

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
October 2007 to January 2008*

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 October 2007 to January 2008.

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. 65 (published 14 September 2007)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
October 2007 to January 2008*

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 8 October 2007	1. REVISED DISABILITY EQUALITY SCHEME 2007/2010	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	1 – 2
Cabinet 8 October 2007	2. PROPOSED INTRODUCTION OF 20MPH ZONE IN NORTH FULHAM	DEPUTY LEADER (+ ENVIRONMENT)	3 – 4
Cabinet 8 October 2007	3. NORTH END ROAD - EAST, PROPOSED 20 MPH ZONE	DEPUTY LEADER (+ ENVIRONMENT)	5 – 6
Cabinet 8 October 2007	4. THORNFIELD ROAD, PROPOSED 20 MPH ZONE	DEPUTY LEADER (+ ENVIRONMENT)	7 – 8
Cabinet 8 October 2007	5. REPLACEMENT OF LIBRARY MANAGEMENT SYSTEM	CABINET MEMBER FOR RESIDENTS' SERVICES	9 – 10
Cabinet 8 October 2007	6. BROADWAY CHAMBERS, HAMMERSMITH - FREEHOLD SALE (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	11 – 12
Cabinet 8 October 2007	7. BUILDING SCHOOLS FOR THE FUTURE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	13 – 14
Cabinet 8 October 2007	8. ESTABLISHMENT OF AN EFFICIENCY PROGRAMME	LEADER	15 – 16

Cabinet 8 October 2007	9. FULHAM SCHOOLS COMMISSION	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; LEADER	17 – 18
Cabinet 5 November 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 4 AMENDMENTS	LEADER	19 – 20
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	21 – 22
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	23 – 24
Cabinet 5 November 2007	4. IT STRATEGY 2007	LEADER	25 – 26
Cabinet 5 November 2007	5. IMPERIAL WHARF STATION FUNDING ARRANGEMENTS	DEPUTY LEADER (+ ENVIRONMENT); LEADER	27 – 28
Cabinet 5 November 2007	6. PILOT FOR INDIVIDUAL BUDGETS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S	29 – 30
Cabinet 5 November 2007	7. PARTICIPATION IN WEST LONDON SUB-REGIONAL TEMPORARY TO PERMANENT ACCOMMODATION SCHEME	CABINET MEMBER FOR HOUSING	31 – 32
Cabinet 5 November 2007	8. IMPLEMENTING THE CLEAN NEIGHBOURHOODS AND ENVIRONMENT ACT 2005: CONTROLLING THE DISTRIBUTION OF FREE LITERATURE	DEPUTY LEADER (+ ENVIRONMENT)	33 – 34

Cabinet 5 November 2007	9. REDEVELOPMENT OF 156, 160, 162 AND 164 DU CANE ROAD	CABINET MEMBER FOR HOUSING	35 – 36
Cabinet 5 November 2007	10. DISPOSAL OF 248 HAMMERSMITH GROVE	CABINET MEMBER FOR HOUSING	37 – 38
Cabinet 5 November 2007	11. JOINT AREA REVIEW REPORT AND ACTION PLAN	CABINET MEMBER FOR COMMUNITY & CHILDREN'S	39 – 40
<hr/>			
Cabinet 3 December 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 5 AMENDMENTS	LEADER	41 – 42
Cabinet 3 December 2007	2. AWARD OF REFUSE, STREET CLEANSING; AND GROUNDS MAINTENANCE CONTRACTS (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	43 – 44
Cabinet 3 December 2007	3. PHOENIX HIGH SCHOOL INTERNAL/EXTERNAL REFURBISHMENT OF REDWAY BLOCK TO CREATE IT FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	45 – 46
Cabinet 3 December 2007	4. DISPOSAL OF 726 & 728 FULHAM GARDENS (E)	CABINET MEMBER FOR HOUSING	47 – 48
Cabinet 3 December 2007	5. DISPOSAL OF 49 - 68 SULGRAVE GARDENS (E)	CABINET MEMBER FOR HOUSING	49 – 50
Cabinet 3 December 2007	6. 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 3 December 2007	7. FUTURE OF THE PUBLIC LAUNDRY AT 132 WANDSWORTH BRIDGE ROAD	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	53 – 54
Cabinet 3 December 2007	8. BLOEMFONTEIN ROAD/SOUTH AFRICA ROAD - LOCAL SAFETY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	55– 56

Cabinet 3 December 2007	9. PRIMARY AND SPECIAL SCHOOLS' STRATEGY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	57 – 58
Cabinet 7 January 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 6 AMENDMENTS	LEADER	59 – 60
Cabinet 7 January 2008	2. INTERNAL AUDIT SERVICE AGREEMENT	LEADER	61 – 62
Cabinet 7 January 2008	3. HENRY COMPTON SCHOOL CONSTRUCTION OF NEW BUILD DRAMA STUDIO FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	63 – 64
Cabinet 7 January 2008	4. FULHAM CROSS SCHOOL CONSTRUCTION OF NEW BUILD MODERN LANGUAGE FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	65 – 66
Cabinet 7 January 2008	5. FULHAM PALACE - PHASE 2 HLF APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	67 – 68
Cabinet 7 January 2008	6. HOUSING STRATEGY REVIEW	CABINET MEMBER FOR HOUSING	69 – 70
Cabinet 7 January 2008	7. HAMMERSMITH ROAD/ BUTTERWICK JUNCTION BUS PRIORITY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	71 – 72
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	73 – 74
Cabinet 4 February 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 7 AMENDMENTS	LEADER	75 – 76

Cabinet 4 February 2008	2. REVIEW OF POLICY ON SERVICE USER CONTRIBUTIONS FOR ADULT SOCIAL CARE (EXCLUDING PERSONAL CARE AND RESIDENTIAL CARE)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	77 – 78
Cabinet 4 February 2008	3. BISHOPS PARK AND FULHAM PALACE- APPLICATION FOR A "PARKS FOR PEOPLE" LOTTERY GRANT	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES; CABINET MEMBER FOR CULTURE & HERITAGE	79 – 80
Cabinet 3 March 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 8 AMENDMENTS	LEADER	81 – 82
Cabinet 3 March 2008	2. CORPORATE PLANNED MAINTENANCE PROGRAMME 2008/2009	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	83 – 84
Cabinet 31 March 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 9 AMENDMENTS	LEADER	85 – 86
Cabinet 28 April 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 10 AMENDMENTS	LEADER	87 – 88

<u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u>	<u>Page</u>
Leader (<i>Cllr Stephen Greenhalgh</i>)	89
Deputy Leader (+ Environment) (<i>Cllr Nicholas Botterill</i>)	89
Cabinet Member for Crime & Anti-Social Behaviour (<i>Cllr Greg Smith</i>)	89
Cabinet Member for Community & Children's Services (<i>Cllr Antony Lillis</i>)	90
Cabinet Member for Housing (<i>Cllr Andronie Alford</i>)	90
Cabinet Member for Strategy (<i>Cllr Mark Loveday</i>)	90
Cabinet Member for Residents' Services (<i>Cllr Paul Bristow</i>)	91
Cabinet Member for Culture & Heritage (<i>Cllr Frances Stainton</i>)	91



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

08/10/07

1

**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
2

**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

3

**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

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**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

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**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)



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

08/10/07
6

**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



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

08/10/07

7

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CHSD

OTHER OFFICERS

TITLE:

BUILDING SCHOOLS FOR THE
FUTURE

SUMMARY:

To seek Cabinet approval to start the Building Schools for the Future Programme. With the aim of securing circa £116m from the Government to transform the Secondary Education system in the borough.

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>
Various guidance papers from Partnerships for Schools.	Samantha Relf - ext 3647	Children's Services
Various guidance papers from The Department for Children, Schools and Families.	Samantha Relf - ext 3647	Children's Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Various	Stakeholder Group	Ongoing to February 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 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

REPORT CONTRIBUTORS

DF

OTHER OFFICERS

Ron Clements
Jackie Hudson
John Mallaghan
Efficiency Scoping team

TITLE:

ESTABLISHMENT OF AN EFFICIENCY
PROGRAMME

SUMMARY:

A key decision paper will be submitted to request the establishment of an Efficiency Programme. The programme will identify and manage projects that will deliver efficiencies and savings throughout the authority.

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>
Key Decision Paper	Ron Clements, ext. 2910	Finance

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. CMT	Face to Face meetings and online	May - August
2. SPMG	Face to Face meetings and online	May - August

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 2007



KEY DECISION

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

08/10/07

9

LEAD EXECUTIVE MEMBERS:

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

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

CHSD

OTHER OFFICERS

TITLE:

FULHAM SCHOOLS COMMISSION

SUMMARY:

The report describes the Council's initial response to the Fulham Schools Commission and the process for the subsequent development of the Building Schools for the Future strategy.

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>
Schools of Choice: Report of the Fulham Schools Commission	Andrew Christie, ext. 3601	CHSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. School staff, governors, pupils and parents	Meetings/public meetings	June - July 2007
2. Trade Union representatives	Meeting	July 2007
3. VA/Diocesan representatives	Meeting	July 2007
4. Neighbouring borough representatives	Meeting	July 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 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

TITLE:

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

WARDS:

ALL

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

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.

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. 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 Foms	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
5 November 2007*

05/11/07
4

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>
<i>Revised:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007 (moved from 8 October 2007)</i>



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

05/11/07
5

**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>
<i>Revised:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007 (moved from 8 October 2007)</i>



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

05/11/07
6

**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
Revised: Forward Plan No 65: 14 September 2007 (moved from 8 October 2007)



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

05/11/07
7

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

CSD

OTHER OFFICERS

Lyn Garner AD HCS
M Green HAS HCS
A Green P&P Mgr HCS

TITLE:

PARTICIPATION IN WEST LONDON SUB-REGIONAL TEMPORARY TO PERMANENT ACCOMMODATION SCHEME

SUMMARY:

Authority is sought to acquire up to 200 properties on the market initially to be used for temporary accommodation. As the mortgage is paid off, properties will become permanent and rents will revert to social housing levels.

Properties will mostly be acquired in neighbouring West London boroughs. Potential providers for the scheme will be selected following negotiated procedure.

The Royal Borough of Kensington and Chelsea are leading on the procurement process and have sought independent legal advice.

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>
W London Tender Documents	M Green, ext. 2137	CSD
Tender Appraisal Panel Minutes	M Green, ext. 2137	CSD
Report to Cabinet Member for Housing	M Green, ext. 2137	CSD

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 2007



KEY DECISION

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

05/11/07

8

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV
HLS
DF

OTHER OFFICERS

TITLE:

IMPLEMENTING THE CLEAN NEIGHBOURHOODS AND ENVIRONMENT ACT 2005: CONTROLLING THE DISTRIBUTION OF FREE LITERATURE

SUMMARY:

This report outlines the outcome of the consultation of the distribution of free literature Order under the Clean Neighbourhoods and Environment Act 2005 and seeks authorisation to commence implementation on Monday, 8th October 2007.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Cabinets Members Decision. Distribution of Free Literature 19/02/07	Stef Spode, ext 3081	ENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Public	Public Notice; Hammersmith & Fulham Chronicles/Relevant sites	1 June to 1 July 07

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 2007



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

05/11/07

9

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

CSD

OTHER OFFICERS

Lyn Garner AD HCS
Margaret Green Head of Accommodations Services HCS
Adrian Green Projects & Procurement Manager HCS

TITLE:

REDEVELOPMENT OF 156, 160, 162 AND 164 DU CANE ROAD

SUMMARY:

Authority is sought to engage Dominion Housing Group to work in partnership with the Prison Service and LBH&F to redevelop 36 units of temporary accommodation on the Wormood Scrubs Prison site. Funding is required from the Council's Empty Dwellings Initiative Grant up to a maximum of £13.5k per unit.

WARD:

COLL PK/OLD OAK

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>
Dominion Housing Group Proposal	M Green, ext 2137	CSD
Minutes - Proposal Assessment Group	M Green, ext 2137	CSD
Correspondence with Prisons Service	M Green, ext 2137	CSD
Report to Cabinet Member for Housing	M Green, ext 2137	CSD

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 2007



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

05/11/07
10

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HOUSING
Cllr Andronie Alford

REPORT CONTRIBUTORS

DF
HLS

OTHER OFFICERS

H&F Homes

TITLE:

DISPOSAL OF 248 HAMMERSMITH GROVE

SUMMARY:

REGENERATION OF 248 HAMMERSMITH GROVE – PROPOSAL TO DECANT RESIDENTS AND DISPOSE OF SITE FOR DEMOLITION AND REDEVELOPMENT.

WARD:

HAMM BROADWAY

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>
248 Hammersmith Grove documents	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 65: 14 September 2007



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

05/11/07
11

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CHSD

OTHER OFFICERS

Carole Bell
Assistant Director,
Children's Services

Kay Bishop
Strategic
Performance Manager
Children's Services

TITLE:

JOINT AREA REVIEW REPORT AND
ACTION PLAN

SUMMARY:

This report is to review Ofsted's report
on the Joint Area Review of Children's
Services (May 2007) and the
subsequent action plan developed by
the service.

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>
Joint Area Review report	Kay Bishop	Children's Services
Action Plan	Kay Bishop	Children's Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Safeguarding Board operational group	Presentation and discussion of report / plan	September 2007
2. Local Safeguarding Board executive group	Presentation and discussion of report / plan	October 2007
3. Children and young people's partnership board	Presentation and discussion of report / plan	October 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

Primary Care Trust

West London Mental Health Trust

Police

Voluntary sector

First published: Forward Plan No 65: 14 September 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



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

03/12/07
2

**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

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

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
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*
3 December 2007

03/12/07

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

<i>First published:</i>	<i>Forward Plan No 56:</i>	<i>15 December 2006</i>
<i>Revised:</i>	<i>Forward Plan No 60:</i>	<i>13 April 2007 (moved from June 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 61:</i>	<i>15 May 2007 (moved from September 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007 (moved from October 2007)</i>



KEY DECISION

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

03/12/07

4

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
Revised: Forward Plan No 65: 14 September 2007 (moved from 8 October 2007)



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

03/12/07

5

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

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>
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*
Revised: *Forward Plan No 65:* *14 September 2007 (moved from 8 October 2007)*



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

03/12/07

6

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)
Revised: Forward Plan No 65: 14 September 2007 (moved from October 2007)



KEY DECISION

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

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7

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

CSD

OTHER OFFICERS

TITLE:

FUTURE OF THE PUBLIC LAUNDRY
AT 132 WANDSWORTH BRIDGE
ROAD

SUMMARY:

The report summarises consultation on the proposal to close the public laundry facility at 132 Wandsworth Bridge Road. The report informs Cabinet to enable a decision to be made.

WARD:

SANDS END

REASONS FOR BEING ON THE FORWARD PLAN:

significant in 1 ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Consultation on Closure of 132 Wandsworth Bridge Road Laundry. Consultation schedule and outcome summary.	Les Rhodes, ext. 3207	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Users of the laundry	Information at the laundry and a public meeting	Sept/Oct 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 2007



KEY DECISION

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

03/12/07

8

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

BLOEMFONTEIN ROAD/SOUTH
AFRICA ROAD - LOCAL SAFETY
SCHEME

SUMMARY:

This report presents the local safety scheme proposed from the junction of South Africa Road and Bloemfontein Road to the junction of the Westway (A40) and Bloemfontein Road to be implemented in early 2008.

WARDS:

SHEP BUSH GRN
WORM/WH CTY

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	Angela Marriott, ext. 2374	ENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 2007



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

03/12/07

9

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CHSD

OTHER OFFICERS

Janet Lewis

TITLE:

PRIMARY AND SPECIAL SCHOOLS'
STRATEGY

SUMMARY:

Response to publication of statutory
notice of proposal to close Peterborough
and Gibbs Green schools.

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>
Cabinet Report 10.9.07	Janet Lewis, ext 4107	CHSD
Primary and Special Schools' Strategy	Janet Lewis, ext 4107	CHSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. School staff, governors and pupils	Meetings	
2. Trade Union representatives	Meetings	
3. VA/Diocesan representatives	Meetings	
4. Neighbouring borough representatives	Meetings	

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 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

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

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

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.

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
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
Cabinet on
7 January 2008*

07/01/08

3

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

ENV D (BTS)
DF
ACE
TENDER APPRAISAL
PANEL
HLS

OTHER OFFICERS

TITLE:

HENRY COMPTON SCHOOL
CONSTRUCTION OF NEW BUILD
DRAMA STUDIO FACILITY

SUMMARY:

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

WARD:

MUNSTER

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
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)
Revised: Forward Plan No 65: 14 September 2007 (moved from October 2007)



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

07/01/08

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)
Revised: Forward Plan No 65: 14 September 2007 (moved from October 2007)



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

07/01/08

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)
Revised: Forward Plan No 65: 14 September 2007 (moved from October 2007)



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

07/01/08

6

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
HOUSING
Cllr Andronie Alford

**REPORT
CONTRIBUTORS**

DCS
DENVD
CE

OTHER OFFICERS

Hammersmith & Fulham
Housing Management
Services

TITLE:

HOUSING STRATEGY REVIEW

SUMMARY:

To agree a new Housing Strategy which sets out the housing challenges, vision, priorities and objectives over the next 7 years up to 2014.

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>
Strategy drafts and background papers including evidence base.	Chris Jones, ext. 4470	Community Services Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough Residents	Various methods through HF News, on line questionnaire, presentation to forums and consultative groups and one to one interviews and surveys.	May - October 2007
2. Registered Social Landlords	Mail out of consultation document and one to one interviews and forum briefings	May - October 2007
3. Voluntary Sector Groups	Mail out of consultation document and one to on interviews and forum briefings	May - October 2007
4. Hammersmith & Fulham Homes	Detailed discussion with officers and discussion with Board members	May - October 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

Hammersmith & Fulham Housing Management Services

First published: Forward Plan No 65: 14 September 2007



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

07/01/08
7

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

HAMMERSMITH ROAD/ BUTTERWICK
JUNCTION BUS PRIORITY SCHEME

SUMMARY:

Widen carriageway on Hammersmith
Road to create an additional off side bus
lane for westbound buses entering the
Hammersmith gyratory junction.

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>
Hammersmith Broadway Two Junction Assessment Report (draft), completed by Colin Buchanan and Partners Ltd	Sarah Kadziolka, ext. 3070	Highways & Engineering Division, Environment Services Department
Proposed layout drawing, 80547/27/1 Rev A. July 2006	Sarah Kadziolka, ext. 3070	Highways & Engineering Division, Environment Services Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Transport for London	Issuing of plans requesting comments and feedback	3 weeks
2. 245 and 255 Hammersmith Road (businesses adjacent to where the widening works will be carried out)	Issuing of plans requesting comments and feedback	3 weeks
3. Emergency services	Issuing of plans requesting comments and feedback	3 weeks
4. London Cycling Campaign	Issuing of plans requesting comments and feedback	3 weeks
5. London Cycling Network Project Managers, London Borough of Camden	Issuing of plans requesting comments and feedback	3 weeks

DECISION TO BE MADE IN PARTNERSHIP WITH:

Transport for London (funding providers)

First published: Forward Plan No 65: 14 September 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
4 February 2008*

04/02/08

2

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>
<i>Revised:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007 (moved from October 2007)</i>



KEY DECISION

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

04/02/08

3

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

CABINET MEMBER FOR
CULTURE & HERITAGE
Cllr Frances Stainton

REPORT CONTRIBUTORS

DENV
RES

OTHER OFFICERS

TITLE:

BISHOPS PARK AND FULHAM
PALACE- APPLICATION FOR A
"PARKS FOR PEOPLE" LOTTERY
GRANT

SUMMARY:

To seek approval for the submission of a Stage 1 application to the Heritage Lottery Parks for People Programme to be submitted on or before 31 March 2008.

To seek approval for the allocation of Capital Programme funding for the restoration and improvement of Bishops Park and part of Fulham Palace grounds. Funding is required as Council's contribution towards proposed improvements outlined in the Stage 1 application to the Heritage Lottery Fund, Parks for People programme.

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, ext. 2447	Resident Services
Bishops Park Draft Design and Consultation Masterplan.	Marlene Pope, ext. 2447	Resident Services
Cabinet Members Decision Report - Appointment of Lead and Multi-Disciplinary Consultant for Stage 1 of Restoration and Improvement Project, Bishops Park.	Marlene Pope, ext. 2447	Resident 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 61: 15 May 2007
Revised: Forward Plan No 65: 14 September 2007 (moved from September 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

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

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

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.

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
2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DF

TITLE:

CORPORATE PLANNED
MAINTENANCE PROGRAMME
2008/2009

SUMMARY:

To consider and agree the 2008/2009 Corporate Planned Maintenance Programme. This programme undertakes regular servicing and maintenance of plant and equipment as well as refurbishment and improvement works to all of the Council's property assets excluding schools and housing properties which have their own separate programmes.

WARDS:

ALL

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

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Building surveys information, access audits, asset management plan, previous programmes, mechanical and electrical servicing programmes, Capital and Property Board reports and minutes.	M. Cosgrave, ext. 4849	ENV/BTS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Service users and staff	Draft programme built up in consultation with client departments and Capital and Property Board.	Ongoing throughout the year

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 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

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

TITLE:

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

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.

WARDS:

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>
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*)

E-mail address: stephen.greenhalgh@lbhf.gov.uk

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

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

E-mail address: 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

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

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

E-mail address: antony.lillis@lbhf.gov.uk

Correspondence to: **Cabinet Member for Community & Children's 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

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

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

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

E-mail address: Paul.Bristow@lbhf.gov.uk

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

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

E-mail address: frances.stainton@lbhf.gov.uk

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