

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
March 2008 to June 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 March 2008 to June 2008.

KEY DECISIONS are those which are likely to result in one or more of the following:

- Any expenditure or savings which are significant, regarding the Council's budget for the service function to which the decision relates in excess of £100,000;
- Anything affecting communities living or working in an area comprising of two or more wards in the borough;
- Anything significantly affecting communities within one ward (where practicable);
- Anything affecting the budget and policy framework set by the Council.

The Forward Plan will be updated and published on the Council's website on a monthly basis. (New entries are highlighted in yellow.)

NB: Key Decisions will generally be taken by the Executive at the Cabinet. The items on this Forward Plan are listed according to the date of the relevant decision-making meeting.

*If you have any queries on this Forward Plan, please contact
Katia Richardson on 020 8753 2368
or by e-mail to katia.richardson@lbhf.gov.uk*

Consultation

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

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

Forward Plan No. 70 (published 12 February 2008)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
March 2008 to June 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>
Budget Council 27 February 2008	1. TREASURY MANAGEMENT STRATEGY REPORT	LEADER	1 – 2
Budget Council 27 February 2008	2. COUNCILLORS' ALLOWANCES SCHEME: ANNUAL REVIEW	LEADER	3 – 4
Budget Council 27 February 2008	3. REVENUE BUDGET AND COUNCIL TAX LEVELS-2008/09	LEADER	5 – 6
Budget Council 27 February 2008	4. CAPITAL PROGRAMME 2008/09 TO 2012/13	LEADER	7 – 8
Cabinet 3 March 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 8 AMENDMENTS	LEADER	9 – 10
Cabinet 3 March 2008	2. BISHOPS PARK AND FULHAM PALACE- APPLICATION FOR A "PARKS FOR PEOPLE" LOTTERY GRANT	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES; CABINET MEMBER FOR CULTURE & HERITAGE	11 – 12
Cabinet 3 March 2008	3. SUMMARY AND ACTIONS RESULTING FROM THE ANNUAL PERFORMANCE ASSESSMENT OF CHILDREN'S SERVICES IN HAMMERSMITH AND FULHAM, NOVEMBER 2007	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	13 – 14

Cabinet 3 March 2008	4. WOOD LANE STREETScape HIGHWAY IMPROVEMENTS	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	15 – 16
Cabinet 3 March 2008	5. SALE OF 7 GAYFORD ROAD W12 (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR HOUSING	17 – 18
Cabinet 3 March 2008	6. CHARGING FOR CHILDREN'S SOCIAL CARE SERVICES	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	19 – 20
Cabinet 3 March 2008	7. CORPORATE ASSET MANAGEMENT STRATEGY (CAMS)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	21 – 22
Cabinet 3 March 2008	8. PARKING SYSTEMS STRATEGY REPORT	DEPUTY LEADER (+ ENVIRONMENT)	23 – 24
Cabinet 3 March 2008	9. REVIEWS OF DAY OPPORTUNITY SERVICES	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	25 – 26
Cabinet 3 March 2008	10. SUPPORTING PEOPLE JOINT FRAMEWORK AGREEMENT (H&F/RBKC) - PREFERRED PROVIDER STATUS AWARDS (E)	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	27 – 28
Cabinet 3 March 2008	11. HIGHWAY MAINTENANCE APPROVAL OF THE 2008/09 PROGRAMME	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	29 – 30
Cabinet 3 March 2008	12. 2008/09 AREA BASED GRANT ALLOCATIONS	LEADER	31 – 32
Cabinet 31 March 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 9 AMENDMENTS	LEADER	33 – 34

Cabinet 31 March 2008	2. BAYONNE NURSERY - EXTENSION TO EXISTING NURSERY BUILDING TO FORM A CHILDREN'S CENTRE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	35 – 36
Cabinet 31 March 2008	3. REDEVELOPMENT OF 156, 160, 162 AND 164 DU CANE ROAD	CABINET MEMBER FOR HOUSING	37 – 38
Cabinet 31 March 2008	4. PARTICIPATION IN WEST LONDON SUB-REGIONAL TEMPORARY TO PERMANENT ACCOMMODATION SCHEME	CABINET MEMBER FOR HOUSING	39 – 40
Cabinet 31 March 2008	5. ADDISON PRIMARY SCHOOL- INTERNAL AND EXTERNAL ALTERATIONS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	41 – 42
Cabinet 31 March 2008	6. REFURBISHMENT OF THE DISUSED TOILET BLOCK/PARK KEEPERS BUILDING AT NORMAND PARK	DEPUTY LEADER (+ ENVIRONMENT)	43 – 44
Cabinet 31 March 2008	7. SMART WORKING PROGRAMME REPORT	LEADER	45 – 46
Cabinet 31 March 2008	8. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	47 – 48
Cabinet 31 March 2008	9. 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	49 – 50
Cabinet 31 March 2008	10. IMPERIAL WHARF STATION FUNDING ARRANGEMENTS	DEPUTY LEADER (+ ENVIRONMENT); LEADER	51 – 52
Cabinet 31 March 2008	11. PROVISION OF HOME CARE SERVICE ARRANGEMENTS (E)	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	53 – 54

Cabinet 31 March 2008	12. MELCOMBE PRIMARY SCHOOL - CONVERSION OF EXISTING GYM TO FORM A CHILDREN'S CENTRE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	55 – 56
Cabinet 31 March 2008	13. LIBRARY SERVICE STOCK PROCUREMENT	CABINET MEMBER FOR RESIDENTS' SERVICES	57 – 58
Cabinet 31 March 2008	14. REVIEW OF CARERS' STRATEGY (E)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	59 – 60
Cabinet 31 March 2008	15. EXTENSION OF SELECTED HIGHWAY TERM MAINTENANCE CONTRACTS	DEPUTY LEADER (+ ENVIRONMENT)	61 – 62
Cabinet 31 March 2008	16. REPLACEMENT OF ADULT EDUCATION SERVICES MANAGEMENT INFORMATION SYSTEM	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; LEADER	63 – 64
Cabinet 31 March 2008	17. FURTHER AMENDMENTS TO H&F BRIDGE PARTNERSHIP CONTRACT	LEADER	65 – 66
Cabinet 31 March 2008	18. SALE OF 45 NEW KINGS ROAD (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	67 – 68
Cabinet 31 March 2008	19. DISPOSAL OF WALHAM GREEN PUBLIC CONVENIENCES NORTH END ROAD (E)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	69 – 70
Cabinet 28 April 2008	1. THE GENERAL FUND CAPITAL PROGRAMME AND 2007/08 REVENUE BUDGET - MONTH 10 AMENDMENTS	LEADER	71 – 72
Cabinet 28 April 2008	2. HAMMERSMITH ROAD/ BUTTERWICK JUNCTION BUS PRIORITY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	73 – 74

Cabinet 28 April 2008	3. APPROVE RECOMMENDATIONS OF CONNEXIONS TAP IN REFERENCE TO PA SERVICES CONTRACTS FOR 2008-2011	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	75 – 76
Cabinet 28 April 2008	4. PROCUREMENT OF ENERGY 2008/2009	DEPUTY LEADER (+ ENVIRONMENT)	77 – 78
Cabinet 28 April 2008	5. WORMHOLT PRIMARY SCHOOL - CONSTRUCTION OF NEW MAIN ENTRANCE AND KITCHEN EXTENSION	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	79 – 80
Cabinet 28 April 2008	6. OP*SHOP EXTERNALISATION (E)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	81 – 82

Cabinet May 2008	1. REVIEW OF POLICY ON SERVICE USER CONTRIBUTIONS FOR ADULT SOCIAL CARE (EXCLUDING PERSONAL CARE AND RESIDENTIAL CARE)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	83 – 84
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Cabinet May 2008	2. FLORA GARDENS PRIMARY SCHOOL - NEW BUILD CONSTRUCTION TO FORM A NEW CHILDREN'S CENTRE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	85 – 86
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Cabinet July 2008	1. FULHAM PALACE - PHASE 2 HLF APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	87 – 88
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Cabinet July 2008	2. PROCUREMENT OF MATERIALS FOR STRENGTHENING OF OLYMPIA BRIDGE	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	89 – 90
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<u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u>	<u>Page</u>
Leader (<i>Cllr Stephen Greenhalgh</i>)	91
Deputy Leader (+ Environment) (<i>Cllr Nicholas Botterill</i>)	91
Cabinet Member for Crime & Anti-Social Behaviour (<i>Cllr Greg Smith</i>)	91
Cabinet Member for Community & Children's Services (<i>Cllr Antony Lillis</i>)	92
Cabinet Member for Housing (<i>Cllr Adronie Alford</i>)	92
Cabinet Member for Strategy (<i>Cllr Mark Loveday</i>)	92
Cabinet Member for Residents' Services (<i>Cllr Paul Bristow</i>)	93
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KEY DECISION

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

27/02/08

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

FD

OTHER OFFICERS

TITLE:

TREASURY MANAGEMENT
STRATEGY REPORT

SUMMARY:

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

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

More than £100k

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 66: 16 October 2007



KEY DECISION

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

27/02/08

2

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

ACE
DF
HLS

OTHER OFFICERS

HLC

TITLE:

COUNCILLORS' ALLOWANCES
SCHEME: ANNUAL REVIEW

SUMMARY:

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

WARDS:

ALL

REASONS FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
The Remuneration of Councillors in London: 2006 Review (December 2006)	Kayode Adewumi, ext 2499	ACE/ Room 202a, Hammersmith Town Hall
Previous Members' Allowances reports	Kayode Adewumi, ext 2499	ACE/ Room 202a, Hammersmith Town Hall

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 68: 14 December 2007



KEY DECISION
*Proposed to be made at the
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

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

First published: Forward Plan No 68: 14 December 2007



KEY DECISION

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

03/03/08

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



KEY DECISION

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

03/03/08

2

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

CABINET MEMBER
FOR CULTURE &
HERITAGE
Cllr Frances Stainton

REPORT CONTRIBUTORS

DENV
RES

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

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

WARD:

PALACE RVRSIDE

REASON/S FOR BEING ON THE FORWARD PLAN:

*£100,000+
significant in 1 ward*

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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

3

**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:

SUMMARY AND ACTIONS
RESULTING FROM THE ANNUAL
PERFORMANCE ASSESSMENT OF
CHILDREN'S SERVICES IN
HAMMERSMITH AND FULHAM,
NOVEMBER 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

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

more than one ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Primary Care Trust

West London Mental Health Trust

Police

Voluntary sector

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

4

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF
HLS

OTHER OFFICERS

TITLE:

WOOD LANE STREETSCAPE
HIGHWAY IMPROVEMENTS

SUMMARY:

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

WARDS:

COLL PK/OLD OAK
SHEP BUSH GRN

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

BBC & BBC Property Ltd

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

5

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

CABINET MEMBER
FOR HOUSING

Cllr Adronie Alford

**REPORT
CONTRIBUTORS**

CSD

DENV

DF

HLS

OTHER OFFICERS

HCPS.

TITLE:

SALE OF 7 GAYFORD ROAD W12 (E)

SUMMARY:

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

WARD:

ASKEW

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Valuation files	B G Wilson, ext. 2826	Environment

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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

6

**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

<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

7

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

CORPORATE ASSET MANAGEMENT
STRATEGY (CAMS)

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

**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>
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

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
8

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

PARKING SYSTEMS STRATEGY
REPORT

SUMMARY:

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

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 66: 16 October 2007
Revised: Forward Plan No 70: 12 February 2008 (moved from 28 April 2008)

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:

REVIEWS OF DAY OPPORTUNITY SERVICES

SUMMARY:

Two reviews of day services are being carried out, one focusing on older people, the other on adults with mental health needs aged 18 to 65. The majority of the report will be concerned with the older people's review.

Following a period of initial consultation, further work and consultation is being undertaken to develop two new service models for providing day opportunity services for older people in the Borough.

The Cabinet report will seek:

1. That approval is given for the proposed future direction for developing day opportunity services for older people.
2. To extend grant funding/contracts for 1 year from 1 April 2008:
 - to those voluntary organisations providing services to older people which are funded from the Council's Main Programme Voluntary Sector Grant;
 - to extend funding to a mental health voluntary organisation providing day services for adults with mental health needs funded through the Main Programme Grant; and
 - seek approval to extend a contract for one year (2008/9) for a day care service run by a care provider; whilst the review concludes and to allow time to implement the new services by April 2009.

WARD/S:

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>
Older People Day Service Review Position Paper - October 2007	Javina Sehgal, ext. 5376	CSD- Partnerships and Procurement
Report to Cabinet Member for Community & Children's Services December 2007	Javina Sehgal, ext. 5376	CSD- Partnerships and Procurement
Mental Health Day Services Review report to HASC Scrutiny Committee - 27 November 07	Javina Sehgal, ext. 5376`	CSD- Partnerships and Procurement

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Phase one of the consultation focused on seeking the views of current and prospective service users, as well as staff from the service providers within scope.	One to one Interviews	March - May 2007
	Stakeholder events	June 2007
	Consulting with Existing Service User Groups	March - May 2007
2. Phase two of the consultation will seek views for service users, providers and other stakeholders on the proposed model of services to be developed.	Stakeholder events	January 2008 - March 2008
3. Officers	Discussion at Departmental Management Team Meetings for P&P, HCS and ASCS.	September 2007 and ongoing
	Discussion at the Community Services Divisional Management Team Meeting	September 2007 and ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

With all stakeholders.

First published: Forward Plan No 70: 12 February 2008

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

Cllr Antony Lillis

REPORT CONTRIBUTORS

CSD

OTHER OFFICERS

TITLE:

SUPPORTING PEOPLE JOINT
FRAMEWORK AGREEMENT
(H&F/RBKC) - PREFERRED
PROVIDER STATUS AWARDS (E)

SUMMARY:

To approve the award of preferred provider status and sign up to the Joint Framework Agreement between RBKC and H&F for Supporting People services. A joint tender process for 75% (c11m) of Supporting People contracts in H&F and RBKC has taken place to award preferred provider status to providers of housing related support services. This report recommends those successful providers to be included in the four year Framework Agreement (2008-2012). Service contracts may then be called off or min-tendered from the relevant service category within the Framework Agreement as required.

This report also seeks approval for delegated authority to the Supporting People Commissioning Body (senior partners in Community Services, Probation, Children's Services and Health) to award each Supporting People contract at call-off or mini tender stage.

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 Initiation Document	Rachel Soni, est. 1723	Community Services
Tender Documentation	Rachel Soni, est. 1723	Community Services
Technical Procurement Report	Rachel Soni, est. 1723	Community Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Children's Services	Supporting People Core Strategy Group and Commissioning Body	May 2007-Present
2. Probation & Drug Intervention Project	Supporting People Core Strategy Group and Commissioning Body	May 2007-Present
3. Health	Supporting People Core Strategy Group and Commissioning Body	May 2007-Present
4. Housing Related Support Providers	Seminars , workshops Supporting People Provider Forum, Core Strategy Group	May 2007-Present
5. Supporting People Service Users	Training provided to participate in the procurement process	September-November 2007

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 70: 12 February 2008



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

03/03/08
11

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV
DF
HLS

OTHER OFFICERS

TITLE:

HIGHWAY MAINTENANCE
APPROVAL OF THE 2008/09
PROGRAMME

SUMMARY:

The purpose of the report is to seek approval for the projects listed within the Carriageway and Footway Planned Maintenance programme.

To note and approve the 2008 / 09 highway maintenance (carriageway and footway) schemes, as set out in Appendix A.

To note continued approval of delegated senior officer responsibility to make amendments to the programme as agreed for operational and cost effective reasons by the Director of Environment and Director of Finance in order to make the optimum use of resources allowing virements, as outlined in the report, to contain expenditure within the approved resources and not subject to the normal virement rules.

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>
Highway Condition Database	Mark Hodgson, ext. 3490	DENV
Maintenance Documentation and file	Mark Hodgson, ext. 3490	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 70: 12 February 2008



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

03/03/08
12

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DF

OTHER OFFICERS

Matt Payne, Principal
Policy and Performance
Officer, FSD

TITLE:

2008/09 AREA BASED GRANT
ALLOCATIONS

SUMMARY:

To agree local allocations in 2008/09 of the Government's Area Based Grant (previously a number of ringfenced grants which can now be spent flexibly as part of the introduction of statutory Local Area Agreements in 2008, in which local authorities negotiate "up to 35" priorities and associated targets with Government).

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 Briefing Key Decisions report: 'Area Based Grant - transitional arrangements for 2008/09 and proposals for a process for 2009/10' – 4 February 2008	Jane West, Director of Finance, ext. 1900	DF

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Corporate Management Team	Discussion of proposals at meetings 4/10/07 and 17/01/08	N/A

DECISION TO BE MADE IN PARTNERSHIP WITH:

Local Public Service Board (LPSB) –represents all major public sector partners in H&F including Police, PCT, Fire Service, Job Centre, NDC, H&F Homes. Chaired by Geoff Alltimes. Proposals to be discussed at LPSB meeting on 4 March.

First published: Forward Plan No 70: 12 February 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

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 NURSERY - 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

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>
Tender preparation details, correspondence	S. Bateman, ext. 4831	BTS/ENV
Tender returns, external QS tender evaluation report	S. Bateman, ext. 4831	BTS/ENV
Development Document	J. Brownlow, ext 3790	CHS

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

All of the above

First published: Forward Plan No 67: 15 November 2007



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

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



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

31/03/08

4

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR HOUSING
Cllr Adronie Alford

REPORT CONTRIBUTORS

CSD

OTHER OFFICERS

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

TITLE:

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

SUMMARY:

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

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

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
W London Tender Documents	M Green, ext. 2137	CSD
Tender Appraisal Panel Minutes	M Green, ext. 2137	CSD
Report to Cabinet Member for Housing	M Green, ext. 2137	CSD

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

<i>First published:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007</i>
<i>Revised:</i>	<i>Forward Plan No 66:</i>	<i>16 October 2007 (moved from 5 November 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 67:</i>	<i>15 November 2007 (moved from 3 December 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 68:</i>	<i>14 December 2007 (moved from 7 January 2008)</i>



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

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

First published: Forward Plan No 69: 15 January 2008

**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

First published: Forward Plan No 69: 15 January 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

<i>First published:</i>	<i>Forward Plan No 66:</i>	<i>16 October 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>
<i>Revised:</i>	<i>Forward Plan No 70:</i>	<i>12 February 2008 (moved from 3 March 2008)</i>

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

<i>First published:</i>	<i>Forward Plan No 69:</i>	<i>15 January 2008</i>
<i>Revised:</i>	<i>Forward Plan No 70:</i>	<i>12 February 2008 (moved from 3 March 2008)</i>



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

31/03/08

10

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

HLS

TITLE:

IMPERIAL WHARF STATION
FUNDING ARRANGEMENTS

SUMMARY:

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

WARD:

SANDS END

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Transport for London

Royal Borough of Kensington & Chelsea

St George Central London

Network Rail

<i>First published:</i>	<i>Forward Plan No 60:</i>	<i>13 April 2007</i>
<i>Revised:</i>	<i>Forward Plan No 62:</i>	<i>15 June 2007 (moved from 16 July 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 64:</i>	<i>15 August 2007 (moved from 10 September 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007 (moved from 8 October 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 66:</i>	<i>16 October 2007 (moved from 5 November 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 67:</i>	<i>15 November 2007 (moved from 3 December 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 68:</i>	<i>14 December 2007 (moved from 7 January 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 70:</i>	<i>12 February 2008 (moved from 3 March 2008)</i>

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 Adult Social Care Scrutiny Committee - 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

First published: Forward Plan No 69: 15 January 2008
Revised: Forward Plan No 70: 12 February 2008 (moved from 3 March 2008)



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

31/03/08

12

**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

First published: Forward Plan No 68: 14 December 2007
Revised: Forward Plan No 70: 12 February 2008 (moved from 3 March 2008)



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

31/03/08
13

**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

First published: Forward Plan No 69: 15 January 2008
Revised: Forward Plan No 70: 12 February 2008 (moved from 3 March 2008)



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

31/03/08
14

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

DCS
HLS
DF

OTHER OFFICERS

TITLE:

REVIEW OF CARERS' STRATEGY (E)

SUMMARY:

A Carers' Strategy for the Borough was agreed in 2005 and covers the period up until 2010. The report will propose carrying out a mid term review of the Carers' Strategy in order to assess progress with the key objectives and priorities set out in the Strategy. The review will also take into account the publication of the Government's forthcoming revised National Carers' Strategy.

The report will seek approval for the programme of services to be funded from the Carers' Grant and request that final allocations are delegated to the Director of Community Services Department in light of the outcomes of the review.

WARD/S:

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>
Carers Strategy 2005-2010	Javina Sehgal, ext. 5376	CSD- Partnerships and Procurement

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Consultation with Carers Strategy Group to determine scope and review method.	Meeting	February 2008
2. Phase two of the consultation will seek views from carers and other stakeholders including the PCT and other Council Departments.	Stakeholder events	April – June 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

The Primary Care Trust

First published: Forward Plan No 70: 12 February 2008

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF
HLS

OTHER OFFICERS

TITLE:

EXTENSION OF SELECTED
HIGHWAY TERM MAINTENANCE
CONTRACTS

SUMMARY:

The current Highways Term Maintenance Contracts were let for a fixed term of three years and include two one-year extension clauses. Both these one year extensions have been granted. Therefore the current completion date is 31 March 2009 for all contracts. Officers are seeking approval to exercise an additional one year extension to the contracts detailed within the report, leading to a contract completion date of 31 March 2010. The revised contract values are shown in Appendix A.

There are a range of reasons that officers are recommending an additional extension and these are detailed in the report.

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>
Highway Term Contracts	Mark Hodgson, ext. 3490	DENV
Procurement File	Mark Hodgson, ext. 3490	DENV

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 70: 12 February 2008



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

03/03/08
16

**LEAD EXECUTIVE
MEMBERS:**

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

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

TITLE:

REPLACEMENT OF ADULT
EDUCATION SERVICES
MANAGEMENT INFORMATION
SYSTEM

SUMMARY:

The Council is asked to approve the replacement of the existing management information system of the adult education service that is required for a wide range of funding and statutory returns, as well as the performance management of the service

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>
H and F Bridge Partnerships Adult Education Technical Document December 2007	Robert Raven Interim Head of Adult Education Macbeth Centre 8741 9615	CSD
TRIBAL MIS Managed and Data Outsourcing Service December 2007	Robert Raven Interim Head of Adult Education Macbeth Centre 8741 9615	CSD
TRIBAL EBS Technical White Paper December 2007	Robert Raven Interim Head of Adult Education Macbeth Centre 8741 9615	CSD

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 70: 12 February 2008

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DF

OTHER OFFICERS

H&F Jackie Hudson,
HFBP - Alan Titheridge

TITLE:

FURTHER AMENDMENTS TO H&F
BRIDGE PARTNERSHIP CONTRACT

SUMMARY:

A key decision paper will be submitted
to approve amendments to the H&F
Bridge Partnership contract covering:

1. The transfer of the Children's
Services IT support service which
was not included at the inception of
the contract
2. Changes to the contract after the
initial 6-month contract validation to
move from an element of input
based service to outcome based
delivery for application SLAs and
telephony.
3. A further set of changes
necessitated by new services and
refinements to the contract.

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>
Amendments to the H&F Bridge Partnership key decision paper cabinet March 2007	Jackie Hudson, ext. 2946	FD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Council	IT Strategy and Operational Group	Oct 2007 to Feb 2008
2. HFBP	Meetings	June 2007 to Feb 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

H&F Bridge Partnership

First published: Forward Plan No 70: 12 February 2008

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

Cllr Antony Lillis

**REPORT
CONTRIBUTORS**

CHSD
DENV
DF
HLS

OTHER OFFICERS

TITLE:

SALE OF 45 NEW KINGS ROAD (E)

SUMMARY:

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

WARDS:

PARSN GRN/WALHM

**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>
Valuation files	B G Wilson, ext. 2826	Environment

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 70: 12 February 2008

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

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

**REPORT
CONTRIBUTORS**

CHSD
DENV
DF
HLS

OTHER OFFICERS

TITLE:

DISPOSAL OF WALHAM GREEN
PUBLIC CONVENIENCES NORTH
END ROAD (E)

SUMMARY:

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

WARDS:

FULHAM BRDWAY

**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>
Valuation files	B G Wilson, ext. 2826	Environment
Public consultation files	G Sewell, ext. 3608	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Council Departments	Capital Property Board	over 6 months.
2. Public	Public consultation meeting	24 January 08

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 70: 12 February 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

REPORT CONTRIBUTORS

DENV
CHSD
CSD
DF
HLS

OTHER OFFICERS

TITLE:

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

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 63: 16 July 2007



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

28/04/08

2

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

HAMMERSMITH ROAD/ BUTTERWICK
JUNCTION BUS PRIORITY SCHEME

SUMMARY:

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

WARD:

HAMM BROADWAY

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

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Transport for London (funding providers)

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



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

28/04/08

3

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

TENDER APPRAISAL
PANEL

OTHER OFFICERS

CHSD

TITLE:

APPROVE RECOMMENDATIONS OF
CONNEXIONS TAP IN REFERENCE
TO PA SERVICES CONTRACTS FOR
2008-2011

SUMMARY:

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

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Contract Notice And Tender Pack	S. Devani, ext 3762	Connexions, Children's Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

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



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

28/04/08

4

**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 th 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

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

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:

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
28 April 2008*

28/04/08

6

**LEAD EXECUTIVE
MEMBERS:**

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

**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

<i>First published:</i>	<i>Forward Plan No 68:</i>	<i>14 December 2007</i>
<i>Revised:</i>	<i>Forward Plan No 69:</i>	<i>15 January 2008 (moved from 4 February 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 70:</i>	<i>12 February 2008 (moved from 3 March 2008)</i>



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

<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>



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

/05/08
2

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

ENVD (BTS)
CHSD
DF
ACE

OTHER OFFICERS

TITLE:

FLORA GARDENS PRIMARY SCHOOL
- NEW BUILD CONSTRUCTION TO
FORM A NEW CHILDREN'S CENTRE

SUMMARY:

Tender acceptance report seeking
approval to construct new build to form
a new children's centre.

WARDS:

RAVENS CRT PK

**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	Cutty Marchan, ext. 4825	BTS/ENV
Tender returns, external QS tender evaluation report	Cutty Marchan, ext. 4825	BTS/ENV
Development file	Mick Stone, ext. 3085	CHS

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

All of the above

First published: Forward Plan No 70: 12 February 2008



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

/07/08

1

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

REPORT CONTRIBUTORS

DF
DENV
HLS
ENVD (BTS)

OTHER OFFICERS

TITLE:

FULHAM PALACE - PHASE 2 HLF APPLICATION

SUMMARY:

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

WARD:

PALACE RVRSIDE

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+ significant in 1 ward

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Garden Organic

First published: Forward Plan No 58: 12 February 2007
Revised: Forward Plan No 60: 13 April 2007 (moved from 14 May 2007)
Revised: Forward Plan No 62: 15 June 2007 (moved from 16 July 2007)
Revised: Forward Plan No 65: 14 September 2007 (moved from 8 October 2007)
Revised: Forward Plan No 67: 15 November 2007 (moved from 7 January 2008)
Revised: Forward Plan No 70: 12 February 2008 (moved from 3 March 2008)

**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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Revised: Forward Plan No 70: 12 February 2008 (moved from 3 March 2008)

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