

# Cabinet

## Agenda

**MONDAY**  
**13 MAY 2013**  
**7.00 pm**

**COURTYARD ROOM**  
**HAMMERSMITH**  
**TOWN HALL**  
**KING STREET**  
**LONDON W6 9JU**

### Membership

Councillor Nicholas Botterill, Leader (+ Regeneration, Asset Management and IT)

Councillor Greg Smith, Deputy Leader (+ Residents Services)

Councillor Helen Binmore, Cabinet Member for Children's Services

Councillor Mark Loveday, Cabinet Member for Communications (+ Chief Whip)

Councillor Marcus Ginn, Cabinet Member for Community Care

Councillor Andrew Johnson, Cabinet Member for Housing

Councillor Victoria Brocklebank-Fowler, Cabinet Member for Transport and Technical Services

**Date Issued**  
**01 May 2013**

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](mailto: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)

### PUBLIC NOTICE

The Cabinet hereby gives notice of its intention to hold part of this meeting in private to consider items (17-23) which are exempt under paragraph 3 of Schedule 12A to the Local Government Act 1972, in that they relate to the financial or business affairs of any particular person, including the authority holding the information.

The Cabinet has received no representations as to why the relevant part of the meeting should not be held in private.

**Members of the Public are welcome to attend.**  
**A loop system for hearing impairment is provided, together with disabled access to the building**

### 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: Wednesday 8 May 2013.**

### COUNCILLORS' CALL-IN TO SCRUTINY COMMITTEES

A decision list regarding items on this agenda will be published by **Wednesday 15 May 2013**. Items on the agenda may be called in to the relevant Scrutiny Committee.

The deadline for receipt of call-in requests is: **Monday 20 May 2013 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 20 May 2013**.

# Cabinet Agenda

13 May 2013

| <u>Item</u> |   | <u>Pages</u> |
|-------------|---|--------------|
| 1.          | <b>MINUTES OF THE CABINET MEETING HELD ON 8 APRIL 2013</b>  | 1 - 15       |
| 2.          | <b>APOLOGIES FOR ABSENCE</b>  |              |
| 3.          | <b>DECLARATION OF INTERESTS</b>   |              |
|             | <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.          | <b>TRI-BOROUGH TOTAL FACILITIES MANAGEMENT - AWARD OF CONTRACT</b>  | 16 - 43      |
| 5.          | <b>REVENUE BUDGET 2012/13 AND CLOSURE OF ACCOUNTS</b>   | 44 - 46      |
| 6.          | <b>LINFORD CHRISTIE STADIUM : GENERAL INTERNAL AND EXTERNAL REFURBISHMENT OF CHANGING ROOM PUBLIC FACILITIES AND MAJOR UPGRADE OF COMMERCIAL KITCHEN</b>  | 47 - 53      |
| 7.          | <b>APPOINTMENT OF CONTRACTOR TO DELIVER STREET OUTREACH SERVICES IN HAMMERSMITH &amp; FULHAM</b>  | 54 - 62      |
| 8.          | <b>LETTING OF A SERVICE CONCESSION CONTRACT TO ALLOW NETWORK EQUIPMENT TO BE FITTED TO LAMP POSTS, STREET FURNITURE AND OTHER COUNCIL-OWNED ASSETS (AS APPLICABLE)</b>  | 63 - 68      |

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| <b>9.</b>  | <b>DELEGATED AUTHORITY TO EXTEND SUPPORTING PEOPLE CONTRACTS</b>   | <b>69 - 75</b>   |
| <b>10.</b> | <b>HOUSING ESTATE INVESTMENT PLAN UPDATE</b>   | <b>76 - 91</b>   |
| <b>11.</b> | <b>HOUSING DEVELOPMENT PROGRAMME - NEW BUILD INNOVATIVE HOUSING</b>  | <b>92 - 184</b>  |
| <b>12.</b> | <b>CONTRACT AWARD - BI-BOROUGH PAY AND DISPLAY MACHINE MAINTENANCE SERVICES</b>                            | <b>185 - 189</b> |
| <b>13.</b> | <b>EXTENSION OF A CONTRACT FOR THE PROVISION OF A VEHICLE REMOVAL SERVICE AND OPERATION OF A CAR POUND</b> | <b>190 - 193</b> |
| <b>14.</b> | <b>PARKING PROJECTS &amp; POLICY PROGRAMME FOR 2013/14 AND 2014/15</b>                                     | <b>194 - 215</b> |
| <b>15.</b> | <b>FORWARD PLAN OF KEY DECISIONS</b>   | <b>216 - 235</b> |
| <b>16.</b> | <b>EXCLUSION OF PRESS AND PUBLIC</b>   |                  |

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.

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| <b>17.</b> | <b>TRI-BOROUGH TOTAL FACILITIES MANAGEMENT - AWARD OF CONTRACT - EXEMPT ASPECTS (E)</b>   |  |
| <b>18.</b> | <b>LINFORD CHRISTIE STADIUM : GENERAL INTERNAL AND EXTERNAL REFURBISHMENT OF CHANGING ROOM PUBLIC FACILITIES AND MAJOR UPGRADE OF COMMERCIAL KITCHEN : EXEMPT ASPECTS (E)</b>               |  |
| <b>19.</b> | <b>APPOINTMENT OF A CONTRACTOR TO DELIVER STREET OUTREACH SERVICES IN HAMMERSMITH &amp; FULHAM : EXEMPT ASPECTS (E)</b>   |  |
| <b>20.</b> | <b>LETTING OF A SERVICE CONCESSION CONTRACT TO ALLOW NETWORK EQUIPMENT TO BE FITTED TO LAMP POSTS, STREET FURNITURE AND OTHER COUNCIL-OWNED ASSETS (AS APPLICABLE) : EXEMPT ASPECTS (E)</b> |  |
| <b>21.</b> | <b>DELEGATED AUTHORITY TO EXTEND SUPPORTING PEOPLE CONTRACTS : EXEMPT ASPECTS (E)</b>   |  |

- 22. CONTRACT AWARD - BI-BOROUGH PAY AND DISPLAY MACHINE MAINTENANCE SERVICES : EXEMPT ASPECTS (E)**
- 23. PARKING PROJECTS & POLICY PROGRAMME FOR 2013/14 AND 2014/15 : EXEMPT ASPECTS (E)**