

# Cabinet

## Minutes

Monday 26 April 2010

### **PRESENT**

Councillor Stephen Greenhalgh, Leader  
Councillor Nicholas Botterill, Deputy Leader (+Environment)  
Councillor Lucy Ivimy, Cabinet Member for Housing  
Councillor Mark Loveday, Cabinet Member for Strategy  
Councillor Greg Smith, Cabinet Member for Crime and Street Scene  
Councillor Frances Stainton, Cabinet Member for Parks, Culture and Heritage

### 1. **MINUTES OF THE CABINET MEETING HELD ON 29 MARCH 2010**

#### **RESOLVED:**

#### **RESOLVED:**

That the minutes of the meeting of the Cabinet held on 29 March 2010 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

#### **Reason for decision:**

As set out in the report.

#### **Alternative options considered and rejected:**

As outlined in the report.

#### **Record of any conflict of interest:**

None.

#### **Note of dispensation in respect of any declared conflict of interest:**

None.

### 2. **APOLOGIES FOR ABSENCE**

#### **RESOLVED:**

Apologies for absence were received from Councillor Sarah Gore.

### **3. DECLARATION OF INTERESTS**

#### **RESOLVED:**

There were no declarations of interest.

#### **Reason for decision:**

As set out in the report.

#### **Alternative options considered and rejected:**

As outlined in the report.

#### **Record of any conflict of interest:**

None.

#### **Note of dispensation in respect of any declared conflict of interest:**

None.

### **4. THE GENERAL FUND CAPITAL PROGRAMME AND HOUSING REVENUE CAPITAL PROGRAMME 2009/10 - MONTH 10 AMENDMENTS**

#### **RESOLVED:**

1. That the changes to the capital programme as set out in appendix 1 be approved.
2. That a revenue virement totalling £501,000 as set out in Appendix 2 be approved.

#### **Reason for decision:**

As set out in the report.

#### **Alternative options considered and rejected:**

As outlined in the report.

#### **Record of any conflict of interest:**

None.

#### **Note of dispensation in respect of any declared conflict of interest:**

None.

### **5. REGENERATION OF 248 HAMMERSMITH GROVE**

#### **RESOLVED:**

1. That Notting Hill Housing Group acquires the head lease of 248 Hammersmith Grove (see site plan in Appendix 1) from the London Borough of Hammersmith and Fulham, subject to final terms being agreed between the Council and Notting Hill Housing Group (NHHG).

2. That the Assistant Director (Legal and Democratic Services), in conjunction with the Director of Community Services, the Director of Finance and Corporate Services and the Head of Asset Management and Portfolio Management agree the Heads of Terms for the sale of the head lease specified in the report.
3. That the Council assists NHHG with their site assembly by purchasing any long non-resident investment sub-leasehold interest not already acquired by them, and to the Council making and implementing one or more compulsory purchase orders where a negotiated sale by the non-resident investment sub-leaseholders would (in the opinion of officers) be unlikely to succeed or unlikely to complete within NHHG's timescale for commencement of its development be agreed. Such assistance to be subject to NHHG financing the purchase price and bearing all costs (including compensation, disturbance payments, loss payments, taxes, legal and surveyors' costs and any rehousing costs) and indemnifying the Council against them all, and following such acquisition to transfer or surrender to NHHG all interests so acquired for no further consideration (other than any costs associated with such transfer or surrender).

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**6. FULHAM PALACE - TRANSFER OF THE MANAGEMENT OF THE SITE TO THE FULHAM PALACE TRUST**

**RESOLVED:**

1. That the transfer of the management of Fulham Palace to an arms-length charitable trust be agreed.
2. That the grant funding agreement between the Council and the Fulham Palace Trust, as outlined in Section 6 of the report, be agreed.
3. That the Council makes a financial commitment to enable the Trust to be established on a secure financial footing be agreed.
4. That the delegation of annual service and business plans to the Director of Residents Services be approved.

5. That a rationalised lease structure and a rent of £1 per annum payable to the Council by the Fulham Palace Trust be agreed.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**7. BUSINESS CONTINUITY**

**RESOLVED:**

1. That approval be given to the establishment of a new business continuity service which would permit the Council to bring up critical services in one or other of the two Council data centres in the event of an emergency, thereby increasing the Council's Information Technology service resilience in the event of a disaster; and to approve the upgrade of end of life IT equipment in Hammersmith Town Hall and the refurbishment of an ageing computer room at a cost of £998,970 over five years.
2. That funding of a total of £998,970 be approved, of which:
  - £52,000 is to be funded from corporate planned maintenance; and
  - £946,970 will come from the balance of £981,000 remaining from the £8m Strategic Programmes fund, which includes the overall annual maintenance for three years and an estimated £36,002 p.a. (years 4 and 5 only) maintenance.
3. That in addition, the annual testing and support costs of £120,000 p.a., to be funded from the current H&F Bridge Partnership contract price, be noted.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

## **8. HAMMERSMITH & FULHAM CARBON MANAGEMENT PLAN**

### **RESOLVED:**

A revised version outlining some amendments to the report was tabled at the meeting.

1. That the Council's Carbon Management Plan, attached as the appendix to the report, be noted.
2. That the establishment of a ring-fenced Carbon Management Fund on the basis that there is a successful application to Salix Finance for match funding and where there is a business case be approved.
3. That an annual carbon management report detailing progress against the carbon reduction target be submitted to Cabinet.

### **Reason for decision:**

As set out in the report.

### **Alternative options considered and rejected:**

As outlined in the report.

### **Record of any conflict of interest:**

None.

### **Note of dispensation in respect of any declared conflict of interest:**

None.

## **9. LOCAL IMPLEMENTATION PLAN: HIGHWAYS CAPITAL PROGRAMME 2010/11**

### **RESOLVED:**

1. That feasibility design and consultation on the corridors and neighbourhoods programme at a total cost of £200,000 (approx 10% of programme total), as set out in paragraphs 3.3 and 4.3 of the report, be approved.
2. That authority be delegated to the Director of Environment, in consultation with the Deputy Leader (+ Environment), to approve implementation of the twelve individual corridors and neighbourhoods schemes, subject to a positive response to the consultations.

### **Reason for decision:**

As set out in the report.

### **Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**10. REVIEW OF TRADE WASTE COLLECTION**

**RESOLVED:**

1. The the report and business case (Appendix A) on the exempt part of the agenda, be noted.
2. That option 3a outlined in paragraph 3.4 of the report be agreed as the way forward for the next 12 months.
3. That the projected growth in customers required, timescales and subsequent impact on budgets for 2010/11 and 2011/12, as outlined in section 5 of the report, be noted.
4. That expenditure of up to £100,000 for an enhancement to the IT system- Waste Manager - on an invest to save basis, in order to implement the preferred option 3a be agreed in principle.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**11. PROPOSED COMMITMENTS AGAINST THE IT INFRASTRUCTURE GRANT AND THE ADULT SOCIAL CARE SUPPORTED CAPITAL EXPENDITURE GRANT (SCE)**

**RESOLVED:**

1. That approval be given to commit the two available grants for the purposes highlighted in the report.
2. That the grants totalling £514,000 and the proposed commitments detailed in section 5 of the report, be noted.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**12. FORWARD PLAN OF KEY DECISIONS**

**RESOLVED:**

The Forward Plan was noted.

**13. SUMMARY OF OPEN DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION**

The summary was noted.

**14. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:**

That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the remaining items of business on the grounds that they contain information relating to the financial or business affairs of a person (including the authority)] as defined in paragraph 3 of Schedule 12A of the Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

**[The following is a public summary of the exempt information under S.100C (2) of the Local Government Act 1972. Exempt minutes exist as a separate document.]**

**15. REGENERATION OF 248 HAMMERSMITH GROVE: EXEMPT ASPECTS (E)**

**RESOLVED:**

The recommendations.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**16. FULHAM PALACE - TRANSFER OF THE MANAGEMENT OF THE SITE TO THE FULHAM PALACE TRUST: EXEMPT ASPECTS (E)**

**RESOLVED:**

The recommendation.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**17. BUSINESS CONTINUITY: EXEMPT ASPECTS (E)**

**RESOLVED:**

That the report be noted.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.



**18. REVIEW OF TRADE WASTE COLLECTION: EXEMPT ASPECTS (E)**

**RESOLVED:**

That the report be noted.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**19. SUMMARY OF EXEMPT DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION (E)**

The summary was noted.

Meeting started: 7.00 pm  
Meeting ended: 7.05 pm

Chairman .....