

# Cabinet

## Agenda

**MONDAY**  
**2 SEPTEMBER 2013**  
**6.00 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

Councillor Georgie Cooney, Cabinet Member for Education

**Date Issued**  
**19 August 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 15-18 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 **4-12** 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 28 August 2013.**

### COUNCILLORS' CALL-IN TO SCRUTINY COMMITTEES

A decision list regarding items on this agenda will be published by **Wednesday 4 September 2013**. Items on the agenda may be called in to the relevant Scrutiny Committee.

The deadline for receipt of call-in requests is: **Monday 9 September 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 9 September 2013**.

# Cabinet Agenda

2 September 2013

| <u>Item</u> |  | <u>Pages</u> |
|-------------|--|--------------|
| 1.          | <b>MINUTES OF THE CABINET MEETING HELD ON 22 JULY 2013</b>   | 1 - 15       |
| 2.          | <b>APOLOGIES FOR ABSENCE</b>   |              |
| 3.          | <b>DECLARATION OF INTERESTS</b>  |              |
|             | <p>If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that 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 disclosable pecuniary interest or other significant 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.</p> <p>Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.</p> |              |
| 4.          | <b>REVENUE BUDGET 2013/14 : MONTH 2 AMENDMENTS</b>   | 16 - 20      |
| 5.          | <b>CAPITAL PROGRAMME OUTTURN 2012-13 - QUARTER 4 REPORT</b>  | 21 - 35      |
| 6.          | <b>TREASURY REPORT 2012/13 OUTTURN</b>   | 36 - 42      |

|            |   |                 |
|------------|---|-----------------|
| <b>7.</b>  | <b>PROPOSED PROPERTY CONTRACT - AWARD OF CONTRACTS TO SUCCESSFUL BIDDERS</b>  | <b>43 - 48</b>  |
| <b>8.</b>  | <b>HAMMERSMITH LIBRARY REFURBISHMENT AND THE RELOCATION OF ARCHIVES PROCUREMENT</b>   | <b>49 - 58</b>  |
| <b>9.</b>  | <b>PHOENIX LEISURE CENTRE</b>   | <b>59 - 65</b>  |
| <b>10.</b> | <b>TRI-BOROUGH MULTI AGENCY SAFEGUARDING HUB (MASH)</b>   | <b>66 - 72</b>  |
| <b>11.</b> | <b>AWARD OF A CONTRACT FOR THE PROVISION OF THE FRAMEWORKI, SOCIAL CARE CASE MANAGEMENT SYSTEM AND FINANCE IT SYSTEM FOR COMMUNITY CARE</b> | <b>73 - 80</b>  |
| <b>12.</b> | <b>PAYMENT OPTIONS FOR LEASEHOLDER RECEIVING ESTIMATED MAJOR WORKS INVOICES</b>   | <b>81 - 95</b>  |
| <b>13.</b> | <b>FORWARD PLAN OF KEY DECISIONS</b>  | <b>96 - 114</b> |
| <b>14.</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.

|            |  |  |
|------------|--|--|
| <b>15.</b> | <b>EXEMPT MINUTES OF THE CABINET MEETING HELD ON 22 JULY 2013 (E)</b>  |  |
| <b>16.</b> | <b>CAPITAL PROGRAMME OUTTURN 2012/13 - QUARTER 4 REPORT: EXEMPT ASPECTS (E)</b>  |  |
| <b>17.</b> | <b>PROPOSED PROPERTY CONTRACT - AWARD OF CONTRACTS TO SUCCESSFUL BIDDERS : EXEMPT ASPECTS (E)</b>  |  |
| <b>18.</b> | <b>AWARD OF A CONTRACT FOR THE PROVISION OF THE FRAMEWORKI, SOCIAL CARE CASE MANAGEMENT SYSTEM AND FINANCE IT SYSTEM FOR COMMUNITY CARE : EXEMPT ASPECTS (E)</b> |  |