

# FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period  
November 2007 to February 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 November 2007 to February 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](mailto:Jenny.Foley@lbhf.gov.uk)

## Consultation

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

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

*Forward Plan No. 66 (published 16 October 2007)*

# FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period  
November 2007 to February 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>
<b>Cabinet 5 November 2007</b>	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 4 AMENDMENTS	LEADER	<b>1 – 2</b>
<b>Cabinet 5 November 2007</b>	2. 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	<b>3 – 4</b>
<b>Cabinet 5 November 2007</b>	3. IT STRATEGY 2007	LEADER	<b>5 – 6</b>
<b>Cabinet 5 November 2007</b>	4. IMPLEMENTING THE CLEAN NEIGHBOURHOODS AND ENVIRONMENT ACT 2005: CONTROLLING THE DISTRIBUTION OF FREE LITERATURE	DEPUTY LEADER (+ ENVIRONMENT)	<b>7 – 8</b>
<b>Cabinet 5 November 2007</b>	5. JOINT AREA REVIEW REPORT AND ACTION PLAN	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>9 – 10</b>

<b>Cabinet 5 November 2007</b>	6. AMENDMENTS TO THE SOCIAL HOMEBUY SCHEME AND PROPOSAL FOR A RENT FREE PERIOD FOR COUNCIL TENANTS TAKING UP HOUSING ASSOCIATION SHARED OWNERSHIP	CABINET MEMBER FOR HOUSING	<b>11 – 12</b>
<b>Cabinet 3 December 2007</b>	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 5 AMENDMENTS	LEADER	<b>13 – 14</b>
<b>Cabinet 3 December 2007</b>	2. AWARD OF REFUSE, STREET CLEANSING; AND GROUNDS MAINTENANCE CONTRACTS (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	<b>15 – 16</b>
<b>Cabinet 3 December 2007</b>	3. PHOENIX HIGH SCHOOL INTERNAL/EXTERNAL REFURBISHMENT OF REDWAY BLOCK TO CREATE IT FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>17 – 18</b>
<b>Cabinet 3 December 2007</b>	4. DISPOSAL OF 49 - 68 SULGRAVE GARDENS (E)	CABINET MEMBER FOR HOUSING	<b>19 – 20</b>
<b>Cabinet 3 December 2007</b>	5. LITTLE WORMWOOD SCRUBS: JOINT MANAGEMENT AGREEMENT WITH THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA (E)	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	<b>21 – 22</b>
<b>Cabinet 3 December 2007</b>	6. FUTURE OF THE PUBLIC LAUNDRY AT 132 WANDSWORTH BRIDGE ROAD	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>23 – 24</b>
<b>Cabinet 3 December 2007</b>	7. BLOEMFONTEIN ROAD/SOUTH AFRICA ROAD - LOCAL SAFETY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	<b>25 – 26</b>
<b>Cabinet 3 December 2007</b>	8. PROPOSED INTRODUCTION OF 20MPH ZONE IN NORTH FULHAM	DEPUTY LEADER (+ ENVIRONMENT)	<b>27 – 28</b>
<b>Cabinet 3 December 2007</b>	9. THORNFIELD ROAD, PROPOSED 20 MPH ZONE	DEPUTY LEADER (+ ENVIRONMENT)	<b>29 – 30</b>

<b>Cabinet 3 December 2007</b>	<b>10. SUPPORTING PEOPLE AWARD OF CONTRACTS - SINGLE HOMELESS FLOATING SUPPORT AND TEENAGE PARENT SERVICE</b>	CABINET MEMBER FOR HOUSING; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; LEADER	<b>31 – 32</b>
<b>Cabinet 3 December 2007</b>	<b>11. IMPERIAL WHARF STATION FUNDING ARRANGEMENTS</b>	DEPUTY LEADER (+ ENVIRONMENT); LEADER	<b>33 – 34</b>
<b>Cabinet 3 December 2007</b>	<b>12. PARTICIPATION IN WEST LONDON SUB-REGIONAL TEMPORARY TO PERMANENT ACCOMMODATION SCHEME</b>	CABINET MEMBER FOR HOUSING	<b>35 – 36</b>
<b>Cabinet 3 December 2007</b>	<b>13. DISPOSAL OF 248 HAMMERSMITH GROVE (E)</b>	CABINET MEMBER FOR HOUSING	<b>37 – 38</b>
<b>Cabinet 3 December 2007</b>	<b>14. PROBATIONARY TENANCY SCHEME</b>	CABINET MEMBER FOR HOUSING	<b>39 – 40</b>
<b>Cabinet 3 December 2007</b>	<b>15. WASTE AND STREET CLEANSING CLIENT SIDE STRUCTURE</b>	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	<b>41 - 42</b>
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<b>Cabinet 7 January 2008</b>	<b>1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 6 AMENDMENTS</b>	LEADER	<b>43 – 44</b>
<b>Cabinet 7 January 2008</b>	<b>2. INTERNAL AUDIT SERVICE AGREEMENT</b>	LEADER	<b>45 – 46</b>
<b>Cabinet 7 January 2008</b>	<b>3. HENRY COMPTON SCHOOL CONSTRUCTION OF NEW BUILD DRAMA STUDIO FACILITY</b>	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>47 – 48</b>
<b>Cabinet 7 January 2008</b>	<b>4. FULHAM CROSS SCHOOL CONSTRUCTION OF NEW BUILD MODERN LANGUAGE FACILITY</b>	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>49 – 50</b>
<b>Cabinet 7 January 2008</b>	<b>5. FULHAM PALACE - PHASE 2 HLF APPLICATION</b>	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	<b>51 – 52</b>

<b>Cabinet 7 January 2008</b>	6. HOUSING STRATEGY REVIEW	CABINET MEMBER FOR HOUSING	<b>53 – 54</b>
<b>Cabinet 7 January 2008</b>	7. HAMMERSMITH ROAD/ BUTTERWICK JUNCTION BUS PRIORITY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	<b>55 – 56</b>
<b>Cabinet 7 January 2008</b>	8. REDEVELOPMENT OF 156, 160, 162 AND 164 DU CANE ROAD	CABINET MEMBER FOR HOUSING	<b>57 – 58</b>
<b>Cabinet 7 January 2008</b>	9. DISPOSAL OF 726 & 728 FULHAM GARDENS (E)	CABINET MEMBER FOR HOUSING	<b>59 – 60</b>
<b>Cabinet 7 January 2008</b>	10. PRIMARY AND SPECIAL SCHOOLS' STRATEGY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>61 – 62</b>
<b>Cabinet 7 January 2008</b>	11. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	<b>63 – 64</b>
<b>Cabinet 7 January 2008</b>	12. WOOD LANE STREETSCAPE HIGHWAY IMPROVEMENTS	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	<b>65 – 66</b>
<b>Cabinet 7 January 2008 &amp; Council 30 January 2008</b>	13. COUNCIL TAX BASE AND COLLECTION RATE 2008/2009	LEADER	<b>67 – 68</b>
<hr/>			
<b>Council 30 January 2008</b>	1. LOCAL DEVELOPMENT FRAMEWORK: SUBMISSION CORE STRATEGY AND SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENTS	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	<b>69 – 70</b>
<hr/>			
<b>Cabinet 4 February 2008</b>	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 7 AMENDMENTS	LEADER	<b>71 – 72</b>

<b>Cabinet 4 February 2008</b>	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	<b>73 – 74</b>
<b>Cabinet 4 February 2008</b>	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	<b>75 – 76</b>
<b>Cabinet 4 February 2008</b>	4. APPROVE RECOMMENDATIONS OF CONNEXIONS TAP RE TARGETED PA SERVICES CONTRACTS FOR 2008-2011	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>77 – 78</b>
<b>Cabinet 4 February 2008</b>	5. KING STREET REGENERATION PROJECT - FINAL TENDERS	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	<b>79 – 80</b>
<b>Cabinet 4 February 2008</b>	6. 2008/2009 CHILDREN'S SERVICES REVENUE MAINTENANCE PROGRAMME	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>81 – 82</b>
<hr/>			
<b>Budget Council 27 February 2008</b>	1. TREASURY MANAGEMENT STRATEGY REPORT	LEADER	<b>83 – 84</b>
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<b>Cabinet 3 March 2008</b>	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 8 AMENDMENTS	LEADER	<b>85 – 86</b>
<b>Cabinet 3 March 2008</b>	2. CORPORATE PLANNED MAINTENANCE PROGRAMME 2008/2009	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>87 – 88</b>

<b>Cabinet 31 March 2008</b>	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 9 AMENDMENTS	LEADER	<b>89 – 90</b>
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<b>Cabinet 28 April 2008</b>	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 10 AMENDMENTS	LEADER	<b>91 – 92</b>
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<b>Cabinet 28 April 2008</b>	2. ELECTRONIC RESIDENT PARKING PERMIT - BOROUGH-WIDE ROLL OUT	DEPUTY LEADER ( + ENVIRONMENT)	<b>93 – 94</b>
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<b><u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u></b>	<b><u>Page</u></b>
Leader ( <i>Cllr Stephen Greenhalgh</i> )	95
Deputy Leader (+ Environment ) ( <i>Cllr Nicholas Botterill</i> )	95
Cabinet Member for Crime & Anti-Social Behaviour ( <i>Cllr Greg Smith</i> )	95
Cabinet Member for Community & Children's Services ( <i>Cllr Antony Lillis</i> )	96
Cabinet Member for Housing ( <i>Cllr Andronie Alford</i> )	96
Cabinet Member for Strategy ( <i>Cllr Mark Loveday</i> )	96
Cabinet Member for Residents' Services ( <i>Cllr Paul Bristow</i> )	97
Cabinet Member for Culture & Heritage ( <i>Cllr Frances Stainton</i> )	97





## 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

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*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:**

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

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*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**  
**3**

**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

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<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

4

### 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

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*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**  
**5**

**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

**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>
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

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*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**  
**6**

**LEAD EXECUTIVE  
MEMBERS:**

CM HOUSING  
*Cllr Andronie Alford*

**REPORT  
CONTRIBUTORS**

HLS  
DF

**OTHER OFFICERS**

Hammersmith & Fulham  
Homes

**TITLE:**

AMENDMENTS TO THE SOCIAL  
HOMEBUY SCHEME AND PROPOSAL  
FOR A RENT FREE PERIOD FOR  
COUNCIL TENANTS TAKING UP  
HOUSING ASSOCIATION SHARED  
OWNERSHIP

**SUMMARY:**

Proposing changes to the current social  
homebuy scheme for Council tenants  
which will improve affordability. This  
Government initiative is aimed at  
encouraging homeownership amongst  
social housing tenants. For the Council  
additional benefits include retention of  
100% receipts for reinvestment in estate  
renewal and affordable housing.

**WARDS:**

ALL

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

*more than one ward  
£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
General papers relating to the social homebuy scheme	Chris Jones, ext. 4470	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Council Tenants and Leaseholders	Borough Forum	Feb 2007
2. Residents and Stakeholder Groups	Consultation on the Council's Housing Strategy	April 2007- October 2007

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

N/A

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*First published: Forward Plan No 66: 16 October 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

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*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

**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

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*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

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

03/12/07

4

### 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

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*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:**

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

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*First published: Forward Plan No 62: 15 June 2007*  
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*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*

03/12/07

6

### 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

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*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

7

### 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

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*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  
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.

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<i>First published:</i>	<i>Forward Plan No 52:</i>	<i>16 August 2006</i>
<i>Revised:</i>	<i>Forward Plan No 54:</i>	<i>16 October 2006 (moved from 27 November 2006)</i>
<i>Revised:</i>	<i>Forward Plan No 55:</i>	<i>14 November 2006 (moved from 8 January 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007 (moved from 19 February 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 59:</i>	<i>15 March 2007 (moved from 16 April 2007)</i>
<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>
<i>Revised:</i>	<i>Forward Plan No 66:</i>	<i>16 October 2007 (moved from 8 October 2007)</i>



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

**03/12/07**

**9**

**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

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*First published: Forward Plan No 62: 15 June 2007*  
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*Revised: Forward Plan No 66: 16 October 2007 (moved from 8 October 2007)*



## KEY DECISION

Proposed to be made at the  
Cabinet on  
3 December 2007

03/12/07

10

### 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 Firms	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.

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*First published:* Forward Plan No 63: 16 July 2007  
*Revised:* Forward Plan No 66: 16 October 2007 (moved from 5 November 2007)





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

**03/12/07**

**11**

**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

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<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>
<i>Revised:</i>	<i>Forward Plan No 66:</i>	<i>16 October 2007 (moved from 5 November 2007)</i>

**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

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*First published:* Forward Plan No 65: 14 September 2007  
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**KEY DECISION**  
*Proposed to be made at the  
Cabinet on  
3 December 2007*

**03/12/07**  
**13**

**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 (E)

**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

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*First published: Forward Plan No 65: 14 September 2007*  
*Revised: Forward Plan No 66: 16 October 2007 (moved from 5 November 2007)*



## KEY DECISION

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

03/12/07

14

### LEAD EXECUTIVE MEMBERS:

CABINET MEMBER  
FOR HOUSING  
*Cllr Andronie Alford*

### REPORT CONTRIBUTORS

CSD

### OTHER OFFICERS

### TITLE:

PROBATIONARY TENANCY SCHEME

### SUMMARY:

Report proposes the introduction of a Probationary tenancy Scheme for all new tenants accepting tenancies in properties managed by H&F Homes.

### 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>
Tenancy Agreement	Paul Nicolls (5666)	H&F Homes
Borough Forum Report	Paul Nicolls (5666)	H&F Homes
Borough Forum Minutes	Paul Nicolls (5666)	H&F Homes
Consultation Article	Paul Nicolls (5666)	H&F Homes

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough Forum	Written report	
2. Tenants	Article in H&F Homes magazine	1 month

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

N/A

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*First published: Forward Plan No 66: 16 October 2007*





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

03/12/07

**15**

**LEAD EXECUTIVE MEMBERS:**

LEADER

*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)

*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR RESIDENTS'  
SERVICES

*Cllr Paul Bristow*

**REPORT CONTRIBUTORS**

DENV

HLS

DF

**OTHER OFFICERS**

**TITLE:**

WASTE AND STREET CLEANSING  
CLIENT SIDE STRUCTURE

**SUMMARY:**

Seeks approval for the formation of the waste management structure for refuse & street cleansing, recycling and trade waste services.

**WARDS:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
CMD contract strategy and organisations short listed for tender	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

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*First published: Forward Plan No 66: 16 October 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

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*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

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*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**

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

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

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

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*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

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*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)

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*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

8

### 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

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*First published: Forward Plan No 65: 14 September 2007*  
*Revised: Forward Plan No 66: 16 October 2007 (moved from 5 November 2007)*



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

**07/01/08**  
**9**

**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

**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>
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

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*First published: Forward Plan No 62: 15 June 2007*  
*Revised: Forward Plan No 65: 14 September 2007 (moved from 8 October 2007)*  
*Revised: Forward Plan No 66: 16 October 2007 (moved from 3 December 2007)*



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

**07/01/08**  
**10**

**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

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*First published:*    *Forward Plan No 65:*    *14 September 2007*  
*Revised:*            *Forward Plan No 66:*    *16 October 2007 (moved from 3 December 2007)*



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

**07/01/08**  
**11**

**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: LOCAL DEVELOPMENT SCHEME

**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). The Local Development Scheme (LDS) sets out the content and programme for preparing the LDF.

The Act requires the council to revise its LDS at such time as it considers appropriate. A first revision came into effect in March 2007, and this report to Cabinet will seek agreement to further adjustments to the LDS that are required in respect of the agreed programmes for LDF documents as well for new documents that are identified for inclusion in the Scheme.

The report will also seek agreement to bring the revised LDS into effect once it has been agreed by Government Office for London.

**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
Local Development Scheme April 2005 and March 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

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*First published: Forward Plan No 66: 16 October 2007*





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

**07/01/08**  
**12**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

DENV  
DF  
HLS

**OTHER OFFICERS**

**TITLE:**

WOOD LANE STREETSCAPE  
HIGHWAY IMPROVEMENTS

**SUMMARY:**

This report seeks approval to implement the Wood Lane Streetscape Highway Improvement Scheme, to be funded from the BBC White City Development Section 106 agreement.

**WARDS:**

COLL PK/OLD OAK  
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>
Wood Lane Streetscape Highway Improvement Scheme.	Colin Glendenning, ext. 3056	Environment Services

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
BBC	Meetings	Completed

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

BBC & BBC Property Ltd

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*First published: Forward Plan No 66: 16 October 2007*



**KEY DECISION**

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

**07/01/08**

**13**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

RES  
DF

**OTHER OFFICERS**

**TITLE:**

COUNCIL TAX BASE AND  
COLLECTION RATE 2008/2009

**SUMMARY:**

This report contains an estimate of the  
Council Tax Collection Rate and  
calculates the Council Tax Base for  
2008/2009

**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>
Local Government Finance Act 1992	Andrew Lord, ext 531	DF
C&LG Return CTB1 (October 2007)	Steve Barrett, ext 1053	RES

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 66: 16 October 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

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*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

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*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

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

### 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>
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

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*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  
4 February 2008*

04/02/08

4

### LEAD EXECUTIVE MEMBERS:

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

### REPORT CONTRIBUTORS

TENDER APPRAISAL  
PANEL

### OTHER OFFICERS

CHSD

### TITLE:

APPROVE RECOMMENDATIONS OF  
CONNEXIONS TAP RE TARGETED PA  
SERVICES CONTRACTS FOR 2008-  
2011

### SUMMARY:

Current contracts expire in March 2008.  
Tender process for appointing  
contractors to deliver services from April  
2008-March 2011 began in September  
2007 with contract notice. Aim to recruit  
providers by end January 2008.

### 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>
Contract Notice And Tender Pack	S. Devani, ext 3762	Connexions, Children's Services

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Contract Providers	Meetings	August-September 2007
2. Connexions Local Management Committee	Committee Meetings	September 2007
3. Young People	Focus Groups	November 2007

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

N/A

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*First published: Forward Plan No 66: 16 October 2007*



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

**04/02/08**

**5**

**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:**

KING STREET REGENERATION  
PROJECT - FINAL TENDERS

**SUMMARY:**

A short list of bidders have been invited to submit final tenders in connection with the appointment of the Council's development partner for the regeneration of the area of King Street adjacent to Hammersmith Town Hall. The report will detail the outcome of the evaluation of the final tenders submitted, seek approval to the appointment of a developer partner to implement the project and advise on the actions needed for the next stage.

**WARDS:**

RAVENS CRT PK  
HAMM BROADWAY

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

*more than one ward  
£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Final tender documents submitted by short listed bidders	Eileen McKenna, ext: 2835	Environment Department

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local community and amenity groups	Commenting on scheme designs at public exhibition	Mid-November 2007
2. Local community and amenity groups	Involvement in design competition for public square	Spring / summer 2008

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

N/A

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*First published: Forward Plan No 66: 16 October 2007*





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

**04/02/08**

**6**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

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

**REPORT  
CONTRIBUTORS**

DF  
CHSD  
ENVD (BTS)

**OTHER OFFICERS**

**TITLE:**

2008/2009 CHILDREN'S SERVICES  
REVENUE MAINTENANCE  
PROGRAMME

**SUMMARY:**

This report seeks approval for the implementation of the 2008/2009 Children's Services Revenue Maintenance Programme to enable essential reactive and planned maintenance works to Children's Services buildings.

**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>
Revenue Maintenance Budget Document	John Brownlow, ext. 3790	CHSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
All CHSD Premises	Condition surveys and site inspections	N/A

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

N/A

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*First published: Forward Plan No 66: 16 October 2007*



**KEY DECISION**  
*Proposed to be made at the  
Budget Council on  
27 February 2008*

**27/02/08**

**1**

**LEAD EXECUTIVE MEMBERS:**

Leader  
*Cllr Stephen Greenhalgh*

**REPORT CONTRIBUTORS**

FD

**OTHER OFFICERS**

**TITLE:**

TREASURY MANAGEMENT  
STRATEGY REPORT

**SUMMARY:**

This report provides information on the Council's Treasury Management Strategy for 2008/09 including interest rate projections and the borrowing and investment activity reports for the period April to November 2007.

The report seeks approval for borrowing limits and authorisations for the Director of Finance to arrange the Council's cashflow, borrowing and investments in the year 2008/09.

**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

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*First published: Forward Plan No 66: 16 October 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

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*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

**OTHER OFFICERS**

**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+

## **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

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*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

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*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

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*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**

**2**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
( + ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

DENV

**OTHER OFFICERS**

**TITLE:**

ELECTRONIC RESIDENT PARKING  
PERMIT - BOROUGH-WIDE ROLL  
OUT

**SUMMARY:**

This report presents plans to roll out an electronic residents parking permit (Borough-wide), subject to a successful trial in a selected Controlled Parking Zone. This report also requests approval for the Council to enter into a 3-way agreement with the two suppliers involved in this scheme.

**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>
Project document	David Taylor, ext 3251	ENV

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Residents will be informed of the new scheme	Press and website and information pack	Prior to the roll out

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

N/A

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*First published: Forward Plan No 66: 16 October 2007*

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

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King Street, London W6 9JU**



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