



London Borough of Hammersmith & Fulham

Cabinet

Agenda

MONDAY
1 DECEMBER 2014
7.00 pm

COURTYARD ROOM
HAMMERSMITH
TOWN HALL
KING STREET
LONDON W6 9JU

Membership

Councillor Stephen Cowan, Leader of the Council
Councillor Michael Cartwright, Deputy Leader
Councillor Sue Macmillan, Cabinet Member for Children and Education
Councillor Andrew Jones, Cabinet Member for Economic Development and Regeneration
Councillor Max Schmid, Cabinet Member for Finance
Councillor Vivienne Lukey, Cabinet Member for Health and Adult Social Care
Councillor Lisa Homan, Cabinet Member for Housing
Councillor Sue Fennimore, Cabinet Member for Social Inclusion
Councillor Wesley Harcourt, Cabinet Member for Environment, Transport & Residents Services

Date Issued
21 November 2014

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

PUBLIC NOTICE

The Cabinet hereby gives notice of its intention to hold part of this meeting in private to consider items 20-23 which are exempt under paragraphs 1 or 3 of Schedule 12A to the Local Government Act 1972, in that they relate to an individual or 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 **4-17** 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 26 November 2014**

COUNCILLORS' CALL-IN TO SCRUTINY COMMITTEES

A decision list regarding items on this agenda will be published by **Wednesday 3 December**. Items on the agenda may be called in to the relevant Accountability Committee.

The deadline for receipt of call-in requests is: **Monday 8 December 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 8 December 2014**.

Cabinet Agenda

1 December 2014

<u>Item</u>	<u>Pages</u>
1. MINUTES OF THE CABINET MEETING HELD ON 3 NOVEMBER 2014	1 - 8
2. APOLOGIES FOR ABSENCE	
3. DECLARATION OF INTERESTS	
<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. ENHANCED POLICING REPORT	9 - 18
5. CORPORATE REVENUE MONITOR 2014/15: MONTH 6	19 - 50
6. CAPITAL MONITOR AND BUDGET VARIATIONS 2014/15, (SECOND QUARTER)	51 - 63

7.	CORPORATE SERVICES - ESTABLISHING A SHARED ICT SERVICES FUNCTION AND IMPLEMENTING THE ICT TARGET OPERATING MODEL	64 - 91
8.	CORPORATE SERVICES - SHARED LEGAL SERVICES BUSINESS CASE REPORT	92 - 127
9.	PROPOSED OUTSOURCING OF COMMERCIAL PROPERTY MANAGEMENT FUNCTION	128 - 167
10.	BI-BOROUGH LGPS PENSION ADMINISTRATION SERVICES FROM 1 APRIL 2015	168 - 176
11.	EXECUTIVE RESPONSE TO THE BUSINESS RATES SCRUTINY TASK GROUP	177 - 188
12.	DRAFT HAMMERSMITH AND FULHAM LOCAL PLAN – APPROVAL OF CONSULTATION DOCUMENT	189 - 523
13.	NEIGHBOURHOOD REFORM PILOTS TO TACKLE LONG TERM WORKLESSNESS	524 - 534
14.	SPECIAL EDUCATIONAL NEEDS REFORM AND BURDENS GRANT	535 - 540
15.	APPROVAL TO PROCURE BULK PRINTING, SCANNING AND PAYMENT PROCESSING SERVICES FOR BI-BOROUGH PARKING SERVICES	541 - 545
16.	STRATEGIC HOUSING STOCK OPTIONS APPRAISAL	546 - 568
17.	WASTE FRAMEWORK DIRECTIVE - TEEP REGULATIONS	569 - 588
18.	KEY DECISIONS LIST	589 - 609
19.	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.

20.	EXEMPT MINUTES OF THE CABINET MEETING HELD ON 3 NOVEMBER 2014 (E)	
21.	BI-BOROUGH LGPS PENSION ADMINISTRATION SERVICES FROM	

1 APRIL 2015: EXEMPT ASPECTS (E)

- 22. PERMANENT PLACEMENT GRANT (E)**
- 23. APPROVAL TO PROCURE BULK PRINTING, SCANNING AND PAYMENT PROCESSING SERVICES FOR BI-BOROUGH PARKING SERVICES : EXEMPT ASPECTS (E)**
- 24. STRATEGIC HOUSING STOCK OPTIONS APPRAISAL (EXEMPT ASPECTS)**