

London Borough of Hammersmith & Fulham

Cabinet

Agenda

MONDAY 5 SEPTEMBER 2011 7.00 pm <u>Membership</u>

Councillor Stephen Greenhalgh, Leader

Councillor Nicholas Botterill, Deputy Leader (+Environment and Asset

COURTYARD ROOM Management)

HAMMERSMITH TOWN HALL KING STREET LONDON W6 9JU 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 23 August 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

DEPUTATIONS

Members of the public may submit a request for a deputation to the Cabinet on non-exempt item numbers **4-13** 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 31 August 2011.

COUNCILLORS' CALL-IN TO SCRUTINY COMMITTEES

A decision list regarding items on this agenda will be published by **Wednesday 7 September 2011.** Items on the agenda may be called in to the relevant Scrutiny Committee.

The deadline for receipt of call-in requests is: **Monday 12 September 2011at 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 12 September 2011.

Members of the Public are welcome to attend.

A loop system for hearing impairment is provided, together with disabled access to the building

London Borough of Hammersmith & Fulham

Cabinet Agenda

5 September 2011

<u>Item</u> 1.	MINUTES OF THE CABINET MEETING HELD ON 18 JULY 2011	<u>Pages</u> 1 - 18
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 ACCOUNT CAPITAL PROGRAMME AND REVENUE BUDGET 2011/12 - MONTH 2 AMENDMENTS	19 - 29
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16.	SUMMARY OF URGENT DECISIONS TAKEN BY THE LEADER, REPORTED TO THE CABINET FOR INFORMATION	120 - 123

17. 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.

- 18. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 18 JULY 2011 (E)
- 19. REQUEST FOR DELEGATED AUTHORITY TO AWARD CROSS-AUTHORITY FRAMEWORK AGREEMENT FOR SELF-DIRECTED SUPPORT SERVICES: EXEMPT ASPECTS (E)
- 20. PROJECT: 302 FULHAM PALACE ROAD, LONDON SW6. WORKS: EXTERNAL AND COMMUNAL REPAIRS AND REDECORATIONS: EXEMPT ASPECTS (E)
- 21. DISPOSAL OF EDITH SUMMERSKILL HOUSE, CLEM ATLEE ESTATE: EXEMPT ASPECTS (E)

- 22. PROJECT: 1-67 JEPSON HOUSE, 2-38 & 40-54 PEARSCROFT ROAD, LONDON SW6. WORKS: INTERNAL & EXTERNAL REFURBISHMENT INCLUDING WORKS TO SATISFY FIRE RISK ASSESSMENT REQUIREMENTS: EXEMPT ASPECTS(E)
- 23. APPOINTMENT OF DEVELOPMENT AGENT TO SUPPORT THE DELIVERY OF NEW AFFORDABLE HOMES: EXEMPT ASPECTS (E)
- 24. SUMMARY OF EXEMPT URGENT DECISION TAKEN BY THE LEADER, AND REPORTED TO THE CABINET FOR INFORMATION