

Cabinet

Minutes

Thursday 11 November 2010

PRESENT

Councillor Stephen Greenhalgh, Leader
Councillor Nicholas Botterill, Deputy Leader (+Environment and Asset Management)
Councillor Mark Loveday, Cabinet Member for Strategy
Councillor Helen Binmore, Cabinet Member for Children's Services
Councillor Joe Carlebach, Cabinet Member for Community Care
Councillor Harry Phibbs, Cabinet Member for Community Engagement
Councillor Lucy Ivimy, Cabinet Member for Housing
Councillor Greg Smith, Cabinet Member for Residents Services

ALSO PRESENT

Councillor Michael Cartwright
Councillor Elaine Chumnerly
Councillor Iain Coleman
Councillor Stephen Cowan
Councillor Andrew Johnson

1. MINUTES OF THE CABINET MEETING HELD ON 14 OCTOBER 2010

RESOLVED:

That the minutes of the meeting of the Cabinet held on 14 October 2010 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence received.

3. DECLARATION OF INTERESTS

There were no declarations of interest.

3.1 **Petition : Shepherds Bush Market Planning and Regeneration Brief**

The Council had received three petitions from interested parties to the Shepherds Bush Market Area Planning Brief – Market and Theatre led Regeneration agreed by Council in October.

The first petition from tenants of Shepherds Bush Market and Goldhawk Road, Hammersmith and Fulham residents and shoppers objected to the plans for the regeneration of Shepherds Bush Market and the surrounding area of Goldhawk Road. The second petition from the Shepherds Bush Market Tenants' Association (SBMTA) was concerned with the future welfare of the businesses in Shepherds Bush Market. It requested that the Planning and Regeneration Brief give assurances and promises that safeguard and protect the longstanding businesses of Shepherds Bush Market. The third petition from the Lime Grove, Gaumont Terrace and Gainsborough Courts Residents' Association related mainly to the location of Lime Grove hostel.

Ms Aniza Meghani, a business owner, addressed Cabinet in support of the first petition. She raised concerns about a compulsory purchase motion to acquire their freehold interests and the impact the regeneration proposal would have on the cultural mix of the businesses in the market. Andrew Fredrick on behalf of the residents of Lime Grove stated that Lime Grove hostel, which was situated in the middle of a residential street with many young families and elderly people, was in the wrong place. He advocated that the service should be provided from Market Lane hostel which was an award-winning, purpose-built hostel with facilities to provide services for people with greater needs than those allocated places in Lime Grove hostel. Mr James Horada, Chairman of SBMTA, who was unable to attend the meeting, had circulated a letter requesting that all the Shepherd's Bush Market Tenants' leases be protected under the 1954 Landlord and Tenant Act to preserve the market and ensure that its future was in keeping with its heritage.

In response to the petitioners, the Leader stated that a public meeting with businesses was scheduled for 1 December 2010 to discuss the issues raised by the market traders. He noted that a compulsory purchase order had not been agreed to purchase the land. The purpose of the planning brief was to secure the future of the market with the required investment. The developer will try to retain the facade of Goldhawk Road and will meet all the interested parties as they develop their proposals. The Cabinet noted the concerns of the Lime Grove residents regarding the location of the Lime Grove hostel and the potential anti-social behaviour it might generate in the area. He reiterated that no decision had been made by the Council on the nature of a future scheme.

Councillor Stephen Greenhalgh proposed that the relevant departments and Orion Shepherds Bush Ltd. take the specific concerns of the petitioners into account as the scheme develops.

RESOLVED:

That the relevant departments and Orion Shepherds Bush Ltd. take the specific concerns of the petitioners into account as the scheme develops.

4. **THE GENERAL FUND CAPITAL PROGRAMME, HOUSING REVENUE CAPITAL PROGRAMME AND REVENUE BUDGET 2010/11 – MONTH 5 AMENDMENTS**

RESOLVED:

1. The changes to the capital programme as set out in Appendix 1 of the report, be approved.
2. That approval be given to a revenue virement totalling £422,000 as set out in Appendix 2 of the report.

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. **TREASURY MANAGEMENT UPDATE FOR THE FIRST SIX MONTHS OF 2010-11**

RESOLVED:

That the Council's debt, borrowing and investment activity up to the 30 September 2010 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.

6. **FORMER SHEPHERDS BUSH LIBRARY**

RESOLVED:

That authority be delegated to the Director of Housing and Regeneration in conjunction with the Assistant Director (Legal and Democratic Services) and

the Leader to agree the details of the lease of the former Shepherds Bush Library to the Bush Theatre.

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. FORWARD PLAN OF KEY DECISIONS

The Forward Plan was noted.

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

The summary was noted.

9. 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.]

10. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 14 OCTOBER 2010 (E)

RESOLVED:

That the minutes of the meeting of the Cabinet held on 14 October 2010 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

11. FORMER SHEPHERDS BUSH LIBRARY : EXEMPT ASPECTS (E)

The recommendations of the report were approved.

12. 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: 7.18 pm

Chairman