

London Borough of Hammersmith & Fulham

Cabinet

Agenda

THURSDAY 16 DECEMBER 2010	Membership	
7.00 pm	Councillor Stephen Greenhalgh, Leader	
COURTYARD ROOM	Councillor Nicholas Botterill, Deputy Leader (+Environment and Asset Management)	
HAMMERSMITH	Councillor Mark Loveday, Cabinet Member for Strategy	
KING STREET LONDON W6 9JU	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	
Date Issued 03 December 2010	If you require further information relating to this agenda please contact: David Viles, Committee Co-ordinator, Councillors Services, tel: 020 8753 2063 or email: <u>David.Viles@lbhf.gov.uk</u>	
	Reports on the open Cabinet agenda are available on the Council's website: http://www.lbhf.gov.uk/Directory/Council and Democracy	

DEPUTATIONS

Members of the public may submit a request for a deputation to the Cabinet on non-exempt item numbers **4-6** on this agenda using the Council's Deputation Request Form. The completed Form, to be sent to David Viles at the above address, must be signed by at least ten registered electors of the Borough and will be subject to the Council's procedures on the receipt of deputations. **Deadline for receipt of deputation requests: Thursday 9 December.**

COUNCILLORS' CALL-IN TO SCRUTINY COMMITTEES

A decision list regarding items on this agenda will be published by **Monday 20 December.** Items on the agenda may be called in to the relevant Scrutiny Committee.

The deadline for receipt of call-in requests is: **Thursday 23 December at 3.00pm.** Decisions not called in by this date will then be deemed approved and may be implemented.

A confirmed decision list will be published after 3:00pm on Thursday 23 December.

Members of the Public are welcome to attend. A loop system for hearing impairment is provided, together with disabled access to the building

Cabinet Agenda

16 December 2010

Item

<u>Pages</u>

1.MINUTES OF THE CABINET MEETING HELD ON 11 NOVEMBER1 - 52010

2. APOLOGIES FOR ABSENCE

3. DECLARATION OF INTERESTS

If a Councillor has any prejudicial or personal interest in a particular report he/she should declare the existence and nature of the interest at the commencement of the consideration of the item or as soon as it becomes apparent.

At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a prejudicial interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken, unless a dispensation has been obtained from the Standards Committee.

Where members of the public are not allowed to be in attendance, then the Councillor with a prejudicial interest should withdraw from the meeting whilst the matter is under consideration, unless the disability has been removed by the Standards Committee.

4.	THE GENERAL FUND CAPITAL PROGRAMME, HOUSING REVENUE CAPITAL PROGRAMME AND REVENUE BUDGET 2010/11 – MONTH 6 AMENDMENTS	6 - 15
5.	INTERNAL AUDIT CONTRACT RE-TENDER	16 - 21
6.	CONSULTATION TRANSPORT PLAN FOR HAMMERSMITH & FULHAM 2011 - 2031	22 - 122
7.	SUMMARY OF OPEN DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION	123 - 127
8.	FORWARD PLAN OF KEY DECISIONS	128 - 135

9. EXCLUSION OF PRESS AND PUBLIC

The Cabinet is invited to resolve, under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

10. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 11 NOVEMBER (E)

- 11. INTERNAL AUDIT CONTRACT RE-TENDER: EXEMPT ASPECTS (E)
- 12. SUMMARY OF EXEMPT DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION (E)