

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
January 2008 to April 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 January 2008 to April 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. 68 (published 14 December 2007)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
January 2008 to April 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 7 January 2008	1. INTERNAL AUDIT SERVICE AGREEMENT	LEADER	1 – 2
Cabinet 7 January 2008	2. HOUSING STRATEGY REVIEW	CABINET MEMBER FOR HOUSING	3 – 4
Cabinet 7 January 2008	3. DISPOSAL OF 726 & 728 FULHAM ROAD (E)	CABINET MEMBER FOR HOUSING	5 – 6
Cabinet 7 January 2008	4. PRIMARY AND SPECIAL SCHOOL STRATEGY: PROPOSALS FOR IMPLEMENTATION	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	7 – 8
Cabinet 7 January 2008 & Council 30 January 2008	5. COUNCIL TAX BASE AND COLLECTION RATE 2008/2009	LEADER	9 – 10
Cabinet 7 January 2008	6. ADULT SOCIAL CARE AND SUPPORTING PEOPLE JOINT CONTRACT EXTENSION REQUEST	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	11 – 12
Cabinet 7 January 2008	7. FUTURE OF THE PUBLIC LAUNDRY AT 132 WANDSWORTH BRIDGE ROAD	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	13 – 14
Cabinet 7 January 2008	8. REGENERATION OF 248 HAMMERSMITH GROVE (E)	CABINET MEMBER FOR HOUSING	15 – 16

Cabinet 7 January 2008	9. LEASEHOLDER NEW DEAL - INCLUDING CONSIDERATION OF OPT OUT FROM MAJOR WORKS (E)	CABINET MEMBER FOR HOUSING	17 – 18
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	19 – 20
Cabinet 4 February 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 7 AMENDMENTS	LEADER	21 – 22
Cabinet 4 February 2008	2. KING STREET REGENERATION PROJECT - FINAL TENDERS (PART OF REPORT EXEMPT)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	23 – 24
Cabinet 4 February 2008	3. 2008/2009 CHILDREN'S SERVICES REVENUE MAINTENANCE PROGRAMME	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	25 – 26
Cabinet 4 February 2008	4. GOLDHAWK ROAD LOCAL SAFETY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	27 – 28
Cabinet 4 February 2008	5. MASBRO COMMUNITY CENTRE - REFURBISHMENT WORKS TO FORM A CHILDREN'S CENTRE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	29 – 30
Cabinet 4 February 2008	6. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	31 – 32
Cabinet 4 February 2008	7. WOOD LANE STREETScape HIGHWAY IMPROVEMENTS	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	33 – 35

Cabinet 4 February 2008	8. DISPOSAL OF 49 - 68 SULGRAVE GARDENS (E)	CABINET MEMBER FOR HOUSING	35 – 35
Cabinet 4 February 2008	9. REFUSE AND STREET CLEANSING – CONTRACT AWARD REPORT (PART OF REPORT EXEMPT)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	37 – 38
Cabinet 4 February 2008	10. EDWARD WOODS ESTATE, QUEENSDALE CRESCENT, LONDON W11 - ADVERTISING HOARDING	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR HOUSING	39 – 40
Cabinet 4 February 2008	11. CHARGING FOR CHILDREN'S SOCIAL CARE SERVICES	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	41 – 42
Cabinet 4 February 2008	12. DATA CENTRE RELOCATION	LEADER	43 – 44
Cabinet 4 February 2008	13. SALE OF 7 GAYFORD ROAD W12 (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR HOUSING	45 – 46
Cabinet 4 February 2008	14. LONDON COUNCILS (LC) (FORMERLY THE ASSOCIATION OF LONDON GOVERNMENT) GRANTS SCHEME 2007/08	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	47 – 48
Cabinet 4 February 2008	15. OP*SHOP EXTERNALISATION (E)	DEPUTY LEADER (+ ENVIRONMENT)	49 – 50
Cabinet 4 February 2008	16. NEW PRINT SERVICE	LEADER	51 – 52
Cabinet 4 February 2008	17. REVENUE BUDGET AND COUNCIL TAX LEVELS-2008/09	LEADER	53 – 54
Cabinet 4 February 2008	18. CAPITAL PROGRAMME 2008/09 TO 2012/13	LEADER	55 – 56

Cabinet 4 February 2008	19. FEASIBILITY STUDY REGARDING STAMFORD HOUSE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	57 – 58
Budget Council 27 February 2008	1. TREASURY MANAGEMENT STRATEGY REPORT	LEADER	59 – 60
Budget Council 27 February 2008	2. COUNCILLORS' ALLOWANCES SCHEME: ANNUAL REVIEW	LEADER	61 – 62
Cabinet 3 March 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 8 AMENDMENTS	LEADER	63 – 64
Cabinet 3 March 2008	2. CORPORATE PLANNED MAINTENANCE PROGRAMME 2008/2009	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	65 – 66
Cabinet 3 March 2008	3. FULHAM PALACE - PHASE 2 HLF APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	67 – 68
Cabinet 3 March 2008	4. ADDISON PRIMARY SCHOOL- INTERNAL AND EXTERNAL ALTERATIONS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	69 – 70
Cabinet 3 March 2008	5. IMPERIAL WHARF STATION FUNDING ARRANGEMENTS	DEPUTY LEADER (+ ENVIRONMENT); LEADER	71 – 72
Cabinet 3 March 2008	6. 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	73 – 74
Cabinet 3 March 2008	7. REPORT ON THE ANNUAL PERFORMANCE ASSESSMENT OF CHILDREN'S SERVICES, 2007	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	75 – 76

Cabinet 3 March 2008	8. MELCOMBE PRIMARY SCHOOL - CONVERSION OF EXISTING GYM TO FORM A CHILDREN'S CENTRE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	77 – 78
Cabinet 31 March 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 9 AMENDMENTS	LEADER	79 – 80
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	81 – 82
Cabinet 31 March 2008	3. REDEVELOPMENT OF 156, 160, 162 AND 164 DU CANE ROAD	CABINET MEMBER FOR HOUSING	83 – 84
Cabinet 31 March 2008	4. PARTICIPATION IN WEST LONDON SUB-REGIONAL TEMPORARY TO PERMANENT ACCOMMODATION SCHEME	CABINET MEMBER FOR HOUSING	85 – 86
Cabinet 28 April 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 10 AMENDMENTS	LEADER	87 – 88
Cabinet 28 April 2008	2. ELECTRONIC RESIDENT PARKING PERMIT - BOROUGH- WIDE ROLL OUT	DEPUTY LEADER (+ ENVIRONMENT)	89 – 90
Cabinet 28 April 2008	3. HAMMERSMITH ROAD/ BUTTERWICK JUNCTION BUS PRIORITY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	91 – 92
Cabinet 28 April 2008	4. APPROVE RECOMMENDATIONS OF CONNEXIONS TAP IN REFERENCE TO PA SERVICES CONTRACTS FOR 2008-2011	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	93 – 94

**Cabinet
May 2008**

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

CABINET MEMBER FOR
COMMUNITY &
CHILDREN'S SERVICES

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<u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u>	<u>Page</u>
Leader (<i>Cllr Stephen Greenhalgh</i>)	97
Deputy Leader (+ Environment) (<i>Cllr Nicholas Botterill</i>)	97
Cabinet Member for Crime & Anti-Social Behaviour (<i>Cllr Greg Smith</i>)	97
Cabinet Member for Community & Children's Services (<i>Cllr Antony Lillis</i>)	98
Cabinet Member for Housing (<i>Cllr Adronie Alford</i>)	98
Cabinet Member for Strategy (<i>Cllr Mark Loveday</i>)	98
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Cabinet Member for Culture & Heritage (<i>Cllr Frances Stainton</i>)	99



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:

INTERNAL AUDIT SERVICE AGREEMENT

WARDS:

ALL

REPORT CONTRIBUTORS

DF

SUMMARY:

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

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

OTHER OFFICERS

Geoff Drake (Chief Internal Auditor)

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 64: 15 August 2007



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

07/01/08

2

**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



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

07/01/08
3

**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
ROAD (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

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

4

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CHSD

OTHER OFFICERS

Janet Lewis

TITLE:

PRIMARY AND SPECIAL SCHOOL
STRATEGY: PROPOSALS FOR
IMPLEMENTATION

SUMMARY:

Following a decision by the Cabinet on 10.09.07 statutory notices to close Peterborough Primary School from 31.08.07 and to close Gibbs Green SEBD Primary School from 31.03.09 and re-designate the provision as a 'centre' at Langford Primary School were published. The period of statutory objection closed on 23.11.07.

This report summarises the objections received and make a recommendation to Cabinet regarding the closure of Peterborough Primary School and Gibbs Green SEBD Primary School.

WARDS:

ALL

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

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Primary School Strategy	Janet Lewis, ext. 4107	CHSD
Primary and Special School Strategy: Proposals for Implementation	Janet Lewis, ext. 4107	CHSD
KD Report: Primary and Special School Strategy	Janet Lewis, ext. 4107	CHSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Parents, staff and local residents	via public meetings and email	15.10.07-23.11.07

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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
& Council
30 January 2008*

07/01/08

5

**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



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

07/01/08

6

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

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

TITLE:

ADULT SOCIAL CARE AND
SUPPORTING PEOPLE JOINT
CONTRACT EXTENSION REQUEST

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+

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



KEY DECISION

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

07/01/08

7

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

CSD

OTHER OFFICERS

TITLE:

FUTURE OF THE PUBLIC LAUNDRY
AT 132 WANDSWORTH BRIDGE
ROAD

SUMMARY:

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

WARD:

SANDS END

REASONS FOR BEING ON THE FORWARD PLAN:

significant in 1 ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 2007
Revised: Forward Plan No 68: 14 December 2007 (withdrawn from 3 December 2008)



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

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

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>
248 Hammersmith Grove documents	Liz Tuckwell	H&F Homes

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 2007
Revised: Forward Plan No 66: 16 October 2007 (moved from 5 November 2007)
Revised: Forward Plan No 68: 14 December 2007 (withdrawn from 3 December 2008)



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

07/01/08

9

LEAD EXECUTIVE MEMBERS:

CABINER MEMBER FOR HOUSING
Cllr Adronie Alford

REPORT CONTRIBUTORS

CSD

OTHER OFFICERS

Hammersmith & Fulham Homes

TITLE:

LEASEHOLDER NEW DEAL - INCLUDING CONSIDERATION OF OPT OUT FROM MAJOR WORKS (E)

SUMMARY:

This report briefs Cabinet Members on options available to allow Council housing leaseholders to opt out of capital works (including decent homes works) and related costs; it identifies possible improvements to payment options for capital works; it identifies the process that the Council's Arm Length Management Organisation will put in place to identify whether capital works are reasonable and necessary and it sets out in brief improvements to communication with leaseholders.

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>
Current policies relating to dealing with capital costs incurred by leaseholders.	Richard Towes. Head of Homeownership, Hammersmith & Fulham Homes. Ext. 4021.	H & F Homes.

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 68: 14 December 2007



KEY DECISION

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

30/01/08

1

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

CABINET MEMBER FOR
STRATEGY

Cllr Mark Loveday

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

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

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

budg/pol framework

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PPS12: Local Development Frameworks	Trevor Harvey, ext. 3039	DENV
Planning and Compulsory Purchase Act 2004	Trevor Harvey, ext. 3039	DENV
Representations received at issues and options consultation (October 2005-January 2006) and preferred options consultation (June – August 2007)	Trevor Harvey, ext. 3039	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 64: 15 August 2007



KEY DECISION

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

04/02/08

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007

**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 (PART
OF REPORT EXEMPT)

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

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

3

**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



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

04/02/08

4

**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

First published: Forward Plan No 67: 15 November 2007



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

04/02/08

5

**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

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
Revised: Forward Plan No 68: 14 December 2007 (moved from 7 January 2008)



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

04/02/08
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**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*
Revised: *Forward Plan No 68:* *14 December 2007 (moved from 7 January 2008)*



KEY DECISION

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

04/02/08

8

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

REASONS FOR BEING ON THE FORWARD PLAN:

*£100,000+
significant in 1 ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
49-68 Sulgrave Gardens	Liz Tuckwell	H&F Homes

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 62: 15 June 2007
Revised: Forward Plan No 65: 14 September 2007 (moved from 8 October 2007)
Revised: Forward Plan No 67: 15 November 2007 (moved 3 from December 2007)
Revised: Forward Plan No 68: 14 December 2007 (moved from 7 January 2008)

**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

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

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough Residents/Businesses/local Councillors	12 July 2006 Market testing Overview- Street cleansing, Refuse, Recycling and Grounds Maintenance; 15 November 2006 – Focus Group Feedback; 21 January 2007 – Reduce Reuse and Recycle – The Council's future approach to recycling; 21 February 2007 – Street Cleansing, Refuse and recycling – Proposed Specifications; 16 May 2007 – Grounds Maintenance – Proposed Specifications.	See individual meeting dates
2. Borough Residents	Seven focus groups conducted by the British Market Research Bureau consists of 2 groups of disabled residents, 1 group female residents only, 1 group Black African and Caribbean residents; 3 generic groups from the north central and southern parts of the borough.	October/November 2006
3. Neighbouring Borough's	Consultation with L.B Camden, RBKC, Southwark, Wandsworth, Westminster and Woking Borough Council.	1-2-1 meetings between July - September 2006
4. Potential Bidders	Open days held.	26 July 2006, 25 January, 3 March

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007
Revised: Forward Plan No 67: 15 November 2007 (original pro-forma split in two)
Revised: Forward Plan No 68: 14 December 2007 (moved from 7 January 2008)



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

04/02/08

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**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:

EDWARD WOODS ESTATE,
QUEENSDALE CRESCENT, LONDON
W11 - ADVERTISING HOARDING

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*
Revised: *Forward Plan No 68:* *14 December 2007 (moved from 7 January 2008)*



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

04/02/08

11

**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
Revised: Forward Plan No 68: 14 December 2007 (moved from 7 January 2008)



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

04/02/08

12

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DF

OTHER OFFICERS

HFBP - Steve Merriman
and Alan Titheridge

TITLE:

DATA CENTRE RELOCATION

SUMMARY:

A key decision paper will be submitted to approve the relocation of one of the Council's computer rooms to a new data centre simultaneously improving the Council's IT resilience and service continuity.

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>
N/A		

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Council	IT Strategy and Operational Group Strategic Programme Management Group	Dec 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

H&F Bridge Partnership

First published: Forward Plan No 68: 14 December 2007



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

04/02/08

13

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

CABINET MEMBER
FOR HOUSING

Cllr Adronie Alford

**REPORT
CONTRIBUTORS**

CSD

DENV

DF

HLS

OTHER OFFICERS

HCPS.

TITLE:

SALE OF 7 GAYFORD ROAD W12 (E)

SUMMARY:

Authority is sought to declare the property surplus to the Council's requirement and to dispose of the freehold in the open market.

WARD:

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>
Valuation files	B G Wilson, ext. 2826	Environment

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Council Departments	Capital Property Board	over 6 months.

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 68: 14 December 2007



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

04/02/08

14

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

TITLE:

LONDON COUNCILS (LC)
(FORMERLY THE ASSOCIATION OF
LONDON GOVERNMENT) GRANTS
SCHEME 2007/08

SUMMARY:

This report gives the background to the London Council's London Borough's Grant Scheme and seeks agreement to this authority's continuing contribution to it.

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>
Background papers	Sue Spiller ext 2483	CSD

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 68: 14 December 2007



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

04/02/08

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**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

TITLE:

OP*SHOP EXTERNALISATION (E)

SUMMARY:

The report seeks authority for the externalisation of the Op*shop and the transfer of contracts, assets purchased for the Op*shop through SRB, and funds generated by the Op*Shop to a new body

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>
Area Programme Job Brokerage Tender	Catherine Curzon Ext 2729	Community Services/Regeneration
SRB Guidelines	Catherine Curzon Ext 2729	Community Services/Regeneration
CSDMT Op*Shop Externalisation Report	Orin Miller 020 8746 0355	Community Services/Regeneration
Opshop Cashflow Forecast	Robert Pusch 020 8735 0018	Community Services/Regeneration

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 68: 14 December 2007



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

04/02/08

16

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DF

OTHER OFFICERS

HFBP - Chris Gentle,
Steve Merriman

TITLE:

NEW PRINT SERVICE

SUMMARY:

A key decision paper will be submitted to approve the new print service for the council, which will permit printing, scanning and photocopying from all the multi functional devices on the IT network.

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>
NEW PRINT SERVICE	Jackie Hudson, ext. 2946	FDD Business Technology

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Council	IT Strategy and Operational Group Strategic Programme Management Group	August to Dec 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

H&F Bridge Partnership

First published: Forward Plan No 68: 14 December 2007



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

04/02/08
17

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

REVENUE BUDGET AND COUNCIL
TAX LEVELS-2008/09

SUMMARY:

This report sets out the propose
2008/09 revenue budget and associated
Council Tax charge.

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>
Revenue Budget papers	Andrew Lord, Ext.2531	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 68: 14 December 2007



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

04/02/08

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

CAPITAL PROGRAMME 2008/09 TO
2012/13

SUMMARY:

This report sets out an updated
resources forecast and a Capital
Programme for 2008/09 to 2012/13.

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>
Capital Programme working papers	Isaac Egberedu, Ext.2503	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 68: 14 December 2007



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

04/02/08

19

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CHSD

OTHER OFFICERS

TITLE:

FEASIBILITY STUDY REGARDING
STAMFORD HOUSE

SUMMARY:

Feedback on the Feasibility Studies that
have been carried out around the
possibility of a City Academy on the
Stamford House site and to seek a
decision of the next steps.

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>
Cabinet Member Decision Report, May 2007	Samantha Relf, Ext: 3647	Children's Services
Cabinet Member Decision Report, 2006	Samantha Relf, Ext: 3647	
Feasibility Studies	Samantha Relf, Ext: 3647	

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Prespective Parents	Meetings, Leaflet	Initial Consultation up to December followed by consultation with all parties in Summer 2008
2.	Meetings, Leaflet	Initial Consultation up to December followed by consultation with all parties in Summer 2008
3. Employers	Visits, e mail information	Initial Consultation up to December followed by consultation with all parties in Summer 2008
4. Ward Members, MP	Meetings, written briefings	Initial Consultation up to December followed by consultation with all parties in Summer 2008
5. Schools	Individual Meetings, Heads' Forum, Secondary Heads Meeting, Governors Forum	Initial Consultation up to December followed by consultation with all parties in Summer 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

Mercers Co.

IT Co.

First published: Forward Plan No 68: 14 December 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

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

2

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

ACE
DF
HLS

OTHER OFFICERS

HLC

TITLE:

COUNCILLORS' ALLOWANCES
SCHEME: ANNUAL REVIEW

SUMMARY:

This report performs the statutory annual review of Councillors' allowances for the 2008-2009 financial year, and takes into account the recommendations made in the Independent Remunerator's report to London Councils (December 2006).

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>
The Remuneration of Councillors in London: 2006 Review (December 2006)	Kayode Adewumi, ext 2499	ACE/ Room 202a, Hammersmith Town Hall
Previous Members' Allowances reports	Kayode Adewumi, ext 2499	ACE/ Room 202a, Hammersmith Town Hall

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 68: 14 December 2007



KEY DECISION

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

03/03/08

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



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

03/03/08

2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER FOR
REGENERATION
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DF

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

First published: Forward Plan No 65: 14 September 2007



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

03/03/08

3

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

REPORT CONTRIBUTORS

DF
DENV
HLS
ENVD (BTS)

OTHER OFFICERS

TITLE:

FULHAM PALACE - PHASE 2 HLF APPLICATION

SUMMARY:

The Council wishes to restore and reuse the walled garden and outbuildings at Fulham Palace. This report sets out these structures that are proposed to be restored and reused in partnership with Garden Organic (formerly the Henry Doubleday Research Association). The report outlines how the works are proposed to be funded and recommends as the first step a grant application to the Heritage Lottery Fund.

WARD:

PALACE RVRSIDE

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+ significant in 1 ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
HLF Phase 1 Stage 2 Strategies, November 2003	Scott Cooper - 020 76107161	Env / Policy
HLF Phase 1 Stage 2, Public Consultation, July 2003	Scott Cooper - 020 76107161	Env / Policy
Restoring Bishop Terrick's Pride – Proposal by HDRA (December 2005)	Scott Cooper - 020 76107161	Env / Policy
Report to TAP	Scott Cooper - 020 76107161	Env / Policy

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough Residents	Open Public	May - October 2003
2. Borough Residents	Questionnaire	Citizens Panel Survey - Autumn 2005
3. Palace Visitors	Questionnaire	Visitor Survey - August 2005
4. Amenity Bodies	Targeted Public	January 2006

DECISION TO BE MADE IN PARTNERSHIP WITH:

Garden Organic

First published: Forward Plan No 58: 12 February 2007
Revised: Forward Plan No 60: 13 April 2007 (moved from 14 May 2007)
Revised: Forward Plan No 62: 15 June 2007 (moved from 16 July 2007)
Revised: Forward Plan No 65: 14 September 2007 (moved from 8 October 2007)
Revised: Forward Plan No 67: 15 November 2007 (moved from 7 January 2008)



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

03/03/08

4

**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



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

03/03/08

5

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

HLS

TITLE:

IMPERIAL WHARF STATION
FUNDING ARRANGEMENTS

SUMMARY:

This report describes and seeks approval for proposed funding arrangements to secure the construction of the West London Line station at Imperial Wharf, Sands End

WARD:

SANDS END

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Various correspondence	Chris Bainbridge, ext. 3354	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Transport for London

Royal Borough of Kensington & Chelsea

St George Central London

Network Rail

<i>First published:</i>	<i>Forward Plan No 60:</i>	<i>13 April 2007</i>
<i>Revised:</i>	<i>Forward Plan No 62:</i>	<i>15 June 2007 (moved from 16 July 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 64:</i>	<i>15 August 2007 (moved from 10 September 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007 (moved from 8 October 2007)</i>
<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>
<i>Revised:</i>	<i>Forward Plan No 68:</i>	<i>14 December 2007 (moved from 7 January 2008)</i>



KEY DECISION

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

03/03/08

6

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

First published: Forward Plan No 61: 15 May 2007
Revised: Forward Plan No 65: 14 September 2007 (moved from September 2007)
Revised: Forward Plan No 68: 14 December 2007 (moved from 4 February 2008)



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

03/03/08
7

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CHSD

TITLE:

REPORT ON THE ANNUAL
PERFORMANCE ASSESSMENT OF
CHILDREN'S SERVICES, 2007

SUMMARY:

Cabinet to review Ofsted's Annual
Performance Assessment of Children's
Services (May 2007) and the
subsequent actions being taken by the
department.

WARDS:

ALL

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

more than one ward

OTHER OFFICERS

Carole Bell
Assistant Director,
Children's Services

Kay Bishop
Strategic
Performance Manager
Children's Services

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Joint Area Review report	Kay Bishop	Children's Services
Action Plan	Kay Bishop	Children's Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Primary Care Trust

West London Mental Health Trust

Police

Voluntary sector

First published: Forward Plan No 68: 14 December 2007



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

03/03/08

8

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

ENVD (BTS)
CHSD
DF
ACE

OTHER OFFICERS

TITLE:

MELCOMBE PRIMARY SCHOOL -
CONVERSION OF EXISTING GYM 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 conversion of the existing
gym to form a 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>
Project file	S. Bateman ext. 4831	BTS/ENV
Project documents, tender preparation details, specification, correspondence, Quality Assurance Plan (Bsi)	John Blurton ext. 4881	BTS/ENV
Tender returns, tender evaluation details	John Blurton ext. 4881	BTS/ENV
Development file	Terry Clarke ext.	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



KEY DECISION

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

31/03/08

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



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

31/03/08

2

**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

**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

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Dominion Housing Group Proposal	M Green, ext 2137	CSD
Minutes - Proposal Assessment Group	M Green, ext 2137	CSD
Correspondence with Prisons Service	M Green, ext 2137	CSD
Report to Cabinet Member for Housing	M Green, ext 2137	CSD

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 65: 14 September 2007
Revised: Forward Plan No 66: 16 October 2007 (moved from 5 November 2007)
Revised: Forward Plan No 68: 14 December 2007 (moved from 7 January 2008)



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

31/03/08

4

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>
<i>Revised:</i>	<i>Forward Plan No 68:</i>	<i>14 December 2007 (moved from 7 January 2008)</i>



KEY DECISION

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

28/04/08

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007

**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

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

£100,000+

BACKGROUND DOCUMENT

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



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

28/04/08

3

**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
Revised: Forward Plan No 68: 14 December 2007 (moved from 7 January 2008)



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

28/04/08

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 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

**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

First published: Forward Plan No 66: 16 October 2007
Revised: Forward Plan No 68: 14 December 2007 (moved from 4 February 2008)



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

/05/08

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LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

CSD
HLS
DF

OTHER OFFICERS

TITLE:

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>
<i>Revised:</i>	<i>Forward Plan No 68:</i>	<i>14 December 2007 (moved from 4 February 2008)</i>

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