

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
March to June 2009*

The following is a list of Key Decisions, as far as is known at this stage, which the Authority proposes to take in the period from *March to June 2009*.

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. 82 (published 13 February 2009)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
March to June 2009*

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.
New entries are highlighted in yellow.*

<u>Date of decision-making meeting</u>	<u>Proposed Key decision</u>	<u>Lead Executive Councillor</u>	<u>Page</u>
Cabinet 2 March 2009	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 8 AMENDMENTS	LEADER	1 – 2
Cabinet 2 March 2009	2. CORPORATE COMPLAINTS POLICY	LEADER	3 – 4
Cabinet 2 March 2009	3. FULHAM CROSS GIRLS' SCHOOL- NEW FOREIGN LANGUAGE BLOCK; HENRY COMPTON BOYS' SCHOOL- NEW PERFORMING ARTS BUILDING; PHOENIX HIGH SCHOOL- PROVISION OF NEW ICT FACULTY AND DEVELOPMENT OF NEW INITIATIVES	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	5 – 6
Cabinet 2 March 2009	4. AWARD OF CONTRACT FOR THE PROVISION OF PRACTICAL SUPPORT SERVICES (PART EXEMPT)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	7 – 8
Cabinet 2 March 2009	5. BUILDING SCHOOLS FOR THE FUTURE – CONSULTATION RESPONSE ON SEN PROPOSALS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	9 – 10
Cabinet 2 March 2009	6. WHITE CITY COLLABORATIVE CARE CENTRE	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	11 – 12

Cabinet 30 March 2009	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 9 AMENDMENTS	LEADER	13 – 14
Cabinet 30 March 2009	2. CARERS' STRATEGY REVIEW	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	15 – 16
Cabinet 30 March 2009	3. PARTICIPATION IN THE WEST LONDON SUBREGIONAL TEMPORARY TO PERMANENT ACCOMMODATION SCHEME	CABINET MEMBER FOR HOUSING	17 – 18
Cabinet 30 March 2009	4. CONTRACT AWARD - SECURITY & RECEPTION CONTRACT 2009-2012	CABINET MEMBER FOR CRIME & STREET SCENE	19 – 20
Cabinet 30 March 2009	5. NORMAND PARK IMPROVEMENT PROJECT - FINAL ACCOUNTS	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	21 – 22
Cabinet 30 March 2009	6. BUSINESS CONTINUITY	LEADER	23 – 24
Cabinet 30 March 2009	7. SCHEME OF ALLOCATION	CABINET MEMBER FOR HOUSING	25 – 26
Cabinet 30 March 2009	8. BUILDING SCHOOLS FOR THE FUTURE STRATEGY FOR CHANGE AND NEXT STEPS (INCORPORATING PRIMARY CAPITAL PROGRAMME STRATEGY FOR CHANGE)	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	27 – 28
Cabinet 30 March 2009	9. CORPORATE COMPLAINTS REQUEST AND INFORMATION SYSTEM (PART EXEMPT)	LEADER	29 - 30
Cabinet 30 March 2009	10. NATIONAL NON-DOMESTIC RATES – WRITE OFFS	LEADER	31 – 32
Cabinet 30 March 2009	11. YOUTH CRIME ACTION PLAN (YCAP) FUNDING	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR CRIME & STREET SCENE	33 – 34

Cabinet 30 March 2009	12. YOUTH SERVICES	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	35 – 36
Cabinet 30 March 2009	13. LONDON BOROUGH'S GRANTS SCHEME	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	37 – 38
Cabinet 30 March 2009	14. RESIDENT'S SERVICES DEPARTMENT ACCOMMODATION. 77 GLENTHORNE ROAD	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CRIME & STREET SCENE CABINET MEMBER FOR RESIDENTS' SERVICES	39 – 40
Cabinet 30 March 2009	15. EARLY YEARS CAPITAL GRANT	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	41 – 42
Cabinet 30 March 2009	16. PHASE THREE CHILDREN'S CENTRES	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	43 – 44
Cabinet 30 March 2009	17. INTEGRATING PUBLIC SERVICES IN H&F	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	45 – 46
Cabinet 30 March 2009	18. DEVELOPMENT OF TRAINED CARER SERVICE FOR DISABLED CHILDREN AND THEIR FAMILIES WITH ADDITIONAL FUNDING FROM THE DCSF	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	47 – 48
Cabinet 30 March 2009	19. 24-7 POLICING PILOT - 2009 TO 2011	CABINET MEMBER FOR CRIME & STREET SCENE	49 – 50
Cabinet 27 April 2009	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2008/09 MONTH 10 AMENDMENTS	LEADER	51 – 52
Cabinet 27 April 2009	2. DRAFT DISABILITY EQUALITY SCHEME 2008	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	53 – 54

Cabinet 27 April 2009	3. PROCUREMENT OF ENERGY 2009-2010	DEPUTY LEADER (+ ENVIRONMENT)	55 – 56
Cabinet May 2009	1. PROCUREMENT AND IMPLEMENTATION OF REPLACEMENT ELECTORAL MANAGEMENT SYSTEM	LEADER	57 – 58
Cabinet September 2009	1. FULHAM PALACE - PHASE 3 HERITAGE LOTTERY FUND APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS' SERVICES	59 – 60

<u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u>	<u>Page</u>
Leader (<i>Cllr Stephen Greenhalgh</i>)	61
Deputy Leader (+ Environment) (<i>Cllr Nicholas Botterill</i>)	61
Cabinet Member for Crime & Street Scene (<i>Cllr Greg Smith</i>)	61
Cabinet Member for Community & Children's Services (<i>Cllr Antony Lillis</i>)	62
Cabinet Member for Housing (<i>Cllr Lucy Ivimy</i>)	62
Cabinet Member for Strategy (<i>Cllr Mark Loveday</i>)	62
Cabinet Member for Residents' Services (<i>Cllr Paul Bristow</i>)	63
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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
02 March 2009*

02/03/09
2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

HEAD OF EXECUTIVE
SERVICES
CMT
SPMG

OTHER OFFICERS

TITLE:

CORPORATE COMPLAINTS POLICY

SUMMARY:

This report recommends a Corporate Complaints Policy incorporating changes to existing policy and guidance across the Council. The implementation of the policy will be supported by the new Corporate Complaints Management System.

WARDS:

ALL

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

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Complaints Policy File	Lyn Anthony/James Filus Ext1011	Executive Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Lyn Anthony

ext. 1011

<i>First published:</i>	<i>Forward Plan No 78:</i>	<i>16 October 2008</i>
<i>Revised:</i>	<i>Forward Plan No 79:</i>	<i>14 November 2008 (moved from 1 December 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 80:</i>	<i>16 December 2008 (moved from 5 January 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 81:</i>	<i>16 January 2009 (moved from 2 February 2009)</i>



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

02/03/09

3

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

ENVD (BTS)
CHSDDFC
TENDER APPRAISAL PA
HLSACE

OTHER OFFICERS

TITLE:

FULHAM CROSS GIRLS' SCHOOL-
NEW FOREIGN LANGUAGE BLOCK;
HENRY COMPTON BOYS' SCHOOL-
NEW PERFORMING ARTS BUILDING;
PHOENIX HIGH SCHOOL- PROVISION
OF NEW ICT FACULTY AND
DEVELOPMENT OF NEW INITIATIVES

SUMMARY:

This report seeks approval to accept tenders for the construction of a new foreign language block at Fulham Cross School, Munster Road, London SW6 6BP, the construction of a new performing arts building at Henry Compton Boys' School, Kingwood Road, London SW6 6SN and Target Capital Funding (TFC) outturn cost for Phoenix High School, The Curve, London W12 0RQ.

WARDS:

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>
Quantity Surveyors estimate, project file, Quality Assurance Plan	Glyn Allcock ext. 4846	BTS/ENV
Quantity Surveyors estimate, project file, Quality Assurance Plan	Cutty Marchan ext. 4825	BTS/ENV
Project development	John Brownlow ext. 3781	CHS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Fulham Cross Girls' school	Meetings	Ongoing
2. Henry Compton Boys' school	Meetings	Ongoing
3. Client	Meetings	Ongoing
4. Members	Meetings, Cabinet papers	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name: Inger Eriksson - BTS/ENV

ext. 4764

<i>First published:</i>	<i>Forward Plan No 80:</i>	<i>16 December 2008</i>
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KEY DECISION
*Proposed to be made at the
Cabinet on
02 March 2009*

02/03/09
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LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

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.....

OTHER OFFICERS

TITLE:

AWARD OF CONTRACT FOR THE PROVISION OF PRACTICAL SUPPORT SERVICES (PART EXEMPT)

SUMMARY:

Seeking cabinet approval for the award of contract for a single provider to deliver practical support services across the whole Borough. This service includes housework, shopping, laundry and benefit collection. The award of contract is to commence from the 18th May 2009 for 3 years with an option for a further two one year extensions.

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>
Tender Documentation	Paulo Borges X5748	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

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Paulo Borges x5748

First published: Forward Plan No 81: 16 January 2009



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

02/03/09

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LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

CHSD

OTHER OFFICERS

TITLE:

BUILDING SCHOOLS FOR THE
FUTURE - CONSULTATION
RESPONSE ON SEN PROPOSALS

SUMMARY:

This report sets out proposals for developing the special educational needs (SEN) provision within the borough of Hammersmith & Fulham. It sets out the response from both the recent consultation on our proposed direction for SEN and also the position in regard to the statutory proposals for the expansion of Queensmill School's age range. The report seeks approval to implement the statutory proposals and makes recommendations on the broader SEN proposals reflecting the consultation feedback.

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>
SEN Proposals	Andy Rennison ext. 2881	CHS (BSF)
Executive Summary		
Parents' Version	Dianne Holmes ext. 4989	

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Parents	Meetings at schools involved	8 weeks
2. Schools	Online questionnaire	
3. Governors	Paper questionnaire	
4. Unions & MPs		
5. Other interested groups		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

First published:

Forward Plan No 82: 13 February 2009



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

02/03/09

6

LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

CSD

OTHER OFFICERS

TITLE:

WHITE CITY COLLABORATIVE CARE CENTRE

SUMMARY:

The Council has been working with the PCT to develop a new health and social care centre on the former Janet Adegoke site. An expression of interest (EOI) was made to the Department of Health for social care PFI credits to fund the lease plus agreement on the space that the Council plans to take in this new facility. This was successful and an outline business case is now being submitted for Treasury approval.

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>
Working papers	Sarah McClinton ext. 2588	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

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Sarah McClinton

ext. 2588

First published: Forward Plan No 82: 13 February 2009



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
30 March 2009*

30/03/09
2

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

CSD
CHSD
HLS

OTHER OFFICERS

TITLE:

CARERS' STRATEGY REVIEW

SUMMARY:

A Carers' Strategy for the Borough was agreed in 2005 and covers the period up until 2010. A review of the Strategy is being carried out and this report will outline the recommendations of the review.

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>
Notes from consultation events	Julie Mills x 5017	CSD
Notes from Project Board	Julie Mills x 5017	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Carers	Consultation events	July-October 2008
	Membership of review working groups	August - October 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

PCT

First published: Forward Plan No 76: 15 August 2008
Revised: Forward Plan No 77: 15 September 2008 (moved from 3 November 2008)
Revised: Forward Plan No 79: 14 November 2008 (moved from 1 December 2008)
Revised: Forward Plan No 80: 16 December 2008 (moved from 5 January 2009)



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

30/03/09

3

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Lucy Ivimy

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

TITLE:

PARTICIPATION IN THE WEST
LONDON SUBREGIONAL
TEMPORARY TO PERMANENT
ACCOMMODATION SCHEME

SUMMARY:

Authority is sought to work with a consortium consisting of Lloyds TSB Bank and 3 Registered Social landlords to acquire 100 units of Temporary to Permanent accommodation within LBH&F and in 5 surrounding boroughs (Brent, Ealing, Hounslow, Hillingdon and Harrow).

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>
To be disclosed.	Name: Margaret Green ext.: 2137	CSD Housing Assessment & Advice

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: Margaret Green

ext.: 2137

<i>First published:</i>	<i>Forward Plan No 80:</i>	<i>16 December 2008</i>
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KEY DECISION
*Proposed to be made at the
Cabinet on
30 March 2009*

30/03/09

4

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR CRIME & STREET
SCENE
Cllr Greg Smith

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

Dave Page

TITLE:

CONTRACT AWARD - SECURITY &
RECEPTION CONTRACT 2009-2012

SUMMARY:

The report requests approval to award the contract of supplying security and reception staff for council buildings for the period 1st April 2009 to 31st March 2012; with the option of a further two year's extension if in the Council's interest to do so.

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>
Entry in Official Journal of the European Communities (OJEU)	John Francis ext. 6910	CSD
Pre-Qualification Questionnaire (PQQ)	John Francis ext. 6910	CSD
Contract Specification	John Francis ext. 6910	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. The Market	Contactors' Open Day	Oct 2007
2. All Council Depts	Challenge Panel & Tender Appraisal Panel (TAP)	2007 2007 - 2008
3. Staff & trades unions	Regular meetings	2007 - 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Dave Page - Assistant Director Safer Communities Division
& John Francis - Assistant Head of Procurement
ext. 2125 & ext. 6910

<i>First published:</i>	<i>Forward Plan No 76:</i>	<i>15 August 2008</i>
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<i>Revised:</i>	<i>Forward Plan No 81:</i>	<i>16 January 2009 (moved from 2 March 2009)</i>



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

30/03/09

5

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

REPORT CONTRIBUTORS

DENV
HLS
DFRES

OTHER OFFICERS

TITLE:

NORMAND PARK IMPROVEMENT
PROJECT - FINAL ACCOUNTS

SUMMARY:

For Members to consider the final accounts for Normand Park including any associated budget implications and the requirement for any further funding.

WARDS:

NORTH END

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Final Accounts and Quantity Surveyor cost reports	Christina Parker ext. 3503	Environment
ECM Monitoring Report and Normand Park Project Board minutes	Christina Parker ext. 3503	Environment

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
NDC Board	Updated at Board meetings	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

North Fulham NDC

<i>First published:</i>	<i>Forward Plan No 79:</i>	<i>14 November 2008</i>
<i>Revised:</i>	<i>Forward Plan No 81:</i>	<i>16 January 2009 (moved from 2 February 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 82:</i>	<i>13 February 2009 (moved from 2 March 2009)</i>



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

30/03/09

6

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DFCS

OTHER OFFICERS

H&F Bridge Partnership

TITLE:

BUSINESS CONTINUITY

SUMMARY:

The Council is asked to approve the establishment of a major improvement to the Council's business and service continuity.

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
N/A	Jackie Hudson, ext. 2946	FDD IT Strategy

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Service Resilience Group	Regular meetings	Nov 2007 to August 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

H&F Bridge Partnership

<i>First published:</i>	<i>Forward Plan No 76:</i>	<i>15 August 2008</i>
<i>Revised:</i>	<i>Forward Plan No 78:</i>	<i>16 October 2008 (moved from 3 November 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 79:</i>	<i>14 November 2008 (moved from 1 December 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 80:</i>	<i>16 December 2008 (moved from 5 January 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 81:</i>	<i>16 January 2009 (moved from 2 February 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 82:</i>	<i>13 February 2009 (moved from 2 March 2009)</i>



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

30/03/09
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**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

<i>First published:</i>	<i>Forward Plan No 74:</i>	<i>16 June 2008</i>
<i>Revised:</i>	<i>Forward Plan No 75:</i>	<i>16 July 2008 (moved from 8 September 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 78:</i>	<i>16 October 2008 (moved from 6 October 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 79:</i>	<i>14 November 2008 (moved from 1 December 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 80:</i>	<i>16 December 2008 (moved from 5 January 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 81:</i>	<i>16 January 2009 (moved from 2 February 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 82:</i>	<i>13 February 2009 (moved from 2 March 2009)</i>



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

30/03/09

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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

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

REPORT CONTRIBUTORS

CHSD

OTHER OFFICERS

TITLE:

BUILDING SCHOOLS FOR THE
FUTURE STRATEGY FOR CHANGE
AND NEXT STEPS (INCORPORATING
PRIMARY CAPITAL PROGRAMME
STRATEGY FOR CHANGE)

SUMMARY:

Report to seek:

- 1) approval of draft Strategy for Change Pt 2 document and proposals to address issues arising from PfS feedback;
- 2) approval to proceed to next stage Outline Business Case;
- 3) approval of draft Strategy for Change Primary Capital Programme.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
budg/pol framework*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Draft BSF Strategy for Change	Andy Rennison, ext. 2881	Children's Services
	John Brownlow, ext 3781	
Consultation documents	Dianne Holmes, ext. 4989	Children's Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Secondary Schools	Ongoing programme of school strategy development supported by NCSL	September - December 2008
2. Governors and parents of SEN and secondary schools affected by SEN Strategy and Fulham College proposals	Consultation document hard copy and online	17 th November 2008 - 12 th January 2009
	Public meetings	
	H&F News	
3. DCSF, Governors and parents of Queensmill School	Statutory consultation on expansion	17th November 2008 - 12th January 2009
4. Partnership for Schools	Ongoing dialogue as an iterative process to develop strategy	August 2008 - January 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

<i>First published:</i>	<i>Forward Plan No 79:</i>	<i>14 November 2008</i>
<i>Revised:</i>	<i>Forward Plan No 81:</i>	<i>16 January 2009 (moved from 2 February 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 82:</i>	<i>13 February 2009 (moved from 2 March 2009)</i>



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

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9

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

HEAD OF EXECUTIVE
SERVICES
CMT

OTHER OFFICERS

TITLE:

CORPORATE COMPLAINTS
REQUEST AND INFORMATION
SYSTEM (PART EXEMPT)

SUMMARY:

Introduction of a new Corporate Complaints Management System replacing the differing systems currently in operation across the Council. The new system implements the operational requirements of the Corporate Complaints Policy.

WARDS:

ALL

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

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Corporate Complaints Project Board	Jackie Hudson Ext 2946	DFAC

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 Anthony

Ext 2946

<i>First published:</i>	<i>Forward Plan No 78:</i>	<i>16 October 2008</i>
<i>Revised:</i>	<i>Forward Plan No 79:</i>	<i>14 November 2008 (moved from 1 December 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 80:</i>	<i>16 December 2008 (moved from 5 January 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 81:</i>	<i>16 January 2009 (moved from 2 February 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 82:</i>	<i>13 February 2009 (moved from 2 March 2009)</i>



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

30/03/09

10

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DFCS
HLS

OTHER OFFICERS

TITLE:

NATIONAL NON-DOMESTIC RATES –
WRITE OFFS

SUMMARY:

This report seeks approval to write off two National Non-Domestic Rate debts in excess of £100,00, in accordance with the council's financial regulations.

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>
Local Government Finance Act 1988	Steve Barrett x 1053	Finance and Corporate Services, 2 nd Floor, Town Hall Extension
Case Papers	Jamie Mullins x 1650	Finance and Corporate Services, 6 th Floor, Town Hall Extension

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 COORDINATING THE REPORT:

Steve Barrett

Extension 1053

First Published:

Forward Plan No 82: 13 February 2009

**LEAD EXECUTIVE
MEMBERS:**

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

CABINET MEMBER
FOR CRIME & STREET
SCENE
Cllr Greg Smith

**REPORT
CONTRIBUTORS**

CHSD
CSD

OTHER OFFICERS

TITLE:

YOUTH CRIME ACTION PLAN (YCAP)
FUNDING

SUMMARY:

The Borough has been selected as 1 of 69 Local Authorities to receive additional funding through the "Youth Crime Action Plan." £350,000 each year for the next 2 years.

YCAP is jointly funded by DCSF and DoH and Ministry of Justice.

There are seven themes, all of which must be addressed in the YCAP project to be submitted by 27th February 2009.

The themes are:
Think Family and Intensive Family Support – overseen by DOH.
Child Safety, YOS staff in Police Stations, After School Patrols, Reparation activity in young people's leisure time and Street based work. These areas are overseen by the DCSF.

A process for planning the prospective use of these funds was agreed at CYPPB and CDRP in December 2008.

WARDS:

ALL

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

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Letter from Government Ministers detailing funding offer	Larry Wright Head of Youth Offending Service Ext 6219	Children's Services
CYPPB/CDRP Reports outlining the local YCAP planning process	Larry Wright Head of Youth Offending Service Ext 6219	Children's Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Statutory Partners – Police, Probation Service, PCT	CDRP and CYPPB Meetings December 2008 and March 2009 Consultation Workshops held on 8 th January 2009 – approximately 50 attendees	To 27/2/09 Submission date to Central Government, Conditional on Cabinet Approval on 30/3/09
2. Voluntary Sector, including CAVSA	CDRP and CYPPB Meetings December 2008 and March 2009 Consultation Workshops held on 8 th January 2009 – approximately 50 attendees	To 27/2/09 Submission date to Central Government, Conditional on Cabinet Approval on 30/3/09

DECISION TO BE MADE IN PARTNERSHIP WITH:

Children and Young People's Partnership Board

Crime and Disorder Reduction Partnership

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Larry Wright Head of Youth Offending Service

Ext 6219

First Published:

Forward Plan No 82: 13 February 2009



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

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**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

Jo Kendall
Gill Sewell
Andrew Christie

OTHER OFFICERS

TITLE:

YOUTH SERVICES

SUMMARY:

The report provides an outline of the proposed model for the Borough's Youth Services.

RECOMMENDATION:

That Members approve the proposals including: increased promotional activity for services and opportunities for young people, move to commissioning of more services, the allocation of funding, establish a senior officer group to co-ordinate developments, public consultation to define the Youth Offer.

WARDS:

ALL

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

£100K +

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Include various reports, consultations etc	Jo Kendall Ext 2892	Children's Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Young people	Focus groups and questionnaires	March to May 2009
2. Partners inc. parents	Focus group or questionnaire	March to May 2009
3. Vol sector partners	Focus group	March to May 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Jo Kendall, Head of Youth Services

Ext: 2892

First Published: Forward Plan No 82: 13 February 2009



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

30/03/09

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

**REPORT
CONTRIBUTORS**

CSD
FSD
HLS

OTHER OFFICERS

TITLE:

LONDON BOROUGH GRANTS
SCHEME

SUMMARY:

This report gives the background to the
LC London Boroughs Grant Scheme
and seeks agreement to London
Borough of Hammersmith & Fulham's
continuing contribution to it.

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>
London Council's Grants Scheme background information	Name: Sue Spiller Ext. 2483	CSD

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

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Sue Spiller

ext 2483

First Published:

Forward Plan No 82: 13 February 2009

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR CRIME & STREET
SCENE
Cllr Greg Smith

CABINET MEMBER
FOR RESIDENTS'
SERVICES
Cllr Paul Bristow

TITLE:

RESIDENT'S SERVICES
DEPARTMENT ACCOMMODATION. 77
GLENTHORNE ROAD

SUMMARY:

The report seeks approval to appoint contractors to carry out the works required to the 1st & 2nd floors of 77 Glenthorne Road. The works are required in order to provide an efficient centralised location for the newly formed Resident's Services Department. The report will also seek to allocate the required funding.

WARDS:

ALL

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

£100,000+

**REPORT
CONTRIBUTORS**

DFCS
HLS
ENV D (BTS)HLS
RES

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Accommodation documentation	Derek Fulker ext.1873	Finance and Corporate Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Name Derek Fulker

ext. 1873

First Published: Forward Plan No 82: 13 February 2009



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

30/03/09

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LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

GILL SEWELL

OTHER OFFICERS

Pat Bunche

TITLE:

EARLY YEARS CAPITAL GRANT

SUMMARY:

The DCSF has allocated £2.74m for 2008/2011 to enable adaptations to be made, primarily in the PVI sector, so that providers of early education are able to deliver the increased 3 and 4 year old offer in areas of disadvantage by September 2009 and in all areas by 2010.

Agreement is sought for the allocation of the ring-fenced early years capital funding and to give the Lead Member and the Director of Children's Services delegated authority to approve recommended allocations.

WARD/S:

All

REASON/S FOR BEING ON THE FORWARD PLAN:

Involves more than 2 wards and monetary value exceeds £100K

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
DCSF guideline paper	Pat Bunche Extension 3772	Children's Services
Choice for Parents, the best start for children: a ten year strategy	Pat Bunche Extension 3772	Children's Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
PVI sector providers and Schools	Meetings with head teachers, curriculum consultants and early years provider meetings	2008/09

DECISION TO BE MADE IN PARTNERSHIP WITH:

Director and Lead Member of Children's Services

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Gill Sewell

First Published:

Forward Plan No 82: 13 February 2009



KEY DECISION
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Cabinet on
30 March 2009*

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LEAD EXECUTIVE MEMBERS:

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

REPORT CONTRIBUTORS

GILL SEWELL

OTHER OFFICERS

Pat Bunche

TITLE:

PHASE THREE CHILDREN'S CENTRES

SUMMARY:

The DCSF has allocated set the borough a target to develop three additional children's centres between 2008-2010. Three potential providers have been identified and once agreed will begin to work towards designation.

Agreement is sought for the potential children's centre providers.

WARDS:

Fulham Broadway
Palace Riverside
Parsons
Green/Walham
Sands End
Town

REASONS FOR BEING ON THE FORWARD PLAN:

Involves more than 2 wards and monetary value exceeds £100K

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
DCSF guideline paper	Pat Bunche Extension 3772	Children's Services
Choice for Parents, the best start for children: a ten year strategy	Pat Bunche Extension 3772	Children's Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
PVI sector providers and Schools	Meetings with head teachers, curriculum consultants and early years provider meetings	2008/09

DECISION TO BE MADE IN PARTNERSHIP WITH:

Director and Lead Member of Children's Services

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Gill Sewell

First Published:

Forward Plan No 82: 13 February 2009



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

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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

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

TITLE:

INTEGRATING PUBLIC SERVICES IN
H&F

SUMMARY:

Proposals for the integration of
commissioning between Hammersmith
& Fulham Primary Care Trust and the
Council.

WARDS:

ALL WARDS

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

More than one ward

**REPORT
CONTRIBUTORS**

SALLY WARREN
ANDREW WEBSTER
DAVID EVANS

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PCT Board paper (10 December 2008)	Sally Warren 2241	Executive Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Council and PCT Departments	Discussion with Directors and ADs AD Forum 29 January Integration Programme Delivery Board (Executive) Integration Steering Group (Councillors and Non Executives)	Ongoing
2. Health & Adult Social Care Scrutiny Committee	Discussion at meeting on 24 February 2009	24 February 2009
3. Public Service Board	Discussion at meeting on 22 January	22 January 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

Hammersmith & Fulham Primary Care Trust

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Sally Warren

2241

First published:

Forward Plan No 82: 13 February 2009

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

CABINET MEMBER

FOR COMMUNITY &

CHILDREN'S SERVICES

Cllr Antony Lillis

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

TITLE:

DEVELOPMENT OF TRAINED CARER
SERVICE FOR DISABLED CHILDREN
AND THEIR FAMILIES WITH
ADDITIONAL FUNDING FROM THE
DCSF

SUMMARY:

To seek Member approval for the development of a new trained carer service for disabled children and their families with additional funding of £187,000 for the financial year 2009-2010 from the DCSF. The report will provide a breakdown of costings and summarise the overall strategy of which this development is a part.

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>
Strategy for the development and delivery of the short breaks full offer.	Julian Easton 0208 749 6936	Disabled children's services
Aiming High for Disabled Children: Implementation Guidance	Julian Easton 0208 749 6936	Disabled children's services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Parents/ carers of disabled children	Questionnaire and events	6 months
2. Reps for disabled children and young people	Forums and individual feedback	6 months
3. Local authority and partners disabled children's services	Project development and management meetings, other communications	1 year

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Julian Easton ; 0206 749 6936

First published:

Forward Plan No 82: 13 February 2009



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

30/03/09

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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER
FOR CRIME & STREET
SCENE
Cllr Greg Smith

REPORT CONTRIBUTORS

CSD
DFCS
HLS
HLS

OTHER OFFICERS

AD-Safer Communities

TITLE:

24-7 POLICING PILOT - 2009 TO 2011

SUMMARY:

This report sets out the rationale for extending the pilot 24/7 policing project from April 2009. The two pilot wards will remain and an additional one in Hammersmith Broadway commence. It requires that a varied legal agreement be entered into with the Metropolitan Police Service and that additional funding be identified from the Council reserves.

WARDS:

SHEP BUSH GRN
HAMM BROADWAY
FULHAM BRDWAY

REASONS FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
24/7 policing pilot report - 2009-2011	David Page ext.4001	Community Services
Legal Agreement between Met Police and LBHF	David Page ext. 4001	Community Services
18 month report on 24/7 policing pilot up to October 2008	David Page ext. 4001	Community Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Metropolitan Police	Regular meetings	3 months
2. Greater Hammersmith	Regular meetings	3 months

DECISION TO BE MADE IN PARTNERSHIP WITH:

Metropolitan Police

Greater Hammersmith

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

David Page

ext 4001.

First published:

Forward Plan No 82: 13 February 2009



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



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

27/04/09

2

**LEAD EXECUTIVE
MEMBERS:**

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

**REPORT
CONTRIBUTORS**

DFCS

OTHER OFFICERS

TITLE:

DRAFT DISABILITY EQUALITY
SCHEME 2008

SUMMARY:

The Disability Equality Scheme has now
been reviewed and changes have been
made to the original scheme, therefore
approval is sought from Cabinet.

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>
Original DES scheme	Ammara Khan, ext 3430	Finance & Corporate Services
Redrafted DES	Ammara Khan, ext 3430	Finance & Corporate Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Residents with disabilities	Better Govt Panel Meeting for Older People	3 months
Carers	Report submitted by HAFAD	
Support groups / Organisations lobbying on behalf of disability		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Name Ammara Khan

ext. 3430

<i>First published:</i>	<i>Forward Plan No 80:</i>	<i>16 December 2008</i>
<i>Revised:</i>	<i>Forward Plan No 81:</i>	<i>16 January 2009 (moved from 2 February 2009)</i>



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

27/04/09

3

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DFCS

OTHER OFFICERS

TITLE:

PROCUREMENT OF ENERGY 2009-
2010

SUMMARY:

This report details the energy contracts currently by the Council, approved by Cabinet 16 July 2007, and the proposal for their renewal.

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>
Details of current energy supply contracts held by the Council	E. Parry ext. 3912	BTS/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

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Inger Eriksson

ext. 4764

First Published: Forward Plan No 81: 16 January 2009



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

/05/09
1

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

ELECTORAL
REGISTRATION AND
RETURNING OFFICER

TITLE:

PROCUREMENT AND
IMPLEMENTATION OF
REPLACEMENT ELECTORAL
MANAGEMENT SYSTEM

SUMMARY:

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

WARD/S:

ALL

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

£100,000 +

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Documents with H&F Bridge Partnership	Steve Miller, Electoral Services Manager x 2175	Electoral Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

H&F Bridge Partnership

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Steve Miller, Electoral Services Manager x 2175

First Published: *Forward Plan No 82:* *13 February 2009*



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

/09/09

1

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 3
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>
<i>Revised:</i>	<i>Forward Plan No 75:</i>	<i>16 July 2008 (moved from 8 September 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 79:</i>	<i>14 November 2008 (moved from 1 December 2008)</i>
<i>Revised:</i>	<i>Forward Plan No 82:</i>	<i>13 February 2009 (moved from 2 March 2009)</i>

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 & STREET SCENE (*Councillor Greg Smith*)

E-mail address: greg.smith@lbhf.gov.uk

Correspondence to: **Cabinet Member for Crime & Street Scene'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 Lucy Ivimy)*

E-mail address: 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

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