

Cabinet

Minutes

Thursday 16 December 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 Greg Smith, Cabinet Member for Residents Services

1. MINUTES OF THE CABINET MEETING HELD ON 11 NOVEMBER 2010

RESOLVED:

That the minutes of the meeting of the Cabinet held on 11 November 2010 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

2. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Lucy Ivimy.

3. DECLARATION OF INTERESTS

There were no declarations of interest.

4. THE GENERAL FUND CAPITAL PROGRAMME, HOUSING REVENUE CAPITAL PROGRAMME AND REVENUE BUDGET 2010/11 – MONTH 6 AMENDMENTS

RESOLVED:

1. To approve the changes to the capital programme as set out in Appendix 1 of the report.
2. To approve a revenue virement totalling £390,000 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. INTERNAL AUDIT CONTRACT RE-TENDER

RESOLVED:

That approval be given to join and call off under the Internal Audit services Framework Agreement operated by the London Borough of Croydon, at a total projected 3 year cost of £792,000 as set out in paragraphs 4.1 to 4.3 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.

6. CONSULTATION TRANSPORT PLAN FOR HAMMERSMITH & FULHAM 2011 - 2031

RESOLVED:

1. That approval be given to the seven borough transport objectives in section 2.2 and the nine transport targets in section 4.3 of the report.
2. That authority be delegated to the Director of Environment, in conjunction with the Cabinet Member for Environment and Asset Management, to submit the attached consultation document "Local Transport Plan for Hammersmith & Fulham 2011 – 2031" to Transport for London.

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

The summary was noted.

8. FORWARD PLAN OF KEY DECISIONS

The Forward Plan 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 11 NOVEMBER (E)

RESOLVED:

That the minutes of the meeting of the Cabinet held on 11 November 2010 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

11. **INTERNAL AUDIT CONTRACT RE-TENDER: 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.

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: 7.02 pm

Chairman