

Cabinet Members’ Decision List

Decisions made in May 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 kayode.adewumi@lbhf.gov.uk list.

Decisions	Lead Executive Member
<p>WILLIAM MORRIS SIXTH FORM SCHOOL - CONVERSION TO ACADEMY STATUS</p> <p>(Item 1 on the agenda) Ward(s): Fulham Reach</p> <p><u>Decision taken by the Cabinet Member on: 21 May 2014</u></p> <p>1 To note that the grant of a 125 years lease to William Morris Sixth Form Academy from 1 July 2014 is authorised under the Academies Act 2010.</p> <p>2 To note that the Council will enter into a Commercial Transfer Agreement transferring the school’s assets, contracts and staff to William Morris Sixth Form Academy.</p> <p>3 To note that recommendations 2.1 and 2.2 cannot be acted upon until the formal funding agreement is in place between the Academy Trust and the Secretary of State.</p> <p>4 That officers be authorised to enter into negotiations with the new Academy to lease the St Dunstan’s Clinic site to enable the new Academy to provide additional SEN places.</p> <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u></p>	<p>CABINET MEMBER FOR EDUCATION</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 21 MAY 2014

Decisions	Lead Executive Member
None .	
<p>EXTENSION OF APPOINTMENTS OF COUNCIL REPRESENTATIVE TO VARIOUS OUTSIDE BODIES</p> <p>(Item 2 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 21 May 2014</u></p> <p>To extend the appointment of the Council representatives on various Outside Bodies listed in Appendix 1 to this report up to 31 July 2014.</p> <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None .</p>	<p>LEADER OF THE COUNCIL; CABINET MEMBER FOR TRANSPORT AND TECHNICAL SERVICES; CABINET MEMBER FOR EDUCATION</p>
<p>DELIVERING THE SCHOOLS CAPITAL PROGRAMME: JOHN BETTS, PARAY HOUSE, POPE JOHN, AND WOOD LANE SPECIAL SCHOOL</p> <p>(Item 3 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 21 May 2014</u></p> <p>1.1. John Betts</p> <p>1.1.1. Subject to a formal agreement between the council and the school/ John Betts Foundation (St Peter's Hammersmith Schools Foundation) to ensure the continuance of the provision of a bulge class to allocate up to £444,000 (including VAT) for fit-out works to the ground floor of Ravenscourt house to be used for the provision of statutory education purposes.</p> <p>1.2. New King's & Sullivan (re-location of Paray House from New Kings to Normand Croft)</p> <p>1.2.1. In line with the prior delegation given to waive standing orders, to appoint the Principal Contractor as Shaylor Group Ltd for the remodelling works of the Normand Croft School for the sum of</p>	<p>CABINET MEMBER FOR EDUCATION</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 21 MAY 2014

Decisions	Lead Executive Member
<p>£429,240.</p> <p>1.3. Wood Lane Special School</p> <p>1.3.1. To appoint 3BM as the Principal Contractor for the expansion of Wood Lane Special School for the sum of £750,000.</p> <p>1.4. Pope John</p> <p>1.4.1. To approve the allocation of a further £221,000 to fund the additional inflation cost of the contract resulting from delays incurred in resolving complex land title issues.</p> <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None</p>	
<p>UPDATE REPORT ON THE PROCUREMENT PROCESS TO ESTABLISH A TRI-BOROUGH FRAMEWORK FOR THE PROVISION OF NEW SHORT TERM ACCOMMODATION AND ASSOCIATED MANAGEMENT SERVICES</p> <p>(Item 4 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 21 May 2014</u></p> <p>That the recommendations contained in the exempt report be noted.</p> <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None</p>	<p>CABINET MEMBER FOR HOUSING</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 21 MAY 2014

Decisions	Lead Executive Member
<p>1-20 CAROLINE HOUSE, 1-20 ELEANOR HOUSE, 1-25 ELIZABETH HOUSE, 1-20 MARGARET HOUSE AND 1-20 ISABELLA HOUSE, QUEEN CAROLINE ESTATE , QUEEN CAROLINE STREET LONDON W6 9RD - THE MODERNISATION OF EXISTING PASSENGER LIFTS</p> <p>(Item 5 on the agenda) Ward(s): Hammersmith Broadway</p> <p><u>Decision taken by the Cabinet Member on: 21 May 2014</u></p> <p>That the recommendations contained in the exempt report be noted.</p> <p><u>Reason for decision:</u> As set out in the report.</p> <p><u>Alternative options considered and rejected:</u> As outlined in the report.</p> <p><u>Record of any conflict of interest:</u> None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None</p>	<p>CABINET MEMBER FOR HOUSING</p>

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