

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
June 2008 to September 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 June 2008 to September 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. 73 (published 16 May 2008)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
June 2008 to September 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>
Full Council 28 May 2008	1. LOCAL AREA AGREEMENT 2008 -2011	LEADER; CABINET MEMBER FOR STRATEGY	1 – 2
Full Council 28 May 2008	2. COUNCILLORS' ALLOWANCES SCHEME: REVISION	LEADER	3 – 4
Cabinet 16 June 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	5 – 6
Cabinet 16 June 2008	2. LEASE OF PETERBOROUGH PRIMARY SCHOOL SITE	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	7 – 8
Cabinet 16 June 2008	3. DU CANE ROAD/OLD OAK COMMON LANE – TRAFFIC SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	9 – 10
Cabinet 16 June 2008	4. BAY SUSPENSIONS - REMOVAL OF ADMINISTRATION FEE	DEPUTY LEADER (+ ENVIRONMENT)	11 – 12
Cabinet 16 June 2008	5. HRA MANAGED ESTATES BUDGET TRANSFER INTO H & F HOMES FINANCIAL LEDGER IN 2008/09	LEADER	13 – 14

Cabinet 14 July 2008	1. FULHAM PALACE - PHASE 2 HERITAGE LOTTERY FUND APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	15 – 16
Cabinet 14 July 2008	2. SMART WORKING PROGRAMME REPORT	LEADER	17 – 18
Cabinet 14 July 2008	3. FLORA GARDENS PRIMARY SCHOOL - NEW BUILD CONSTRUCTION TO FORM A NEW CHILDREN'S CENTRE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	19 – 20
Cabinet 14 July 2008	4. PROCUREMENT AND IMPLEMENTATION OF A CORPORATE ASSET MANAGEMENT SYSTEM (CAMSYS)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	21 – 22
Cabinet 14 July 2008	5. LOCAL PLANNING APPLICATION REQUIREMENTS (CHECKLISTS)	DEPUTY LEADER (+ ENVIRONMENT)	23 – 24
Cabinet 14 July 2008	6. HAMMERSMITH ROAD/ BUTTERWICK JUNCTION BUS PRIORITY SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	25 – 26
Cabinet 14 July 2008	7. DEVELOPMENT OF MUNSTER CENTRE	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	27 – 28
Cabinet 14 July 2008	8. AWARD OF CONTRACTS TO BE INCLUDED IN FRAMEWORK AGREEMENT FOR PRINT SERVICES	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	29 – 30
Cabinet 14 July 2008	9. AWARD OF CONTRACTS FOR BUILDING CLEANING SERVICES	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	31 – 32
Cabinet 14 July 2008	10. AMENDMENTS TO H&F BRIDGE PARTNERSHIP CONTRACT	LEADER	33 – 34

Cabinet 14 July 2008	11. REDEVELOPMENT OF 156, 160, 162 AND 164 DU CANE ROAD	CABINET MEMBER FOR HOUSING	35 – 36
Cabinet 14 July 2008	12. PARTICIPATION IN WEST LONDON SUB-REGIONAL TEMPORARY TO PERMANENT ACCOMMODATION SCHEME	CABINET MEMBER FOR HOUSING	37 – 38
Cabinet 14 July 2008	13. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	39 – 40
Cabinet 14 July 2008	14. BUILDING SCHOOLS FOR THE FUTURE - APPOINTMENT OF EXTERNAL ADVISORS	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	41 – 42
Cabinet 14 July 2008	15. PARKS AND OPEN SPACES STRATEGY	CABINET MEMBER FOR RESIDENTS' SERVICES; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CULTURE & HERITAGE	43 – 44
Cabinet 8 September 2008	1. 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	45 – 46
Cabinet 8 September 2008	2. GOLDHAWK ROAD (JUNCTION WITH ST STEPHENS AVENUE AND ELGIN AVENUE) LOCAL SAFETY SCHEME	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	47 – 48
Cabinet 5 January 2009	1. RESPONSIVE REPAIRS AND MAINTENANCE CONTRACT FOR WORKS ON COUNCIL OWNED NON-HOUSING PROPERTIES 2009-2012	DEPUTY LEADER (+ ENVIRONMENT)	49 – 50

<u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u>	<u>Page</u>
Leader (<i>Cllr Stephen Greenhalgh</i>)	51
Deputy Leader (+ Environment) (<i>Cllr Nicholas Botterill</i>)	51
Cabinet Member for Crime & Anti-Social Behaviour (<i>Cllr Greg Smith</i>)	51
Cabinet Member for Community & Children's Services (<i>Cllr Antony Lillis</i>)	52
Cabinet Member for Housing (<i>Cllr Adronie Alford</i>)	52
Cabinet Member for Strategy (<i>Cllr Mark Loveday</i>)	52
Cabinet Member for Residents' Services (<i>Cllr Paul Bristow</i>)	53
Cabinet Member for Culture & Heritage (<i>Cllr Frances Stainton</i>)	53



KEY DECISION
*Proposed to be made at the
Full Council on
28 May 2008*

28/05/08

1

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

CABINET MEMBER
FOR STRATEGY
Cllr Mark Loveday

**REPORT
CONTRIBUTORS**

DF
DENV
CHSD
CSD

OTHER OFFICERS

LAA Steering Group
Hammersmith & Fulham
Primary Care Trust,
Metropolitan Police.

TITLE:

LOCAL AREA AGREEMENT 2008 -
2011

SUMMARY:

As required by the Local Government and Public Involvement in Health Act 2007, this report will present the draft Local Area Agreement 2008-2011 for the Council's agreement before it is submitted for ministerial approval.

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>
Hammersmith & Fulham Story of Place	David Evans ext 2154	Finance
Local Government & Public Involvement in Health Act 2007	David Evans ext 2154	Finance
White Paper: Creating Strong & Prosperous Communities	David Evans ext 2154	Finance
Development of the the new LAA Framework - Operational Guidance	David Evans ext 2154	Finance

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Borough Partnership	Borough Partnership Meeting	August 2007 - May 2008
2. Community Empowerment Network	Forums	August 2007 - May 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

Her Majesty's Government

Government Office for London

Members of the Hammersmith & Fulham Borough Partnership

First published: Forward Plan No 73: 16 May 2006



KEY DECISION
*Proposed to be made at the
Full Council on
28 May 2008*

28/05/08

2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DF
HLS

OTHER OFFICERS

TITLE:

COUNCILLORS' ALLOWANCES
SCHEME: REVISION

SUMMARY:

On the 27 February 2008, the Council agreed a Councillors' Allowance scheme for the 2008/9 municipal year. This report revises the scheme to include three additional special responsibility allowances (SRA) to reflect the work undertaken by the post holders to implement some key Council priorities.

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>
The Remuneration of Councillors in London: 2006 Review (December 2006)	Kayode Adewumi, ext 2499	ACE/ Room 202a, Hammersmith Town Hall
Members' Allowance Scheme report 2008/9	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 73: 16 May 2006



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

16/06/08

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>
<i>Revised:</i>	<i>Forward Plan No 71:</i>	<i>14 March 2008 (moved from May 2008)</i>



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

16/06/08
2

**LEAD EXECUTIVE
MEMBERS:**

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

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
CHSD
HLS
DF

OTHER OFFICERS

TITLE:

LEASE OF PETERBOROUGH
PRIMARY SCHOOL SITE

SUMMARY:

Cabinet has approved the closure of Peterborough Primary School at the end of the summer term 2008. The French Government has approached the authority in relation to possible use of the school site as an extension of the French Lycee in South Kensington. Negotiations are taking place between officers and representatives of the French Government and the Lycee. The report will seek approval to recommended terms and conditions for the proposed lease disposal of the Peterborough Primary School site.

WARD:

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>
Notes/Briefings of Initial Discussions with Lycee/French Government	Andy Rennison x2882	CHSD
Lease negotiations File	Gerry Wilson x2826	EnvD

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 72: 11 April 2008



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

16/06/08

3

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DF

OTHER OFFICERS

TITLE:

DU CANE ROAD/OLD OAK COMMON
LANE – TRAFFIC SCHEME

SUMMARY:

Officers are seeking Members approval for the scheme proposals to be progressed to formal consultation and implementation stage once funding has been secured from Transport for London. And approval for officers to prepare and sign any Section 8 agreement required on behalf of the Council with London Borough of Ealing.

WARDS:

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>
Du Cane Road / Old Oak Common Lane - Bus Priority Scheme file.	Solomon Castillo, ext.1502	ENVD/HTHX 4th Floor

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Police/Emergency Services	Consultation Leaflet	3 Weeks
2. Public	Consultation Leaflet	3 Weeks
3. Ealing Area Committee	Formal submission of scheme proposals at Ealing Area Committee meeting.	1 Week

DECISION TO BE MADE IN PARTNERSHIP WITH:

Transport for London (TfL)

London Borough of Ealing

First published: Forward Plan No 73: 16 May 2008



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

16/06/08

4

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

BAY SUSPENSIONS - REMOVAL OF
ADMINISTRATION FEE

SUMMARY:

That the Council Should remove the current administration charge for suspensions of parking bays. Income lost from this current charge will be replaced by new income from the policy changes already approved to ensure highway licenses may only be issued where a bay suspension is also in place.

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>
Bay Suspension Report	Ian Hawthorn, ext. 3058	ENV

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 73: 16 May 2008



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

16/06/08

5

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

CSD
DF

OTHER OFFICERS

N/A

TITLE:

HRA MANAGED ESTATES BUDGET
TRANSFER INTO H & F HOMES
FINANCIAL LEDGER IN 2008/09

SUMMARY:

The transfer of the managed estates budget to the H & F Homes financial ledger would align the management and financial responsibility for the estates.

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>
Memorandum for Cabinet Briefing: 31st March 2008 - Corporate Revenue Monitor 2007/08 month 10	James Arthur, ext. 2562	Corporate Finance

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 73: 16 May 2008



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

14/07/08

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
HERITAGE LOTTERY FUND
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 (HLF).

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

**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

**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>
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

.

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: *Forward Plan No 69:* *15 January 2008*
Revised: *Forward Plan No 71:* *14 March 2008 (moved from 31 March 2008)*



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

14/07/08

3

**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
Revised: Forward Plan No 71: 14 March 2008 (moved from May 2008)
Revised: Forward Plan No 72: 11 April 2008 (moved from June 2008)



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

14/07/08
4

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DF
ACE

OTHER OFFICERS

TITLE:

PROCUREMENT AND
IMPLEMENTATION OF A
CORPORATE ASSET MANAGEMENT
SYSTEM (CAMSYS)

SUMMARY:

To seek Member approval to procure an asset management system and the proposals for its implementation together with the details of the costs and expected benefits. The report will also detail the recommended supplier for the system following a market review.

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>
Business Case	Gerry Wilson, Ext. 2826	VPS/ENV, 4th floor Riverview House, Beavor Lane, Hammersmith W6
Corporate Asset Management Strategy	C Stroud, Ext 4704	ENV 3 rd Floor Riverview House,Beavor Lane Hammersmith W6

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Service Departments	Corporate Asset Delivery Team (CADT) and Strategic Programme Management Group (SPMG)	On-going

DECISION TO BE MADE IN PARTNERSHIP WITH:

The above.

First published: Forward Plan No 72: 11 April 2008



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

14/07/08

5

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

LOCAL PLANNING APPLICATION REQUIREMENTS (CHECKLISTS)

SUMMARY:

Following the release of the final version of 'The Validation of Planning Applications, Guidance for Local Planning Authorities' by the Government, the Council can specify local requirements for information that must be submitted with planning applications. These must be selected from a national list and this report seeks their approval.

The purpose of the new regulations is to ensure that, as far as possible, all the information required by local authorities to make decisions on applications is provided when an application is submitted. This should help to ensure that decisions can be taken as quickly as possible. In line with the guidance the Council is undertaking 6 weeks consultation on its proposed local planning application requirements from 22 April to 2 June.

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>
The Validation of Planning Applications, Guidance for local planning authorities, December 2007	Juliemma McLoughlin - ext. 3565	Environment Services Department

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Amenity Groups	Letter	22 April - 2 June
2. Public	Website	As above

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 72: 11 April 2008



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

14/07/08

6

**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)

<i>First published:</i>	<i>Forward Plan No 65:</i>	<i>14 September 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 71:</i>	<i>14 March 2008 (moved from 28 April 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 73:</i>	<i>16 May 2008 (moved from 16 June 2008)</i>



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

14/07/08
7

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

**REPORT
CONTRIBUTORS**

CHSD
ENVD (BTS)

OTHER OFFICERS

TITLE:

DEVELOPMENT OF MUNSTER
CENTRE

SUMMARY:

To agree to works being carried out at
the Munster Centre on Filmer Rd to
convert the space into Children's
Service Office accommodation.

WARD:

MUNSTER

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project Folder	Terry Clark, ext 3671	Children's Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Cabinet Member	Meetings	Ongoing
2. Children's Services Staff	Meeting	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 71: 14 March 2008
Revised: Forward Plan No 73: 16 May 2008 (moved from 16 June 2008)



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

14/07/08

8

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

TENDER APPRAISAL
PANEL
ACE
DF

OTHER OFFICERS

TITLE:

AWARD OF CONTRACTS TO BE
INCLUDED IN FRAMEWORK
AGREEMENT FOR PRINT SERVICES

SUMMARY:

This Report makes recommendations
and seeks approval to award contracts
to companies to be included on the
council's Framework Agreement for
Print Services.

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>
Specification & associated docs	Peter Kiberd ext 2235	ACE
Contract Strategy & Shortlisting Report	Peter Kiberd ext 2235	ACE
TAP File	Peter Kiberd ext 2235	ACE

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Internal clients	Discussion	3 months
2. Other Councils x 7	Meetings & Questionnaire	4 months

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 71: 14 march 2008
Revised: Forward Plan No 73: 16 May 2008 (moved from 16 June 2008)



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

14/07/08

9

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

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

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

CSD
DF
TENDER APPRAISAL
PANEL

OTHER OFFICERS

TITLE:

AWARD OF CONTRACTS FOR
BUILDING CLEANING SERVICES

SUMMARY:

This Report makes recommendations and seeks approval to award contracts for Building Cleaning Services for Lots 1, 2 and 3 as set out in Appendix A.

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>
Specification & associated docs	Kevin Corrigan ext 3653	CHS
Contract Strategy & Shortlisting Report	Kevin Corrigan ext 3653	CHS
TAP File	Sam Relf ext 3647	CHS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Schools	Written	3 months
2. Civic (limited)	Discussion	3 months
3. British Institute Cleaning Science	Formal Meeting	1 Day
4. Incumbent Contractor	Formal Meeting & Questionnaire	1/2 Day
5. Other Councils x 5	Meetings & Questionnaire	2 1/2 days

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 71: 14 March 2008
Revised: Forward Plan No 73: 16 May 2008 (moved from 16 June 2008)



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

14/07/08
10

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DF

OTHER OFFICERS

H&F Jackie Hudson,
HFBP - Alan Titheridge

TITLE:

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 The transfer of the Children's Services IT support service which was not included at the inception of the contract.

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>
Amendments to the H&F Bridge Partnership key decision paper cabinet March 2007	Jackie Hudson, ext. 2946	FD
HFBP further amendments to the contract Cabinet Key Decision 31st March 2008	Jackie Hudson, ext. 2946	FD
HFBP contract	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 april 2008
3. Staff in CHS IT section	Formal consultation meetings under TUPE process	January 2008 to April 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

H&F Bridge Partnership

First published: Forward Plan No 71: 14 march 2008
Revised: Forward Plan No 73: 16 May 2008 (moved from 16 June 2008)



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

14/07/08
11

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

REASONS FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

<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 68:</i>	<i>14 December 2007 (moved from 7 January 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 71:</i>	<i>14 March 2008 (moved from 31 March 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 72:</i>	<i>11 April 2008 (moved from 28 April 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 73:</i>	<i>16 May 2008 (moved from 16 June 2008)</i>



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

14/07/08
12

**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>
<i>Revised:</i>	<i>Forward Plan No 71:</i>	<i>14 March 2008 (moved from 31 March 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 72:</i>	<i>11 April 2008 (moved from 28 April 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 73:</i>	<i>16 May 2008 (moved from 16 June 2008)</i>

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

CABINET MEMBER FOR
STRATEGY

Cllr Mark Loveday

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

LOCAL DEVELOPMENT
FRAMEWORK: LOCAL
DEVELOPMENT SCHEME

SUMMARY:

The Planning and Compulsory Purchase Act 2004 introduced a new planning system consisting of Local Development Frameworks (LDF) to replace Unitary Development Plans (UDP). The Local Development Scheme (LDS) sets out the content and programme for preparing the LDF.

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

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

WARDS:

ALL

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>
<i>Revised:</i>	<i>Forward Plan No 71:</i>	<i>14 March 2008 (moved from 31 March 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 72:</i>	<i>11 April 2008 (moved from 28 April 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 73:</i>	<i>16 May 2008 (moved from 16 June 2008)</i>

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

**REPORT
CONTRIBUTORS**

CHSD
DF
HLS

OTHER OFFICERS

TITLE:

BUILDING SCHOOLS FOR THE
FUTURE - APPOINTMENT OF
EXTERNAL ADVISORS

SUMMARY:

Building Schools for the Future (BSF) is a long-term programme of investment that will help transform education for secondary age pupils through the provision of 21 century learning environments. To access funding, the Council is expected to follow the Partnership for Schools guidance. A key part of this guidance is the appointment of external framework contractors for the provision of technical, legal and financial advisory services. This report requests approval to the appointed advisors and incurring of associated costs as per previously agreed budgets.

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>
Appointment of Legal and Technical Advisors Files	Tracey Coventry ext. 3796	CHSD
Appointment of Financial Advisors File	Remi Oladapo ext. 2895	CHSD
PfS Strategy for Change Guidance	Tracey Coventry, ext. 3796	CHSD

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 73: 16 May 2008

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR CULTURE &
HERITAGE
Cllr Frances Stainton

REPORT CONTRIBUTORS

RES

OTHER OFFICERS

TITLE:

PARKS AND OPEN SPACES
STRATEGY

SUMMARY:

The report outlines purpose of the H&F Parks and Open Spaces Strategy is to coordinate improvements in provision, quality, management, and accessibility and promote the use and enjoyment of parks and open spaces to more individuals and groups in the community.

The Strategy includes key strategic priorities, an Action Plan for enhancing key open spaces in 2008/09 and future years and a framework for monitoring success against key indicators.

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>
Parks and Open Spaces Strategy	Rob Kelly, ext. 2292	RES
Draft Open Spaces Audit (Supply)	Trevor Harvey, ext. 3039	ENV
Parks and Open Spaces - Resident Survey	Alan Brooks, ext. 3481	ENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local Residents	Questionnaire Survey	Planned May / June 2008
2. Community Stakeholders	Focus Groups	Planned May / June 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 73: 16 May 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

<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>
<i>Revised:</i>	<i>Forward Plan No 71:</i>	<i>14 March 2008 (moved from 31 March 2008)</i>



KEY DECISION

*Proposed to be made at the
Cabinet on*

08 September 2008

08/09/08

2

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

GOLDHAWK ROAD (JUNCTION WITH
ST STEPHENS AVENUE AND ELGIN
AVENUE) LOCAL SAFETY SCHEME

SUMMARY:

This report presents the local safety scheme proposed at the Goldhawk Road junction with St Stephens Avenue to Elgin Avenue to be implemented in 2008-2009.

WARDS:

ASKEW

RAVENS CRT PK

SHEP BUSH GRN

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>
2008-2009 Local Safety Scheme - Goldhawk Road scheme file.	Jess Raethel, ext.3443	ENVD/HTHX 4th Floor

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Police/Emergency Services	Consultation Leaflet	3 Weeks
2. Public	Consultation Leaflet	3 Weeks
3. Ward Councillors	Email	2 Weeks.

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published: Forward Plan No 73: 16 May 2008



KEY DECISION
*Proposed to be made at the
Cabinet on*
05 January 2009

05/01/09
1

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

ENVD (BTS)
CHSD
CSD
TENDER APPRAISAL
PANEL
HLS
RES

OTHER OFFICERS

TITLE:

RESPONSIVE REPAIRS AND
MAINTENANCE CONTRACT FOR
WORKS ON COUNCIL OWNED NON-
HOUSING PROPERTIES 2009-2012

SUMMARY:

Tender acceptance report to appoint contractor to carry out responsive repairs and maintenance works on non-housing properties (Civic Buildings, Community Services, Children's Services (including schools), Resident Services and other ad hoc properties).

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>
Tender Appraisal Panel (TAP) files, shortlisting process, OJEU Notice information	J. Blurton, ext. 4881	ENV/BTS
Tender documents, tender returns and analysis	J. Blurton, ext. 4881	ENV/BTS
Project file, Quality Assurance Plan, client correspondence	M. Cosgrave, ext. 4849	ENV/BTS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Client departments	finance implications	ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

All the above

First published: Forward Plan No 73: 16 May 2008

THE LEADER (*Councillor Stephen Greenhalgh*)

E-mail address: 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

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

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

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

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

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

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

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