

London Borough of Hammersmith & Fulham

Cabinet Members' Decision List

Decisions in April 2014

If you have any queries about these decisions please contact Kayode Adewumi (Head of Governance and Scrutiny) on 020 8753 2499 or e-mail <u>kayode.adewumi@lbhf.gov.uk</u> list.

Decisions	Lead Executive Member
APPOINTMENT OF LA GOVERNORS QUEENSMILL	CABINET MEMBER FOR EDUCATION
(Item 1 on the agenda) Ward(s): All Wards	
Decision made by the Cabinet Member on: 14 April 2014	
That the following LA Governor appointments be made:	
That Ben Coleman be appointed as LA Governor for Queensmill School for a four year term with effect from date of signature	
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	
APPOINTMENT OF LA GOVERNORS ADDISON	CABINET MEMBER FOR EDUCATION
(Item 2 on the agenda) Ward(s): All Wards	
Decision made by the Cabinet Member on: 28 April 2014	
That the following LA Governor appointments be made:	
That Georgina Morris be appointed as LA Governor for	

CABINET MEMBERS' DECISIONS - MONDAY, 28 Decisions	Lead Executive Member
Addison Primary School for a four year term with effect from date of signature.	
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	
APPOINTMENT OF LA GOVERNORS - JACK TIZARD	
(Item 3 on the agenda) Ward(s): All Wards	FOR EDUCATION
Decision made by the Cabinet Member on: 28 April 2014	
That the Mr Aidan Smith be appointed as a Local Authority Governor for Jack Tizard School for a four year term with effect from date of signature.	
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	
MORTLAKE CEMETERY CHAPEL : STONEWORK AND ROOF REPAIRS TO EXTERNAL STRUCTURAL FABRIC	LEADER OF THE COUNCIL
(Item 4 on the agenda) Ward(s): All Wards	
Decision taken by the Cabinet Member on: 30 April 2014	
That approval be given for the works to be procured via Amey	

Decisions	Lead Executive Member
Community Limited (ACL) in accordance with the approved Terms and Conditions of the Tri-Borough TFM contract, at an estimated cost of £48,928.00 plus a Contingency Sum of £4,892.80 and fees of £8,073, making a total cost of £61,893.	
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	
HAMMERSMITH LIBRARY REFURBISHMENT AND THE RELOCATION OF ARCHIVES - AUTHORISATION OF PROJECT ORDERS - FURNITURE	DEPUTY LEADER (+RESIDENTS SERVICES)
(Item 5 on the agenda) Ward(s): Avonmore and Brook Green; Hammersmith Broadway	
Decision made by the Cabinet Member on: 28 April 2014	
That the recommendation contained on the exempt 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	
LIBRARY MANAGEMENT SYSTEM IMPLEMENTATION	DEPUTY LEADER (+RESIDENTS SERVICES)
(Item 6 on the agenda)Ward(s): All WardsDecision made by the Cabinet Member on: 28 April 2014	JERVICEJ

Decisions	Lead Executive Member
That the recommendation contained on the exempt 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	
BMX TRACK AT WORMWOOD SCRUBS	DEPUTY LEADER
(Item 7 on the agenda) Ward(s): College Park and Old Oak	(+RESIDENTS SERVICES)
Decision made by the Cabinet Member on: 28 April 2014	
That the recommendation contained on the exempt 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	
PROCUREMENT OF ENERGY AND WATER MANAGEMENT BUREAU SERVICE	CABINET MEMBER FOR EDUCATION
(Item 8 on the agenda) Ward(s): All Wards	
Decision made by the Cabinet Member on: 28 April 2014	
That the recommendation contained on the exempt report be approved.	

Decisions	Lead Executive Member
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	

Cabinet Members' Decision List Published: 08 May 2014