Cabinet 8 October 2007	3. PHOENIX HIGH SCHOOL INTERNAL/EXTERNAL REFURBISHMENT OF REDWAY BLOCK TO CREATE IT FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	27 – 28

Cabinet 8 October 2007	4. FULHAM CROSS SCHOOL CONSTRUCTION OF NEW BUILD MODERN LANGUAGE FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	29 – 30
Cabinet 8 October 2007	5. FULHAM PALACE - PHASE 2 HLF APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	31 – 32
Cabinet 8 October 2007	6. DISPOSAL OF 726 & 728 FULHAM GARDENS (E)	CABINET MEMBER FOR HOUSING	33 – 34
Cabinet 8 October 2007	7. DISPOSAL OF 49 - 68 SULGRAVE GARDENS (E)	CABINET MEMBER FOR HOUSING	35 – 36
Cabinet 8 October 2007	8. REVISED DISABILITY EQUALITY SCHEME 2007/2010	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	37 – 38
Cabinet 8 October 2007	9. IT STRATEGY 2007	LEADER	39 – 40
Cabinet 8 October 2007	10. PROPOSED INTRODUCTION OF 20MPH ZONE IN NORTH FULHAM	DEPUTY LEADER (+ ENVIRONMENT)	41 – 42
Cabinet 8 October 2007	11. EXTENSION OF CONTRACT FOR THE PROVISION OF PROFESSIONAL ENGINEERING SUPPORT SERVICES AUGUST 2008 - JULY 2009 (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT);	43 – 44
Cabinet 8 October 2007	12. NORTH END ROAD - EAST, PROPOSED 20 MPH ZONE	DEPUTY LEADER (+ ENVIRONMENT)	45 – 46
Cabinet 8 October 2007	13. THORNFIELD ROAD, PROPOSED 20 MPH ZONE	DEPUTY LEADER (+ ENVIRONMENT)	47 – 48
Cabinet 8 October 2007	14. REPLACEMENT OF LIBRARY MANAGEMENT SYSTEM	CABINET MEMBER FOR RESIDENTS' SERVICES	49 – 50

Cabinet 8 October 2007	15. LITTLE WORMWOOD SCRUBS: JOINT MANAGEMENT AGREEMENT WITH THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA (E)	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	51 – 52
Cabinet 8 October 2007	16. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 3 AMENDMENTS	LEADER	53 – 54
Cabinet 8 October 2007	17. BROADWAY CHAMBERS, HAMMERSMITH - FREEHOLD SALE (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	55 – 56
Cabinet 8 October 2007	18. IMPERIAL WHARF STATION FUNDING ARRANGEMENTS	DEPUTY LEADER (+ ENVIRONMENT); LEADER	57 – 58
Cabinet 8 October 2007	19. PILOT FOR INDIVIDUAL BUDGETS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S	59 – 60
Cabinet 5 November 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 4 AMENDMENTS	LEADER	61 – 62
Cabinet 5 November 2007	2. SUPPORTING PEOPLE AWARD OF CONTRACTS - SINGLE HOMELESS FLOATING SUPPORT AND TEENAGE PARENT SERVICE	CABINET MEMBER FOR HOUSING; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; LEADER	63 – 64
Cabinet 5 November 2007	3. LOCAL DEVELOPMENT FRAMEWORK: SUPPLEMENTARY PLANNING DOCUMENTS FOR STORING REFUSE AND RECYCLABLES AND SUSTAINABLE CONSTRUCTION AND RECYCLING OF BUILDING MATERIALS	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	65 – 66

Cabinet 3 December 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 5 AMENDMENTS	LEADER	67 – 68
Cabinet 3 December 2007	2. AWARD OF REFUSE, STREET CLEANSING; AND GROUNDS MAINTENANCE CONTRACTS (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	69 – 71
Cabinet 7 January 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 6 AMENDMENTS	LEADER	72 – 73
Cabinet 7 January 2008	2. INTERNAL AUDIT SERVICE AGREEMENT	LEADER	74 – 75
Council 30 January 2008	1. LOCAL DEVELOPMENT FRAMEWORK: SUBMISSION CORE STRATEGY AND SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENTS	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	76 – 77
Cabinet 4 February 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 7 AMENDMENTS	LEADER	78 – 79
Cabinet 3 March 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 8 AMENDMENTS	LEADER	80 – 81
Cabinet 31 March 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 9 AMENDMENTS	LEADER	82 – 83

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Leader (<i>Cllr Stephen Greenhalgh</i>)	86
Deputy Leader (+ Environment) (<i>Cllr Nicholas Botterill</i>)	86
Cabinet Member for Crime & Anti-Social Behaviour (<i>Cllr Greg Smith</i>)	86
Cabinet Member for Community & Children's Services (<i>Cllr Antony Lillis</i>)	87
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KEY DECISION
*Proposed to be made at the
Cabinet on*
10 September 2007

10/09/07
1

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR CULTURE &
HERITAGE
Cllr Frances Stainton

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD:

PALACE RVRSIDE

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+ significant in 1 ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 61: 15 May 2007



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

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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

CABINET MEMBER
FOR STRATEGY
Cllr Mark Loveday

TITLE:

SHEPHERDS BUSH COMMON
IMPROVEMENT PROJECT (E)

SUMMARY:

This report seeks approval for the allocation of funding towards the Shepherds Bush Common Improvement Project in order to allow a) the appointment of landscape design consultants to design the scheme, b) the appointment of a quantity surveyor to prepare cost estimates and schedules for the project.

WARD:

SHEP BUSH GRN

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

£100,000+

**REPORT
CONTRIBUTORS**

TENDER APPRAISAL
PANEL
DENV
DF

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Shepherds Bush Common Phase Document	Steven Davies ext 3319	Environment Services
Tender Documents	Steven Davies ext 3319	Environment Services
Tender Appraisal Panel agendas and minutes	Steven Davies ext 3319	Environment Services
Tender Evaluation Model	Steven Davies ext 3319	Environment Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 61: 15 May 2007



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

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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>
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N/A

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

<i>First published:</i>	<i>Forward Plan No 58:</i>	<i>12 February 2007</i>
<i>Revised:</i>	<i>Forward Plan No 61:</i>	<i>15 May 2007 (moved from June 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 62:</i>	<i>15 June 2007 (moved from 16 July 2007)</i>



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

10/09/07
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**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CHSD

OTHER OFFICERS

Janet Lewis, Assistant
Director, School
Improvement and
Standards

TITLE:

PRIMARY AND SPECIAL SCHOOLS'
STRATEGY IMPLEMENTATION

SUMMARY:

The Council has consulted on its strategy for primary and special schools in the borough. The overarching aim of the strategy is to "ensure that the number of school places and the types of schools available match the needs and aspirations of parents and their children". This report responds to the consultation process and makes a set of recommendations to implement the proposals set out in the strategy.

WARDS

ALL

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

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Primary and Special Schools' Strategy: Proposals for Implementation	Janet Lewis ext: 4107	Children's Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Parents	Strategy publication Public meetings	30.03.07-09.06.07
2. Headteachers and teachers	Strategy publication Public meetings, headteachers' meetings, meetings with staff in individual schools	30.03.07-09.06.07
3. Governors	Strategy publication Public meetings, meetings with governing bodies of individual schools	30.03.07-09.06.07
4. Residents (local to proposed closing primary school)	Strategy publication Public meetings	30.03.07-09.06.07

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 61: 15 May 2007
Revised: Forward Plan No 62: 15 June 2007 (moved from 16 July 2007)

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER FOR STRATEGY
Cllr Mark Loveday

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

LOCAL DEVELOPMENT FRAMEWORK: PREFERRED OPTIONS – GENERIC DEVELOPMENT CONTROL POLICIES

SUMMARY:

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

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

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

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 61: 15 May 2007
Revised: Forward Plan No 63: 16 July 2007 (moved from July 2007)



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

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

THE GENERAL FUND CAPITAL
PROGRAMME AND 2007/08
REVENUE BUDGET - MONTH 2
AMENDMENTS

SUMMARY:

This report sets out the projected capital forecast based on month 2 information. It recommends that Cabinet should agree the budget variation to the capital programme in this period. Approval is also requested for relevant adjustments to the revenue budget.

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring working documents	Isaac Egberedu, ext.2503	Finance
Revenue Monitoring Working documents	James Arthur, ext. 2563	Finance

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



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

10/09/07

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LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER

(+ ENVIRONMENT)

Cllr Nicholas Botterill

CABINET MEMBER
FOR STRATEGY

Cllr Mark Loveday

REPORT CONTRIBUTORS

DENV

DF

HLS

OTHER OFFICERS

TITLE:

CIVIC ACCOMMODATION PROJECT
INCREASE IN CONSULTANT FEES

SUMMARY:

A change in the procurement procedure adopted has increased the estimated total of fees to be incurred by Eversheds LLP and Cushman & Wakefield from that previously reported. The report will seek approval to this increase which exceeds £100,000.

WARDS:

RAVENS CRT PK

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>
Fee estimate submitted by Cushman & Wakefield	Eileen McKenna, ext. 2835	DENV
Fee estimate submitted by Eversheds LLP	Andy Beresford, ext. 2770	Organisational Development

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



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

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DF
HLS

OTHER OFFICERS

H&F Bridge Partnership
H&F Head of IT Strategy

TITLE:

UPGRADE OF E-PAYMENTS
APPLICATION

SUMMARY:

The H&F corporate e-payments applications requires a major upgrade to improve security and enhance the customer experience by providing a more customer friendly, secure payment facility for residents and reducing the cost of debt collection for H&F.

WARDS:

ALL

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

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Payment statistics	Claire Conaghan, ext 2918	HFBP
Finance Officer Transaction Statistics	Manoj Patel, ext. 2564	HFBP

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 64: 15 August 2007



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

10/09/07

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

**REPORT
CONTRIBUTORS**

DCS
HLS
DF

OTHER OFFICERS

TITLE:

PROPOSED ALLOCATION OF
CARERS' GRANT FOR 2007-08

SUMMARY:

This report outlines the proposed allocation of the Carers' Grant for 2007-08 as recommended by the Carers' Strategy Steering Group which is the commissioning body for carer's services and the reasons informing those proposals.

WARDS:

ALL

**REASONS/
FOR BEING ON
THE FORWARD
PLAN:**

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
DMT report on the proposed allocation of Carers' Grant for 2007-08. 11 June 2007	Javina Sehgal, ext 5376	CSD- Partnerships and Procurement
Carers' Strategy Steering Group Meeting Minutes 17 Jan 2007(presentation of bids from organisations requesting funding) 16 May 2007(Final decisions on the proposed allocation of the Carers' Grant 07-08	Javina Sehgal, ext 5376	CSD- Partnerships and Procurement
Carers' Strategy 2005-2010	Javina Sehgal, ext 5376	CSD- Partnerships and Procurement

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 ASCS	June 2007
	Discussion at the Community Services Divisional Management Team Meeting	June 2007
2. Carers, Voluntary Sector Providers and other stakeholders	Through their participation at the Carers' Strategy Steering Group Meetings	Jan to May 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

With all stakeholders

First published: Forward Plan No 64: 15 August 2007



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

19/09/07

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

FD

OTHER OFFICERS

TITLE:

TREASURY MANAGEMENT
OUTTURN REPORT

SUMMARY:

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

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

WARDS:

ALL

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

More than £100k

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 61: 15 May 2007



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

19/09/07

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

ACE

OTHER OFFICERS

Electoral Services
Manager

TITLE:

REVIEW OF POLLING DISTRICTS
AND POLLING PLACES

SUMMARY:

Statutory review of polling stations and places required under the Electoral Administration Act 2006. The review has to be completed by 31 December 2007, and carried out every four years thereafter.

Under the Local Authorities (Functions and Responsibilities) (England) Regulations 2000, an Executive cannot make decisions about polling districts. This can only be done by the Full Council and a report will go to its meeting on 19 September 2007.

WARDS:

ALL

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

budg/pol framework

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Representation of the People Act 1983	Steve Miller, ext. 2175	ACE
Electoral Administration Act 2006	Steve Miller, ext. 2175	ACE
The Review of Polling Districts and Polling Places (Parliamentary Elections) Regulations 2006	Steve Miller, ext. 2175	ACE
Electoral arrangements review file and working papers	Steve Miller, ext. 2175	ACE

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Elected representatives	Direct mailing	2 July to 24 August 2007
2. Electors	h&fnews and website	2 July to 24 August 2007
3. Community groups	Direct mailing	2 July to 24 August 2007
4. Disabled groups	Direct mailing	2 July to 24 August 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 62: 15 June 2007



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

08/10/07

1

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

CSD
HLS
DF

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

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

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Service Users and Carers	Better Government Consultative Forum, Better Government Disability Forum and other representative groups	January 2007
2. Health and Social Care Scrutiny Committee	January Meeting	January 2007
3. Officers	Discussion at Departmental Management Team Meetings. Workshops with practitioners from service areas	January 2007
4. Voluntary Sector Providers	Briefing session for current voluntary sector providers in the borough	January 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

08/10/07

2

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

ENVD (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

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



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

08/10/07

3

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DF
ACE

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARD:

SHEP BUSH GRN

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 56: 15 December 2006
Revised: Forward Plan No 60: 13 April 2007 (moved from June 2007)
Revised: Forward Plan No 61: 15 May 2007 (moved from September 2007)



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

08/10/07

4

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

ENV D (BTS)
DF
ACE
TENDER APPRAISAL
PANEL
HLS

OTHER OFFICERS

TITLE:

FULHAM CROSS SCHOOL
CONSTRUCTION OF NEW BUILD
MODERN LANGUAGE FACILITY

SUMMARY:

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

WARD:

MUNSTER

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

08/10/07

5

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

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.

WARD:

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

First published: Forward Plan No 58: 12 February 2007
Revised: Forward Plan No 60: 13 April 2007 (moved from 14 May 2007)
Revised: Forward Plan No 62: 15 June 2007 (moved from 16 July 2007)



KEY DECISION

*Proposed to be made at the
Cabinet on
8 October 2007*

08/10/07

6

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

HLS
DF
CSD

OTHER OFFICERS

H&F Homes

TITLE:

DISPOSAL OF 726 & 728 FULHAM GARDENS (E)

SUMMARY:

726 & 728 FULHAM ROAD – PROPOSAL TO DECANT TENANTS AND DISPOSE OF SITE

WARD:

TOWN

REASONS 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>
726/8 Fulham Road	Liz Tuckwell	H&F Homes

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Residents	One to one basis due to their vulnerability	Ongoing
2. Age Concern	Meetings	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 62: 15 June 2007



KEY DECISION

*Proposed to be made at the
Cabinet on
8 October 2007*

08/10/07

7

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

DF
HLS

OTHER OFFICERS

H&F Homes

TITLE:

DISPOSAL OF 49 - 68 SULGRAVE GARDENS (E)

SUMMARY:

REGENERATION OF 49 - 68 SULGRAVE GARDENS – PROPOSAL TO DECANT RESIDENTS AND DISPOSE OF SITE FOR DEMOLITION AND REDEVELOPMENT

WARD:

ADDISON

REASONS 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>
49-68 Sulgrave Gardens	Liz Tuckwell	H&F Homes

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Residents	Meetings, newsletters, individual interviews	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 62: 15 June 2007



KEY DECISION

*Proposed to be made at the
Cabinet on
8 October 2007*

08/10/07

8

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

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

REPORT CONTRIBUTORS

ACE

OTHER OFFICERS

TITLE:

REVISED DISABILITY EQUALITY
SCHEME 2007/2010

SUMMARY:

The revised Scheme and Action Plans have been developed in line with guidance from the Disability Rights Commission and in consultation with disabled people and local community organisations.

WARDS:

ALL

REASONS/ FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Disability Rights Commission Guidance	Pinakin Patel, ext. 5727	ACE

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Disability Forum	Open meeting	February 2007
2. HAFAD	Meeting	December 2006

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 62: 15 June 2007



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

08/10/07

9

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DF

OTHER OFFICERS

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

TITLE:

IT STRATEGY 2007

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

budg/pol framework

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Key Decision Paper	Jackie Hudson	FD

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

H&F Bridge Partnership

<i>First published:</i>	<i>Forward Plan No 58:</i>	<i>12 February 2007</i>
<i>Revised:</i>	<i>Forward Plan No 61:</i>	<i>15 May 2007 (moved from June 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 63:</i>	<i>16 July 2007 (moved from 10 September 2007)</i>



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

08/10/07
10

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

TITLE:

PROPOSED INTRODUCTION OF
20MPH ZONE IN NORTH FULHAM

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).

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>
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.

<i>First published:</i>	<i>Forward Plan No 52:</i>	<i>16 August 2006</i>
<i>Revised:</i>	<i>Forward Plan No 54:</i>	<i>16 October 2006 (moved from 27 November 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 55:</i>	<i>14 November 2006 (moved from 8 January 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007 (moved from 19 February 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 59:</i>	<i>15 March 2007 (moved from 16 April 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 61:</i>	<i>15 May 2007 (moved from June 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 62:</i>	<i>15 June 2007 (moved from 16 July 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 63:</i>	<i>16 July 2007 (moved from 10 September 2007)</i>



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

08/10/07
11

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF
HLS

OTHER OFFICERS

TITLE:

EXTENSION OF CONTRACT FOR THE
PROVISION OF PROFESSIONAL
ENGINEERING SUPPORT SERVICES
AUGUST 2008 - JULY 2009 (E)

SUMMARY:

This report seeks approval to extend the current term contract for the Provision of Professional Engineering Support Services to the Highways & Engineering Division by 1 year until 31 July 2009.

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>
Engineering Support Services Contract (Aug 2005 - July 2008)	Colin Glendenning, ext.3050	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Royal Borough of Kensington & Chelsea

First published: Forward Plan No 62: 15 June 2007
Revised: Forward Plan No 63: 16 July 2007 (moved from 10 September 2007)



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

08/10/07

12

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

NORTH END ROAD - EAST,
PROPOSED 20 MPH ZONE

SUMMARY:

This report presents the proposed
introduction of 20mph zone in the area
outlined in this report

WARD:

FULHAM BRDWAY

**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	Slobodan Vuckovic, ext. 3360	DENV
Speed Survey	Salomon Castillo, ext. 1502	
Correspondence	Slobodan Vuckovic, ext. 3360	DENV

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

First published: Forward Plan No 62: 15 June 2007
Revised: Forward Plan No 63: 16 July 2007 (moved from 10 September 2007)



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

08/10/07

13

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

THORNFIELD ROAD, PROPOSED 20
MPH ZONE

SUMMARY:

This report presents the proposed
introduction of 20mph zone in the area
outlined in this report.

WARDS:

SHEP BUSH GRN
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>
Accident records	Slobodan Vuckovic, ext. 3360	DENV
Speed Survey	Salomon Castillo, ext. 1502	
Correspondence	Salomon Castillo, ext. 1502	DENV

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

First published: Forward Plan No 62: 15 June 2007
Revised: Forward Plan No 63: 16 July 2007 (moved from 10 September 2007)



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

08/10/07
14

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

**REPORT
CONTRIBUTORS**

DF

OTHER OFFICERS

HEAD OF LIBRARIES

TITLE:

REPLACEMENT OF LIBRARY
MANAGEMENT SYSTEM

SUMMARY:

The report will set out the process undertaken by officers to procure a new Library Management System for the service and make a recommendation for procurement.

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Business case report	David Herbert, ext. 3813	Resident Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Library staff groups	Demonstrations, site visits, references, and requirements evaluation	April - June 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 62: 15 June 2007
Revised: Forward Plan No 63: 16 July 2007 (moved from 10 September 2007)

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

REPORT CONTRIBUTORS

DENV
HLS

OTHER OFFICERS

DRS

TITLE:

LITTLE WORMWOOD SCRUBS: JOINT
MANAGEMENT AGREEMENT WITH
THE ROYAL BOROUGH OF
KENSINGTON AND CHELSEA (E)

SUMMARY:

Since the last borough boundary revision the residential area adjacent to Little Wormwood Scrubs has been entirely within the Royal Borough of Kensington and Chelsea. Subsequently, improvements to the park were carried out by this Council largely with funding from the Dalgarno Partnership in the Royal Borough.

Following approaches from the Royal Borough concerning maintenance, it is proposed (subject to formal agreement of RBKC) to enter into a 20 year joint management agreement. Hammersmith & Fulham will remain as sole Trustee but will delegate maintenance and management responsibilities to the Royal Borough, and make a contribution to future maintenance costs.

This report will seek approval to the management agreement and its terms.

WARD:

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>
Little Wormwood Scrubs Master Plan (Dalgarno Partnership)	Marlene Pope	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Royal Borough of Kensington & Chelsea

First published: Forward Plan No 62: 15 June 2007
Revised: Forward Plan No 63: 16 July 2007 (moved from 10 September 2007)



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

08/10/07
16

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

THE GENERAL FUND CAPITAL
PROGRAMME AND 2007/08
REVENUE BUDGET - MONTH 3
AMENDMENTS

SUMMARY:

This report sets out the projected capital forecast based on month 3 information. It recommends that Cabinet should agree the budget variation to the capital programme in this period. Approval is also requested for relevant adjustments to the revenue budget.

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring working documents	Isaac Egberedu, ext.2503	Finance
Revenue Monitoring Working documents	James Arthur, ext. 2563	Finance

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



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

08/10/07
17

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINER MEMBER
FOR STRATEGY
Cllr Mark Loveday

**REPORT
CONTRIBUTORS**

DENV
DF
HLS

OTHER OFFICERS

TITLE:

BROADWAY CHAMBERS,
HAMMERSMITH - FREEHOLD SALE
(E)

SUMMARY:

The report will propose a sale of the Council's freehold interest in the property on the basis of a joint sale in conjunction with Prudential Life Assurance, the leaseholder.

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>
Consultant reports	Eileen McKenna, ext. 2835	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

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	DENV

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

<i>First published:</i>	<i>Forward Plan No 60:</i>	<i>13 April 2007</i>
<i>Revised:</i>	<i>Forward Plan No 62:</i>	<i>15 June 2007 (moved from 16 July 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 64:</i>	<i>15 August 2007 (moved from 10 September 2007)</i>



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

08/10/07
19

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

TITLE:

PILOT FOR INDIVIDUAL BUDGETS

SUMMARY:

It is proposed that the Community Services Department pilot a scheme to introduce Individual Budgets and Self Directed Support with 10 people with learning disabilities currently assessed as eligible for services.

The scheme will involve changes in financial allocations and assessment processes to enable the introduction of an agreed self assessment and a set budget per individual according to an agreed entitlement.

The social care budget pool for the scheme will be pre-determined based on current social work assessment and allocation, and will form part of an overall allocation that may include other forms of funding. It is expected that the total social care funded pool for the scheme will exceed £100,000 and requires agreement from Cabinet to take forward the proposal.

WARDS:

ALL

**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>
Presentation to Governance Board: Introduction to Individual Budgets and Self Directed Support - July 2007	Paula Arnell/Phil Williams	Community Services
Scrutiny Report: Proposals for the Reorganisation of Direct Payments Service - September 2006	Caroline Kelsall	Community Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. People with learning disabilities and their carers	Focus meetings, Partnership Board meeting, Strategic Commissioning Group Meeting, Event days	Ongoing
2. Providers and voluntary sector organisations	Focus meetings, Partnership Board meeting, Strategic Commissioning Group Meeting, Event days	Ongoing
3. Staff and relevant Council Departments	Focus meetings, Events, Training	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 64: 15 August 2007



KEY DECISION

*Proposed to be made at the
Cabinet on
5 November 2007*

05/11/07

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 4 AMENDMENTS

SUMMARY:

This report sets out the projected capital forecast based on month 4 information. It recommends that Cabinet should agree the budget variation to the capital programme in this period. Approval is also requested for relevant adjustments to the revenue budget.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring working documents	Isaac Egberedu, ext.2503	Finance
Revenue Monitoring Working documents	James Arthur, ext. 2563	Finance

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



KEY DECISION

*Proposed to be made at the
Cabinet on
5 November 2007*

05/11/07

2

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER
FOR HOUSING
Cllr Andronie Alford

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

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

CSD

OTHER OFFICERS

Supporting People
Commissioning Manager

TITLE:

SUPPORTING PEOPLE AWARD OF
CONTRACTS - SINGLE HOMELESS
FLOATING SUPPORT AND TEENAGE
PARENT SERVICE

SUMMARY:

To approve the award of the Supporting People contract following the mini-tender process for a Single Homeless floating support service from the West London Value Improvement Preferred Provider list. To approve the award of contract for the teenage parent service following the mini-tender.

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>
Supporting People Floating / Visiting Support Reconfiguration and Tendering Plan	Rachel Snoad x 1723	CSD
Value Improvement Project Documentation	Rachel Snoad x 1723	CSD
Update on Reconfiguration of Floating/Visiting Support Services (Supporting People Commissioning Body Paper 20 April 2006)	Rachel Snoad x 1723	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Supporting People Commissioning Body	Governance Meeting	Quarterly from September 2005
2. Housing Related Support Providers / Statutory and Voluntary Sector	Workshops and Provider Fours	From Sept 2005 and quarterly
3. Registered Social Landlords	Workshops and one to one meetings	From Sept 2005
4. Single Homeless/Rough Sleepers Stakeholder Group / Children's Services Liaison / Teenage Pregnancy Partnership	Workshops and Stakeholder Meetings	From Sept 2005
5. Supporting People Core Strategy Group	Governance Meeting	Bi-Monthly

DECISION TO BE MADE IN PARTNERSHIP WITH:

The Supporting People Commissioning Body approved proposals for the mini-tender of Single Homeless Floating Support from the West London Preferred Provider list and the commissioning of a teenage parent service for mothers and babies on 6 June 2007.

First published: Forward Plan No 63: 16 July 2007

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER FOR STRATEGY
Cllr Mark Loveday

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

LOCAL DEVELOPMENT FRAMEWORK: SUPPLEMENTARY PLANNING DOCUMENTS FOR STORING REFUSE AND RECYCLABLES & SUSTAINABLE CONSTRUCTION AND RECYCLING OF BUILDING MATERIALS

SUMMARY:

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

As part of the LDF we are preparing a number of supplementary planning documents (SPDs). This report to Cabinet will consider the results of public consultation on the draft SPDs on storing refuse and recyclables and sustainable construction and recycling of building materials undertaken from June to August 2007. It will seek approval to any changes to the draft SPDs considered necessary as a result of the consultation and agreement to the documents being adopted by the council as SPD documents and included in the LDF.

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 consultation June to August 2007	Trevor Harvey, ext. 3039	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 64: 15 August 2007



KEY DECISION

*Proposed to be made at the
Cabinet on
3 December 2007*

03/12/07

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

THE GENERAL FUND CAPITAL
PROGRAMME AND 2007/08
REVENUE BUDGET - MONTH 5
AMENDMENTS

SUMMARY:

This report sets out the projected capital forecast based on month 5 information. It recommends that Cabinet should agree the budget variation to the capital programme in this period. Approval is also requested for relevant adjustments to the revenue budget.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring working documents	Isaac Egberedu, ext.2503	Finance
Revenue Monitoring working documents	James Arthur, ext. 2562	Finance

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF
HLS
TENDER APPRAISAL
PANEL

OTHER OFFICERS

TITLE:

AWARD OF REFUSE, STREET
CLEANSING; AND GROUNDS
MAINTENANCE CONTRACTS (E)

SUMMARY:

Report detailing the outcome of the competitive tendering of the refuse street cleansing; and grounds maintenance services, which seeks approval to award the contracts to the economically most advantageous tender, taking into account quality and price.

WARDS:

ALL

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

*£100,000+
more than one ward*

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
CMD Contract strategy and organisations short listed for inviting to tender (currently exempt)	Dave Newman, ext. 1191	DENV
CMD Refuse, Street Cleansing and Grounds Maintenance Specifications (currently exempt)	Dave Newman, ext. 1191	DENV
Contract advert, specifications, tender evaluation model, letter and tendering instructions to shortlisted bidders	Dave Newman, ext. 1191	DENV
Reports to Cleaner Greener Scrutiny Committee and PEIA Documentation	Dave Newman, ext. 1191	DENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough Residents/Businesses/local councillors	12 July 2006 Market testing Overview- Street cleansing, Refuse, Recycling and Grounds Maintenance; 15 November 2006 – Focus Group Feedback; 21 January 2007 – Reduce Reuse and Recycle – The council's future approach to recycling; 21 February 2007 – Street Cleansing, Refuse and recycling – Proposed Specifications; 16 May 2007 – Grounds Maintenance – Proposed Specifications	See individual meeting dates

2. Borough Residents	Seven focus groups conducted by the British Market Research Bureau consists of 2 groups of disabled residents, 1 group female residents only, 1 group Black African and Caribbean residents; 3 generic groups from the north central and southern parts of the borough.	October/November 2006
3. Neighbouring Borough's	Consultation with L.B Camden, RBKC, Southwark, Wandsworth, Westminster and Woking Borough Council.	1-2-1 meetings between July - September 2006
4. Potential Bidders	Open days held	26 July 2006, 25 January, 3 March

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



KEY DECISION

*Proposed to be made at the
Cabinet on
7 January 2008*

07/01/08

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 6 AMENDMENTS

WARDS:

ALL

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

SUMMARY:

This report sets out the projected capital forecast based on month 6 information. It recommends that Cabinet should agree the budget variation to the capital programme in this period. Approval is also requested for relevant adjustments to the revenue budget.

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>
Capital Monitoring working documents	Isaac Egberedu, ext.2503	Finance
Revenue Monitoring working documents	James Arthur, ext 2562	Finance

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



KEY DECISION

*Proposed to be made at the
Cabinet on
7 January 2008*

07/01/08

2

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

INTERNAL AUDIT SERVICE AGREEMENT

WARDS:

ALL

REPORT CONTRIBUTORS

DF

SUMMARY:

This involves the re-tender of the Internal Audit contract, due for renewal from 1 April 2008. A Framework Agreement has been approved by Members which was arranged jointly with LB Ealing and Brent, involving four audit service delivery companies. A preferred bidder has already been selected and a 'post -tender negotiation' process has been underway to finalise the Service Agreement specifying the service required and the related cost for the three year contract. It is this that is to be presented to Cabinet for approval.

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

OTHER OFFICERS

Geoff Drake (Chief Internal Auditor)

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Internal Audit contract Tender documentation	Geoff Drake, ext 2529	Finance
Internal Audit Framework Agreement	Geoff Drake, ext 2529	Finance

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 64: 15 August 2007



KEY DECISION

Proposed to be made at the
Council meeting on
30 January 2008

30/01/08

1

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

CABINET MEMBER FOR
STRATEGY

Cllr Mark Loveday

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

LOCAL DEVELOPMENT
FRAMEWORK: SUBMISSION CORE
STRATEGY AND SITE ALLOCATIONS
DEVELOPMENT PLAN DOCUMENTS

SUMMARY:

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

This report will seek agreement to submit to the Secretary of State the LDF Core Strategy and Site Allocations Development Plan Documents (DPDs) for independent examination. In addition, other associated documents as prescribed by Regulations will be submitted, including the sustainability appraisal report.

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

budg/pol framework

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) and preferred options consultation (June – August 2007)	Trevor Harvey, ext. 3039	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 64: 15 August 2007



KEY DECISION

*Proposed to be made at the
Cabinet on
4 February 2008*

04/02/08

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 7 AMENDMENTS

SUMMARY:

This report sets out the projected capital forecast based on month 7 information. It recommends that Cabinet should agree the budget variation to the capital programme in this period. Approval is also requested for relevant adjustments to the revenue budget.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital Monitoring working documents	Isaac Egberedu, ext.2503	Finance
Revenue Monitoring working documents	James Arthur, ext 2562	Finance

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



KEY DECISION

*Proposed to be made at the
Cabinet on
3 March 2008*

03/03/08

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 8 AMENDMENTS

WARDS:

ALL

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

SUMMARY:

This report sets out the projected capital forecast based on month 8 information. It recommends that Cabinet should agree the budget variation to the capital programme in this period. Approval is also requested for relevant adjustments to the revenue budget.

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>
Capital Monitoring working documents	Isaac Egberedu, ext.2503	Finance
Revenue Monitoring working documents	James Arthur, ext 2562	Finance

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



KEY DECISION
*Proposed to be made at the
Cabinet on*
31 March 2008

31/03/08

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

THE GENERAL FUND CAPITAL
PROGRAMME AND 2007/08
REVENUE BUDGET - MONTH 9
AMENDMENTS

WARDS:

ALL

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DF
HLS

SUMMARY:

This report sets out the projected capital forecast based on month 9 information. It recommends that Cabinet should agree the budget variation to the capital programme in this period.

**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>
Capital Monitoring working documents	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring working documents	James Arthur, ext. 2562	Finance

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



KEY DECISION

*Proposed to be made at the
Cabinet on
28 April 2008*

28/04/08

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 10 AMENDMENTS

SUMMARY:

This report sets out the projected capital forecast based on month 10 information. It recommends that Cabinet should agree the budget variation to the capital programme in this period.

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>
Capital Monitoring working documents	Isaac Egberedu, ext.2503	Finance
Revenue Monitoring working documents	James Arthur, ext. 2562	Finance

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007

THE LEADER (*Councillor Stephen Greenhalgh*)

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King Street, London W6 9JU**

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

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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*)

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Hammersmith Town Hall
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CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES *(Councillor Antony Lillis)*

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CABINET MEMBER FOR HOUSING *(Councillor Adronie Alford)*

E-mail address: 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)*

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

CABINET MEMBER FOR RESIDENTS' SERVICES *(Councillor Paul Bristow)*

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

CABINET MEMBER FOR CULTURE & HERITAGE *(Councillor Frances Stainton)*

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