

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
November 2009 to February 2010
(including Council 28 October 2009)*

The following is a list of Key Decisions, as far as is known at this stage, which the Authority proposes to take in the period from November 2009 to February 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. 90 (published 15 October 2009)

FORWARD PLAN OF KEY DECISIONS

*Proposed to be made in the period
November 2009 to February 2010
(including Council 28 October 2009)*

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>
Council 28 October 2009	1. TREASURY MANAGEMENT OUTTURN REPORT	LEADER	1 – 2
Council 28 October 2009	2. 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)	3 – 4
Council 28 October 2009	3. REVIEW OF GAMBLING POLICY	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CRIME AND STREET SCENE	5 – 6
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	7 – 8
Cabinet 9 November 2009	2. NORTH END ROAD PARALLEL INITIATIVES	DEPUTY LEADER (+ ENVIRONMENT)	9 – 10

Cabinet 9 November 2009	3. CONINGHAM ROAD / GOLDHAWK RD / BRACKENBURY ROAD CROSSING	DEPUTY LEADER (+ ENVIRONMENT)	11 – 12
Cabinet 9 November 2009	4. THE GENERAL FUND CAPITAL PROGRAMME, HOUSING REVENUE CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 – MONTH 3 AMENDMENTS	LEADER	13 – 14
Cabinet 9 November 2009	5. SERIOUS CASE REVIEW	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	15 – 16
Cabinet 9 November 2009	6. HOSTEL IMPROVEMENT & DISPOSAL (PART EXEMPT)	CABINET MEMBER FOR HOUSING	17 – 18
Cabinet 9 November 2009	7. BISHOPS PARK AND FULHAM PALACE GROUNDS RESTORATION AND REVIVAL PROJECT	CABINET MEMBER FOR RESIDENTS SERVICES; CABINET MEMBER FOR CULTURE AND HERITAGE	19 – 20
Cabinet 9 November 2009	8. FUNDING DRAWDOWN FOR THE SMARTWORKING PROGRAMME & REMOVAL EXPENSES RELATED TO THE DECANT OF RIVERVIEW HOUSE	LEADER	21 – 22
Cabinet 9 November 2009	9. CORPORATE NETWORK STRATEGY	LEADER	23 – 24
Cabinet 9 November 2009	10. FULHAM ROAD FOOTWAY WORKS	DEPUTY LEADER (+ ENVIRONMENT)	25 – 26
Cabinet 9 November 2009	11. MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN POLICE OVER PROCEEDS OF CRIME (PART EXEMPT)	LEADER; CABINET MEMBER FOR CRIME AND STREET SCENE	27 – 28

Cabinet 9 November 2009	12. ESTABLISHMENT OF 'GENERATIONS TOGETHER' PROGRAMME IN W12, NORTH FULHAM AND HAMMERSMITH BROADWAY	LEADER; CABINET MEMBER FOR CRIME AND STREET SCENE; CABINET MEMBER FOR HOUSING	29 – 30
Cabinet 9 November 2009	13. 16-19 FUNDING TRANSITION	LEADER	31 – 32
Cabinet 9 November 2009	14. HAMMERSMITH & FULHAM COUNCIL'S CORPORATE PLAN 2009/2010	LEADER	33 – 34
Cabinet 9 November 2009	15. MAXIMISING EUROPEAN SOCIAL FUND (ESF) FUNDING IN HAMMERSMITH & FULHAM	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	35 – 36
<hr/>			
Cabinet 7 December 2009	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 MONTH 5 AMENDMENTS	LEADER	37 – 38
Cabinet 7 December 2009	2. FULHAM PALACE - SINGLE GOVERNANCE AND STRATEGIC PLAN	LEADER; CABINET MEMBER FOR PARKS, CULTURE & HERITAGE; CABINET MEMBER FOR RESIDENTS SERVICES	39 – 40
Cabinet 7 December 2009	3. 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	41 – 42
Cabinet 7 December 2009	4. COBBS HALL - REFURBISHMENT WORKS TO PROVIDE IMPROVED OFFICE FACILITIES	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	43 – 44

Cabinet 7 December 2009	5. APPROVAL TO AWARD THE FOLLOWING TERM CONTRACTS FOR RESURFACING & ROAD MARKING 2010 TO 2015 (PART EXEMPT)	DEPUTY LEADER (+ ENVIRONMENT)	45 – 46
Cabinet 7 December 2009	6. UXBRIDGE RD/ASKEW RD - PROPOSED JUNCTION IMPROVEMENT SCHEME	DEPUTY LEADER (+ ENVIRONMENT)	47 – 48
Cabinet 7 December 2009	7. BUSINESS CONTINUITY (PART EXEMPT)	LEADER	49 – 50
Cabinet 7 December 2009	8. PROCUREMENT OF LARGER FAMILY SIZED ACCOMMODATION	LEADER; CABINET MEMBER FOR HOUSING	51 – 52
Cabinet 7 December 2009	9. SINGLE HOMELESS AND ROUGH SLEEPER SUPPORTING PEOPLE PROVISION & MARKET LANE ROUGH SLEEPER SERVICE RE-PROVISION	LEADER; CABINET MEMBER FOR HOUSING	53 – 54
Cabinet 7 December 2009	10. COMMUNITY EQUIPMENT SERVICE - APPOINTMENT OF FRAMEWORK PROVIDER	LEADER	55 – 56
Cabinet 7 December 2009	11. REGENERATION OF 248 HAMMERSMITH GROVE - DISPOSAL OF HEAD LEASE	CABINET MEMBER FOR HOUSING	57 – 58
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Cabinet 7 December 2009	13. IMPROVING THE CUSTOMER EXPERIENCE ONLINE	LEADER	61 – 62
Cabinet 7 December 2009	14. AWARD OF CONTRACT FOR THE PROVISION OF: SUBSTANCE MISUSE TREATMENT SERVICES 2009 -12	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	63 – 64

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Cabinet 7 December 2009	17. HIGHWAY MAINTENANCE APPROVAL OF THE 2010/11 PROGRAMME	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	69 – 70
Cabinet 7 December 2009	18. SOUTH PARK MASTERPLAN	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS SERVICES	71 – 72
Cabinet 7 December 2009	19. DISPOSAL OF THE BUMPSADAISIES DAY NURSERY SITE, BROOMHOUSE LANE, SW6	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	73 – 74
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Cabinet 11 January 2010	2. CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 MONTH 6 AMENDMENTS	LEADER	79 – 80
Cabinet 11 January 2010	3. FULHAM PALACE - PHASE 3 HERITAGE LOTTERY FUND APPLICATION	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR RESIDENTS SERVICES	81 – 82

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);	83 – 84
Cabinet 11 January 2010	5. CUMULATIVE IMPACT POLICY IN FULHAM TOWN CENTRE	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CRIME AND STREET SCENE	85 – 86
Cabinet 11 January 2010	6. MACBETH CENTRE ANNEXE - RE-INSTATEMENT WORKS FOLLOWING GAS EXPLOSION AT RIVERSIDE GARDENS	CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES	87 – 88
Cabinet 11 January 2010	7. COUNCIL TAX BASE AND COLLECTION RATE 2010/2011	LEADER	89 – 90
Council 27 January 2010	1. CUMULATIVE IMPACT POLICY IN FULHAM TOWN CENTRE	DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR CRIME AND STREET SCENE	91 – 92
Council 27 January 2010	2. COUNCIL TAX BASE AND COLLECTION RATE 2010/2011	LEADER	93 – 94
Cabinet 8 February 2010	1. CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 MONTH 7 AMENDMENTS	LEADER	94 – 96
Cabinet 8 February 2010	2. CORPORATE PLANNED MAINTENANCE PROGRAMME 2010/2011	LEADER; DEPUTY LEADER (+ ENVIRONMENT); CABINET MEMBER FOR PARKS, CULTURE & HERITAGE	97 – 98
Cabinet 8 February 2010	3. FULHAM PALACE - APPROVED CATERERS	LEADER; CABINET MEMBER FOR PARKS, CULTURE & HERITAGE; CABINET MEMBER FOR RESIDENTS SERVICES	99 – 100

Cabinet 8 February 2010	4. RIVERSIDE ENHANCEMENT REPORT	LEADER; DEPUTY LEADER (+ ENVIRONMENT)	101 – 102
Budget Council 24 February 2010	1. TREASURY MANAGEMENT STRATEGY REPORT	LEADER	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

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KEY DECISION
*Proposed to be made at the
Council on*
28 October 2009

28/10/09

1

**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>



KEY DECISION

Proposed to be made at the Council on
28 October 2009

28/10/09

2

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



KEY DECISION
Proposed to be made at the Council on
28 October 2009

28/10/09
3

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*

.....

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



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

09/11/09
2

**LEAD EXECUTIVE
MEMBERS:**

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DENV

OTHER OFFICERS

TITLE:

NORTH END ROAD PARALLEL
INITIATIVES

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

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

£100,000+

BACKGROUND DOCUMENT

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

3

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

REASONS 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

4

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

DFCS
DENV
CHSD
CSD
ENVD (BTS)
RES

OTHER OFFICERS

TITLE:

THE GENERAL FUND CAPITAL PROGRAMME, HOUSING REVENUE CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 – MONTH 3 AMENDMENTS

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital 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>



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

09/11/09

5

**LEAD EXECUTIVE
MEMBERS:**

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

**REPORT
CONTRIBUTORS**

CSD

OTHER OFFICERS

Tim Deacon

TITLE:

SERIOUS CASE REVIEW

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>



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

09/11/09

6

**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>



KEY DECISION

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

09/11/09

7

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

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



KEY DECISION

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

09/11/09

8

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



KEY DECISION

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

09/11/09

9

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:

CORPORATE 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
10

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
11

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



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

09/11/09
12

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 'GENERATIONS TOGETHER' PROGRAMME 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
9 November 2009*

09/11/09
13

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

REPORT CONTRIBUTORS

CHSD
DFCS
ADLDS

OTHER OFFICERS

Ian Heggs

TITLE:

16-19 FUNDING TRANSITION

SUMMARY:

From April 2010, responsibility for securing sufficient education and training provision for all young people, including those aged 16-19, and 19-25 year olds assessed as having a learning difficulty and/or disability, as well as juveniles in custody will pass from the Learning and Skills Council to Local Authorities.

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>
Raising Expectations: enabling the system to deliver.	Name Ian Heggs ext. 2880	ChSD

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
16-19 Providers	ongoing discussion at secondary headteachers and 14-19 Partnership meetings	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Ian Heggs

ext. 2880

First Published: *Forward Plan No 90:* *15 October 2009*



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

09/11/09
14

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

HAMMERSMITH & FULHAM
COUNCIL'S CORPORATE PLAN
2009/2010

WARDS:

ALL

REPORT CONTRIBUTORS

CE
DFCS
DENV
CHSD
CSD
RES

SUMMARY:

The corporate plan and its executive summary encapsulates the council's key priorities for improvement over the next 3 years. It is linked to the Local Area Agreement (LAA) and the national indicators. The plan has been developed from departmental plans following consultation with the Leader. Other Cabinet Members have been consulted by Directors concerning the departmental plans relevant to their portfolios. The plan will enable the council to monitor progress against key priorities.

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward

OTHER OFFICERS

Frank Hansen AD FCS

The Corporate plan and executive summary are available under separate cover.

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Departmental Service Plans	David Wilsher ext. 2212	FCS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
All departments	Through EMT and Corporate Performance Group (CPG) in developing the performance planning guidance.	Autumn 2008

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Frank Hansen

ext. 2580

First Published: Forward Plan No 90: 15 October 2009



KEY DECISION

Proposed to be made at the
Cabinet on
9 November 2009

09/11/09

15

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

CSD
.....

OTHER OFFICERS

TITLE:

MAXIMISING EUROPEAN SOCIAL FUND (ESF) FUNDING IN HAMMERSMITH & FULHAM

SUMMARY:

This report seeks:

- formal approval for LBHF to enter into an agreement with the London Councils, (where the LC is the accountable body for ESF funding);
- agreement to the Council matching ESF funding by contribution £200k over the lifetime of the project (2009/11). If LBHF funding is secured, a further £180,000 ESF funding will be allocated to an LBHF based project.

This initiative seeks to fund the provision of borough based training and employment services.

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>
ESF application and monitoring information	Rosemarie Hayden ext 3515 ESF application and monitoring information Rosemarie Hayden	CSD - Housing and Regeneration
3rd Sector Investment Fund	Sue Spiller Ext 2483	CSD Community Liaison

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Third Sector Organisations	A series of consultation meetings on the Investment Fund ending in May 2009 . Third Sector Organisations were also invited to send a written reply to proposals if they were unable to attend consultation meetings	Four months

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Rosemarie Hayden

ext. 3515

First Published:

Forward Plan No 90:

15 October 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

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



KEY DECISION

Proposed to be made at the
Cabinet on
7 December 2009

07/12/09

2

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

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



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

07/12/09

4

**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*
Revised: *Forward Plan No 90:* *15 October 2009 (moved 9 November 2009)*



KEY DECISION

Proposed to be made at the
Cabinet on
7 December 2009

07/12/09

5

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>
<i>Revised:</i>	<i>Forward Plan No 90:</i>	<i>15 October 2009 (moved 9 November 2009)</i>



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

07/12/09

6

LEAD EXECUTIVE MEMBERS:

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV
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.....

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

<i>First Published:</i>	<i>Forward Plan No 88</i>	<i>14 August 2009</i>
<i>Revised:</i>	<i>Forward Plan No 90:</i>	<i>15 October 2009 (moved 9 November 2009)</i>



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

07/12/09
7

**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>
<i>Revised:</i>	<i>Forward Plan No 90:</i>	<i>15 October 2009 (moved 9 November 2009)</i>



KEY DECISION

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

07/12/09

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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>
<i>Revised:</i>	<i>Forward Plan No 90:</i>	<i>15 October 2009 (moved 9 November 2009)</i>



KEY DECISION

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

07/12/09

9

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
Revised: Forward Plan No 90: 15 October 2009 (moved 9 November 2009)



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

07/12/09
10

**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

<i>First Published:</i>	<i>Forward Plan No 89:</i>	<i>15 September 2009</i>
<i>Revised:</i>	<i>Forward Plan No 90:</i>	<i>15 October 2009 (moved 9 November 2009)</i>



KEY DECISION

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

07/12/09

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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
Revised: *Forward Plan No 90:* 15 October 2009 (moved 9 November 2009)



KEY DECISION

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

07/12/09

12

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*
Revised: *Forward Plan No 90:* *15 October 2009 (moved 9 November 2009)*



KEY DECISION

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

07/12/09

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LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

IMPROVING THE CUSTOMER EXPERIENCE ONLINE

WARDS:

ALL

REPORT CONTRIBUTORS

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

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.

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

OTHER OFFICERS

Claire Conaghan, H&F Bridge Partnership

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.

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

<i>First Published:</i>	<i>Forward Plan No 89:</i>	<i>15 September 2009</i>
<i>Revised:</i>	<i>Forward Plan No 90:</i>	<i>15 October 2009 (moved 9 November 2009)</i>



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

07/12/09
14

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

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 X 1737	CSD (Quality, Partnerships & Procurement)
	Christine Baker, Procurement Manager X 1447	CSD (Quality, Partnerships & Procurement)

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

Revised:

Forward Plan No 90:

15 October 2009 (moved 9 November 2009)



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

07/12/09
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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

<i>First Published:</i>	<i>Forward Plan No 89:</i>	<i>15 September 2009</i>
<i>Revised:</i>	<i>Forward Plan No 90:</i>	<i>15 October 2009 (moved 9 November 2009)</i>



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

07/12/09
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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

TITLE:

AWARD OF CONTRACT FOR
PROVISION OF VARIABLE DATA
PRINTING SERVICES

WARDS:

ALL

**REPORT
CONTRIBUTORS**

FCS (DIRECTOR)
HEAD OF
COMMUNICATIONS
TENDER APPRAISAL
PANEL

SUMMARY:

This report makes recommendations
and seeks approval to award a Contract
for Variable Data Printing Services as
set out in the Appendix.

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

£100,000+

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Specificaton & associated docs	Louise Raisey x 2012	FCS
Contract strategy & shortlisting report	Louise Raisey x 2012	FCS
TAP file	Louise Raisey x 2012	FCS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Client Departments	E-mail & meetings	15 months
2. Incumbent Contractor	Meetings	¾ weeks
3. Other Councils	Meetings	5 days

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Louise Raisey

x2012

First published:

Forward Plan No 90:

15 October 2009



KEY DECISION
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Cabinet on*
7 December 2009

07/12/09
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**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)
Cllr Nicholas Botterill

**REPORT
CONTRIBUTORS**

DFCS
DENV

OTHER OFFICERS

TITLE:

HIGHWAY MAINTENANCE
APPROVAL OF THE 2010/11
PROGRAMME

SUMMARY:

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

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>
Scanner and DVI road survey data & Street inspection information	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 90: 15 October 2009



KEY DECISION

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

07/12/09

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LEAD EXECUTIVE MEMBERS:

CABINET MEMBER
FOR RESIDENTS
SERVICES

Cllr Paul Bristow

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

REPORT CONTRIBUTORS

DENV
RES

OTHER OFFICERS

Jame Adams

TITLE:

SOUTH PARK MASTERPLAN

SUMMARY:

This report proposes the adoption of the masterplan and its recommendation to improve facilities and services in the park.

WARDS:

SANDS END

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
South Park Masterplan	Name: Paul Bassi ext.: 2599	Parks and Culture, Parks Development, 1 st Floor, 77 Glenthorne Rd, Hammersmith

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Local residents and Park Users	As part of South Park Masterplan consultation included Questionnaires and Public Workshops	Jun 2008-Sep 2009
2. Legal Department	Legal Counsel	Jun 2008- Sep 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

Property Services, Environment Department

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name: Paul Bassi

ext. : 2599

First published:

Forward Plan No 90:

15 October 2009



KEY DECISION

Proposed to be made at the
Cabinet on
7 December 2009

07/12/09

19

LEAD EXECUTIVE MEMBERS:

LEADER

Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ ENVIRONMENT)

Cllr Nicholas Botterill

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

REPORT CONTRIBUTORS

DENV

CHSD

DFCS

OTHER OFFICERS

TITLE:

DISPOSAL OF THE BUMPSADAISES
DAY NURSERY SITE, BROOMHOUSE
LANE, SW6

SUMMARY:

Authority is sought to sell the freehold interest to the adjoining Parsons Green Sports Club (PGSC), to include re-location of the tenant Bumpsadaises Nursery within a development proposed by PGSC/Bellway Homes; all subject to Planning consent.

WARD:

SANDS END

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Property data, valuations, proposals for the site	Name James Adam ext 2833.	Environment Riverview House

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
BUMPSADAISIES DAY NURSERY	Meetings as appropriate	Ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

BUMPSADAISIES DAY NURSERY

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name James Adam

ext.2833

First published:

Forward Plan No 90:

15 October 2009



KEY DECISION

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

07/12/09

20

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER
FOR COMMUNITY &
CHILDREN'S SERVICES

REPORT CONTRIBUTORS

CHSD

OTHER OFFICERS

TITLE:

PROPOSAL TO INTEGRATE
CHILDREN'S SERVICES
COMMISSIONING

SUMMARY:

This paper sets out proposals to integrate Children's Commissioning between the Children's Services Department and NHS H&F. The Assistant Director Commissioning and Performance will become the Programme Director Children's Commissioning, drawing together a team from both Children's Services and NHS H&F and reporting to the Managing Director NHS H&F. Budget reporting responsibilities will be to both the Managing Director NHS H&F and the Director of Children's Services. The aim of the development is to achieve a coherent approach to children's commissioning, improving services and aiming to improve outcomes for children, identifying efficiencies in commissioning and delivery, whilst forging links to adult commissioning.

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>
Business Case	Carole Bell x5076	CHS

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
Unions & staff	To be agreed	ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

NHS H&F

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Carole Bell, AD Commissioning & Performance

x5076

First Published: Forward Plan No 90: 15 October 2009



KEY DECISION

Proposed to be made at the
Cabinet on
11 January 2010

11/01/10

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

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



KEY DECISION
*Proposed to be made at the
Cabinet on
11 January 2010*

11/01/10
2

**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



KEY DECISION
*Proposed to be made at the
Cabinet on*
11 January 2010

11/01/10

3

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>



KEY DECISION
*Proposed to be made at the
Cabinet on*
11 January 2010

11/01/10
4

**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



KEY DECISION

*Proposed to be made at the
Cabinet on
11 January 2010*

11/01/10

5

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



KEY DECISION

*Proposed to be made at the
Cabinet on
11 January 2010*

11/01/10

6

LEAD EXECUTIVE MEMBERS:

CABINET MEMBER FOR COMMUNITY & CHILDREN'S SERVICES

REPORT CONTRIBUTORS

ENVD (BTS)
CSD
DFCS

OTHER OFFICERS

TITLE:

MACBETH CENTRE ANNEXE - RE-INSTATEMENT WORKS FOLLOWING GAS EXPLOSION AT RIVERSIDE GARDENS

SUMMARY:

This report seeks the approval to place an order under the Council's Measured Term Contract for Non-Housing Projects 2007/2010 to carry out the associated insurance reinstatement works to the Macbeth Centre Annexe, Macbeth Street, London W6, following the gas explosion in Riverside Gardens.

WARDS:

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>
Contract control document	John Mundy ext. 4836	BTS/ENV
Project documents, tender preparation details, tender returns/evaluation details, specification, correspondence, Quality Assurance	John Blurton ext. 4881	BTS/ENV
Project development	Fidelis Griffith ext. 4881	CSD/Resources

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Client department	meetings	ongoing
2. Council's Insurance Department	Discussions and meetings as necessary	ongoing

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Inger Eriksson

ext. 4764

First Published: Forward Plan No 90 15 October 2009



KEY DECISION
*Proposed to be made at the
Cabinet on
11 January 2010*

11/01/10
7

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DFCS

OTHER OFFICERS

TITLE:

COUNCIL TAX BASE AND
COLLECTION RATE 2010/2011

SUMMARY:

This report contains an estimate of the
Council Tax Collection Rate and
calculates the Council Tax Base for
2010/2011.

WARDS:

ALL

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

budg/pol framework
.....

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Local Government Finance Act 1992	Andrew Lord ext. 2531	DFCS
C&LG Return CTB1 (October 2009)	Steve Barrett ext. 1053	DFCS

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: S Barrett

ext. 1053

First Published: Forward Plan No 90 15 October 2009



KEY DECISION

*Proposed to be made at the Council on
27 January 2010*

27/01/10

1

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



KEY DECISION
*Proposed to be made at the
Council on
27 January 2010*

27/01/10
2

**LEAD EXECUTIVE
MEMBERS:**

LEADER
Cllr Stephen Greenhalgh

**REPORT
CONTRIBUTORS**

DFCS

OTHER OFFICERS

TITLE:

COUNCIL TAX BASE AND
COLLECTION RATE 2010/2011

SUMMARY:

This report contains an estimate of the
Council Tax Collection Rate and
calculates the Council Tax Base for
2010/2011.

WARDS:

ALL

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

budg/pol framework
.....

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Local Government Finance Act 1992	Andrew Lord ext. 2531	DFCS
C&LG Return CTB1 (October 2009)	Steve Barrett ext. 1053	DFCS

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: S Barrett

ext. 1053

First Published: Forward Plan No 90 15 October 2009



KEY DECISION
*Proposed to be made at the
Cabinet on
8 February 2010*

08/02/10

1

**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 7
AMENDMENTS

SUMMARY:

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

WARDS:

ALL

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

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital 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



KEY DECISION
*Proposed to be made at the
Cabinet on*
8 February 2010

08/02/10

2

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



KEY DECISION

*Proposed to be made at the
Cabinet on
8 February 2010*

08/02/10

3

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

<i>First published:</i>	<i>Forward Plan No 85:</i>	<i>15 May 2009</i>
<i>Revised:</i>	<i>Forward Plan No 90:</i>	<i>15 October 2009 (moved from 7 December 2009)</i>



KEY DECISION
*Proposed to be made at the
Cabinet on
8 February 2010*

08/02/10
4

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

DEPUTY LEADER
(+ENVIRONMENT)
Cllr Nicholas Botterill

TITLE:

RIVERSIDE ENHANCEMENT REPORT

SUMMARY:

This report seeks approval for the Riverside enhancement report.

WARDS:

- RAVENS CRT PK
- FULHAM REACH
- SANDS END
- HAMM BROADWAY
- PALACE RIVERSIDE

REPORT CONTRIBUTORS

DENV
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.....
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.....

REASON/S FOR BEING ON THE FORWARD PLAN:

more than one ward
.....

OTHER OFFICERS

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Thames Strategy, Kew to Chelsea, June 2002	Name: Annelise Johns ext. 3005	Env. Services

CONSULTATION PROGRAMME

<u>Stakeholders</u>	<u>Method of consultation</u>	<u>Consultation period</u>
1. Riverside Walk working party comprising representatives of H&F Historic Buildings Society and West London River Group.	Stakeholder meetings	2006 - 2009
2. Various external stakeholders including English Heritage, Port of London Authority, Environment Agency, Fulham Society, H & F Historic Buildings Society, National Trails, West London River Group, major riparian bodies etc.	Draft sent seeking comments	October - November 2010
3. Internal consultees - DENV, RES, HF Homes	Draft sent seeking comments	August - September 2009

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Annelise Johns

First published: Forward Plan No 90: 15 October 2009



KEY DECISION

*Proposed to be made at the
Budget Council on
24 February 2010*

24/02/10

1

LEAD EXECUTIVE MEMBERS:

LEADER
Cllr Stephen Greenhalgh

TITLE:

TREASURY MANAGEMENT
STRATEGY REPORT

WARDS:

ALL

REPORT CONTRIBUTORS

DFCS

OTHER OFFICERS

SUMMARY:

This report provides information on the Council's Treasury Management Strategy for 2010/11 including interest rate projections and the borrowing and investment activity reports for the period April to December 2009.

REASON/S FOR BEING ON THE FORWARD PLAN:

£100,000+

The report seeks approval for borrowing limits and authorisations for the Director of Finance and Corporate Services to arrange the Council's cashflow, borrowing and investments in the year 2010/11.

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Loans and Investment Ledgers	Name Rosie Watson ext. 2563	DFCS
CIPFA - Prudential Code Accounting for Capital Finance	Name Rosie Watson ext. 2563	DFCS
Various Economic Commentaries	Name Rosie Watson ext. 2563	DFCS

CONSULTATION PROGRAMME

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

DECISION TO BE MADE IN PARTNERSHIP WITH:

N/A

OFFICER RESPONSIBLE FOR COORDINATING THE REPORT:

Name Rosie Watson

ext. 2563

First published: Forward Plan No 90: 15 October 2009



KEY DECISION

*Proposed to be made at the
Cabinet on
8 March 2010*

08/03/10

1

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 8
AMENDMENTS

SUMMARY:

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

WARDS:

ALL

REASON/S FOR BEING ON THE FORWARD PLAN:

*more than one ward
£100,000+*

BACKGROUND DOCUMENT

<u>Description</u>	<u>Name/Ext. of Holder of Document</u>	<u>Department</u>
Capital 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



KEY DECISION

*Proposed to be made at the
Cabinet on
29 March 2010*

29/03/10

1

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



KEY DECISION
*Proposed to be made at the
Cabinet on
26 April 2010*

26/04/10

1

**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
10 AMENDMENTS

SUMMARY:

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

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>
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



KEY DECISION
*Proposed to be made at the
Cabinet on
June 2010*

/06/10
1

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

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

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 for 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