

London Borough of Hammersmith & Fulham

Cabinet

Agenda

MONDAY 9 JANUARY 2012 7.00 pm Membership

COURTYARD ROOM HAMMERSMITH

TOWN HALL
KING STREET
LONDON W6 9JU

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 22 December 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 **4-9** 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 4

January 2012.

COUNCILLORS' CALL-IN TO SCRUTINY COMMITTEES

A decision list regarding items on this agenda will be published by **Wednesday 11 January 2012.** Items on the agenda may be called in to the relevant Scrutiny Committee.

The deadline for receipt of call-in requests is: **Monday 16 January 2012 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 16 January 2012.

Members of the Public are welcome to attend.

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

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Cabinet Agenda

9 January 2012

Item 1.	MINUTES OF THE CABINET MEETING HELD ON 5 DECEMBER 2011	<u>Pages</u> 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.	THE GENERAL FUND CAPITAL PROGRAMME, HOUSING CAPITAL PROGRAMME AND REVENUE MONITORING 2011/12 - MONTH 7	12 - 20
5.	COUNCIL TAX BASE AND COLLECTION RATE 2012/2013	21 - 28
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8.	MODERNISING CCTV TRAFFIC ENFORCEMENT FACILITIES	44 - 53
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10.	FORWARD PLAN OF KEY DECISIONS	66 - 79

11.	SUMMARY OF OPEN DECISIONS TAKEN BY THE LEADER AND	80 - 84
	CABINET MEMBERS, AND REPORTED TO CABINET FOR	
	INFORMATION	

12. SUMMARY OF URGENT DECISIONS TAKEN BY THE LEADER, REPORTED TO THE CABINET FOR INFORMATION

13. 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.

- 14. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 5 DECEMBER 2011(E)
- 15. AWARD OF CONTRACTS FOR PROVISION OF BUSINESS AND MANAGEMENT CONSULTANCY SERVICES: EXEMPT ASPECTS (E)
- 16. WORKPLACE STRATEGY: EXEMPT ASPECTS (E)
- 17. SUMMARY OF EXEMPT DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS AND REPORTED TO CABINET FOR INFORMATION (E)
- 18. SUMMARY OF EXEMPT URGENT DECISIONS TAKEN BY THE LEADER, AND REPORTED TO THE CABINET FOR INFORMATION (E)

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