

London Borough of Hammersmith & Fulham

Cabinet

Agenda

MONDAY 18 APRIL 2011	Membership
7.00 pm	Councillor Stephen Greenhalgh, Leader
-	Councillor Nicholas Botterill, Deputy Leader (+Environment and Asset
COURTYARD ROOM	Management)
HAMMERSMITH	Councillor Mark Loveday, Cabinet Member for Strategy
TOWN HALL	Councillor Helen Binmore, Cabinet Member for Children's Services
KING STREET	Councillor Joe Carlebach, Cabinet Member for Community Care
LONDON W6 9JU	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 30 March 2011	If you require further information relating to this agenda please contact: David Viles, Committee Co-ordinator, Governance and Scrutiny, 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: <u>http://www.lbhf.gov.uk/Directory/Council_and_Democracy</u>

DEPUTATIONS

Members of the public may submit a request for a deputation to the Cabinet on non-exempt item numbers **4-14** 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: Monday 11 April 2011.**

COUNCILLORS' CALL-IN TO SCRUTINY COMMITTEES

A decision list regarding items on this agenda will be published by **Wednesday 20 April 2011.** Items on the agenda may be called in to the relevant Scrutiny Committee.

The deadline for receipt of call-in requests is: **Wednesday 27 April 2011 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 Wednesday 27 April 2011.

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

18 April 2011

<u>Item</u>

<u>Pages</u>

1. MINUTES OF THE CABINET MEETING HELD ON 21 MARCH 2011 1 - 11

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. **PETITIONS : H&F CHILDREN'S CENTRES** To follow.

5.	THE GENERAL FUND CAPITAL PROGRAMME, HOUSING REVENUE CAPITAL PROGRAMME AND REVENUE BUDGET 2010/11 – MONTH 10 AMENDMENTS	12 - 18
6.	PROPERTY DISPOSALS PROGRAMME	19 - 27
7.	REFORMING PUBLIC SERVICES THROUGH LEAN SYSTEMS THINKING	28 - 34
8.	AWARD OF TERM CONTRACT FOR TREE MAINTENANCE 2011- 2014	35 - 40

9.	RECONFIGURATION OF SURE START CHILDREN'S CENTRES NETWORK	41 - 78
10.	SHORT BREAKS FUNDING FOR DISABLED CHILDREN	79 - 85
11.	LYRIC THEATRE REDEVELOPMENT	86 - 97
12.	HOUSING DEVELOPMENT COMPANY	98 - 177
13.	HOUSING CAPITAL PROGRAMME 2011/12	178 - 184
14.	HOUSING ESTATES INVESTMENT PLAN	185 - 226
15.	FORWARD PLAN OF KEY DECISIONS	227 - 235
16.	SUMMARY OF OPEN DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION	236 - 240
17.	SUMMARY OF URGENT DECISIONS TAKEN BY THE LEADER, REPORTED TO THE CABINET FOR INFORMATION	241 - 242

18. 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.

19. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 21 MARCH 2011 (E)

20. AWARD OF TERM CONTRACT FOR TREE MAINTENANCE 2011-2014 : EXEMPT ASPECTS (E)

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