

FORWARD PLAN OF KEY DECISIONS

***Proposed to be made in the period
December 2007 to March 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 December 2007 to March 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
Katia Richardson on 020 8753 2368
or by e-mail to katia.richardson@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. 67 (published 15 November 2007)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
December 2007 to March 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 3 December 2007	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 5 AMENDMENTS	LEADER	1 – 2
Cabinet 3 December 2007	2. MARKET TESTING ENVIRONMENTAL SERVICES: GROUNDS MAINTENANCE – CONTRACT AWARD REPORT (PART OF REPORT EXEMPT)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	3 – 4
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	5 – 6
Cabinet 3 December 2007	4. BLOEMFONTEIN ROAD/SOUTH AFRICA ROAD - LOCAL SAFETY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	7 – 8
Cabinet 3 December 2007	5. 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	9 – 10

Cabinet 3 December 2007	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	11 – 12
Cabinet 3 December 2007	7. REGENERATION OF 248 HAMMERSMITH GROVE (E)	CABINET MEMBER FOR HOUSING	13 – 14
Cabinet 3 December 2007	8. PROBATIONARY TENANCY SCHEME	CABINET MEMBER FOR HOUSING	15 – 16
Cabinet 3 December 2007	9. WASTE AND STREET CLEANSING CLIENT SIDE STRUCTURE	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	17 – 18
Cabinet 3 December 2007	10. GROUNDS MAINTENANCE CLIENT SIDE STRUCTURE	LEADER; CABINET MEMBER FOR RESIDENTS' SERVICES	19 – 20
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Cabinet 7 January 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 6 AMENDMENTS	LEADER	21 – 22
Cabinet 7 January 2008	2. INTERNAL AUDIT SERVICE AGREEMENT	LEADER	23 – 24
Cabinet 7 January 2008	3. HENRY COMPTON SCHOOL CONSTRUCTION OF NEW BUILD DRAMA STUDIO FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	25 – 26
Cabinet 7 January 2008	4. FULHAM CROSS SCHOOL CONSTRUCTION OF NEW BUILD MODERN LANGUAGE FACILITY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	27 – 28
Cabinet 7 January 2008	5. HOUSING STRATEGY REVIEW	CABINET MEMBER FOR HOUSING	29 – 30
Cabinet 7 January 2008	6. HAMMERSMITH ROAD/ BUTTERWICK JUNCTION BUS PRIORITY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	31 – 32

Cabinet 7 January 2008	7. REDEVELOPMENT OF 156, 160, 162 AND 164 DU CANE ROAD	CABINET MEMBER FOR HOUSING	33 – 34
Cabinet 7 January 2008	8. DISPOSAL OF 726 & 728 FULHAM GARDENS (E)	CABINET MEMBER FOR HOUSING	35 – 36
Cabinet 7 January 2008	9. PRIMARY AND SPECIAL SCHOOLS' STRATEGY	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	37 – 38
Cabinet 7 January 2008	10. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	39 – 40
Cabinet 7 January 2008	11. WOOD LANE STREETSCAPE HIGHWAY IMPROVEMENTS	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	41 – 42
Cabinet 7 January 2008 & Council 30 January 2008	12. COUNCIL TAX BASE AND COLLECTION RATE 2008/2009	LEADER	43 – 44
Cabinet 7 January 2008	13. DISPOSAL OF 49 - 68 SULGRAVE GARDENS (E)	CABINET MEMBER FOR HOUSING	45 – 46
Cabinet 7 January 2008	14. PROPOSED INTRODUCTION OF 20MPH ZONE IN NORTH FULHAM	DEPUTY LEADER (+ ENVIRONMENT)	47 – 48
Cabinet 7 January 2008	15. THORNFIELD ROAD, PROPOSED 20 MPH ZONE	DEPUTY LEADER (+ ENVIRONMENT)	49 – 50
Cabinet 7 January 2008	16. IMPERIAL WHARF STATION FUNDING ARRANGEMENTS	DEPUTY LEADER (+ ENVIRONMENT); LEADER	51 – 52
Cabinet 7 January 2008	17. PARTICIPATION IN WEST LONDON SUB-REGIONAL TEMPORARY TO PERMANENT ACCOMMODATION SCHEME	CABINET MEMBER FOR HOUSING	53 – 54
Cabinet 7 January 2008	18. REFUSE AND STREET CLEANSING – CONTRACT AWARD REPORT (PART OF REPORT EXEMPT)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	55 – 56

Cabinet 7 January 2008	19. ADVERTISING STRUCTURE ON THE WEST CROSS ROUTE AT THE REAR OF THE EDWARD WOODS ESTATE, W11	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR HOUSING	57 – 58
Cabinet 7 January 2008	20. CARERS' EMERGENCY RESPITE SERVICE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	59 – 60
Cabinet 7 January 2008	21. CONTRACT EXTENTION REQUEST - JOINT ADULT SOCIAL CARE AND SUPPORTING PEOPLE TENANCY SUSTAINMENT CONTRACT FOR PEOPLE WITH MENTAL HEALTH PROBLEMS WITH METROPOITAN SUPPORT TRUST	LEADER; CABINET MEMBER FOR HOUSING; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	61 – 62
Cabinet 7 January 2008	22. CHARGING FOR CHILDREN'S SOCIAL CARE SERVICES	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	63 – 64
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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	65 – 6
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Cabinet 4 February 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 7 AMENDMENTS	LEADER	67 – 68
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	69 – 70

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	71 – 72
Cabinet 4 February 2008	4. APPROVE RECOMMENDATIONS OF CONNEXIONS TAP IN REFERENCE TO PA SERVICES CONTRACTS FOR 2008-2011	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	73 – 74
Cabinet 4 February 2008	5. KING STREET REGENERATION PROJECT - FINAL TENDERS	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	75 – 76
Cabinet 4 February 2008	6. 2008/2009 CHILDREN'S SERVICES REVENUE MAINTENANCE PROGRAMME	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	77 – 78
Cabinet 4 February 2008	7. LITTLE WORMWOOD SCRUBS: JOINT MANAGEMENT AGREEMENT WITH THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA (E)	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	79 – 80
Cabinet 4 February 2008	8. GOLDHAWK ROAD LOCAL SAFETY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	81 – 82
Cabinet 4 February 2008	9. MASBRO COMMUNITY CENTRE - REFURBISHMENT WORKS TO FORM A CHILDREN'S CENTRE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	83 – 84
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Budget Council 27 February 2008	1. TREASURY MANAGEMENT STRATEGY REPORT	LEADER	85 – 86
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Cabinet 3 March 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 8 AMENDMENTS	LEADER	87 – 88

Cabinet 3 March 2008	2. CORPORATE PLANNED MAINTENANCE PROGRAMME 2008/2009	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	89 – 90
Cabinet 3 March 2008	3. FULHAM PALACE - PHASE 2 HLF APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	91 – 92
Cabinet 3 March 2008	4. ADDISON PRIMARY SCHOOL- INTERNAL AND EXTERNAL ALTERATIONS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	93 – 94
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Cabinet 31 March 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 9 AMENDMENTS	LEADER	95 – 96
Cabinet 31 March 2008	2. BAYONNE NURSEY - EXTENSION TO EXISTING NURSERY BUILDING TO FORM A CHILDREN'S CENTRE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	97 – 98
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Cabinet 28 April 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 10 AMENDMENTS	LEADER	99 – 100
Cabinet 28 April 2008	2. ELECTRONIC RESIDENT PARKING PERMIT - BOROUGH- WIDE ROLL OUT	DEPUTY LEADER (+ ENVIRONMENT)	101 – 102
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Cabinet Member for Community & Children's Services (<i>Cllr Antony Lillis</i>)	104
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Cabinet Member for Residents' Services (<i>Cllr Paul Bristow</i>)	105
Cabinet Member for Culture & Heritage (<i>Cllr Frances Stainton</i>)	105

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

03/12/07

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

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

WARDS:

ALL

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DF
HLS

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.

**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

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF
HLS
TENDER APPRAISAL
PANEL

OTHER OFFICERS

TITLE:

MARKET TESTING ENVIRONMENTAL
SERVICES: GROUNDS
MAINTENANCE – CONTRACT AWARD
REPORT (PART OF REPORT
EXEMPT)

SUMMARY:

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

WARDS:

ALL

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

*£100,000+
more than one ward*

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
Revised: Forward Plan No 67: 15 November 2007 (original pro-forma split in two)

**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:

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

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Adronie Alford

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

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

CSD

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+

OTHER OFFICERS

Supporting People
Commissioning Manager

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 Forums	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.

<i>First published:</i>	<i>Forward Plan No 63:</i>	<i>16 July 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 Adronie 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

<i>First published:</i>	<i>Forward Plan No 66:</i>	<i>16 October 2007</i>
<i>Revised:</i>	<i>Forward Plan No 67:</i>	<i>15 November 2007 (deferred from 5 November 2007)</i>

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Adronie Alford

**REPORT
CONTRIBUTORS**

DF
HLS

OTHER OFFICERS

H&F Homes

TITLE:

REGENERATION 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

<i>First published:</i>	<i>Forward Plan No 65:</i>	<i>14 September 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 Adronie 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

**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>
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

First published: Forward Plan No 66: 16 October 2007

**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

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

10

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

REPORT CONTRIBUTORS

RES
DENV
DF

OTHER OFFICERS

TITLE:

GROUNDS MAINTENANCE CLIENT
SIDE STRUCTURE

SUMMARY:

This report details the proposals for the formation of the client side for grounds maintenance and other monitoring functions within parks and recreation.

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>
Reports to Cleaner Greener Scrutiny committee and PEIA documentation	Dave Newman ext 1191	DENV
CMD contract strategy and organisations short listed for tender	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 – 16 May 2007 – Grounds Maintenance – Proposed Specifications	As per 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 Boroughs	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	26 July 2006, 25 January, 3 March

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 67: 15 November 2007

KEY DECISION

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

07/01/08

1

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

TITLE:

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

WARDS:

ALL

REPORT CONTRIBUTORS

DENV

CHSD

CSD

DF

HLS

SUMMARY:

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

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007

**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

**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

<i>First published:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007</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>

**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:

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

<i>First published:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007</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>

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
HOUSING
Cllr Adronie 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

**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

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Adronie 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

**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>
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

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



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 Adronie 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

<i>First published:</i>	<i>Forward Plan No 62:</i>	<i>15 June 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 3 December 2007)</i>

**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

**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>
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

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

**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

First published: Forward Plan No 66: 16 October 2007

**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

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

12

**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

First published: Forward Plan No 66: 16 October 2007

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Adronie 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

<i>First published:</i>	<i>Forward Plan No 62:</i>	<i>15 June 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 67:</i>	<i>15 November 2007 (moved 3 from December 2007)</i>

**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>
<i>Revised:</i>	<i>Forward Plan No 66:</i>	<i>16 October 2007 (moved from 8 October 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 67:</i>	<i>15 November 2007 (moved from 3 December 2007)</i>

**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

<i>First published:</i>	<i>Forward Plan No 62:</i>	<i>15 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 66:</i>	<i>16 October 2007 (moved from 8 October 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 67:</i>	<i>15 November 2007 (moved from 3 December 2007)</i>

**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>
<i>Revised:</i>	<i>Forward Plan No 66:</i>	<i>16 October 2007 (moved from 5 November 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 67:</i>	<i>15 November 2007 (moved from 3 December 2007)</i>

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Adronie 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

<i>First published:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007</i>
<i>Revised:</i>	<i>Forward Plan No 66:</i>	<i>16 October 2007 (moved from 5 November 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 67:</i>	<i>15 November 2007 (moved from 3 December 2007)</i>

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF
HLS
TENDER APPRAISAL
PANEL

OTHER OFFICERS

TITLE:

REFUSE AND STREET CLEANSING –
CONTRACT AWARD REPORT
(PART OF REPORT EXEMPT)

SUMMARY:

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

WARDS:

ALL

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

*£100,000+
more than one ward*

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
Revised: Forward Plan No 67: 15 November 2007 (original pro-forma split in two)

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR HOUSING
Cllr Adronie Alford

**REPORT
CONTRIBUTORS**

DENV
CSD
DF
HLS

OTHER OFFICERS

AD - Corporate Property
Services

TITLE:

ADVERTISING STRUCTURE ON THE
WEST CROSS ROUTE AT THE REAR
OF THE EDWARD WOODS ESTATE,
W11

SUMMARY:

Authority is sought to grant a lease to a
advertising company to erect a structure
incorporating 2 light boxes which will
house advertisements.

WARDS:

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>
Property document	Izhar Haq, ext. 2692	Env - CPS

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 67:* *15 November 2007*

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

HLS
DF
CSD

OTHER OFFICERS

TITLE:

CARERS' EMERGENCY RESPITE
SERVICE

SUMMARY:

As part of the New Deal for Carers the Government has provided additional funding to Councils to provide short term, home-based emergency cover for carers in crisis or emergency situations. LB Hammersmith & Fulham has been awarded £134,000 for the service, which must be in operation by April 2008.

This report will outline the options for providing the service that have been consulted on with carers and stakeholders, and will recommend how best to develop the carers' emergency respite service in light of the consultation.

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>
Guidance from DoH	Julie Mills, ext. 5017	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Carers, commissioners and operational managers	Half day meeting	26 November 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

Carers

First published: *Forward Plan No 67:* *15 November 2007*

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR HOUSING
Cllr Adronie Alford

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

**REPORT
CONTRIBUTORS**

CSD

TITLE:

CONTRACT EXTENTION REQUEST -
JOINT ADULT SOCIAL CARE AND
SUPPORTING PEOPLE TENANCY
SUSTAINMENT CONTRACT FOR
PEOPLE WITH MENTAL HEALTH
PROBLEMS WITH METROPOITAN
SUPPORT TRUST

SUMMARY:

To approve the extension of the tenancy
sustainment contract for people with
mental health problems with the
provider, Metropolitan Support Trust for
a 12 month period from 1 April 2008 - 31
March 2009 and a further 12 month
period if required, from 1 April 2009 - 31
March 2010.

WARDS:

ALL

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

£100,000+

OTHER OFFICERS

Senior Commissioning
Manager - Supported
Housing
Assistant Head of
Procurement
Head of Commissioning

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, ext. 1723	CSD
Metropolitan Tenancy Sustainment Service Options Paper	Tim Parkin, ext. 5395	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Supporting People Commissioning Body and Core Strategy Group	Governance Meeting	Quarterly - Dec 07- March 08
2. Housing Related Support Providers / Statutory and Voluntary Sector	Workshops and Provider Forums	From Dec 07- March 2008
3. Service Users	Survey & Meetings / Assessments	From Dec 07 - March 2008
4. Mental Health Strategic Commissioning Group	Governance Meeting	Quarterly Dec 07 - March 08

DECISION TO BE MADE IN PARTNERSHIP WITH:

The Supporting People Commissioning Body and the Mental Health Strategic Commissioning Group.

First published: *Forward Plan No 67:* *15 November 2007*

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CHSD

OTHER OFFICERS

TITLE:

CHARGING FOR CHILDREN'S SOCIAL
CARE SERVICES

SUMMARY:

This report makes proposals to introduce a charging policy for some social care services in the Children's Services Department. As parents have a clear responsibility for their children, it is considered appropriate for parents to make a contribution towards the costs of providing certain services subject to means-testing. The policy is intended to support the Children's Services Department in encouraging families to take responsibility for their children, where that is in the interests of the child and to avoid the unnecessary use of accommodation.

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>
Charging policy for Social Care Services	Ian Davis, ext. 1170	Children's Services
Key Decisions paper, Charging for Children's Social Care Services	Ian Davis, ext. 1170	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 67:* *15 November 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: 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

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

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

WARDS:

ALL

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DF
HLS

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.

**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

**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>

**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

<i>First published:</i>	<i>Forward Plan No 61:</i>	<i>15 May 2007</i>
<i>Revised:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007 (moved from September 2007)</i>

**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 IN REFERENCE
TO 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

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Contract 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

First published: Forward Plan No 66: 16 October 2007

**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:

RAVENSCLIFF 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

First published: Forward Plan No 66: 16 October 2007

**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

First published: Forward Plan No 66: 16 October 2007

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

**REPORT
CONTRIBUTORS**

DENV
HLS

OTHER OFFICERS

DRS

TITLE:

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

SUMMARY:

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

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

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

WARD:

COLL PK/OLD OAK

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Little Wormwood Scrubs Master Plan (Dalgarno Partnership)	Marlene Pope	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Royal Borough of Kensington & Chelsea

<i>First published:</i>	<i>Forward Plan No 62:</i>	<i>15 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 October 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 67:</i>	<i>15 November 2007 (moved 3 from December 2007)</i>

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
HLS
DF

OTHER OFFICERS

TITLE:

GOLDHAWK ROAD LOCAL SAFETY
SCHEME

SUMMARY:

Proposed scheme includes the removal of the existing pelican crossing between Cathnor Road and Coningham Road, the installation of a new toucan crossing between Coningham Road and Stowe Road, the removal of the central island carriageway dividers between Cathnor Road and Godolphin Road and streetsmart improvements to include new paving and general decluttering.

WARDS:

SHEP BUSH GRN
ASKEW
RAVENS CRT PK
HAMM BROADWAY

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

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project Document	Sarah Kadziolka, ext. 3070	DENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Transport for London (NAT, DTO and UTC)	Issuing of plans requesting comments and feedback	On going
2. Emergency services	Issuing of plans requesting comments and feedback	3 weeks
3. Ward Councillors	Issuing of plans requesting comments and feedback	3 weeks
4. Affected residents and businesses	Issuing of plans requesting comments and feedback	3 weeks

DECISION TO BE MADE IN PARTNERSHIP WITH:

Transport for London

First published: Forward Plan No 67: 15 November 2007

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

ENVD (BTS)
CHSD
DF
ACE

OTHER OFFICERS

TITLE:

MASBRO COMMUNITY CENTRE -
REFURBISHMENT WORKS TO FORM
A CHILDREN'S CENTRE

SUMMARY:

This report seeks the approval to place
an order under the Councils Measured
Term Contract for Non-Housing Projects
2007/2010 held with Philiams
Construction and Development Limited
to carry out refurbishment works at
Masbro Community Centre to form a
Children's Centre.

WARD:

ADDISON

**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 documents, tender preparation details, specification, correspondence, Quality Assurance Plan (Bsi)	J. Blurton, ext. 4881	BTS/ENV
Tender returns, tender evaluation details	J. Blurton, ext. 4881	BTS/ENV
Project document	John Mundy, ext. 4836	BTS/ENV
Development document	John Brownlow, ext. 3790	CHS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Client	meetings	ongoing
2. Current building users	meetings	ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

All of the above

First published: Forward Plan No 67: 15 November 2007

**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

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

TITLE:

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

WARDS:

ALL

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

SUMMARY:

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

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

ENV D (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

**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>
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

**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

<i>First published:</i>	<i>Forward Plan No 58:</i>	<i>12 February 2007</i>
<i>Revised:</i>	<i>Forward Plan No 60:</i>	<i>13 April 2007 (moved from 14 May 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 65:</i>	<i>14 September 2007 (moved from 8 October 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 67:</i>	<i>15 November 2007 (moved from 7 January 2007)</i>

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

ENV D (BTS)
DF
CHSD
ACE

OTHER OFFICERS

TITLE:

ADDISON PRIMARY SCHOOL-
INTERNAL AND EXTERNAL
ALTERATIONS

SUMMARY:

Tender acceptance report to carry out
internal and external alterations to the
ground floor at Addison Primary School
to provide a new commercial kitchen
and nursery suite.

WARD:

ADDISON

**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, specification, drawings, tender preparation details, correspondence	C. Lang, ext. 4876	BTS/ENV
Tender returns, external QS tender evaluation report	C. Lang, ext. 4876	BTS/ENV
Development document	J. Brownlow, ext. 3790	CHSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Client	Meetings	ongoing
2. Headteacher	Meetings	ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

All of the above

First published: Forward Plan No 67: 15 November 2007

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

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

WARDS:

ALL

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DF
HLS

SUMMARY:

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

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

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DF
ACE

OTHER OFFICERS

TITLE:

BAYONNE NURSEY - EXTENSION TO
EXISTING NURSERY BUILDING TO
FORM A CHILDREN'S CENTRE

SUMMARY:

Tender acceptance report seeking
approval to construct an extension to
the existing nursery building to form a
new children's centre.

WARD:

FULHAM REACH

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Tender preparation details, correspondence	S. Bateman, ext. 4831	BTS/ENV
Tender returns, external QS tender evaluation report	S. Bateman, ext. 4831	BTS/ENV
Development Document	J. Brownlow, ext 3790	CHS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Client	meetings	ongoing
2. Headteacher	meetings	ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

All of the above

First published: Forward Plan No 67: 15 November 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

TITLE:

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

WARDS:

ALL

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

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.

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

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
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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

First published: Forward Plan No 66: 16 October 2007

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