

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
October 2009 to January 2010*

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 *October 2009 to January 2010*.

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. 89 (published 15 September 2009)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
October 2009 to January 2010*

LIST OF KEY DECISIONS PROPOSED

*Where the title bears the (Exempt), 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 12 October 2009	1. DELEGATION OF THE APPROVAL TO AWARD THE TERM CONTRACT FOR STREET TREE MAINTENANCE 2009 TO 2011 TO COUNCIL OFFICERS	DEPUTY LEADER (+ ENVIRONMENT)	1 – 2
Cabinet 12 October 2009	2. TENDER ACCEPTANCE TO APPOINT A MULTI DISCIPLINARY CONSULTANCY PRACTICE TO PROVIDE THE NON-HOUSING CONSTRUCTION RELATED (ARCHITECTURAL, ENGINEERING AND SURVEYING) PROFESSIONAL SERVICES CONTRACT BETWEEN 2009-2014 (PART EXEMPT)	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR RESIDENTS SERVICES	3 – 4
Cabinet 12 October 2009	3. RENEWAL OF CONTRACT FOR COLLECTION, COUNTING AND BANKING OF MONIES FROM PAY AND DISPLAY MACHINES	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	5 – 6
Cabinet 12 October 2009	4. WHITE CITY HEALTH AND CARE CENTRE: PFI CREDITS	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	7 – 8
Cabinet 12 October 2009	5. CPZ J PARKING REVIEW - WESTFIELD SHOPPING CENTRE	DEPUTY LEADER (+ ENVIRONMENT)	9 – 10

Cabinet 12 October 2009	6. REVIEW OF CONTROLLED PARKING ZONES G (WESTFIELD CONSULTATION)	DEPUTY LEADER (+ ENVIRONMENT)	11 – 12
Cabinet 12 October 2009	7. PEDESTRIAN SIGNAGE - SHEPHERD'S BUSH	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	13 – 14
Cabinet 12 October 2009	8. REVIEW OF GAMBLING POLICY	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CRIME AND STREET SCENE	15 – 16
Cabinet 12 October 2009	9. PROPOSAL TO PROVIDE £125K TO MATCH FUNDING PROVIDED BY RBK&C TO SUPPORT THE BID TO THE HCA TO IMPROVE THE STABLE WAY TRAVELLERS SITE	CABINET MEMBER FOR HOUSING	17 – 18
Cabinet 12 October 2009	10. FRAMEWORK CONTRACT FOR PROVISION OF RESIDENTIAL PLACEMENT SERVICES FOR LOOKED AFTER CHILDREN AND YOUNG PEOPLE	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	19 – 20
<hr/>			
Council 28 October 2009	1. TREASURY MANAGEMENT OUTTURN REPORT	LEADER	21 – 22
Council 28 October 2009	2. LOCAL DEVELOPMENT FRAMEWORK: CORE STRATEGY SUBMISSION DOCUMENT	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR STRATEGY	23 – 24
Council 28 October 2009	3. LONDON LOCAL AUTHORITIES AND TRANSPORT FOR LONDON ACT 2008 – APPOINTED DAY ADOPTION OF POWERS UNDER PART 5 – NON PAYMENT OF PENALTY CHARGE NOTICES	DEPUTY LEADER (+ ENVIRONMENT)	25 – 26
Council 28 October 2009	4. REVIEW OF GAMBLING POLICY	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CRIME AND STREET SCENE	27 – 28

Cabinet 9 November 2009	1. HOME CARE AND HOUSING RELATED SUPPORT CONSULTATION RESULTS AND UPDATE ON PROCUREMENT PROCESS	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES; CABINET MEMBER FOR HOUSING	29 – 30
Cabinet 9 November 2009	2. COBBS HALL - REFURBISHMENT WORKS TO PROVIDE IMPROVED OFFICE FACILITIES	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	31 – 32
Cabinet 9 November 2009	3. APPROVAL TO AWARD THE FOLLOWING TERM CONTRACTS FOR RESURFACING & ROAD MARKING 2010 TO 2015 (PART EXEMPT)	DEPUTY LEADER (+ ENVIRONMENT)	33 – 34
Cabinet 9 November 2009	4. NORTH END ROAD - TRAFFIC IMPROVEMENTS	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	35 – 36
Cabinet 9 November 2009	5. CONINGHAM ROAD / GOLDHAWK RD / BRACKENBURY ROAD CROSSING	DEPUTY LEADER (+ ENVIRONMENT)	37 – 38
Cabinet 9 November 2009	6. UXBRIDGE RD/ASKEW RD - PROPOSED JUNCTION IMPROVEMENT SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	39 – 40
Cabinet 9 November 2009	7. CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 MONTH 3 AMENDMENTS	LEADER	41 – 42
Cabinet 9 November 2009	8. BUSINESS CONTINUITY (PART EXEMPT)	LEADER	43 – 44
Cabinet 9 November 2009	9. SERIOUS CASE REVIEW (EXEMPT)	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	45 – 46
Cabinet 9 November 2009	10. HOSTEL IMPROVEMENT & DISPOSAL (PART EXEMPT)	CABINET MEMBER FOR HOUSING	47 – 48

Cabinet 9 November 2009	11. EXPANSION OF THE COUNCIL'S TENANT INCENTIVE SCHEME AND INTRODUCTION OF A 1ST TIME BUYER DEPOSIT SCHEME	LEADER; CABINET MEMBER FOR HOUSING	49 – 50
Cabinet 9 November 2009	12. BISHOPS PARK AND FULHAM PALACE GROUNDS RESTORATION AND REVIVAL PROJECT	CABINET MEMBER FOR RESIDENTS SERVICES; CABINET MEMBER FOR CULTURE AND HERITAGE	51 – 52
Cabinet 9 November 2009	13. PROCUREMENT OF LARGER FAMILY SIZED ACCOMMODATION	LEADER; CABINET MEMBER FOR HOUSING	53 – 54
Cabinet 9 November 2009	14. FUNDING DRAWDOWN FOR THE SMARTWORKING PROGRAMME & REMOVAL EXPENSES RELATED TO THE DECANT OF RIVERVIEW HOUSE	LEADER	55 – 56
Cabinet 9 November 2009	15. SINGLE HOMELESS AND ROUGH SLEEPER SUPPORTING PEOPLE PROVISION & MARKET LANE ROUGH SLEEPER SERVICE RE-PROVISION	LEADER; CABINET MEMBER FOR HOUSING	57 – 58
Cabinet 9 November 2009	16. COMMUNITY EQUIPMENT SERVICE - APPOINTMENT OF FRAMEWORK PROVIDER	LEADER	59 – 60
Cabinet 9 November 2009	17. REGENERATION OF 248 HAMMERSMITH GROVE - DISPOSAL OF HEAD LEASE	CABINET MEMBER FOR HOUSING	61 – 62
Cabinet 9 November 2009	18. LILLIE ROAD RECREATION GROUND DEVELOPMENT OF ALL WEATHER 5 A SIDE FOOTBALL PITCH	CABINET MEMBER FOR RESIDENTS SERVICES; CABINET MEMBER FOR PARKS, CULTURE & HERITAGE	63 – 64
Cabinet 9 November 2009	19. IMPROVING THE CUSTOMER EXPERIENCE ONLINE	LEADER	65 – 66
Cabinet 9 November 2009	20. NETWORK STRATEGY	LEADER	67 – 68

Cabinet 9 November 2009	21. FULHAM ROAD FOOTWAY WORKS	DEPUTY LEADER (+ ENVIRONMENT)	69 – 70
Cabinet 9 November 2009	22. AWARD OF CONTRACT FOR THE PROVISION OF: SUBSTANCE MISUSE TREATMENT SERVICES 2009 -12	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	71 – 72
Cabinet 9 November 2009	23. MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN POLICE OVER PROCEEDS OF CRIME (PART EXEMPT)	LEADER; CABINET MEMBER FOR CRIME AND STREET SCENE	73 – 74
Cabinet 9 November 2009	24. DISPOSAL OF STOWE ROAD DEPOT	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	75 – 76
Cabinet 9 November 2009	25. DEVELOPMENT OF WORMHOLT AND WHITE CITY COLLABORATIVE CARE CENTRE AND HOUSING SCHEME AND LAND SWAP	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR PARKS, CULTURE & HERITAGE	77 – 78
Cabinet 9 November 2009	26. ESTABLISHMENT OF INTERGENERATIONAL PROJECTS IN W12, NORTH FULHAM AND HAMMERSMITH BROADWAY	LEADER; CABINET MEMBER FOR CRIME AND STREET SCENE; CABINET MEMBER FOR HOUSING	79 – 80
Cabinet 7 December 2009	1. FULHAM PALACE - APPROVED CATERERS	LEADER; CABINET MEMBER FOR PARKS, CULTURE & HERITAGE; CABINET MEMBER FOR RESIDENTS SERVICES	81 – 83
Cabinet 7 December 2009	2. CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 MONTH 5 AMENDMENTS	LEADER	84 – 84
Cabinet 7 December 2009	3. FULHAM PALACE - SINGLE GOVERNANCE AND STRATEGIC PLAN	LEADER; CABINET MEMBER FOR PARKS, CULTURE & HERITAGE; CABINET MEMBER FOR RESIDENTS SERVICES	85 – 86

Cabinet 7 December 2009	4. AWARD OF CONTRACTS FOR THE PROVISION OF :DOMESTIC VIOLENCE SERVICES COMPRISING OF : 1. FLOATING SUPPORT 2. REFUGE ACCOMMODATION FOR WOMEN WITH CHILDREN 3. SAFE HOUSE FOR SINGLE WOMEN	LEADER; CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	87 – 88
Cabinet 11 January 2010	1. FULHAM PALACE - MARQUEE HIRE CONCESSION	LEADER; CABINET MEMBER FOR PARKS, CULTURE & HERITAGE; CABINET MEMBER FOR RESIDENTS SERVICES	89 – 90
Cabinet 11 January 2010	2. CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 MONTH 6 AMENDMENTS	LEADER	91 – 92
Cabinet 11 January 2010	3. FULHAM PALACE - PHASE 3 HERITAGE LOTTERY FUND APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS SERVICES	93 – 94
Cabinet 11 January 2010	4. APPROVAL TO AWARD THE FOLLOWING TERM CONTRACTS FOR: - STREET LIGHTING MATERIAL SUPPLY 2010 TO 2013 - STREET LIGHTING SUPPORT 2010 TO 2013	DEPUTY LEADER (+ ENVIRONMENT);	95 – 96
Cabinet 11 January 2010	5. CUMULATIVE IMPACT POLICY IN FULHAM TOWN CENTRE	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CRIME AND STREET SCENE	97 – 98
Council 27 January 2010	1. CUMULATIVE IMPACT POLICY IN FULHAM TOWN CENTRE	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CRIME AND STREET SCENE	99 – 100

Cabinet 8 February 2010	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 MONTH 7 AMENDMENTS	LEADER	101 – 102
Cabinet 8 February 2010	2. CORPORATE PLANNED MAINTENANCE PROGRAMME 2010/2011	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR PARKS, CULTURE & HERITAGE	103 – 104
Cabinet 8 March 2010	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 MONTH 8 AMENDMENTS	LEADER	105 – 106
Cabinet 29 March 2010	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 MONTH 9 AMENDMENTS	LEADER	107 – 108
Cabinet 26 April 2010	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 MONTH 10 AMENDMENTS	LEADER	109 – 110
Cabinet June 2010	1. EXPANSION OF REQUIREMENT TO RECYCLE BOROUGH-WIDE	CABINET MEMBER FOR CRIME AND STREET SCENE	111 – 112

<u>HOW TO CONTACT THE LEAD EXECUTIVE MEMBERS</u>	<u>Page</u>
Leader (<i>Cllr Stephen Greenhalgh</i>)	113
Deputy Leader (+ Environment) (<i>Cllr Nicholas Botterill</i>)	113
Cabinet Member for Crime & Street Scene (<i>Cllr Greg Smith</i>)	113
Acting Cabinet Member for Children's Services (<i>Cllr Sarah Gore</i>)	114
Cabinet Member for Housing (<i>Cllr Lucy Ivimy</i>)	114
Cabinet Member for Strategy (<i>Cllr Mark Loveday</i>)	114
Cabinet Member for Residents Services (<i>Cllr Paul Bristow</i>)	115
Cabinet Member for Parks, Culture & Heritage (<i>Cllr Frances Stainton</i>)	115

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

12/10/09

1

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
TENDER APPRAISAL
PANEL

OTHER OFFICERS

TITLE:

DELEGATION OF THE APPROVAL TO
AWARD THE TERM CONTRACT FOR
STREET TREE MAINTENANCE 2009
TO 2011 TO COUNCIL OFFICERS

SUMMARY:

This report sets out the officer
recommendation to delegate the
approval to award the Term Contract for
Street Tree Maintenance 2009 to 2011
to the Director of Environment and
Director of Finance & Corporate
Services for the reasons detailed within
the report

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>
PQQ submissions	Name: Chris Jerram ext. 5715	ENV - Highways
PQQ analysis	Name: Chris Jerram ext. 5715	ENV - Highways

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: Chris Jerram

ext. 5715

<i>First Published:</i>	<i>Forward Plan No 86:</i>	<i>15 June 2009</i>
<i>Revised:</i>	<i>Forward Plan No 88</i>	<i>14 August 2009 (amended title and summary)</i>

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

CABINET MEMBER
FOR RESIDENTS
SERVICES
Cllr Paul Bristow

**REPORT
CONTRIBUTORS**

ENVD (BTS)
CHSD
CSD
DFCS
HLS
RES

OTHER OFFICERS

CM RESIDENT
SERVICES - Cllr Paul
Bristow
TAP
Human Resources,
Corporate Facilities
Management

TITLE:

TENDER ACCEPTANCE TO APPOINT
A MULTI DISCIPLINARY
CONSULTANCY PRACTICE TO
PROVIDE THE NON-HOUSING
CONSTRUCTION RELATED
(ARCHITECTURAL, ENGINEERING
AND SURVEYING) PROFESSIONAL
SERVICES CONTRACT BETWEEN
2009-2014 (PART EXEMPT)

SUMMARY:

The purpose of this report is to seek
approval to award a contract for the
delivery of Multi-Disciplinary
Consultancy Services for the provision
of non-housing construction related
professional services to all departments
of the council.

WARDS:

ALL

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

more than one ward

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
OJEU Notice, Market testing	John Blurton ext. 4881	BTS/ENV
Tender details, tender returns, tender evaluations	John Blurton ext. 4881	BTS/ENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Client	meetings	ongoing
2. Staff	Staff side consultation	ongoing
3. Tender appraisal panel		

DECISION TO BE MADE IN PARTNERSHIP WITH:

All of the above

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name: Inger Eriksson

ext. 4764

<i>First published:</i>	<i>Forward Plan No 85:</i>	<i>15 May 2009 (moved from June 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 87:</i>	<i>15 July 2009 (moved from 7 September 2009)</i>

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

RENEWAL OF CONTRACT FOR
COLLECTION, COUNTING AND
BANKING OF MONIES FROM PAY
AND DISPLAY MACHINES

SUMMARY:

The Royal Borough of Kensington and Chelsea currently provide this service for the Council under contract. The current contractual arrangements were extended for a year to enable a new contract to be agreed that would achieve significant savings.

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 Documents	David Taylor ext. 3251	Environment Services

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

Royal Borough of Kensington and Chelsea

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

David Taylor

ext.3251

<i>First Published:</i>	<i>Forward Plan No 86:</i>	<i>15 June 2009</i>
<i>Revised:</i>	<i>Forward Plan No 88</i>	<i>14 August 2009 (moved from 7 September 2009)</i>

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

TITLE:

WHITE CITY HEALTH AND CARE
CENTRE: PFI CREDITS

SUMMARY:

This report seeks Cabinet approval for
PFI credits application to fund capital
costs of the social care element of
planned White City Health and Care
Centre

WARD/S:

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>
Expression of Interest	Name Sarah McClinton	CSD
PFI bid	ext. 2588	

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

<i>First Published:</i>	<i>Forward Plan No 87:</i>	<i>15 July 2009</i>
<i>Revised:</i>	<i>Forward Plan No 88</i>	<i>14 August 2009 (moved from 7 September 2009)</i>

KEY DECISION

*Proposed to be made at the
Cabinet on
12 October 2009*

12/10/09

5

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

CPZ J PARKING REVIEW -
WESTFIELD SHOPPING CENTRE

SUMMARY:

Report seeks approval to implement
changes to parking controls in
Controlled Parking Zone J.

WARDS:

SHEP BUSH GRN
ASKEW

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>
CMD Report - The effects of Westfield Shopping Centre on local parking	Angela Marriott, 2374	Environment
Various correspondence	Angela Marriott, 2374	Environment

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Local residents/businesses	Consultation leaflets	June-July

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Angela Marriott, 2374

First Published: *Forward Plan No 88* *14 August 2009*

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

REVIEW OF CONTROLLED PARKING
ZONES G (WESTFIELD
CONSULTATION)

SUMMARY:

Report seeks approval to implement
changes to parking controls in
Controlled Parking Zone G

WARDS:

SHEP BUSH GRN

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Various correspondence	Angela Marriott, 2374	Environment
Petitions from Residents Associations	Angela Marriott, 2374	Environment
CMD Report - The effects of Westfield Shopping Centre on local parking	Angela Marriott, 2374	Environment

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Local residents/businesses	Consultation leaflets, parking exhibition	June-July

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Angela Marriott, 2374

First Published: *Forward Plan No 88* *14 August 2009*

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

PEDESTRIAN SIGNAGE -
SHEPHERD'S BUSH

SUMMARY:

This report seeks approval to install pedestrian signage in Shepherd's Bush in 2009/10 funded by Transport for London.

WARDS:

SHEP BUSH GRN
ADDISON
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>
Legible London - A prototype wayfinding system for London	Name: Annelise Johns ext. 3005	Env. Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local businesses in Shepherd's Bush	Stakeholder meetings	June - September 2009
2. CSD - Regeneration Team	Stakeholder meetings	June - September 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

Transport for London

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Graham Burrell

First Published: *Forward Plan No 88* *14 August 2009*

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR CRIME AND
STREET SCENE
Cllr Greg Smith

**REPORT
CONTRIBUTORS**

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.....
.....

OTHER OFFICERS

Valerie Ellison

TITLE:

REVIEW OF GAMBLING POLICY

SUMMARY:

Section 349 of the Gambling Act 2005 requires all licensing authorities to prepare and publish a statement of the principles that they propose to apply in exercising their functions under the Act during the three year period to which the policy applies.

The first Statement of Policy was published by the London Borough of Hammersmith and Fulham on the 20th December 2006 and took effect on the 31st January 2007. This draft policy is our second in the required three year period and must be published 28 days before it comes into effect.

In reviewing this policy there have only been minor alterations to the Statement of Policy. The Policy needs to be approved at Full Council on the 28th October 2010.

WARDS:

ALL

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

*more than one ward
budg/pol framework*

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BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
The Gambling Act 2005	Valerie Ellison ext. 3905	ENV Services
The Guidance to Licensing Authorities May 2009	Valerie Ellison ext. 3905	ENV Services
List of consultees	Valerie Ellison ext. 3905	ENV Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Premises where gambling activities are taking place and Responsible Authorities	Letter with details of the amended policy	17/8/09 - 11/10/09 (8 weeks)
2. Previous stakeholders that were consulted when the Policy was first approved.	Letter with details of the amended policy	17/8/09 - 11/10/09 (8 weeks)
3. Other interested parties	On the council website	17/8/09 - 11/10/09 (8 weeks)

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Valerie Ellison
ext. 3905

First Published: *Forward Plan No 88* *14 August 2009*

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
HOUSING
Cllr Lucy Ivimy

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

Shaun Dunleavy

TITLE:

PROPOSAL TO PROVIDE £125K TO
MATCH FUNDING PROVIDED BY
RBK&C TO SUPPORT THE BID TO
THE HCA TO IMPROVE THE STABLE
WAY TRAVELLERS SITE

SUMMARY:

This report proposes that the Council provides match funding of £125K to support the bid to the HCA that was made by the Royal Borough of Kensington and Chelsea and the London Borough of Hammersmith & Fulham on June 30th 2009 to improve the Stable Way traveller's site, located in the RBK&C and bordering on College Park and Old Oak ward.

A report recommending support for the bid on the Stable Way bid was taken to Cabinet Briefing on June 29th 2009.

The improvements to the site will also include an additional two pitches which will be used to relieve overcrowding on the site.

The addition of pitches to the site will mean that 75% of the total costs of improvement will be met by the CLG.

If successful, the bid will provide approximately £1M worth of benefit for a cost to this council of £125K.

Failure to support the site may leave Hammersmith & Fulham Council open to challenge in terms of failure to adequately make provision for traveller pitches.

WARDS:

ADDISON
SHEP BUSH GRN

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
London GTANA (Gypsy & Traveller Needs Assessment)	Name Shaun Dunleavy X4244.	CSD
HCA Bid Document	Name Shaun Dunleavy X4244	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. The Stable Way traveller community	Public meetings on site. Face to face 1-2-1 interviews.	Between January and June 2009
2. Education, Highways	Project group meetings	Between January and June 2009
3. The HCA, Communities and Local Government	Site visits and meetings	Between January and June 2009
4. Westway Development Trust	Meetings	Between January and June 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

RBK&C

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Shaun Dunleavy ext. 4244

First Published: Forward Plan No 89 15 September 2009

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

**REPORT
CONTRIBUTORS**

CHSD
DFCS

OTHER OFFICERS

TITLE:

FRAMEWORK CONTRACT FOR
PROVISION OF RESIDENTIAL
PLACEMENT SERVICES FOR
LOOKED AFTER CHILDREN AND
YOUNG PEOPLE

SUMMARY:

Cabinet on 5th January 2009 gave approval to join a Framework Contract for the provision of Foster Care Services to Looked After Children and Young People; let by Hounslow on behalf of other WLA Council's who might wish to join the contract at a later date. The key principle being the greater the number of children placed with approved agencies, the greater the level of discounted cost given.

L.B. Hounslow have since let a similar framework contract for the provision of Residential Placement Services for Looked After Children and Young People.

Cabinet approval is now sought to join the contract for Residential Placements to seek better value for money.

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>
LBHF Cabinet Report 5th January 2009: Children's Services: Tendering for Independent Fostering Service Providers.	Name: Carole Bell ext. 5076	Children's Services
All contract documents relating to the Framework Contract for the Provision of Residential Placement Services for Looked After Children and Young People.	Name: Carole Bell; ext. 5076	CHS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
WLA	Discussion at WLA and joint LBHF & LB Hounslow officer forums.	On-going

DECISION TO BE MADE IN PARTNERSHIP WITH:

L.B. Hounslow.

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name: Carole Bell, Assistant Director for Commissioning & Performance, Children's
Services ext. 5076

First Published: *Forward Plan No 89* *15 September 2009*

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

FD

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 31st March 2009.

WARDS:

ALL

**REASON/S
FOR BEING ON THE
FORWARD PLAN:**
£100,000+

BACKGROUND DOCUMENT

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

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Stakeholders</u>	<u>Stakeholders</u>
Councillors	Value for Money Scrutiny committee	Prior to Council

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

<i>First Published:</i>	<i>Forward Plan No 86:</i>	<i>15 June 2009</i>
<i>Revised:</i>	<i>Forward Plan No 87:</i>	<i>15 July 2009 (moved from 7 September 2009)</i>

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR STRATEGY
Cllr Mark Loveday

**REPORT
CONTRIBUTORS**

DENV
DFCS

OTHER OFFICERS

TITLE:

LOCAL DEVELOPMENT
FRAMEWORK: CORE STRATEGY
SUBMISSION DOCUMENT

SUMMARY:

This report seeks approval to:

1. the Local Development Framework Core Strategy submission document and its accompanying sustainability appraisal;
2. the responses to earlier public consultation on Core Strategy Options carried out in June and July 2009; and
3. the submission of the Core Strategy to the Secretary of State for Examination in Public after public consultation on the document scheduled for November and December 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>
Core Strategy Options representations June/July 2009	Name Trevor Harvey ext. 3039	ENVD
Core Strategy Options	Name Trevor Harvey ext. 3039	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

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Trevor Harvey

ext. 3039

First Published: *Forward Plan No 87:* *15 July 2009*

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

ENVD (BTS)
.....

OTHER OFFICERS

TITLE:

LONDON LOCAL AUTHORITIES AND
TRANSPORT FOR LONDON ACT 2008
– APPOINTED DAY ADOPTION OF
POWERS UNDER PART 5 – NON
PAYMENT OF PENALTY CHARGE
NOTICES

SUMMARY:

Part 5 of The London Local Authorities
and Transport for London Act, 2008,
enables The London Borough of
Hammersmith & Fulham (along with four
other authorities) to assume powers to
take action to deal with persistent
evader vehicles (i.e. those with multiple
unpaid penalty charges at a certain
stage), from an 'appointed day'. The Act
requires that the 'appointed day' is fixed
by way of a Full Council resolution.

The five participating authorities will
initially undertake a pilot scheme to trial
the legislation, and if successful it is
intended that the scheme be extended
to all London boroughs.

WARDS:

ALL

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

*budg/pol framework
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
London Local Authorities and Transport for London Act, 2008	Steve Higgins x3275	ENVSD

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

City of Westminster, Royal Borough of Kensington & Chelsea, London Borough of Ealing, plus one other authority TBC, co-ordinated by London Councils

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Steve Higgins

ext. 3275

First Published: *Forward Plan No 88:* *14 August 2009*

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR CRIME AND
STREET SCENE
Cllr Greg Smith

**REPORT
CONTRIBUTORS**

.....
.....
.....

OTHER OFFICERS

Valerie Ellison

TITLE:

REVIEW OF GAMBLING POLICY

SUMMARY:

Section 349 of the Gambling Act 2005 requires all licensing authorities to prepare and publish a statement of the principles that they propose to apply in exercising their functions under the Act during the three year period to which the policy applies.

The first Statement of Policy was published by the London Borough of Hammersmith and Fulham on the 20th December 2006 and took effect on the 31st January 2007. This draft policy is our second in the required three year period and must be published 28 days before it comes into effect.

In reviewing this policy there have only been minor alterations to the Statement of Policy. The Policy needs to be approved at Full Council on the 28th October 2010.

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>
The Gambling Act 2005	Valerie Ellison ext. 3905	ENV Services
The Guidance to Licensing Authorities May 2009	Valerie Ellison ext. 3905	ENV Services
List of consultees	Valerie Ellison ext. 3905	ENV Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Premises where gambling activities are taking place and Responsible Authorities	Letter with details of the amended policy	17/8/09 - 11/10/09 (8 weeks)
2. Previous stakeholders that were consulted when the Policy was first approved.	Letter with details of the amended policy	17/8/09 - 11/10/09 (8 weeks)
3. Other interested parties	On the council website	17/8/09 - 11/10/09 (8 weeks)

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Valerie Ellison
ext. 3905

First Published: *Forward Plan No 88* *14 August 2009*

KEY DECISION

*Proposed to be made at the
Cabinet on
9 November 2009*

09/11/09

1

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

CABINET MEMBER
FOR HOUSING

Cllr Lucy Ivimy

REPORT CONTRIBUTORS

CSD

OTHER OFFICERS

TITLE:

HOME CARE AND HOUSING
RELATED SUPPORT
CONSULTATION RESULTS AND
UPDATE ON PROCUREMENT
PROCESS

SUMMARY:

This report updates Cabinet on a programme of work to remodel Home Care and Housing Related Support for Older and Disabled People. The report provides Cabinet with a summary of the public consultation results and updates on the negotiated procurement process. The report requests permission to continue the detailed negotiated procurement process for the new service model.

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Cabinet Report - Home Care and HRS April 2008 and Sept 2009	Rachel Soni x 1723 .	CSD
Cabinet Member Report - Home Care and HRS and Scrutiny Report - June 2006	Rachel Soni X 1723	CSD
Consultation Results Documents	Steven Falvey X 5032	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. H&F Homes	Project Board	Ongoing
2. Older and Disabled People	Public Consultation, leaflets, forums, events	June to August 2009
3. Home Care and HRS Providers	Forums	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

Supporting People Commissioning Body

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Rachel Soni
X 1723

First Published:

Forward Plan No 86: 15 June 2009

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

**REPORT
CONTRIBUTORS**

ENVD (BTS)
DFCS
CHSD
ADLDS

OTHER OFFICERS

TITLE:

COBBS HALL - REFURBISHMENT
WORKS TO PROVIDE IMPROVED
OFFICE FACILITIES

SUMMARY:

Tender acceptance report to carry out
refurbishment works to improve office
facilities in existing premises at Cobbs
Hall, Fulham Palace Road, London SW6
6LL.

WARDS:

FULHAM REACH

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project documents, tender preparation details, specification, correspondence, Quality Assurance Plan (Bsi)	S. Bateman ext. 4831	ENV/BTS
Tender returns, External Quantity Surveyors tender evaluation	S. Bateman ext. 4831	ENV/BTS
Project development	T. Clark ext. 3671	CHS Assett Mangement (RES), Cambridge House, Cambridge Grove, W6

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Client department	Design meetings	5th - 20th May

DECISION TO BE MADE IN PARTNERSHIP WITH:

All of the above

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Inger Eriksson

ext. 4764

First Published: *Forward Plan No 87:* *15 July 2009*

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
TENDER APPRAISAL PAI

OTHER OFFICERS

TITLE:

APPROVAL TO AWARD THE
FOLLOWING TERM CONTRACTS FOR
RESURFACING & ROAD MARKING
2010 TO 2015 (PART EXEMPT)

SUMMARY:

Following a competitive tendering
process officers are seeking approval to
award the above contract to the
contractor (tenderer) assessed to have
submitted the most economically
advantageous tender to the Council to
deliver the works.

A separate report will be submitted in
conjunction with this one detailing the
Exempt part of the agenda which
provides confidential information
regarding the tender process for this
contract.

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PQQ submissions	Name: Chris Jerram ext. 5715	ENV - Highways
PQQ analysis	Name: Chris Jerram ext. 5715	ENV - Highways

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: Chris Jerram

ext. 5715

<i>First Published:</i>	<i>Forward Plan No 86:</i>	<i>15 June 2009</i>
<i>Revised:</i>	<i>Forward Plan No 88</i>	<i>14 August 2009 (moved from 12 October 2009)</i>

KEY DECISION

*Proposed to be made at the
Cabinet on
9 November 2009*

09/11/09

4

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER (+ ENVIRONMENT)

Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV

OTHER OFFICERS

TITLE:

NORTH END ROAD - TRAFFIC
IMPROVEMENTS

SUMMARY:

This report seeks approval for traffic improvements in North End Road to address safety, congestion and accessibility. The works are to be funded by Transport for London.

WARDS:

FULHAM BRDWAY

NORTH END

AVNMORE/BR GRN

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Local Implementation Plan	Name Graham Burrell Ext. 3461	DENV

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. North Fulham NDC	Stakeholder meeting	February 2009
2. Businesses and residents	Leaflets and drop in session	September 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

Transport for London

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Graham Burrell

First Published: Forward Plan No 88 14 August 2009

KEY DECISION

*Proposed to be made at the
Cabinet on
9 November 2009*

09/11/09

5

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV
.....
.....

OTHER OFFICERS

TITLE:

CONINGHAM ROAD / GOLDHAWK RD
/ BRACKENBURY ROAD CROSSING

SUMMARY:

To seek Member approval to undertake the proposed highway works. Propose to: remove existing pelican staggered crossing, and construct new straight through toucan crossing at same location (between Coningham Road and Cathnor Road). Footway widening along Goldhawk Road to accommodate proposed Toucan Crossing.

WARDS:

SHEP BUSH GRN
ASKEW
RAVENS CRT PK
HAMM BROADWAY

REASON/S FOR BEING ON THE FORWARD PLAN:

*£100,000+
more than one ward*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Project file - Goldhawk Rd LSS 07/08	Jess Raethel ext. 3443	Engineering Projects, 4 th Floor THX, Env Dept
Project file - Goldhawk Rd LSS 08/09	Jess Raethel ext. 3443	Engineering Projects, 4th Floor THX, Env Dept
Project file - Coningham Rd/Goldhawk Rd/Brackenbury Rd Crossing	Jess Raethel ext. 3443	Engineering Projects, 4th Floor THX, Env Dept

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Local residents, local interest & amenity groups, Ward Councillors, Emergency Services, London Buses, TfL Network Assurance Team	letter	October 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

The above

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Jess Raethel

ext. 3443

First Published: Forward Plan No 88 14 August 2009

KEY DECISION

*Proposed to be made at the
Cabinet on
9 November 2009*

09/11/09

6

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
.....
.....

OTHER OFFICERS

TITLE:

UXBRIDGE RD/ASKEW RD -
PROPOSED JUNCTION
IMPROVEMENT SCHEME

SUMMARY:

To Implement a proposed new junction Improvement Scheme to Uxbridge Rd, Askew Rd and Old Oak Road. The purpose of this scheme is to improve traffic movements (buses, cyclists & pedestrians) and ease congestion to this junction.

WARDS:

WORM/WH CITY
ASKEW

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Uxbridge Rd/Askew Rd - Proposed Junction Improvement Scheme (LBPN/LCN+)	Name: Colin Glendenning ext. 3056	ENVD HTHX 4 th Floor

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Transport for London - LBPN/LCN+	Scheduled meetings	on-going
2. Ealing Council	Scheduled meetings	on-going
3. Emergency services	Scheduled meetings	on-going

DECISION TO BE MADE IN PARTNERSHIP WITH:

Listed above

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name: Colin Glendenning

ext. 3056

First Published: Forward Plan No 88 14 August 2009

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2009/10 MONTH 3
AMENDMENTS

WARDS:

ALL

**REPORT
CONTRIBUTORS**

DFCS
DENV
CHSD
CSD
ENVD (BTS)
RES

SUMMARY:

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

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

*more than one ward
£100,000+*

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital programme files	Name :- Isaac Egberedu ext. 2503	Finance and Corporate
Revenue Monitoring files	Name : James Arthur ext. 2562	Finance and Corporate

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

ext.

<i>First Published:</i>	<i>Forward Plan No 86:</i>	<i>15 June 2009</i>
<i>Revised:</i>	<i>Forward Plan No 89:</i>	<i>15 September 2009 (moved from 12 October 2009)</i>

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DFCS

OTHER OFFICERS

H&F Bridge Partnership

TITLE:

BUSINESS CONTINUITY (PART
EXEMPT)

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>
<i>Revised:</i>	<i>Forward Plan No 83:</i>	<i>16 March 2009 (moved from 30 March 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 84:</i>	<i>16 April 2009 (moved from 27 April 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 85:</i>	<i>15 May 2009 (moved from June 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 87:</i>	<i>15 July 2009 (moved from 7 September 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 89:</i>	<i>15 September 2009 (moved from 12 October 2009)</i>

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

Tim Deacon

TITLE:

SERIOUS CASE REVIEW (EXEMPT)

SUMMARY:

Summary of the Executive Summary of
the AM report. Serious case review
following the death of a child in May
2007.

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>
Executive Summary	Name Tim Deacon ext. 5140	CS

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 Tim Deacon

ext. 5140

<i>First Published:</i>	<i>Forward Plan No 85:</i>	<i>15 May 2009</i>
<i>Revised:</i>	<i>Forward Plan No 86:</i>	<i>15 June 2009 (moved from 13 July 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 87:</i>	<i>15 July 2009 (moved from 7 September 2009)</i>
<i>Revised:</i>	<i>Forward Plan No 89:</i>	<i>15 September 2009 (moved from 12 October 2009)</i>

**LEAD EXECUTIVE
MEMBERS:**

CABINER MEMBER
FOR HOUSING
Cllr Lucy Ivimy

**REPORT
CONTRIBUTORS**

CSD
DFCS

OTHER OFFICERS

TITLE:

HOSTEL IMPROVEMENT & DISPOSAL
(PART EXEMPT)

SUMMARY:

To authorise officers to dispose of
Stewarts Lodge Hostel and retain
Broomhouse Road Hostel. To reinvest
capital receipts from the hostel disposal
programme to invest in the hostel stock
to bring them up to a decent standard
and to provide an additional 3 disabled
units.

WARDS:

ALL
Out of Borough

**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>
Hostel improvements & disposal	Name Adrian Green ext. 4592	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 Adrian Green

ext.4592

<i>First Published:</i>	<i>Forward Plan No 87:</i>	<i>15 July 2009</i>
<i>Revised:</i>	<i>Forward Plan No 89:</i>	<i>15 September 2009 (moved from 12 October 2009)</i>

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR HOUSING
Cllr Lucy Ivimy

**REPORT
CONTRIBUTORS**

CSD
ADLDS
DFCS

OTHER OFFICERS

HFH

TITLE:

EXPANSION OF THE COUNCIL'S
TENANT INCENTIVE SCHEME AND
INTRODUCTION OF A 1ST TIME
BUYER DEPOSIT SCHEME

SUMMARY:

The current Tenant Incentive Scheme is available to council tenants living in 3 bed plus accommodation and provides a cash incentive for a tenant to move. The cash incentive is intended to assist with the purchase of an alternative property. The proposal is to expand the Tenant Incentive Scheme to include 1 and 2 bed accommodation. the objective is to assist tenants in meeting their aspirations to own their own home and to release social rented units to meet housing need. The 1st Timebuyers Initiative will offer deposits to council tenants and "reasonable preference" households on the Councils housing register to assist with purchase. The deposits will be repayable on point of sale. Any payments made to Council Tenants will be net of any Tenant Incentive paid. Both schemes are cash limited.

WARD/S:

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>
Housing Strategy & background papers including legal opinions.	Name Chris Jones ext. 4470	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Home Buy Service CSD	Feedback and focus group meetings with local residents on the Council's Homebuy register. Questions were asked in relation to barriers to homeownership.	Ongoing
2. Tenants and Leaseholders	Through survey questions relating to aspirations to own and barriers.	2007
3. Registered Social Landlords	Feedback from RSLs with shared ownership stock in the Borough and identification by them of barriers to purchase.	2008/09

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name: Chris Jones

ext. 4470

<i>First Published:</i>	<i>Forward Plan No 88</i>	<i>14 August 2009</i>
<i>Revised:</i>	<i>Forward Plan No 89:</i>	<i>15 September 2009 (moved from 12 October 2009)</i>

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR
RESIDENTS SERVICES
Cllr Paul Bristow

CABINET MEMBER
FOR CULTURE AND
HERITAGE
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

RES

OTHER OFFICERS

TITLE:

BISHOPS PARK AND FULHAM
PALACE GROUNDS RESTORATION
AND REVIVAL PROJECT

SUMMARY:

To seek approval to submit a Stage 2
funding application to the BIG/Heritage
Lottery parks for People programme on
31 October 2009.

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>
Cabinet Members Decision Report - Appointment of Lead and Multi-Disciplinary Consultants for Stage 1 of Restoration and Improvement Project, Bishops Park.	Marlene Pope ext 2447	Resident Services
Stage 1-Heritage Lottery Fund Parks for People application.	Marlene Pope ext 2447	Resident Services
Cabinet Members Decision Report - Acceptance of BIG/Heritage Lottery Fund Parks for People offer of Grant Funding and the Appointment of Lead & Multi-Disciplinary Consultants for Stages 2 & 3 of the Bishops Park and Fulham Palace Grounds Restoration and Revival Project	Marlene Pope ext 2447	Resident Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Bishops Park & Fulham Palace Stakeholder Advisory Group	Monthly Meetings	2005 to 2009
2. Public Consultation	Open Day in Park x 4	2005 - 2009
3. Special Interest Focus Groups	Meetings as required to inform proposals	2005 - 2009
4. Online Consultation	Key Milestones x 3	2005 - 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Scott Cooper

02076107161

<i>First Published:</i>	<i>Forward Plan No 88</i>	<i>14 August 2009</i>
<i>Revised:</i>	<i>Forward Plan No 89:</i>	<i>15 September 2009 (moved from 12 October 2009)</i>

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR HOUSING
Cllr Lucy Ivimy

**REPORT
CONTRIBUTORS**

CSD
DFCS
ADLDS

OTHER OFFICERS

TITLE:

PROCUREMENT OF LARGER FAMILY
SIZED ACCOMMODATION

SUMMARY:

This report proposes that the Council, working in partnership with a registered social landlord, purchase up to 18 four bed properties both in and out of the borough to assist the Council's strategies in relation to relieving overcrowding and assisting in meeting urgent housing need.

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>
Larger family Sized Accommodation Project	Name Ian Ruegg ext. 1722	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Homes & Communities Agency	Meetings	June- July 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

Local RSL

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Ian Ruegg ext. 1722

<i>First Published:</i>	<i>Forward Plan No 87:</i>	<i>15 July 2009</i>
<i>Revised:</i>	<i>Forward Plan No 89:</i>	<i>15 September 2009 (moved from 12 October 2009)</i>

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DFCS
DENV

OTHER OFFICERS

TITLE:

FUNDING DRAWDOWN FOR THE
SMARTWORKING PROGRAMME &
REMOVAL EXPENSES RELATED TO
THE DECANT OF RIVERVIEW HOUSE

SUMMARY:

This report is an update on the SmartWorking programme (funding for Stage 1 agreed by Cabinet on 14th July 2008), and a request to draw down the remaining budget for the programme, as well as a request for additional funds required to meet the removal costs related to the decant of Riverview House.

WARD/S:

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>
Funding request for the SmartWorking programme	Name: Lorna Smalley ext. 2123	FCS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. SmartWorking programme board	Board meeting	9 th Sept 2009
2. EMT	EMT meeting	30 th Sept 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name: Lorna Smalley / John Collins

ext. 2123 / 1544

First Published:

Forward Plan No 89: 15 September 2009

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR HOUSING
Cllr Lucy Ivimy

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

TITLE:

SINGLE HOMELESS AND ROUGH
SLEEPER SUPPORTING PEOPLE
PROVISION & MARKET LANE ROUGH
SLEEPER SERVICE RE-PROVISION

SUMMARY:

This report details the plans for remodelling the single homeless and rough sleeper services in Hammersmith and Fulham funded by Supporting People and Homeless Directorate funding. It highlights the plans and impact on provision due to the planned Market Lane regeneration and the recommendations for the re-provision of the rough sleeper day services and supported accommodation on that site.

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>
Impact Assessment	Rachel Soni x 1723 .	CSD
Single Homeless and Rough Sleeper Recommendations	Rachel Soni X 1723	CSD
Single Homeless / Rough Sleeper and Refugee SP Strategy Group Summary	Julia Copeland X 1203	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Supporting People Providers	Meetings / papers / Core Strategy Group	Ongoing
2. Rough Sleepers, single Homeless People and Refugees	Supporting People Strategy Launch event Service User reference group	July 2009 Ongoing
3. Housing Options	Core Strategy group / meetings / SH/RS Strategy Group	Ongoing
4. Resident Services (Community Safety)	Core Strategy group / meetings / SH/RS Strategy Group	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

Supporting People Commissioning Body

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Rachel Soni
X 1723

First Published:

Forward Plan No 89: 15 September 2009

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

CSD
TENDER APPRAISAL
PANEL

OTHER OFFICERS

TITLE:

COMMUNITY EQUIPMENT SERVICE -
APPOINTMENT OF FRAMEWORK
PROVIDER

SUMMARY:

The report seeks permission to enter
into a framework agreement with
Medequip as the community equipment
across 9 London Boroughs.

We are also seeking permission to
extend the current Section 75
agreement with H&F NHS and Imperial
College NHS trust to cover the duration
of the contract as well as extending the
current Community Equipment Contract
with Medequip to the end of March
2010.

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>
Key Decision Report from RBKC.	Name - Paulo Borges ext. - 5748	CSD
All tender documents	Name - Paulo Borges ext. - 5748	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Service users	Part of the Evaluation Panel	

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name - Paulo Borges

ext. - 5748

First Published:

Forward Plan No 89: 15 September 2009

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR HOUSING
Cllr Lucy Ivimy

**REPORT
CONTRIBUTORS**

CSD
DFCS

OTHER OFFICERS

HF HOMES

TITLE:

REGENERATION OF 248
HAMMERSMITH GROVE - DISPOSAL
OF HEAD LEASE

SUMMARY:

Regeneration of 248 Hammersmith
Grove – dispose of head lease to
Notting Hill Housing Group (NHHG) for
demolition and redevelopment.

WARDS:

ADDISON

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

*significant in 1 ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
248 Hammersmith Grove Project Files	Name Liz Tuckwell ext.4514	HF HOMES

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Residents	Letters	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Liz Tuckwell

ext. 4514

First Published:

Forward Plan No 89: 15 September 2009

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER FOR
RESIDENTS SERVICES
Cllr Paul Bristow

CABINET MEMBER FOR
PARKS, CULTURE &
HERITAGE
Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

RES

OTHER OFFICERS

TITLE:

LILLIE ROAD RECREATION GROUND
DEVELOPMENT OF ALL WEATHER 5
A SIDE FOOTBALL PITCH

SUMMARY:

The North Fulham New Deal for
Communities has awarded a grant of
£360,000 to develop two artificial
surface 5-a-side football pitches with
fencing and floodlighting.

The report recommends that members
award the contract to build this facility.

WARDS:

FULHAM REACH

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
NDC project appraisal document.	Rob Kelly ext. 2292	RES
Project documents and specification	Chris Farnsworth ext. 4898	RES

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. NDC Area	Theme group and neighbourhood meetings	September / October 2008
2. Fulham Little League	On-site meetings, site visits, formal discussions, questionnaire survey	September 08 - September 09
3. Local Residents	Leafleting of properties adjacent to Rec and displays at Fitness Centre and Youth Clubs	July-August 09
4. All Residents	Planning Application	September 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

North Fulham NDC

Building Schools for the Future

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Chris Farnsworth

ext. 4898

First Published:

Forward Plan No 89: 15 September 2009

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

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OTHER OFFICERS

Claire Conaghan, H&F
Bridge Partnership

TITLE:

IMPROVING THE CUSTOMER
EXPERIENCE ONLINE

SUMMARY:

The H&F website was transformed when relaunched in early 2005 with the implementation of the new content management system.

Over the last four years, there have been changes and improvements to the website but, despite winning an award for parking permit renewals, it has not had significant improvement overall in this time.

This paper specifies a number of transactional and usability improvements to the H&F website which would seriously improve service to residents and deliver efficiencies through self-service provision.

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>
Improving the customer experience online solution proposal	Name Jackie Hudson ext. 2946	FCS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Channel strategy and Strategic programme management boards	Paper submitted to the groups	July - August 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

H&F Bridge Partnership

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Jackie Hudson

ext. 2946

First Published:

Forward Plan No 89: 15 September 2009

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

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OTHER OFFICERS

Susan Rossam, Mike
Burton, David Green,
H&F Bridge Partnership

TITLE:

NETWORK STRATEGY

SUMMARY:

The corporate IT network last saw a major upgrade in 1999. Although ordinarily network technology is obsolete within five years H&F Bridge Partnership have saved the council money by prolonging the current network assets' life beyond their normal lifecycle. The network is now however overdue an upgrade.

Retirement of the corporate ATM network (used at Hammersmith Town Hall, the extension and at other major sites) is primarily driven by the fact that the kit is obsolete and can no longer be either supported or maintained.

A further reason to replace it is that the facilities required by the council, including multimedia and SmartWorking, cannot be deployed using the technology currently in place.

This paper proposes a major upgrade to the network.

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Network strategy solution proposal	Name Jackie Hudson ext. 2946	FCS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
IT strategy and operational group	Paper submitted to the group	Sept. 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

H&F Bridge Partnership

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Jackie Hudson
ext. 2946

First Published:

Forward Plan No 89: 15 September 2009



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

09/11/09
21

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

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.....

OTHER OFFICERS

TITLE:

FULHAM ROAD FOOTWAY WORKS

SUMMARY:

This report outlines a proposal to improve the footway along Fulham Road (between Bovril Court to the Kensington and Chelsea borough boundary on the north side, and Maxwell Road to the Kensington and Chelsea borough boundary on the south side) for pedestrians.

WARDS:

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>
Fulham Road - Proposed Footway Improvement Scheme	Name: Michael Masella ext. 3082	ENVD HTHX 4 th Floor

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Chelsea Football Club	Scheduled meetings	on-going

DECISION TO BE MADE IN PARTNERSHIP WITH:

Listed above

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name: Michael Masella

ext. 3082

First Published: *Forward Plan No 89:* *15 September 2009*

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

09/11/09
22

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

**REPORT
CONTRIBUTORS**

.....
.....

OTHER OFFICERS

TITLE:

AWARD OF CONTRACT FOR THE
PROVISION OF: SUBSTANCE
MISUSE TREATMENT SERVICES
2009 -12

SUMMARY:

Further to the July 2009 Cabinet decision delegating authority to the Director of Community Services following consultation with the Cabinet Member for Community and Children's Services, to award a three year contract for Substance Misuse Treatment Services (see July Cabinet report attached at Appendix 1), a further decision is needed to establish dates of the contract will be 1st January 2010 to 31st December 2012 with a possibility of two further 12 month extensions. (Not 2009 - 2011 as previously stated).

WARDS:

ALL
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**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	Zeljka Zorzin, Procurement Officer	CSD (Quality, Partnerships & Procurement)
	X 1737	
	Christine Baker, Procurement Manager	CSD (Quality, Partnerships & Procurement)
	X 1447	

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Service Users	Letter, meetings and training	2008/2009
2. The market	Advertisement	2008/2009
3. Staff and Trade Unions	Meetings	2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

Drug and Alcohol Action Team (DAAT)

Health

Probation/DIP

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Christine Baker x1`447

First Published:

Forward Plan No 89:

15 September 2009

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

**CABINET MEMBER
FOR CRIME AND
STREET SCENE**

Cllr Greg Smith

**REPORT
CONTRIBUTORS**

DFCS

.....
.....
.....

OTHER OFFICERS

TITLE:

MEMORANDUM OF
UNDERSTANDING WITH THE
METROPOLITAN POLICE OVER
PROCEEDS OF CRIME (PART
EXEMPT)

SUMMARY:

The memorandum of Understanding
clarifies arrangements over the
distribution of assets seized and
awarded as compensation under the
Proceeds of Crime Act.

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>
Memorandum of Understanding	Name: Geoff Drake ext. 2529	CAFS / Internal Audit

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: Geoff Drake

ext.: 2529

First Published: *Forward Plan No 89:* *15 September 2009*

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
DFCS

OTHER OFFICERS

TITLE:

DISPOSAL OF STOWE ROAD DEPOT

SUMMARY:

This report details the proposed sale of Stowe Road Depot and the associated costs to be able to provide vacant possession of the site.

WARDS:

ASKEW

SHEP BUSH GRN

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Details of valuations, marketing and offers received	Name M Hooton ext. 2835	Environment
Disposal Costs	Name M Cosgrave ext. 4849	Environment

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Departments	Corporate Asset Management Team	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name C Stroud

ext. 4704

First Published: *Forward Plan No 89:* *15 September 2009*

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER

(+ ENVIRONMENT);

Cllr Nicholas Botterill

CABINET MEMBER

**FOR PARKS, CULTURE
& HERITAGE**

Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

CSD

ENVD (BTS)

RES

DFCS

OTHER OFFICERS

TITLE:

DEVELOPMENT OF WORMHOLT AND
WHITE CITY COLLABORATIVE CARE
CENTRE AND HOUSING SCHEME
AND LAND SWAP

SUMMARY:

The preferred scheme for the
development of the former Janet
Adegoke Leisure Centre site requires a
like for like land swap at Wormholt Park
.This report details the areas of land to
be swapped and the financial
implications.

WARDS:

WORM/WH CITY

.....

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Cabinet Report on same scheme dated 19 th March 2007	Name Sarah McClinton ext. 5123	Community Services
Planning consent for the site A scheme July 2009	Name Jon Whitwell ext. 3393	Environment Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Local Community	Public Open Space notice to be placed in local newspaper	Two weeks

DECISION TO BE MADE IN PARTNERSHIP WITH:

PCT

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Miles Hooton

ext. 2835

First Published: Forward Plan No 89: 15 September 2009

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR CRIME AND
STREET SCENE
Cllr Greg Smith

CABINET MEMBER
FOR HOUSING
Cllr Lucy Ivimy

**REPORT
CONTRIBUTORS**

CSD
CHSD
.....
.....

OTHER OFFICERS

TITLE:

ESTABLISHMENT OF
INTERGENERATIONAL PROJECTS IN
W12, NORTH FULHAM AND
HAMMERSMITH BROADWAY

SUMMARY:

This report will seek Member approval to work with 3rd sector partners to involve older and younger Borough residents in tackling key social issues in the Borough's most deprived areas under the DCSF's 'Generations Together' programme.

The report will set out the background to the programme, the proposed delivery model, expected costs involved and expected benefits in addition to demonstrating the links with other areas of work.

WARDS:

HAMM BROADWAY
SHEP BUSH GRN
WORM/WH CTY
TOWN
NORTH END
FULHAM BRDWAY

.....

**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>
InterREgenerational	Name: Hannah E Carmichael	CSD
Initiatives Application Form	ext. 5169	

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Various 3 rd sector partners	Intergenerational Project Steering Group	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

CHS

Hammersmith and Fulham Volunteer Centre (HFVC)

CAVSA

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name: Hannah E Carmichael

ext. 5169

First Published:

Forward Plan No 89:

15 September 2009

KEY DECISION

*Proposed to be made at the
Cabinet on
7 December 2009*

07/12/09

1

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

CABINET MEMBER
FOR PARKS, CULTURE
& HERITAGE *Cllr
Frances Stainton*

CABINET MEMBER
FOR RESIDENTS
SERVICES
Cllr Paul Bristow

TITLE:

FULHAM PALACE - APPROVED
CATERERS

SUMMARY:

To agree that the provision of catering at
Fulham Palace should be restricted to
the Council's catering division and to a
list of the Council's 'approved caterers'
selected by open tender

WARDS:

PALACE RVRSIDE

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

REPORT CONTRIBUTORS

RES
TENDER APPRAISAL
PANEL

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
TAP Report	Name Scott Cooper ext. 020 76107161	Resident Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Fulham Palace Management Board	Board meeting	N/A

DECISION TO BE MADE IN PARTNERSHIP WITH:

Fulham Palace Trust

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Scott Cooper

ext. 020 76107161

First published: *Forward Plan No 85:* *15 May 2009*

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DFCS
DENV
CHSD
CSD
ENVD (BTS)
RES

OTHER OFFICERS

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2009/10 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 programme files	Name :- Isaac Egberedu ext. 2503	Finance and Corporate
Revenue Monitoring files	Name : James Arthur ext. 2562	Finance and Corporate

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

ext.

First Published: *Forward Plan No 86:* *15 June 2009*

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

CABINET MEMBER
FOR PARKS, CULTURE
& HERITAGE *Cllr
Frances Stainton*

CABINET MEMBER
FOR RESIDENTS
SERVICES
Cllr Paul Bristow

**REPORT
CONTRIBUTORS**

RES
TENDER APPRAISAL
PANEL

OTHER OFFICERS

TITLE:

FULHAM PALACE - SINGLE
GOVERNANCE AND STRATEGIC
PLAN

SUMMARY:

The management of Fulham Palace is being transferred to a single managing body. This report seeks approval for:
(1) The transference of the site to the Fulham Palace Trust.
(2) The draft strategic plan which sets out, inter alia, the strategic objectives for the Trust for 2009-12
(3) The draft Service Level Agreement which specifies the terms under which a grant will be offered to the Trust by the Council.

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>
Fulham Palace - Draft Strategic Plan 2009-12	Name Scott Cooper ext. 020 76107161	Resident Services
Fulham Palace - Draft Service Level Agreement	Name Scott Cooper ext. 020 76107161	Resident Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Fulham Palace Management Board	Board meeting	N/A
2. Church Commissioners	Routine meeting	N/A
3. Fulham Palace Trust	Trust Meeting	N/A

DECISION TO BE MADE IN PARTNERSHIP WITH:

Fulham Palace Trust
Church Commissioners

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Scott Cooper
ext. 020 76107161

<i>First published:</i>	<i>Forward Plan No 85:</i>	<i>15 May 2009</i>
<i>First published:</i>	<i>Forward Plan No 88:</i>	<i>15 May 2009 (moved 7 September 2009)</i>

KEY DECISION

*Proposed to be made at the
Cabinet on
7 December 2009*

07/12/09

4

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

REPORT CONTRIBUTORS

CSD

TITLE:

AWARD OF CONTRACTS FOR THE
PROVISION OF :DOMESTIC
VIOLENCE SERVICES COMPRISING
OF :

1. FLOATING SUPPORT
2. REFUGE ACCOMMODATION
FOR WOMEN WITH CHILDREN
3. SAFE HOUSE FOR SINGLE
WOMEN

SUMMARY:

The Council is competitively tendering a range of related services together at the same time, thereby allowing interested organisations to bid for one, two or all of the services.

These services will reduce impact of domestic violence in the lives of women and their dependents, support them to access activities of their choice in the community, thereby supporting them to remain active and promoting their health and well-being.

In help to expedite a timely start of service date of 1st April 2010, this report seeks Cabinet approval to grant delegated authority to the Director of Community Services following consultation with the Cabinet Member for Community and Children's Services to approve award of contract(s).

The award of contracts is to commence from the 1st April 2010 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	Zeljka Zorzin, X 1737	CSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Service Users	Letter, meetings	
2. The market	Advertisement	

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR WRITING THE REPORT:

Zeljka Zorzin x1737

First published: *Forward Plan No 89:* *15 September 2009*

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

CABINET MEMBER
FOR PARKS, CULTURE
& HERITAGE *Cllr
Frances Stainton*

CABINET MEMBER
FOR RESIDENTS
SERVICES
Cllr Paul Bristow

**REPORT
CONTRIBUTORS**

RES
TENDER APPRAISAL
PANEL

OTHER OFFICERS

TITLE:

FULHAM PALACE - MARQUEE HIRE
CONCESSION

SUMMARY:

To support functions at Fulham Palace, the Council is proposing to hire a 15m x 12m marquee for erection within the Palace's Chaplain's Garden between March and December inclusive for a period of three years. This report seeks approval to appoint the lowest tenderer in accordance with the recommendations of a Tender Appraisal Panel.

WARD/S:

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>
TAP Report	Name Scott Cooper ext. 020 76107161	Resident Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Fulham Palace Management Board	Board meeting	N/A

DECISION TO BE MADE IN PARTNERSHIP WITH:

Fulham Palace Trust

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Scott Cooper
ext. 020 76107161

First published: *Forward Plan No 85:* *15 May 2009*

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DFCS
DENV
CHSD
CSD
ENVD (BTS)
RES

OTHER OFFICERS

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2009/10 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 programme files	Name :- Isaac Egberedu ext. 2503	Finance and Corporate
Revenue Monitoring files	Name : James Arthur ext. 2562	Finance and Corporate

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

ext.

First Published: *Forward Plan No 86:* *15 June 2009*

**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>
<i>Revised:</i>	<i>Forward Plan No 88:</i>	<i>14 August 2009 (moved from 7 September 2009)</i>

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV
TENDER APPRAISAL
PANEL

OTHER OFFICERS

TITLE:

APPROVAL TO AWARD THE
FOLLOWING TERM CONTRACTS
FOR:
- STREET LIGHTING MATERIAL
SUPPLY 2010 TO 2013
- STREET LIGHTING SUPPORT 2010
TO 2013

SUMMARY:

Following a competitive tendering
process officers are seeking approval to
award the above contracts to the
contractors (tenderer) assessed to have
submitted the most economically
advantageous tender to the Council to
deliver the works.

A separate report will be submitted in
conjunction with this one detailing the
Exempt part of the agenda which
provides confidential information
regarding the tender process for this
contract.

WARDS:

ALL

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

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
PQQ submissions	Name: Chris Jerram ext. 5715	ENV - Highways
PQQ analysis	Name: Chris Jerram ext. 5715	ENV - Highways

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: Chris Jerram

ext. 5715

First Published: *Forward Plan No 88:* *14 August 2009*

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR CRIME AND
STREET SCENE
Cllr Greg Smith

**REPORT
CONTRIBUTORS**

.....
.....

OTHER OFFICERS

TITLE:

CUMULATIVE IMPACT POLICY IN
FULHAM TOWN CENTRE

SUMMARY:

The Council is under a duty to make revisions to its statement of licensing policy at such times as it considers necessary and appropriate. Following an extensive evidence gathering period the Council considers it may be necessary and appropriate to introduce a special policy in relation to cumulative impact. The effect of adopting such a policy would be to create a rebuttable presumption that applications for new premises licences or club premises certificates or variations that are likely to add to the existing cumulative impact will normally be refused, where a relevant representation has been made, unless the applicant can demonstrate that there will be no negative cumulative impact on one or more of the licensing objectives.

WARDS:

FULHAM BRDWAY
TOWN
PARSN GRN/WALHM

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

*more than one ward
significant in 1 ward
budg/pol framework*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Fulham Town Centre Cumulative Impact Area Report - May 2009	Lisa White ext. 3947	ENV Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Licensed trade in the affected wards and responsible Authorities	Letter with proposed area and details of the policy	14/11/08 - 28/11/08 (2 weeks)
2. Random 4000 businesses and residents	Letter/survey	11/11/08 - 28/11/08 (2.5 weeks)
3. All businesses and licensed trade	Letter, website and media	31/7/09 - 23/9/09 (12 weeks)
4. General members of the public		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Valerie Ellison
ext. 3905

First Published: Forward Plan No 88: 14 August 2009

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

CABINET MEMBER
FOR CRIME AND
STREET SCENE
Cllr Greg Smith

**REPORT
CONTRIBUTORS**

.....
.....

OTHER OFFICERS

TITLE:

CUMULATIVE IMPACT POLICY IN
FULHAM TOWN CENTRE

SUMMARY:

The Council is under a duty to make revisions to its statement of licensing policy at such times as it considers necessary and appropriate. Following an extensive evidence gathering period the Council considers it may be necessary and appropriate to introduce a special policy in relation to cumulative impact. The effect of adopting such a policy would be to create a rebuttable presumption that applications for new premises licences or club premises certificates or variations that are likely to add to the existing cumulative impact will normally be refused, where a relevant representation has been made, unless the applicant can demonstrate that there will be no negative cumulative impact on one or more of the licensing objectives.

WARDS:

FULHAM BRDWAY
TOWN
PARSN GRN/WALHM

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

*more than one ward
significant in 1 ward
budg/pol framework*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Fulham Town Centre Cumulative Impact Area Report - May 2009	Lisa White ext. 3947	ENV Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Licensed trade in the affected wards and responsible Authorities	Letter with proposed area and details of the policy	14/11/08 - 28/11/08 (2 weeks)
2. Random 4000 businesses and residents	Letter/survey	11/11/08 - 28/11/08 (2.5 weeks)
3. All businesses and licensed trade	Letter, website and media	31/7/09 - 23/9/09 (12 weeks)
4. General members of the public		

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Valerie Ellison
ext. 3905

First Published: Forward Plan No 88: 14 August 2009

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2009/10 MONTH 7
AMENDMENTS

WARDS:

ALL

**REPORT
CONTRIBUTORS**

DFCS
DENV
CHSD
CSD
ENVD (BTS)
RES

SUMMARY:

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

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

*more than one ward
£100,000+*

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital programme files	Name :- Isaac Egberedu ext. 2503	Finance and Corporate
Revenue Monitoring files	Name : James Arthur ext. 2562	Finance and Corporate

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

ext.

First Published: *Forward Plan No 86:* *15 June 2009*

**LEAD EXECUTIVE
MEMBERS:**

LEADER

Cllr Stephen Greenhalgh

**DEPUTY LEADER
(+ ENVIRONMENT)**

Cllr Nicholas Botterill

**CABINET MEMBER
FOR PARKS, CULTURE
& HERITAGE**

Cllr Frances Stainton

**REPORT
CONTRIBUTORS**

DENV
DFCS
.....

OTHER OFFICERS

TITLE:

CORPORATE PLANNED
MAINTENANCE PROGRAMME
2010/2011

SUMMARY:

To consider and agree the 2010/2011 Corporate Planned Maintenance Programme. This programme undertakes regular servicing and maintenance of plant and equipment as well as refurbishment and improvement works to all of the council's property assets excluding schools and housing properties which have their own separate programmes.

WARDS:

ALL

**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>
Building surveys information, access audits, asset management plan, previous programmes, mechanical and electrical servicing programmes, Corporate Asset Delivery Team reports and minutes.	M. Cosgrave	Ext. 4849	ENV/BTS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Service users and staff	Draft programme built up in consultation with client departments and Corporate Asset Delivery Team	Ongoing throughout the year

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

M. Cosgrave Ext. 4849

Andrew Marshall Ext. 4841

First Published: *Forward Plan No 89:* *15 September 2009*

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2009/10 MONTH 8
AMENDMENTS

WARDS:

ALL

**REPORT
CONTRIBUTORS**

DFCS
DENV
CHSD
CSD
ENVD (BTS)
RES

SUMMARY:

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

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

*more than one ward
£100,000+*

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital programme files	Name :- Isaac Egberedu ext. 2503	Finance and Corporate
Revenue Monitoring files	Name : James Arthur ext. 2562	Finance and Corporate

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

ext.

First Published: *Forward Plan No 86:* *15 June 2009*

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2009/10 MONTH 9
AMENDMENTS

WARDS:

ALL

**REPORT
CONTRIBUTORS**

DFCS
DENV
CHSD
CSD
ENVD (BTS)
RES

SUMMARY:

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

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

*more than one ward
£100,000+*

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital programme files	Name :- Isaac Egberedu ext. 2503	Finance and Corporate
Revenue Monitoring files	Name : James Arthur ext. 2562	Finance and Corporate

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

ext.

First Published: *Forward Plan No 86:* *15 June 2009*

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

CAPITAL PROGRAMME AND
REVENUE BUDGET 2009/10 MONTH
10 AMENDMENTS

WARD/S:

ALL

**REPORT
CONTRIBUTORS**

DFCS
DENV
CHSD
CSD
ENVD (BTS)
RES

SUMMARY:

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

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

*more than one ward
£100,000+*

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital programme files	Name :- Isaac Egberedu ext. 2503	Finance and Corporate
Revenue Monitoring files	Name : James Arthur ext. 2562	Finance and Corporate

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

ext.

First Published: *Forward Plan No 86:* *15 June 2009*

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR CRIME AND
STREET SCENE
Cllr Greg Smith

**REPORT
CONTRIBUTORS**

RES
.....

OTHER OFFICERS

TITLE:

EXPANSION OF REQUIREMENT TO
RECYCLE BOROUGH-WIDE

SUMMARY:

Following the report that was submitted to the Cleaner and Greener Scrutiny Committee on 17 June 2008, further work has been undertaken to gauge the appropriateness of introducing a requirement to recycle across the borough, now that the single pass waste collections are embedded and a promotional programme has been agreed, to maximise the ongoing and sustainable rise in participation.

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>
Cleaner And Greener Scrutiny Committee Agenda and Minutes 17 June 2008	Committee Services 020 8753 2368	Finance & Corporate Services Department
Final Report on LBHF Doorstepping Campaign October 2007	Dave Newman 020 8753 1191	Resident Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Strategic Street Scene Members' Board	Quarterly meetings	N/A
2. Cleaner And Greener Scrutiny Committee	Regular meetings	25 November 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Sue Harris

ext. 020 8753 4295

<i>First Published:</i>	<i>Forward Plan No 88</i>	<i>14 August 2009</i>
<i>Revised:</i>	<i>Forward Plan No 89:</i>	<i>15 September 2009 (moved from 12 October 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

ACTING CABINET MEMBER FOR CHILDREN'S SERVICES (*Councillor Sarah Gore*)

E-mail address: sarah.gore@lbhf.gov.uk

Correspondence to: **Acting Cabinet Member 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 PARKS, CULTURE & HERITAGE (*Councillor Frances Stainton*)

E-mail address: frances.stainton@lbhf.gov.uk

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