

# FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period  
July 2008 to October 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 July 2008 to October 2008.

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

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

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

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

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

## Consultation

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

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

*Forward Plan No. 74 (published 16 June 2008)*

# FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period  
July 2008 to October 2008*

## LIST OF KEY DECISIONS PROPOSED

*Where the title bears the suffix (E), the report for  
this proposed decision is likely to be exempt and full details cannot be published.*

<u>Date of decision-making meeting</u>	<u>Proposed Key decision</u>	<u>Lead Executive Councillor</u>	<u>Page</u>
Cabinet 14 July 2008	1. SMART WORKING PROGRAMME REPORT	LEADER	
Cabinet 14 July 2008	2. FLORA GARDENS PRIMARY SCHOOL - NEW BUILD CONSTRUCTION TO FORM A NEW CHILDREN'S CENTRE (EXEMPT)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	
Cabinet 14 July 2008	3. PROCUREMENT AND IMPLEMENTATION OF A CORPORATE ASSET MANAGEMENT SYSTEM (CAMSYS) - (PART OPEN PART EXEMPT)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	
Cabinet 14 July 2008	4. LOCAL PLANNING APPLICATION REQUIREMENTS (CHECKLISTS)	DEPUTY LEADER (+ ENVIRONMENT)	
Cabinet 14 July 2008	5. DEVELOPMENT OF MUNSTER CENTRE	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	
Cabinet 14 July 2008	6. AWARD OF CONTRACTS TO BE INCLUDED IN FRAMEWORK AGREEMENT FOR PRINT SERVICES - (PART OPEN PART EXEMPT)	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	

<b>Cabinet 14 July 2008</b>	7. AMENDMENTS TO H&F BRIDGE PARTNERSHIP CONTRACT	LEADER
<b>Cabinet 14 July 2008</b>	8. PARKS AND OPEN SPACES STRATEGY	CABINET MEMBER FOR RESIDENTS' SERVICES; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CULTURE & HERITAGE
<b>Cabinet 14 July 2008</b>	9. LEASE OF PETERBOROUGH PRIMARY SCHOOL SITE	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES
<b>Cabinet 14 July 2008</b>	10. EXTENSION OF CONTRACT WITH THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA TO COLLECT, COUNT AND BANK MONIES FROM PAY AND DISPLAY MACHINES UNTIL 31 AUGUST 2009	DEPUTY LEADER (+ ENVIRONMENT)
<b>Cabinet 14 July 2008</b>	11. REVIEW OF CONTROLLED PARKING ZONES B, C, D AND E	LEADER
<b>Cabinet 14 July 2008</b>	12. REGENERATION PROGRAMME	LEADER; CABINET MEMBER FOR STRATEGY; CABINET MEMBER FOR HOUSING
<b>Cabinet 14 July 2008</b>	13. PHASE THREE CHILDREN'S CENTRE DEVELOPMENT	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES
<b>Cabinet 14 July 2008</b>	14. SUBSCRIPTIONS/AFFILIATIONS FOR EXTERNAL ORGANISATIONS 2008/09	LEADER
<b>Cabinet 14 July 2008</b>	15. HOUSING REVENUE ACCOUNT REVENUE BUDGET 2008-09	CABINET MEMBER FOR HOUSING
<b>Cabinet 14 July 2008</b>	16. BSF CONSULTATION - RESPONSE AND PROPOSALS FOR THE NEXT STEPS	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES

<b>Cabinet 14 July 2008</b>	<b>17. HAMMERSMITH &amp; FULHAM HOMES DELIVERY PLAN 2008/09</b>	<b>CABINET MEMBER FOR HOUSING</b>
---------------------------------	---	---------------------------------------

<b>Cabinet 8 September 2008</b>	<b>1. LOCAL DEVELOPMENT FRAMEWORK: CONSULTATION ON CORE STRATEGY AND SITE SPECIFIC ALLOCATIONS REVISED PREFERRED OPTIONS AND GENERIC DEVELOPMENT MANAGEMENT PREFERRED OPTIONS</b>	<b>DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY</b>
-------------------------------------	---	---

<b>Cabinet 8 September 2008</b>	<b>2. GOLDHAWK ROAD (JUNCTION WITH ST STEPHENS AVENUE AND ELGIN AVENUE) LOCAL SAFETY SCHEME</b>	<b>LEADER; DEPUTY LEADER (+ ENVIRONMENT)</b>
-------------------------------------	---	--

<b>Cabinet 8 September 2008</b>	<b>3. HAMMERSMITH ROAD/ BUTTERWICK JUNCTION BUS PRIORITY SCHEME</b>	<b>DEPUTY LEADER (+ ENVIRONMENT)</b>
-------------------------------------	---	--

<b>Cabinet 8 September 2008</b>	<b>4. FULHAM PALACE - PHASE 2 HERITAGE LOTTERY FUND APPLICATION</b>	<b>DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES</b>
-------------------------------------	---	--

<b>Cabinet 8 September 2008</b>	<b>5. AWARD OF CONTRACTS FOR BUILDING CLEANING SERVICES</b>	<b>LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY &amp; CHILDREN'S SERVICES</b>
-------------------------------------	---	--

<b>Cabinet 8 September 2008</b>	<b>6. LOCAL DEVELOPMENT FRAMEWORK: LOCAL DEVELOPMENT SCHEME</b>	<b>LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY</b>
-------------------------------------	---	---

<b>Cabinet 8 September 2008</b>	<b>7. SALE OF FREEHOLD REVERSION IN CANNONS LEISURE CENTRE STEVENAGE ROAD SW6</b>	<b>LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CULTURE &amp; HERITAGE</b>
-------------------------------------	---	---

<b>Cabinet</b> <b>8 September 2008</b>	<b>8. SALE OF 132 WANDSWORTH BRIDGE ROAD</b>	<b>LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY &amp; CHILDREN'S SERVICES</b>
<b>Cabinet</b> <b>8 September 2008</b>	<b>9. REVENUE OUTTURN REPORT 2008/09</b>	<b>LEADER</b>
<b>Cabinet</b> <b>8 September 2008</b>	<b>10. CAPITAL OUTTURN REPORT 2008/09</b>	<b>LEADER</b>
<b>Cabinet</b> <b>8 September 2008</b>	<b>11. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 2 AMENDMENTS</b>	<b>LEADER</b>
<b>Cabinet</b> <b>8 September 2008</b>	<b>12. SCHEME OF ALLOCATION</b>	<b>CABINET MEMBER FOR HOUSING</b>
<hr/>		
<b>Council</b> <b>17 September 2008</b>	<b>1. TREASURY MANAGEMENT OUTTURN REPORT</b>	<b>LEADER</b>
<hr/>		
<b>Cabinet</b> <b>6 October 2008</b>	<b>1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 3 AMENDMENTS</b>	<b>LEADER</b>
<hr/>		
<b>Cabinet</b> <b>3 November 2008</b>	<b>1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 4 AMENDMENTS</b>	<b>LEADER</b>
<hr/>		
<b>Cabinet</b> <b>1 December 2008</b>	<b>1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 5 AMENDMENTS</b>	<b>LEADER</b>
<hr/>		
<b>Cabinet</b> <b>5 January 2009</b>	<b>1. RESPONSIVE REPAIRS AND MAINTENANCE CONTRACT FOR WORKS ON COUNCIL OWNED NON-HOUSING PROPERTIES 2009-2012</b>	<b>DEPUTY LEADER (+ ENVIRONMENT)</b>

<b>Cabinet 5 January 2009</b>	2. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 6 AMENDMENTS	LEADER
-----------------------------------	--	--------

---

<b>Cabinet 2 February 2009</b>	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 7 AMENDMENTS	LEADER
------------------------------------	--	--------

---

<b>Cabinet 2 March 2009</b>	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 8 AMENDMENTS	LEADER
---------------------------------	--	--------

---

<b>Cabinet 30 March 2009</b>	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 9 AMENDMENTS	LEADER
----------------------------------	--	--------

---

<b>Cabinet 27 April 2009</b>	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 10 AMENDMENTS	LEADER
----------------------------------	---	--------

---

**HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS**

**Page**

Leader	<i>(Cllr Stephen Greenhalgh)</i>
Deputy Leader (+ Environment )	<i>(Cllr Nicholas Botterill)</i>
Cabinet Member for Crime & Anti-Social Behaviour	<i>(Cllr Greg Smith)</i>
Cabinet Member for Community & Children's Services	<i>(Cllr Antony Lillis)</i>
Cabinet Member for Housing	<i>(Cllr Lucy Ivimy)</i>
Cabinet Member for Strategy	<i>(Cllr Mark Loveday)</i>
Cabinet Member for Residents' Services	<i>(Cllr Paul Bristow)</i>
Cabinet Member for Culture & Heritage	<i>(Cllr Frances Stainton)</i>



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

**14/07/08**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

ACE  
DENV  
DFCS

**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>
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**

**2**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
CHSD  
DFCS  
ACE

**OTHER OFFICERS**

**TITLE:**

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

**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**

**3**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

ENVD (BTS)  
DFCS  
ACE

**OTHER OFFICERS**

**TITLE:**

PROCUREMENT AND  
IMPLEMENTATION OF A  
CORPORATE ASSET MANAGEMENT  
SYSTEM (CAMSYS) - (PART OPEN  
PART EXEMPT)

**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 <sup>rd</sup> 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**  
**4**

**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

**5**

**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**

**6**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

TENDER APPRAISAL  
PANEL  
ACE  
DFCS

**OTHER OFFICERS**

**TITLE:**

AWARD OF CONTRACTS TO BE  
INCLUDED IN FRAMEWORK  
AGREEMENT FOR PRINT SERVICES -  
(PART OPEN PART EXEMPT)

**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**  
**7**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DFCS

**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

**8**

**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*



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

**14/07/08**

**9**

**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

---

<i>First published:</i>	<i>Forward Plan No 72:</i>	<i>11 April 2008</i>
<i>Revised:</i>	<i>Forward Plan No 74:</i>	<i>16 June 2008 (moved from 16 June 2008)</i>



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

14/07/08

**10**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**  
DFCS  
HLS

**OTHER OFFICERS**

**TITLE:**

EXTENSION OF CONTRACT WITH  
THE ROYAL BOROUGH OF  
KENSINGTON AND CHELSEA TO  
COLLECT, COUNT AND BANK  
MONIES FROM PAY AND DISPLAY  
MACHINES UNTIL 31 AUGUST 2009

**SUMMARY:**

This report requests approval to extend the current contract with the Royal Borough of Kensington and Chelsea for the collection, counting and banking of monies from pay and display machines by one year until 31 August 2009.

**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>
Current contract	David Taylor, ext. 3251	DENV

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
RBKC Cashiers and Parking Services	Meetings	May-June 2008

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

N/A

---

*First published: Forward Plan No 74: 16 June 2008*



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

**14/07/08**  
**11**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DFCS  
DENV

**OTHER OFFICERS**

**TITLE:**

REVIEW OF CONTROLLED PARKING  
ZONES B, C, D AND E

**SUMMARY:**

The Council received funding from Transport for London to carry out a review of Controlled Parking Zones B, C, D and E. The funding became available following an assessment of the impact of the western extension of the Congestion Charge Zone in February 2007.

A Consultation is being conducted in these 4 parking zones, offering the residents and businesses in the area the opportunity to change the current parking controls.

This report seeks approval to implement any changes that receive a majority support from the respondents to the consultation.

**WARDS:**

ADDISON  
AVNMORE/BR GRN  
FULHAM REACH  
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>
Files with correspondence, drawings and other details for CPZ B&C	Christiaan Uys/3396	DENV
Files with correspondence, drawings and other details for CPZ D and CPZ E	Angela Marriott/2374	DENV

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Consultation is currently underway		2008
2. Disability Groups	email of consultation documents	6.6.08
3. Ward Councillors, emergency services and other departments within the Council	email of consultation documents	6.6.08
4. Residents and businesses	Consultation leaflet	9.6.08 to 1.7.08

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

N/A

---

*First published: Forward Plan No 74: 16 June 2008*



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

**14/07/08**  
**12**

**LEAD EXECUTIVE MEMBERS:**

LEADER

*Cllr Stephen Greenhalgh*

CABINET MEMBER FOR STRATEGY

*Cllr Mark Loveday*

CABINET MEMBER FOR HOUSING

*Cllr Lucy Ivimy*

**REPORT CONTRIBUTORS**

DCS

DE

**TITLE:**

REGENERATION PROGRAMME

**SUMMARY:**

This report seeks approval to resource an enhanced regeneration function in the council the work of which will inform the emerging Local Development Framework (LDF) and its revised core strategy. This will include, where necessary, an examination of the preferred long term options for the future investment in and renewal of council housing stock in identified areas.

**WARDS:**

ALL

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

+ £100k

**OTHER OFFICERS**

Lyn Garner  
Jon Whitwell

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Housing Strategy	Lyn Garner, ext. 1313	Community Services
Community Strategy	Lyn Garner, ext. 1313	Community Services
Local Development Framework	Pat Cox, ext. 5773	Environment Department

## **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

---

## **OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Lyn Garner, ext. 1313

---

*First published: Forward Plan No 74: 16 June 2008*



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

**14/07/08**

**13**

**LEAD EXECUTIVE  
MEMBERS:**

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

**REPORT  
CONTRIBUTORS**

CSD

**OTHER OFFICERS**

**TITLE:**

PHASE THREE CHILDREN'S CENTRE  
DEVELOPMENT

**SUMMARY:**

Children's Centres are being developed in three phases. Phase three development is from 2008-2010 with confirmed funding until 2011. The council has been set a target of three centres to be developed during this phase resulting in meeting the target of a centre in every community by 2010. This report outlines the development and funding proposals to meet our target.

**WARDS:**

PALACE RVRSIDE  
TOWN  
PARSN GRN/WALHM  
MUNSTER

**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>
A Sure Start Children's centre for every community - Phase 2 planning guidance (2006-2008) to be read in conjunction with Phase 3 Guidance	Name Pat Bunche, ext. 3772	Children's Services
Choice for parents the best start for children: a ten year strategy for childcare (December 2004)	Name Pat Bunche, ext. 3772	Children's Services
Report: Hammersmith and Fulham Partnership: Working with High Need, High Harm and High Cost Families	Name Pat Bunche, ext. 3772	Children's Services

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Children's Centre Strategic Board	Board meeting	January-March 2008
2. Local organisations including schools	consultation events	September 2008
3. Local residents	consultation events	on-going events throughout the development period once centres are identified

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

Children's Centre Strategic Board  
Director of Children's Services  
Lead member for Children's Services

---

## **OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Name Pat Bunche, ext. 3772

---

*First published: Forward Plan No 74: 16 June 2008*



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

**14/07/08**  
**14**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DFCS

**OTHER OFFICERS**

**TITLE:**

SUBSCRIPTIONS/AFFILIATIONS FOR  
EXTERNAL ORGANISATIONS 2008/09

**SUMMARY:**

This report deals with the major corporate subscriptions/affiliations whose funding is included in the Finance and Corporate Services' estimates. Other departments carry out a similar exercise, reported separately to committee or dealt with under delegated authority in the case of small subscriptions.

**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>
Subscriptions File	Name Pat Gough, ext.2542	FCS

**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

---

**OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Name Pat Gough, ext.2542

---

*First published: Forward Plan No 74: 16 June 2008*



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

**14/07/08**

**15**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER  
FOR HOUSING  
*Cllr Lucy Ivimy*

**REPORT  
CONTRIBUTORS**

CSD

**OTHER OFFICERS**

N/A

**TITLE:**

HOUSING REVENUE ACCOUNT  
REVENUE BUDGET 2008-09

**SUMMARY:**

This report sets out the growth and efficiency items to be included in the Hammersmith & Fulham Homes management fee in 2008/09. It also outlines the financial strategy for Hammersmith & Fulham Homes until 2012/13.

**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>
Housing Revenue Account Budget Working Papers	Caroline Wilkinson, ext. 5006	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. H&F Homes	Joint working on the development of the budget strategy	March - June 2008
2. Cabinet Briefing	To be discussed at Cabinet Briefing	30 <sup>th</sup> June 2008

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

H&F Homes

---

## **OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Caroline Wilkinson, ext. 5006

---

*First published: Forward Plan No 74: 16 June 2008*



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

14/07/08

**16**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

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

**REPORT CONTRIBUTORS**

CHSD

**OTHER OFFICERS**

**TITLE:**

BSF CONSULTATION - RESPONSE  
AND PROPOSALS FOR THE NEXT  
STEPS

**SUMMARY:**

The report will advise Cabinet of the outcomes of public consultation in respect of School Organisation proposals affecting Secondary and Post 16 provision in the Borough.

It will make recommendations of the next steps including decisions required to progress the BSF programme.

**WARDS:**

ALL

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

*more than one ward*

## **BACKGROUND DOCUMENT**

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Cabinet BSF document, October 2007	Andy Rennison, Ext 2881	Children's Services
Cabinet Members Decision, BSF Consultation April 2008 (including BSF Consultation Document)	Carole Bell, Ext 5076	Children's Services
Responses to Consultation	Carole Bell, Ext 5076	Children's Services

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. All parents, carers and children in the Borough	Web and printed document, presentations and roadshows	7 weeks
2. Schools, staff and various representative groups and committees throughout the Borough.	Web and printed document, presentations and roadshows	7 weeks
3. External partners	Web and printed document, presentations and roadshows	7 weeks

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

Leader

---

*First published: Forward Plan No 74: 16 June 2008*



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

**14/07/08**  
**17**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER FOR  
HOUSING

*Cllr Lucy Ivimy*

**REPORT  
CONTRIBUTORS**

CSD

**OTHER OFFICERS**

Hammersmith & Fulham  
Homes

**TITLE:**

HAMMERSMITH & FULHAM HOMES  
DELIVERY PLAN 2008/09

**SUMMARY:**

The Hammersmith & Fulham Homes (HFH) Delivery Plan sets out how the Council's Arms Length Management Organisation will deliver housing management services that meet the Council's requirements and helps the Council deliver its key strategic goals and objectives.

The Delivery Plan along with related documents also sets out key outcomes and outputs and summarises performance and service standard requirements.

The 2008/09 Plan identifies how HFH will respond to and deliver recommendations from the 2007 Audit Commission Inspection.

Finally the Plan details financial and staffing resources to deliver the plan and to ensure that services are provided with all due skill, care and diligence.

**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>
Audit Commission Report	Nick Johnson, ext. 4207	HFH
Performance Management Framework Agreement	Nick Johnson, ext. 4207	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. HFH Board	Detailed discussions with the Board	2 months
2. Hammersmith & Fulham Federation of Tenant and Resident Associations	Presentation of Recovery Plan actions and HAFFTRA representative present at initial Delivery Plan meeting	2 months
3. Audit Commission	Discussions as to recommendations arising from the inspection and target times for delivery	3-4 months

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

Hammersmith & Fulham Homes Board

---

## **OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Peter Benz, ext. x 2805

---

*First published: Forward Plan No 74: 16 June 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*  
**08 September 2008**

**08/09/08**

**3**

**LEAD EXECUTIVE  
MEMBERS:**

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

**REPORT  
CONTRIBUTORS**

DENV

**OTHER OFFICERS**

**TITLE:**

HAMMERSMITH ROAD/ BUTTERWICK  
JUNCTION BUS PRIORITY SCHEME

**SUMMARY:**

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

**WARD:**

HAMM BROADWAY

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

£100,000+

## **BACKGROUND DOCUMENT**

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

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Transport for London	Issuing of plans requesting comments and feedback	3 weeks
2. 245 and 255 Hammersmit Road (businesses adjacer 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>
<i>Revised:</i>	<i>Forward Plan No 74:</i>	<i>16 June 2008 (moved from 14 July 2008)</i>



## KEY DECISION

*Proposed to be made at the  
Cabinet on*

**08 September 2008**

**08/09/08**

**4**

### LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR RESIDENTS'  
SERVICES  
*Cllr Paul Bristow*

### REPORT CONTRIBUTORS

DFCS  
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

---

<i>First published:</i>	<i>Forward Plan No 58:</i>	<i>12 February 2007</i>
<i>Revised:</i>	<i>Forward Plan No 60:</i>	<i>13 April 2007 (moved from 14 May 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 62:</i>	<i>15 June 2007 (moved from 16 July 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 65:</i>	<i>14 September 2007 (moved from 8 October 2007)</i>
<i>Revised:</i>	<i>Forward Plan No 67:</i>	<i>15 November 2007 (moved from 7 January 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 74:</i>	<i>16 June 2008 (moved from 14 July 2008)</i>



## KEY DECISION

Proposed to be made at the  
Cabinet on  
08 September 2008

08/09/08

5

### 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  
DFCS  
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)*  
*Revised: Forward Plan No 74: 16 June 2008 (moved from 14 July 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>
<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>
<i>Revised:</i>	<i>Forward Plan No 74:</i>	<i>16 June 2008 (moved from 14 July 2008)</i>



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

**08/09/08**  
**7**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

DEPUTY LEADER  
(+ ENVIRONMENT)  
*Cllr Nicholas Botterill*

CABINET MEMBER  
FOR CULTURE &  
HERITAGE  
*Cllr Frances Stainton*

**REPORT  
CONTRIBUTORS**

DFCS  
HLS

**OTHER OFFICERS**

HVPS

**TITLE:**

SALE OF FREEHOLD REVERSION IN  
CANNONS LEISURE CENTRE  
STEVENAGE ROAD SW6

**SUMMARY:**

Authority is sought to dispose of the  
Council's freehold reversionary interest  
to the long leaseholders.

**WARDS:**

PALACE RVRSIDE

**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 papers	James Adam, ext 2833.	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 74: 16 June 2008*



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

**08/09/08**

**8**

**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**

CSD

DFCS

DENVENVD (BTS)

**OTHER OFFICERS**

HVPS

**TITLE:**

SALE OF 132 WANDSWORTH  
BRIDGE ROAD

**SUMMARY:**

Authority is sought to dispose of the  
Council's freehold interest in the open  
market.

**WARD:**

PARSN GRN/WALHM

**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 2828.	DENV 4 <sup>th</sup> Floor Riverview House
Closure of public Laundry	D WILLIAMS	CSD Town Hall EXT

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
This has been the subject of an earlier report to Cabinet 7 January 08		

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

N/A

---

*First published: Forward Plan No 74: 16 June 2008*



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

**08/09/08**

**9**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
CHSD  
CSD  
HLS  
RES  
DFCS

**OTHER OFFICERS**

**TITLE:**

REVENUE OUTTURN REPORT  
2008/09

**SUMMARY:**

This report sets out the revenue outturn  
position at the end of 2007/08.

**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 Monitoring Papers	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

## **OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

James Arthur, ext. 2562

---

*First published: Forward Plan No 74: 16 June 2008*



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

**08/09/08**

**10**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER

*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
CHSD  
CSD  
DFCS  
HLS  
RES

**OTHER OFFICERS**

**TITLE:**

CAPITAL OUTTURN REPORT 2008/09

**SUMMARY:**

This report sets out the capital outturn position at the end of 2007/08.

**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 Monitoring 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

**OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Isaac Egberedu, ext. 2503

---

*First published: Forward Plan No 74: 16 June 2008*



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

**08/09/08**  
**11**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
CHSD  
CSD  
DFCS  
HLS  
RES

**OTHER OFFICERS**

**TITLE:**

CAPITAL PROGRAMME AND  
REVENUE BUDGET 2008/09 MONTH 2  
AMENDMENTS

**SUMMARY:**

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

**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 Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	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

---

**OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Isaac Egberedu, ext. 2503

---

*First published: Forward Plan No 74: 16 June 2008*



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

**08/09/08**

**12**

**LEAD EXECUTIVE  
MEMBERS:**

CABINET MEMBER  
FOR HOUSING  
*Cllr Lucy Ivimy*

**REPORT  
CONTRIBUTORS**

CSD

**OTHER OFFICERS**

Gareth Mead

**TITLE:**

SCHEME OF ALLOCATION

**SUMMARY:**

Guide to the allocation of council  
properties and nominations to registered  
social landlords for 2008-2009.

**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>
Scheme of allocation 2005	Gareth Mead, interim AD Housing Options, ext. 5344	CSD
Code of Guidance	Gareth Mead, interim AD Housing Options, ext. 5344	CSD

## **CONSULTATION PROGRAMME**

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. RSL's	Letters to each detailing changes and inviting comments, discussed at RSL forum, individual meetings with largest RSL's, discussed at April's HSCP	March -June 2008
2. H&F Homes	Individual meetings, discussed at April's HSCP	March-June 2008
3. Vol sector	300+ letters, and some individual meetings held	March-June 2008
4. Tenants and residents	Residents forum attended, information posted on LBHF website, discussed at April's HSCP	March-June 2008

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

Local RSL's

H&F Homes

## **OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Gareth Mead, interim AD Housing Options, ext. 5344

---

*First published: Forward Plan No 74: 16 June 2008*



## KEY DECISION

*Proposed to be made at the  
Council on  
17 September 2008*

17/09/08

1

### LEAD EXECUTIVE MEMBERS:

LEADER  
*Cllr Stephen Greenhalgh*

REPORT  
CONTRIBUTORS  
FDCS

### OTHER OFFICERS

### TITLE:

TREASURY MANAGEMENT  
OUTTURN REPORT

### SUMMARY:

This report provides information on the Council's debt, borrowing and investment activity for the financial year ending 31 March 2008.

The report is to note the borrowing and investment activity for the period 1 April 2007 to 31 March 2008.

### WARDS:

ALL

**REASON/S  
FOR BEING ON THE  
FORWARD PLAN:**  
*More than £100k*

## **BACKGROUND DOCUMENT**

<b>Description</b>	<b>Name/Ext. of Holder of Document</b>	<b>Department</b>
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

---

## **OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Rosie Watson, Ext. 2563

*First published: Forward Plan No 74: 16 June 2008*



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

**06/10/08**  
**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
CHSD  
CSD  
DFCS  
HLS  
RES

**OTHER OFFICERS**

**TITLE:**

CAPITAL PROGRAMME AND  
REVENUE BUDGET 2008/09 MONTH 3  
AMENDMENTS

**SUMMARY:**

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

**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 Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	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

---

**OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Isaac Egberedu, ext. 2503

*First published: Forward Plan No 74: 16 June 2008*



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

**03/11/08**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
CHSD  
CSD  
DFCS  
HLS  
RES

**OTHER OFFICERS**

**TITLE:**

CAPITAL PROGRAMME AND  
REVENUE BUDGET 2008/09 MONTH 4  
AMENDMENTS

**SUMMARY:**

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

**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 Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	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

---

**OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Isaac Egberedu, ext. 2503

*First published: Forward Plan No 74: 16 June 2008*



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

**01/12/08**  
**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
CHSD  
CSD  
DFCS  
HLS  
RES

**OTHER OFFICERS**

**TITLE:**

CAPITAL PROGRAMME AND  
REVENUE BUDGET 2008/09 MONTH 5  
AMENDMENTS

**SUMMARY:**

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

**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 Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	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

---

**OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Isaac Egberedu, ext. 2503

*First published: Forward Plan No 74: 16 June 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*



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

**05/01/09**  
**2**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
CHSD  
CSDDFHLSRES

**OTHER OFFICERS**

**TITLE:**

CAPITAL PROGRAMME AND  
REVENUE BUDGET 2008/09 MONTH 6  
AMENDMENTS

**SUMMARY:**

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

**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 Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	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

---

## **OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Isaac Egberedu, ext. 2503

*First published:*                      *Forward Plan No 74:*      *16 June 2008*



**KEY DECISION**  
*Proposed to be made at the  
Cabinet on*  
**02 February 2009**

**02/02/09**

**1**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT CONTRIBUTORS**

DENV  
CHSD  
CSD  
DFCS  
HLS  
RES

**OTHER OFFICERS**

**TITLE:**

CAPITAL PROGRAMME AND  
REVENUE BUDGET 2008/09 MONTH 7  
AMENDMENTS

**SUMMARY:**

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

**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 Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	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

---

## **OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Isaac Egberedu, ext. 2503

*First published: Forward Plan No 74: 16 June 2008*



**KEY DECISION**  
*Proposed to be made at the  
Cabinet on*  
**02 March 2009**

**02/03/09**

**1**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT CONTRIBUTORS**

DENV  
CHSD  
CSD  
DFCS  
HLS  
RES

**OTHER OFFICERS**

**TITLE:**

CAPITAL PROGRAMME AND  
REVENUE BUDGET 2008/09 MONTH 8  
AMENDMENTS

**SUMMARY:**

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

**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 Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	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

---

## **OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Isaac Egberedu, ext. 2503

*First published:*                      *Forward Plan No 74:*      *16 June 2008*



**KEY DECISION**  
*Proposed to be made at the  
Cabinet on  
30 March 2009*

**30/03/09**

**1**

**LEAD EXECUTIVE  
MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT  
CONTRIBUTORS**

DENV  
CHSD  
CSD  
DFCS  
HLS  
RES

**OTHER OFFICERS**

**TITLE:**

CAPITAL PROGRAMME AND  
REVENUE BUDGET 2008/09 MONTH 9  
AMENDMENTS

**SUMMARY:**

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

**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 Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	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

---

## **OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Isaac Egberedu, ext. 2503

*First published:*                      *Forward Plan No 74:*      *16 June 2008*



**KEY DECISION**  
*Proposed to be made at the  
Cabinet on  
27 April 2009*

**27/04/09**

**1**

**LEAD EXECUTIVE MEMBERS:**

LEADER  
*Cllr Stephen Greenhalgh*

**REPORT CONTRIBUTORS**

DENV  
CHSD  
CSD  
DFCS  
HLS  
RES

**OTHER OFFICERS**

**TITLE:**

CAPITAL PROGRAMME AND  
REVENUE BUDGET 2008/09 MONTH  
10 AMENDMENTS

**SUMMARY:**

The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.

**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 Monitoring Papers	Isaac Egberedu, ext. 2503	Finance
Revenue Monitoring Papers	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

---

**OFFICER RESPONSIBLE FOR WRITING THE REPORT:**

Isaac Egberedu, ext. 2503

*First published: Forward Plan No 74: 16 June 2008*

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

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

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

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

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

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

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

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

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

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

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

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

**CABINET MEMBER FOR HOUSING** *(Councillor Lucy Ivimy)*

E-mail address: [lucy.ivimy@lbhf.gov.uk](mailto:lucy.ivimy@lbhf.gov.uk)

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

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

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

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

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

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

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

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

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

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