

Cabinet

Minutes

Monday 9 December 2013

PRESENT

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 Andrew Johnson, Cabinet Member for Housing
Councillor Victoria Brocklebank-Fowler, Cabinet Member for Transport and Technical Services
Councillor Georgie Cooney, Cabinet Member for Education

ALSO PRESENT

Councillor Colin Aherne

110. MINUTES OF THE CABINET MEETING HELD ON 11 NOVEMBER 2013

RESOLVED:

That the minutes of the meeting of the Cabinet held on 11th November 2013 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

111. APOLOGIES FOR ABSENCE

An apology for absence was submitted by Councillor Marcus Ginn.

112. DECLARATION OF INTERESTS

RESOLVED:

There were no declarations of interest.

113. REVENUE BUDGET 2013/14 - MONTH 6 AMENDMENTS

RESOLVED:

That the budget virements of £0.718m for the General Fund, be approved.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

114. THE GENERAL FUND, HOUSING REVENUE ACCOUNT AND DECENT NEIGHBOURHOODS CAPITAL PROGRAMMES - BUDGET VIREMENTS AT QUARTER 2 2013/14 (1 JULY 2013 TO 30 SEPTEMBER 2013)

RESOLVED:

- 1.1. That the budget virements as at quarter 2 for 2013/14 as set out in this report, be approved,
- 1.2. That the VAT Policy in outlined section 7 of the report required to manage the Council's Partial Exemption position, be approved.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

115. EXECUTIVE RESPONSE TO PUPIL PREMIUM SCRUTINY TASK GROUP

RESOLVED:

That the Executive Response to the recommendations made by the Pupil Premium Scrutiny Task Group, as shown in Appendix A attached to the report, be approved.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

**116. AWARD OF CONTRACT FOR THE PROVISION OF THE FRAMEWORK
SOCIAL CARE CASE MANAGEMENT SYSTEM AND FINANCE IT SYSTEM
FOR CHILDREN'S SERVICES**

RESOLVED:

- 1.1. That Hammersmith and Fulham Bridge Partnership (HFBP) enter into a contract with the third party supplier, Corelogic, commencing March 2014 for the provision of Frameworki Electronic Social Care Case Management and Finance System, and that this contract co-terminate with Tri-borough Adult Social Care's arrangement for the same in January 2017 (the contract has a clause enabling annual extensions), be approved.
- 1.2. That one-off costs of up to £107,616 to complete the procurement and implementation, be approved.
- 1.3. That a contribution of up to £107,616 from the Efficiency Projects reserve (Invest to Save), towards the year one, one-off project costs with all other one off and on-going costs being met from within existing budgets, be approved.
- 1.4. That approval be given for work to define the future support model to proceed in parallel with this IT project.
- 1.5. That the Children's IT Support consolidation project is likely to deliver further savings but the level is currently unknown and not reported here, be noted.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

117. PUBLIC HEALTH PROCUREMENT PLAN AND CONTRACT AWARD OR EXTENSION REPORT

RESOLVED:

- 1.1. That the tendering requirements of the Procurement code in order to award the contracts as set out in Appendix A of the report, be waived.
- 1.2. That the award of contracts as set out in Appendix A of the report on local authority terms and conditions from 1 April 2014 to expire on 31 March 2016, be approved.
- 1.3. That if the current suppliers refuse to accept these terms, to extend the contracts on current terms and conditions and give a higher priority to the re-procurement of these services, be approved.
- 1.4. That the tendering requirements of the Procurement code in order to award the contracts as set out in Appendix B of the report, be waived.
- 1.5. That the award of the contracts as set out in Appendix B of the report from 6 January 2014 to expire on 31 March 2016, be approved.
- 1.6. That the mapping and reshaping of these services based on Council priorities and enable the development of the marketplace to improve competition for providing these services, as defined in the procurement timeline, be approved.
- 1.7. That the recommendations for RBKC and WCC, be noted.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

118. TRI-BOROUGH ADULT SOCIAL CARE PORTFOLIO DELIVERY RESOURCE PLAN

RESOLVED:

- 1.1. That the allocation of £622,000 for the delivery of the Transformation and Efficiency portfolio work programme and the release of resources

from balances to fund this (£487,000 to be released from existing ASC balances and reserves, with only £135,000 needed from the Corporate Efficiency Project reserve), be approved.

- 1.2. That the initial spend of £243,000 to deliver the first phase of work which includes developing the necessary business cases for the programmes set out in the ASC Portfolio work programme, be approved.
- 1.3. That authority be delegated to the Cabinet Member for Community Care to approve the release of funds to implement plans once Business Cases for each piece of work have been approved.
- 1.4. That regular updates will be submitted on progress, be noted.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

119. FORMER GENERAL SMUTS PUBLIC HOUSE, 95 BLOEMFONTEIN ROAD, LONDON, W12 NOW KNOWN AS ' THE EGYPTIAN HOUSE '

Officers circulated amended recommendations and changes to paragraphs 4.2 and 4.4 of the report. It was noted that the new paragraphs should read:

- 4.2 The lease currently prevents the use of the property except as a Public House. However, the use of the property as a public house has resulted in significant anti-social behaviour in the locality prior to the acquisition of the leasehold interest by the current lessee; and moreover the Metropolitan Police did not support the continued use of the premises as a Public House. The Licence for the sale of alcohol was withdrawn in 2011.
- 4.4 However, having considered the options available the Council believes that trying to enforce the current conditions in the lease for the continued use of the premises as a Public House would be counter-productive; bearing in mind the previous problems surrounding this use.

RESOLVED:

- 1.1 That approval be given to the disposal of the Council's interest in 95 Bloemfontein Road to the incumbent lessee subject to the Council ensuring that a satisfactory scheme of redevelopment has been satisfactorily completed.

1.2 That authority to negotiate and complete the detailed terms of the transaction be delegated to the Executive Director of Finance and Corporate Governance, the Director of Law, the Executive Director of Housing and Regeneration and the Director of Building & Property Management, providing that the terms achieved represent Best Consideration in compliance with s 123 Local Government Act 1972.

1.3 That if the head of terms are not agreed with a 12 month period, then the Council may withdraw the offer to negotiate.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

120. KEY DECISIONS LIST

RESOLVED:

The Forward Plan was noted.

121. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the remaining items of business on the grounds that they contain information relating to the financial or business affairs of a person (including the authority) as defined in paragraph 3 of Schedule 12A of the Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

[The following is a public summary of the exempt information under S.100C (2) of the Local Government Act 1972. Exempt minutes exist as a separate document.]

122. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 11 NOVEMBER 2013 (E)

RESOLVED:

That the minutes of the meeting of the Cabinet held on 11th November 2013 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

123. AWARD OF CONTRACT FOR THE PROVISION OF THE FRAMEWORK/ SOCIAL CARE CASE MANAGEMENT SYSTEM AND FINANCE IT SYSTEM FOR CHILDREN'S SERVICES : EXEMPT ASPECTS (E)

RESOLVED:

That the recommendation in the report, be approved.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

124. PUBLIC HEALTH PROCUREMENT PLAN AND CONTRACT AWARD OR EXTENSION REPORT : EXEMPT ASPECTS (E)

RESOLVED:

That the report be noted.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

Meeting started: 6.00 pm
Meeting ended: 6.02 pm

Chairman