



London Borough of Hammersmith & Fulham

Cabinet

Agenda

MONDAY
18 JULY 2011
7.00 pm

COURTYARD ROOM
HAMMERSMITH
TOWN HALL
KING STREET
LONDON W6 9JU

Membership

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 Andrew Johnson, Cabinet Member for Housing
Councillor Greg Smith, Cabinet Member for Residents Services

Date Issued
08 July 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: David.Viles@lbhf.gov.uk

Reports on the open Cabinet agenda are available on the Council's website: [http://www.lbhf.gov.uk/Directory/Council and Democracy](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 **5-18** 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: Wednesday 13 July 2011.**

COUNCILLORS' CALL-IN TO SCRUTINY COMMITTEES

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

The deadline for receipt of call-in requests is: **Monday 25 July 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 **Monday 25 July 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 July 2011

<u>Item</u>		<u>Pages</u>
1.	MINUTES OF THE CABINET MEETING HELD ON 20 JUNE 2011	1 - 9
2.	APOLOGIES FOR ABSENCE	
3.	DECLARATION OF INTERESTS	
	<p>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.</p> <p>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.</p> <p>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.</p>	
4.	PETITION : DIVERT TRAFFIC FROM TOWNMEAD ROAD TO WILLIAM MORRIS WAY	10 - 12
5.	AWARD OF A FRAMEWORK AGREEMENT FOR AGENCY WORKER SERVICES	13 - 29
6.	3RD SECTOR INVESTMENT FUND ALLOCATION	30 - 202
7.	EARLS COURT REDEVELOPMENT	203 - 207
8.	REQUEST FOR FUNDS FOR SMARTWORKING PROJECT IN FINANCE AND CORPORATE SERVICES	208 - 223
9.	TIED ACCOMMODATION AND DISPOSALS	224 - 231
10.	TRANSFER OF S106 FINANCE FOR THE GLA TO TENDER FOR A DIF STUDY	232 - 235

11.	PROJECT: MTC FOR RISK ASSESSMENT & REMEDIAL WORKS ON WATER SYSTEMS BOROUGH-WIDE IN NON-HOUSING PROPERTIES 2011-11 - 2015 - WORKS: RISK ASSESSMENT & REMEDIAL WORKS ON WATER SYSTEMS	236 - 240
12.	PILOT SCHEME FOR NEW WAYS OF WORKING	241 - 277
13.	HAMMERSMITH PARK SPORTS FACILITY PROJECT - APPROVAL OF WORKS AND SERVICES CONTRACTOR TO APPOINTMENT AS PREFERRED BIDDER	278 - 291
14.	REQUEST FOR DELEGATED AUTHORITY TO AWARD CONTRACT FOR DRUG INTERVENTION PROGRAMME (DIP) AND OPEN ACCESS SERVICE	292 - 295
15.	REVIEW OF WALHAM GREEN COURT GARAGES	296 - 307
16.	TENDER ACCEPTANCE TO APPOINT A CONTRACTOR TO CARRY OUT RISK ASSESSMENTS AND ASSOCIATED REMEDIAL WORKS ON COMMUNAL HOT AND COLD WATER SYSTEMS IN HOUSING PROPERTIES	308 - 312
17.	LEASEHOLDERS SERVICE CHARGE PAYMENT OPTIONS	313 - 324
18.	REVIEW OF SHOPS PORTFOLIO	325 - 338
19.	FORWARD PLAN OF KEY DECISIONS	339 - 349
20.	SUMMARY OF OPEN DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION	350 - 354
21.	SUMMARY OF URGENT DECISIONS TAKEN BY THE LEADER, REPORTED TO THE CABINET FOR INFORMATION	355 - 357

22. 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.

23. AWARD OF A FRAMEWORK AGREEMENT FOR AGENCY WORKER SERVICES : EXEMPT ASPECTS (E)

24. **TIED ACCOMMODATION AND DISPOSALS : EXEMPT ASPECTS (E)**
25. **EARLS COURT REDEVELOPMENT : EXEMPT ASPECTS (E)**
26. **PROJECT : MTC FOR RISK ASSESSMENT AND REMEDIAL WORKS ON WATER SYSTEMS BOROUGH-WIDE IN NON-HOUSING PROPERTIES 2011-2015 - WORKS : RISK ASSESSMENT AND REMEDIAL WORKS ON WATER SYSTEMS : EXEMPT ASPECTS (E)**
27. **HAMMERSMITH PARK SPORTS FACILITY PROJECT - APPROVAL OF WORKS AND SERVICES CONTRACTOR TO APPOINT AS PREFERRED BIDDER : EXEMPT ASPECTS (E)**
28. **REQUEST FOR DELEGATED AUTHORITY TO AWARD CONTRACT FOR DRUG INTERVENTION PROGRAMME (DIP) AND OPEN ACCESS SERVICE : EXEMPT ASPECTS (E)**
29. **REVIEW OF WALHAM GREEN COURT GARAGES : EXEMPT ASPECTS (E)**
30. **TENDER ACCEPTANCE TO APPOINT A CONTRACTOR TO CARRY OUT RISK ASSESSMENTS AND ASSOCIATED REMEDIAL WORKS ON COMMUNAL HOT AND COLD WATER SYSTEMS IN HOUSING PROPERTIES : EXEMPT ASPECTS (E)**
31. **REVIEW OF SHOPS PORTFOLIO : EXEMPT ASPECTS (E)**
32. **SUMMARY OF EXEMPT DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION (E)**
33. **SUMMARY OF EXEMPT URGENT DECISIONS TAKEN BY THE LEADER, AND REPORTED TO THE CABINET FOR INFORMATION (E)**