

## **FORWARD PLAN OF KEY DECISIONS**

*Proposed to be made in the period  
February 2008 to May 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 February 2008 to May 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](mailto: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. 69 (published 15 January 2008)*

# FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period  
February 2008 to May 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>
Council 30 January 2008	1. COUNCIL TAX BASE AND COLLECTION RATE 2008/2009	LEADER	1 – 2
Cabinet 4 February 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 7 AMENDMENTS	LEADER	3 – 4
Cabinet 4 February 2008	2. 2008/2009 CHILDREN'S SERVICES REVENUE MAINTENANCE PROGRAMME	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	5 – 6
Cabinet 4 February 2008	3. GOLDHAWK ROAD LOCAL SAFETY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	7 – 8
Cabinet 4 February 2008	4. MASBRO COMMUNITY CENTRE - REFURBISHMENT WORKS TO FORM A CHILDREN'S CENTRE (PART OF REPORT EXEMPT)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	9 – 10
Cabinet 4 February 2008	5. DISPOSAL OF 49 - 68 SULGRAVE GARDENS (E)	CABINET MEMBER FOR HOUSING	11 – 12
Cabinet 4 February 2008	6. REFUSE AND STREET CLEANSING – CONTRACT AWARD REPORT (PART OF REPORT EXEMPT)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	13 – 14

<b>Cabinet 4 February 2008</b>	7. EDWARD WOODS ESTATE, QUEENSDALE CRESCENT, LONDON W11 - ADVERTISING HOARDING (PART OF REPORT EXEMPT)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR HOUSING	<b>15 – 16</b>
<b>Cabinet 4 February 2008</b>	8. DATA CENTRE RELOCATION(E)	LEADER	<b>17 – 18</b>
<b>Cabinet 4 February 2008</b>	9. LONDON COUNCILS (LC) (FORMERLY THE ASSOCIATION OF LONDON GOVERNMENT) GRANTS SCHEME 2007/08	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>19 – 20</b>
<b>Cabinet 4 February 2008</b>	10. NEW PRINT SERVICE (E)	LEADER	<b>21 – 22</b>
<b>Cabinet 4 February 2008</b>	11. REVENUE BUDGET AND COUNCIL TAX LEVELS-2008/09	LEADER	<b>23 – 24</b>
<b>Cabinet 4 February 2008</b>	12. CAPITAL PROGRAMME 2008/09 TO 2012/13	LEADER	<b>25 – 26</b>
<b>Cabinet 4 February 2008</b>	13. HAMMERSMITH ACADEMY PROPOSALS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>27 – 28</b>
<b>Cabinet 4 February 2008</b>	14. CORPORATE PLANNED MAINTENANCE PROGRAMME 2008/2009	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR REGENERATION	<b>29 – 30</b>
<b>Cabinet 4 February 2008</b>	15. WEST LONDON ALLIANCE PROPOSAL FOR A SHARED SOLUTION FOR HUMAN RESOURCES	LEADER	<b>31 – 32</b>
<b>Cabinet 4 February 2008</b>	16. LONDON CHILD PROTECTION PROCEDURES	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>33 – 34</b>
<b>Cabinet 4 February 2008</b>	17. CARERS' EMERGENCY RESPITE SERVICE	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>35 – 36</b>

<b>Cabinet 4 February 2008</b>	<b>18. HOUSING REVENUE ACCOUNT REVENUE STRATEGY 2008-09</b>	<b>CABINET MEMBER FOR HOUSING</b>	<b>37 – 38</b>
<b>Budget Council 27 February 2008</b>	<b>1. TREASURY MANAGEMENT STRATEGY REPORT</b>	<b>LEADER</b>	<b>39 – 40</b>
<b>Budget Council 27 February 2008</b>	<b>2. COUNCILLORS' ALLOWANCES SCHEME: ANNUAL REVIEW</b>	<b>LEADER</b>	<b>41 – 42</b>
<b>Budget Council 27 February 2008</b>	<b>3. REVENUE BUDGET AND COUNCIL TAX LEVELS-2008/09</b>	<b>LEADER</b>	<b>43 – 44</b>
<b>Budget Council 27 February 2008</b>	<b>4. CAPITAL PROGRAMME 2008/09 TO 2012/13</b>	<b>LEADER</b>	<b>45 – 46</b>
<b>Cabinet 3 March 2008</b>	<b>1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 8 AMENDMENTS</b>	<b>LEADER</b>	<b>47 – 48</b>
<b>Cabinet 3 March 2008</b>	<b>2. FULHAM PALACE - PHASE 2 HLF APPLICATION</b>	<b>DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES</b>	<b>49 – 50</b>
<b>Cabinet 3 March 2008</b>	<b>3. IMPERIAL WHARF STATION FUNDING ARRANGEMENTS</b>	<b>DEPUTY LEADER (+ ENVIRONMENT); LEADER</b>	<b>51 – 52</b>
<b>Cabinet 3 March 2008</b>	<b>4. BISHOPS PARK AND FULHAM PALACE- APPLICATION FOR A "PARKS FOR PEOPLE" LOTTERY GRANT</b>	<b>DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES; CABINET MEMBER FOR CULTURE &amp; HERITAGE</b>	<b>53 – 54</b>
<b>Cabinet 3 March 2008</b>	<b>5. REPORT ON THE ANNUAL PERFORMANCE ASSESSMENT OF CHILDREN'S SERVICES, 2007</b>	<b>CABINET MEMBER FOR COMMUNITY &amp; CHILDREN'S SERVICES</b>	<b>55 – 56</b>
<b>Cabinet 3 March 2008</b>	<b>6. MELCOMBE PRIMARY SCHOOL - CONVERSION OF EXISTING GYM TO FORM A CHILDREN'S CENTRE</b>	<b>CABINET MEMBER FOR COMMUNITY &amp; CHILDREN'S SERVICES</b>	<b>57 – 58</b>

<b>Cabinet 3 March 2008</b>	7. KING STREET REGENERATION PROJECT - FINAL TENDERS (PART OF REPORT EXEMPT)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	<b>59 – 60</b>
<b>Cabinet 3 March 2008</b>	8. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	<b>61 – 62</b>
<b>Cabinet 3 March 2008</b>	9. WOOD LANE STREETScape HIGHWAY IMPROVEMENTS	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	<b>63 – 64</b>
<b>Cabinet 3 March 2008</b>	10. SALE OF 7 GAYFORD ROAD W12 (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR HOUSING	<b>65 – 66</b>
<b>Cabinet 3 March 2008</b>	11. OP*SHOP EXTERNALISATION (E)	DEPUTY LEADER (+ ENVIRONMENT)	<b>67 – 68</b>
<b>Cabinet 3 March 2008</b>	12. CHARGING FOR CHILDREN'S SOCIAL CARE SERVICES	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>69 – 70</b>
<b>Cabinet 3 March 2008</b>	13. ENDORSEMENT OF THE COUNCIL'S CORPORATE ASSET MANAGEMENT STRATEGY	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	<b>71 – 72</b>
<b>Cabinet 3 March 2008</b>	14. LIBRARY SERVICE STOCK PROCUREMENT	CABINET MEMBER FOR RESIDENTS' SERVICES	<b>73 – 74</b>
<b>Cabinet 3 March 2008</b>	15. PROVISION OF HOME CARE SERVICE ARRANGEMENTS (E)	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>75 – 76</b>
<b>Cabinet 3 March 2008</b>	16. PROCUREMENT OF MATERIALS FOR STRENGTHENING OF OLYMPIA BRIDGE	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	<b>77 – 78</b>

<b>Cabinet 3 March 2008</b>	17. LOCAL DEVELOPMENT FRAMEWORK: CONSULTATION ON CORE STRATEGY AND SITE SPECIFIC ALLOCATIONS REVISED PREFERRED OPTIONS AND GENERIC DEVELOPMENT MANAGEMENT PREFERRED OPTIONS	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	<b>79 – 80</b>
<b>Cabinet 31 March 2008</b>	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 9 AMENDMENTS	LEADER	<b>81 – 82</b>
<b>Cabinet 31 March 2008</b>	2. BAYONNE NURSEY - EXTENSION TO EXISTING NURSERY BUILDING TO FORM A CHILDREN'S CENTRE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>83 – 84</b>
<b>Cabinet 31 March 2008</b>	3. REDEVELOPMENT OF 156, 160, 162 AND 164 DU CANE ROAD	CABINET MEMBER FOR HOUSING	<b>85 – 86</b>
<b>Cabinet 31 March 2008</b>	4. PARTICIPATION IN WEST LONDON SUB-REGIONAL TEMPORARY TO PERMANENT ACCOMMODATION SCHEME	CABINET MEMBER FOR HOUSING	<b>87 – 88</b>
<b>Cabinet 31 March 2008</b>	5. ADDISON PRIMARY SCHOOL- INTERNAL AND EXTERNAL ALTERATIONS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>89 – 90</b>
<b>Cabinet 31 March 2008</b>	6. REFURBISHMENT OF THE DISUSED TOILET BLOCK/PARK KEEPERS BUILDING AT NORMAND PARK	DEPUTY LEADER (+ ENVIRONMENT)	<b>91 – 92</b>
<b>Cabinet 31 March 2008</b>	7. SMART WORKING PROGRAMME REPORT	LEADER	<b>93 – 94</b>
<b>Cabinet 28 April 2008</b>	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 10 AMENDMENTS	LEADER	<b>95 – 96</b>

<b>Cabinet 28 April 2008</b>	2. ELECTRONIC RESIDENT PARKING PERMIT - BOROUGH- WIDE ROLL OUT	DEPUTY LEADER (+ ENVIRONMENT)	<b>97 – 98</b>
<b>Cabinet 28 April 2008</b>	3. HAMMERSMITH ROAD/ BUTTERWICK JUNCTION BUS PRIORITY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	<b>99 – 100</b>
<b>Cabinet 28 April 2008</b>	4. APPROVE RECOMMENDATIONS OF CONNEXIONS TAP IN REFERENCE TO PA SERVICES CONTRACTS FOR 2008-2011	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>101 – 102</b>
<b>Cabinet 28 April 2008</b>	5. PROCUREMENT OF ENERGY 2008/2009	DEPUTY LEADER (+ ENVIRONMENT)	<b>103 – 104</b>
<b>Cabinet 28 April 2008</b>	6. WORMHOLT PRIMARY SCHOOL - CONSTRUCTION OF NEW MAIN ENTRANCE AND KITCHEN EXTENSION	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	<b>105 – 106</b>
<hr/>			
<b>Cabinet May 2008</b>	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	<b>107 – 108</b>
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<b><u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u></b>	<b><u>Page</u></b>
Leader ( <i>Cllr Stephen Greenhalgh</i> )	109
Deputy Leader (+ Environment ) ( <i>Cllr Nicholas Botterill</i> )	109
Cabinet Member for Crime & Anti-Social Behaviour ( <i>Cllr Greg Smith</i> )	109
Cabinet Member for Community & Children's Services ( <i>Cllr Antony Lillis</i> )	110
Cabinet Member for Housing ( <i>Cllr Adronie Alford</i> )	110
Cabinet Member for Strategy ( <i>Cllr Mark Loveday</i> )	110
Cabinet Member for Residents' Services ( <i>Cllr Paul Bristow</i> )	111
Cabinet Member for Culture & Heritage ( <i>Cllr Frances Stainton</i> )	111



**KEY DECISION**  
*Proposed to be made at the  
Council*  
**30 January 2008**

**30/01/08**  
**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

RES  
DF

**OTHER OFFICERS**

**TITLE:**

COUNCIL TAX BASE AND  
COLLECTION RATE 2008/2009

**SUMMARY:**

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

**WARDS:**

ALL

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

*budg/pol framework*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Local Government Finance Act 1992	Andrew Lord, ext 531	DF
C&LG Return CTB1 (October 2007)	Steve Barrett, ext 1053	RES

## **CONSULTATION PROGRAMME**

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

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

N/A

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



## KEY DECISION

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

04/02/08

1

### LEAD EXECUTIVE MEMBERS:

LEADER  
*Cllr Stephen Greenhalgh*

### REPORT CONTRIBUTORS

DENV  
CHSD  
CSD  
DF  
HLS

### OTHER OFFICERS

### TITLE:

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

### SUMMARY:

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

### WARDS:

ALL

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

£100,000+

**BACKGROUND DOCUMENT**

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

**CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 63: 16 July 2007*



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

**04/02/08**  
**2**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

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

**REPORT  
CONTRIBUTORS**

DF  
CHSD  
ENVD (BTS)

**OTHER OFFICERS**

**TITLE:**

2008/2009 CHILDREN'S SERVICES  
REVENUE MAINTENANCE  
PROGRAMME

**SUMMARY:**

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

**WARDS:**

ALL

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

£100,000+

**BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Revenue Maintenance Budget Document	John Brownlow, ext. 3790	CHSD

**CONSULTATION PROGRAMME**

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

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

N/A

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



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

**04/02/08**

**3**

**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

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*First published:* Forward Plan No 67: 15 November 2007  
*Revised:* Forward Plan No 69: 15 January 2008 (moved from 4 February 2008)



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

**04/02/08**

**4**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
CHSD  
DF  
ACE

**OTHER OFFICERS**

**TITLE:**

MASBRO COMMUNITY CENTRE -  
REFURBISHMENT WORKS TO FORM  
A CHILDREN'S CENTRE (PART OF  
REPORT EXEMPT)

**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

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*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 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

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

**6**

**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

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*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**

**7**

**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  
(PART OF REPORT EXEMPT)

**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

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*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**

**8**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DF

**OTHER OFFICERS**

HFBP - Steve Merriman  
and Alan Titheridge

**TITLE:**

DATA CENTRE RELOCATION (E)

**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

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*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**

**9**

**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

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*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**

**10**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DF

**OTHER OFFICERS**

HFBP - Chris Gentle,  
Steve Merriman

**TITLE:**

NEW PRINT SERVICE (E)

**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

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*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**

**11**

**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

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*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**

**12**

**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

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*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:**

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

**REPORT  
CONTRIBUTORS**

CHSD

**OTHER OFFICERS**

**TITLE:**

HAMMERSMITH ACADEMY  
PROPOSALS

**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.

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*First published: Forward Plan No 68: 14 December 2007*

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER FOR  
REGENERATION  
*Cllr Frances Stainton*

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
DF

**OTHER OFFICERS**

**TITLE:**

CORPORATE PLANNED  
MAINTENANCE PROGRAMME  
2008/2009

**SUMMARY:**

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

**WARDS:**

ALL

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published:* Forward Plan No 65: 14 September 2007  
*Revised:* Forward Plan No 69: 15 January 2008 (moved from 3 March 2008)



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

**04/02/08**

**15**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DF  
ACE  
HLS

**OTHER OFFICERS**

**TITLE:**

WEST LONDON ALLIANCE  
PROPOSAL FOR A SHARED  
SOLUTION FOR HUMAN  
RESOURCES

**SUMMARY:**

The London Boroughs that make up the West London Alliance, plus the Royal Borough of Kensington and Chelsea, have been considering the potential for a shared solution to Human Resources. This report will set out progress on the project to date and seek in principle approval to take the project to detailed business planning stage.

**WARDS:**

ALL

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

*£100,000+  
budg/pol framework*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PWC Report on WLA HR Shared Solutions	Jane West, X1900	Finance

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 69: 15 January 2008*



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

**04/02/08**

**16**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

CHSD

**OTHER OFFICERS**

**TITLE:**

LONDON CHILD PROTECTION  
PROCEDURES

**SUMMARY:**

Following the launch of the third edition of the London Child Protection Procedures in September 2007, this report requests formal adoption of these revised procedures by the Council.

**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>
London Child Protection Procedures – downloadable from <a href="http://www.londonscb.gov.uk">www.londonscb.gov.uk</a>	Jill Downey, LSCB and Commissioning Officer - ext 3358	CHSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
London Councils, Local Safeguarding Children Boards, NHS London, Metropolitan Police, London Probation	Extensive regional consultation has taken place across all London boroughs via the London Safeguarding Children Board.	2006 and 2007

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

The Hammersmith and Fulham Local Safeguarding Children Board formally accepted the procedures on 12 December 2007. This decision was ratified by the LSCB Executive Group on 8 January 2008.

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*First published: Forward Plan No 69: 15 January 2008*



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

**04/02/08**

**17**

**LEAD EXECUTIVE MEMBERS:**

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

LEADER  
*Cllr Stephen Greenhalgh*

**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

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*First published: Forward Plan No 69: 15 January 2008*



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

04/02/08

**18**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER  
FOR HOUSING  
*Cllr Adronie Alford*

**REPORT  
CONTRIBUTORS**

CSD

**OTHER OFFICERS**

N/A

**TITLE:**

HOUSING REVENUE ACCOUNT  
REVENUE STRATEGY 2008-09

**SUMMARY:**

This report sets out the budget strategy for the Housing Revenue Account (HRA) to 2011/12, with detailed revenue estimates and the proposed rental and service charge increases for 2008/09.

**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>
Housing Revenue Account Budget Working Papers	Leigh Whitehouse (Ext. 5006)	CSD
Housing Subsidy Determination Working Papers	Leigh Whitehouse (Ext. 5006)	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. H&F Homes	Joint working on the development of the budget strategy	Jul-Dec 2006
2. Housing Scrutiny Committee	Report to January meeting	Jan 2008
3. Tenants & Leaseholders	Borough Forum	21 <sup>st</sup> Jan 2008

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

H&F Homes

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*First published: Forward Plan No 69: 15 January 2008*



## KEY DECISION

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

27/02/08

1

### LEAD EXECUTIVE MEMBERS:

LEADER  
*Cllr Stephen Greenhalgh*

### REPORT CONTRIBUTORS

FD

### OTHER OFFICERS

### TITLE:

TREASURY MANAGEMENT  
STRATEGY REPORT

### SUMMARY:

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

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

### WARDS:

ALL

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

*More than £100k*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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



## KEY DECISION

*Proposed to be made at the  
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

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*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**

**3**

**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

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*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**

**4**

**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

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*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

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*First published: Forward Plan No 63: 16 July 2007*



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

**03/03/08**

**2**

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR RESIDENTS'  
SERVICES  
*Cllr Paul Bristow*

**REPORT CONTRIBUTORS**

DF  
DENV  
HLS  
ENVD (BTS)

**OTHER OFFICERS**

**TITLE:**

FULHAM PALACE - PHASE 2 HLF APPLICATION

**SUMMARY:**

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

**WARD:**

PALACE RVRSIDE

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

*£100,000+ significant in 1 ward*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

Garden Organic

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*First published:* Forward Plan No 58: 12 February 2007  
*Revised:* Forward Plan No 60: 13 April 2007 (moved from 14 May 2007)  
*Revised:* Forward Plan No 62: 15 June 2007 (moved from 16 July 2007)  
*Revised:* Forward Plan No 65: 14 September 2007 (moved from 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**

**3**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
DF

**OTHER OFFICERS**

HLS

**TITLE:**

IMPERIAL WHARF STATION  
FUNDING ARRANGEMENTS

**SUMMARY:**

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

**WARD:**

SANDS END

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

Transport for London

Royal Borough of Kensington & Chelsea

St George Central London

Network Rail

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<i>First published:</i>	<i>Forward Plan No 60:</i>	<i>13 April 2007</i>
<i>Revised:</i>	<i>Forward Plan No 62:</i>	<i>15 June 2007 (moved from 16 July 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 64:</i>	<i>15 August 2007 (moved from 10 September 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007 (moved from 8 October 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 66:</i>	<i>16 October 2007 (moved from 5 November 2007)</i>
<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

4

### LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR RESIDENTS'  
SERVICES  
*Cllr Paul Bristow*

CABINET MEMBER  
FOR CULTURE &  
HERITAGE  
*Cllr Frances Stainton*

### REPORT CONTRIBUTORS

DENV  
RES

### OTHER OFFICERS

### TITLE:

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

### SUMMARY:

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

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

### WARD:

PALACE RVRSIDE

### REASONS FOR BEING ON THE FORWARD PLAN:

£100,000+  
*significant in 1 ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Draft Heritage Lottery Fund Parks for People application.	Marlene Pope, ext. 2447	Resident Services
Bishops Park Draft Design and Consultation Masterplan.	Marlene Pope, ext. 2447	Resident Services
Cabinet Members Decision Report - Appointment of Lead and Multi-Disciplinary Consultant for Stage 1 of Restoration and Improvement Project, Bishops Park.	Marlene Pope, ext. 2447	Resident Services

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 61: 15 May 2007*  
*Revised: Forward Plan No 65: 14 September 2007 (moved from September 2007)*  
*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**

**5**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

CHSD

**OTHER OFFICERS**

Carole Bell  
Assistant Director,  
Children's Services

Kay Bishop  
Strategic  
Performance Manager  
Children's Services

**TITLE:**

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*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

Primary Care Trust

West London Mental Health Trust

Police

Voluntary sector

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*First published: Forward Plan No 68: 14 December 2007*



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

**03/03/08**

**6**

**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

**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

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*First published:* Forward Plan No 66: 16 October 2007  
*Revised:* Forward Plan No 69: 15 January 2008 (moved from 4 February 2008)

**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

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

*more than one ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PPS12: Local Development Frameworks	Trevor Harvey, ext. 3039	DENV
Planning and Compulsory Purchase Act 2004	Trevor Harvey, ext. 3039	DENV
Local Development Scheme April 2005 and March 2007.	Trevor Harvey, ext. 3039	DENV

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published:* Forward Plan No 66: 16 October 2007  
*Revised:* Forward Plan No 68: 14 December 2007 (moved from 7 January 2008)  
*Revised:* Forward Plan No 69: 15 January 2008 (moved from 4 February 2008)



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

**03/03/08**

**9**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

DENV  
DF  
HLS

**OTHER OFFICERS**

**TITLE:**

WOOD LANE STREETSCAPE  
HIGHWAY IMPROVEMENTS

**SUMMARY:**

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

**WARDS:**

COLL PK/OLD OAK  
SHEP BUSH GRN

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

*£100,000+*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Wood Lane Streetscape Highway Improvement Scheme.	Colin Glendenning, ext. 3056	Environment Services

## **CONSULTATION PROGRAMME**

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

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

BBC & BBC Property Ltd

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*First published: Forward Plan No 66: 16 October 2007*  
*Revised: Forward Plan No 68: 14 December 2007 (moved from 7 January 2008)*  
*Revised: Forward Plan No 69: 15 January 2008 (moved from 4 February 2008)*



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

**03/03/08**

**10**

**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

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*First published:* Forward Plan No 68: 14 December 2007  
*Revised:* Forward Plan No 69: 15 January 2008 (moved from 4 February 2008)



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

**03/03/08**  
**11**

**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

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*First published:* Forward Plan No 68: 14 December 2007  
*Revised:* Forward Plan No 69: 15 January 2008 (moved from 4 February 2008)



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

**03/03/08**  
**12**

**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

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<i>First published:</i>	<i>Forward Plan No 67:</i>	<i>15 November 2007</i>
<i>Revised:</i>	<i>Forward Plan No 68:</i>	<i>14 December 2007 (moved from 7 January 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 69:</i>	<i>15 January 2008 (moved from 4 February 2008)</i>



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

**03/03/08**  
**13**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

DENV

**OTHER OFFICERS**

**TITLE:**

ENDORSEMENT OF THE COUNCIL'S  
CORPORATE ASSET MANAGEMENT  
STRATEGY

**SUMMARY:**

This aim of the strategy is to provide a business planning framework, for the Council to be able to manage the utilisation, efficiency and value for money it obtains from its land and property portfolio. The strategy will provide a "direction of travel" under which property related discussions will be made whether they be related to investment, purchasing, disposal, change of use or refurbishment.

**WARDS:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Asset Management Plan 2007	Eileen Mckenna, ext. 2835	ENV
Property Terrier	Gerry Wilson, ext. 2826	ENV

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Client departments	Via Capital and Property Board	Ongoing
2. CMT	Via Corporate Asset Management Board	Ongoing

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

N/A

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*First published: Forward Plan No 69: 15 January 2008*



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

**03/03/08**

**14**

**LEAD EXECUTIVE MEMBERS:**

CABINET MEMBER FOR RESIDENTS' SERVICES  
*Cllr Paul Bristow*

**REPORT CONTRIBUTORS**

RES

**OTHER OFFICERS**

David Herbert, Head Of Libraries & Archives

**TITLE:**

LIBRARY SERVICE STOCK PROCUREMENT

**SUMMARY:**

This report seeks approval for the London Borough of Hammersmith & Fulham to continue to purchase books and audio visual library material through the Central Buying Consortium (CBC).

**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>
West Sussex County Council: Invitation to Tender for CBC (Central Buying Consortium) Library Books & Audio Visual Library Material	Steven Liddle, Performance & Quality Manager, Ext 3818	RSD

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 69: 15 January 2008*



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

**03/03/08**  
**15**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

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

**REPORT CONTRIBUTORS**

DCS  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

PROVISION OF HOME CARE SERVICE  
ARRANGEMENTS (E)

**SUMMARY:**

This report will seek approval for the procurement process of a holistic Adult Home Care Service provision within the borough by Spring 2009. In order to mitigate a minimum amount of disruption to current users a temporary arrangement will be sought with existing service providers. The report will also set out the timescales for procuring these services (estimated at £8m p.a.) and the most appropriate procurement procedure.

**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>
Home Care Reorganisation Update Report to Health and Social services Scrutiny Panel- 23 Jan 2007	Javina Sehgal, ext 5376	CSD- Partnerships and Procurement
Cabinet report on the Home Care Reorganisation- 21 Sept 2006	Javina Sehgal, ext 5376	CSD- Partnerships and Procurement
Draft Service Specification for New home care Support Service-October 2007	Javina Sehgal, ext 5376	CSD- Partnerships and Procurement

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Officers	Discussion at Departmental Management Team Meetings for P&P, HCS and ASCS	November 2006-ongoing
	Discussion at the Community Services Divisional Management Team Meeting	November 2006 and on going
2. Home Care reference Group	Development of Specification	November 2006-ongoing
3. Consultancy programme	Programme being developed- Recruitment of consultant pending	Jan 2008-October 2008

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

With all stakeholders

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*First published: Forward Plan No 69: 15 January 2008*



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

**03/03/08**

**16**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

DENV

**OTHER OFFICERS**

**TITLE:**

PROCUREMENT OF MATERIALS FOR  
STRENGTHENING OF OLYMPIA  
BRIDGE

**SUMMARY:**

Hammersmith Rd (Olympia) Bridge  
Strengthening works - Final Phase 4

Procurement of material for  
strengthening of Hammersmith Road  
(Olympia) Bridge.

**WARDS:**

AVNMORE/BR 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>
Strengthening of Hammersmith Rd (Olympia) Bridge Phase 4	Anvar Alizadeh	DEVN

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Royal Borough of Kensington & Chelsea	Correspondence by phone, e-mail and letters	
2. Network Rail	Correspondence by phone, e-mail and letters	
3. LUL	Correspondence by phone, e-mail and letters	

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

N/A

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*First published: Forward Plan No 69: 15 January 2008*

**LEAD EXECUTIVE MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER FOR  
STRATEGY  
*Cllr Mark Loveday*

**REPORT CONTRIBUTORS**

DENV

**OTHER OFFICERS**

**TITLE:**

LOCAL DEVELOPMENT FRAMEWORK: ALL  
CONSULTATION ON CORE  
STRATEGY AND SITE SPECIFIC  
ALLOCATIONS REVISED PREFERRED  
OPTIONS AND GENERIC  
DEVELOPMENT MANAGEMENT  
PREFERRED OPTIONS

**SUMMARY:**

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

From June to August 2007, the Council consulted on Core Strategy and Site Specific Allocations preferred options. Following the consideration of representations from the Government Office for London and others, together with clarification of a number of Council strategies, it is proposed to re-consult on revised preferred options.

This report seeks approval of the revised preferred options for the Core Strategy and Site Specific Allocations. It also seeks approval to the revised sustainability appraisal report that will accompany the preferred options document, and to the responses to representations received on the original preferred options.

The report seeks agreement to a six week consultation on the preferred options in accordance with the Act and the Council's Statement of Community Involvement.

**WARDS:**

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 69: 15 January 2008*



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

**31/03/08**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
CHSD  
CSD  
DF  
HLS

**TITLE:**

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

**SUMMARY:**

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

**WARDS:**

ALL

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

£100,000+

**OTHER OFFICERS**

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 63: 16 July 2007*



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

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



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

**31/03/08**

**3**

**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

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

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<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*  
**31 March 2008**

**03/03/08**

**5**

**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

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*First published: Forward Plan No 67: 15 November 2007*  
*Revised: Forward Plan No 69: 15 January 2008 (moved from 3 March 2008)*



## KEY DECISION

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

03/03/08

6

### LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

### REPORT CONTRIBUTORS

DENV  
DF

### OTHER OFFICERS

### TITLE:

REFURBISHMENT OF THE DISUSED  
TOILET BLOCK/PARK KEEPERS  
BUILDING AT NORMAND PARK

### SUMMARY:

To consider procurement proposals,  
budget and the placing of a contract to  
refurbish the disused toilet/ park  
keepers building at Normand Park.

### WARDS:

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>
Scheme design, drawings, specification	Julia Turner, ext. 4823	ENV/BTS
Contract documents	John Blurton, ext. 4881	ENV/BTS
Public consultation	Christina Parker, ext. 3503	ENV/Planning

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. NDC	Project Steering Group	Ongoing
2. Residents & Friends of Normand Park	Project Steering Group	Ongoing

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

NDC

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*First published: Forward Plan No 69: 15 January 2008*



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

**03/03/08**

**7**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

ACE  
DENV  
DF

**OTHER OFFICERS**

John Mallaghan, Finance  
PMO  
Martin Nottage, ACE,  
BTT

**TITLE:**

SMART WORKING PROGRAMME  
REPORT

**SUMMARY:**

In October 2007 the Leader signed off an Urgent Decision to start the mobilisation phase of a Smart Working Programme. The Smart Working Programme is the proposed mechanism for h&f to manage the requirements and implications on HR/OD, technology, service delivery & accommodation to deliver substantial potential savings through minimising demand for and maximising savings from civic accommodation.

The above report summarises the outputs and results of the mobilisation phase of the programme and presents the proposed plans for the next phase(s) of Smart Working.

**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>
Leader's Urgent Decision - Smart Working Programme: Funding for Early Mobilisation	John Mallaghan, ext. 5025	Finance

## **CONSULTATION PROGRAMME**

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

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

N/A

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*First published: Forward Plan No 69: 15 January 2008*



## 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

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*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

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

£100,000+

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project document	David Taylor, ext 3251	ENV

## **CONSULTATION PROGRAMME**

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

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

N/A

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



**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)

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*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

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*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  
28 April 2008*

**28/04/08**

**5**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
DF  
DF

**OTHER OFFICERS**

**TITLE:**

PROCUREMENT OF ENERGY  
2008/2009

**SUMMARY:**

The Council has a number of Energy Contracts which will become due for renewal during 2008/2009. This report will consider the most appropriate way to procure the new contracts and detail proposals for a scheme of delegation to accept the tenders and prices.

**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>
Details of current Energy Contracts and previous tenders. London Utilities Consortium files.	Ed Parry, ext. 3912	ENV/BTS
Regional Centre of Excellence report on Energy procurement. Cabinet Decision report on Procurement of Energy 2007/2008 18 <sup>th</sup> June 2007.	Ed Parry, ext. 3912	ENV/BTS

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Client departments	Via Capital and Property Board	Ongoing

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

N/A

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*First Published: Forward Plan No 69: 15 January 2008*



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

**28/04/08**

**6**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

ENV D (BTS)  
DF  
CHSD  
ACE

**OTHER OFFICERS**

**TITLE:**

WORMHOLT PRIMARY SCHOOL -  
CONSTRUCTION OF NEW MAIN  
ENTRANCE AND KITCHEN  
EXTENSION

**SUMMARY:**

This report seeks the approval to accept  
a tender to construct a new secure  
entrance and administration wing and a  
new kitchen to prepare school meals on  
site at Wormholt Primary School.

**WARDS:**

WORM/WH CITY

**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>
Specification, Project File, Tender preparation details, correspondence	R. Glendinning, ext. 4863	BTS/ENV
Tender returns, external QS tender evaluation report	R. Glendinning, ext. 4863	BTS/ENV
Development file	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



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

**/05/08**

**1**

**LEAD EXECUTIVE MEMBERS:**

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

**REPORT CONTRIBUTORS**

CSD  
HLS  
DF

**OTHER OFFICERS**

**TITLE:**

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

**SUMMARY:**

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

**WARDS:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

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

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

N/A

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<i>First published:</i>	<i>Forward Plan No 56:</i>	<i>15 December 2006</i>
<i>Revised:</i>	<i>Forward Plan No 57:</i>	<i>15 January 2007 (moved from 19 February 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 59:</i>	<i>15 March 2007 (moved from 19 March 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 60:</i>	<i>13 April 2007 (moved from 16 April 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 61:</i>	<i>15 May 2007 (moved from May 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007 (moved from October 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 68:</i>	<i>14 December 2007 (moved from 4 February 2008)</i>

**THE LEADER** (*Councillor Stephen Greenhalgh*)

E-mail address: [stephen.greenhalgh@lbhf.gov.uk](mailto:stephen.greenhalgh@lbhf.gov.uk)

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

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

E-mail address: [nicholas.botterill@lbhf.gov.uk](mailto:nicholas.botterill@lbhf.gov.uk)

Correspondence to: **Deputy Leader (+ Environment)'s Office  
Hammersmith Town Hall  
King Street, London W6 9JU**

**CABINET MEMBER FOR CRIME & ANTI-SOCIAL BEHAVIOUR** (*Councillor Greg Smith*)

E-mail address: [greg.smith@lbhf.gov.uk](mailto:greg.smith@lbhf.gov.uk)

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

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

E-mail address: [antony.lillis@lbhf.gov.uk](mailto:antony.lillis@lbhf.gov.uk)

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

**CABINET MEMBER FOR HOUSING** *(Councillor Adronie Alford)*

E-mail address: [adronie.alford@lbhf.gov.uk](mailto:adronie.alford@lbhf.gov.uk)

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

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

E-mail address: [mark.loveday@lbhf.gov.uk](mailto:mark.loveday@lbhf.gov.uk)

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

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

E-mail address: [Paul.Bristow@lbhf.gov.uk](mailto:Paul.Bristow@lbhf.gov.uk)

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

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

E-mail address: [frances.stainton@lbhf.gov.uk](mailto:frances.stainton@lbhf.gov.uk)

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