

# Cabinet Members’ Decision List

Decisions made up to July 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](mailto:kayode.adewumi@lbhf.gov.uk) list.

Decisions	Lead Executive Member
<p><b>CONTRACT EXTENSIONS FOR TWO SUPPORTING PEOPLE FLOATING SUPPORT CONTRACTS</b></p> <p>(Item 1 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 24 June 2014</u></b></p> <ol style="list-style-type: none"> <li>1. That approval be given to a variation of the contractual terms in order to extend the contract period of the Family Mosaic Floating Support contract from 01/10/2014 to 31/01/15 (with a one month break clause) at a potential total cost of £207,413.</li> <li>2. That approval be given to a variation of the contractual terms in order to extend the contract period of the Thames Reach Floating Support contract from 01/10/2014 to 31/01/15 (with a one month break clause) at a total cost of £80,715.</li> </ol> <p><b><u>Reason for decision:</u></b> As set out in the report.</p> <p><b><u>Alternative options considered and rejected:</u></b> As outlined in the report.</p> <p><b><u>Record of any conflict of interest:</u></b> None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None</p>	<p>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>

## CABINET MEMBERS' DECISIONS - TUESDAY, 24 JUNE 2014

Decisions	Lead Executive Member
<p><b>TRI-BOROUGH PROCUREMENT OF KEY ICT SERVICES</b></p> <p>(Item 2 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 3 July 2014</u></b></p> <ol style="list-style-type: none"> <li>1. That the approach for the ICT service provision procurement set out in section 6 be endorsed.</li> <li>2. That funding of a total of £186,000 consisting of £62,000 from each borough be approved to support the procurement process (the H&amp;F funding will be met from the Efficiency Projects Reserve).</li> </ol> <p><b><u>Reason for decision:</u></b> As set out in the report.</p> <p><b><u>Alternative options considered and rejected:</u></b> As outlined in the report.</p> <p><b><u>Record of any conflict of interest:</u></b> None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None</p>	<p>Councillor Max Schmid (Cabinet Member for Finance)</p>
<p><b>145 KING STREET, GROUND FLOOR - ALTERATIONS TO PROVIDE NEW MEETING ROOM</b></p> <p>(Item 3 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 28 June 2014</u></b></p> <ol style="list-style-type: none"> <li>1. That approval be given for the works to be procured via Amey Community Limited (ACL) in accordance with the approved Terms and Conditions of the Tri-Borough TFM contract.</li> <li>2. That approval be given to award the contract to ACL and their sub-contractor (Core Projects Limited) for works to create a new meeting room in the sum of £39,763.79, plus a 10% Contingency Sum of £3,976.00 and associated fees of £2,863.00, making a total cost for approval of £46,602.79.</li> </ol> <p><b><u>Reason for decision:</u></b> As set out in the report.</p> <p><b><u>Alternative options considered and rejected:</u></b> As outlined in the report.</p>	<p>Councillor Max Schmid (Cabinet Member for Finance)</p>

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Decisions	Lead Executive Member
<p><b><u>Record of any conflict of interest:</u></b> None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None .</p>	
<p><b>CONSTITUTION OF THE GOVERNING BODY OF CAMBRIDGE SCHOOL</b></p> <p>(Item 4 on the agenda)                      Ward(s): Wormholt and White City</p> <p><b><u>Decision taken by the Cabinet Member on: 27 June 2014</u></b></p> <p>That the Instrument of Government for the governing body of Cambridge School, as set out in Appendix 1 of this report, be made, coming into effect from the date of making.</p> <p><b><u>Reason for decision:</u></b> As set out in the report.</p> <p><b><u>Alternative options considered and rejected:</u></b> As outlined in the report.</p> <p><b><u>Record of any conflict of interest:</u></b> None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None .</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>
<p><b>APPOINTMENT OF LA GOVERNOR - FLORA GARDENS PRIMARY SCHOOL</b></p> <p>(Item 5 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision made by the Cabinet Member on: 1 July 2014</u></b></p> <p>That the following LA Governor appointments be made:</p> <p>That Councillor Michael Cartwright be appointed as LA Governor for Flora Gardens Primary School for a four year term with effect from date of signature.</p> <p><b><u>Reason for decision:</u></b> As set out in the report.</p> <p><b><u>Alternative options considered and rejected:</u></b></p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

## CABINET MEMBERS' DECISIONS - TUESDAY, 24 JUNE 2014

Decisions	Lead Executive Member
<p>As outlined in the report.</p> <p><b><u>Record of any conflict of interest:</u></b> None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None</p>	
<p><b>APPOINTMENT OF LA GOVERNOR - BRACKENBURY PRIMARY SCHOOL</b></p> <p>(Item 6 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 7 July 2014</u></b></p> <p>That the following LA Governor appointment be made:</p> <p>That Mr Charles Napier be appointed as LA Governor for Brackenbury Primary School for a four year term with effect from date of signature.</p> <p><b><u>Reason for decision:</u></b> As set out in the report.</p> <p><b><u>Alternative options considered and rejected:</u></b> As outlined in the report.</p> <p><b><u>Record of any conflict of interest:</u></b> None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>
<p><b>APPOINTMENT OF LA GOVERNOR - KENMONT PRIMARY SCHOOL</b></p> <p>(Item 7 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 7 July 2014</u></b></p> <p>That the following LA Governor appointment be made:</p> <p>That Mr Zarar Qayyum be appointed as LA Governor for Kenmont Primary School for a four year term with effect from date of signature.</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

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Decisions	Lead Executive Member
<p><b><u>Reason for decision:</u></b> As set out in the report.</p> <p><b><u>Alternative options considered and rejected:</u></b> As outlined in the report.</p> <p><b><u>Record of any conflict of interest:</u></b> None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None</p>	
<p><b>APPOINTMENT OF LA GOVERNOR - QUEEN'S MANOR PRIMARY SCHOOL</b></p> <p>(Item 8 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision made by the Cabinet Member on: 8 July 2014</u></b></p> <p>That the following LA Governor appointment be made:</p> <p>That Mr Frank Lukey be appointed as LA Governor for Queen's Manor Primary School for a four year term with effect from date of signature.</p> <p><b><u>Reason for decision:</u></b> As set out in the report.</p> <p><b><u>Alternative options considered and rejected:</u></b> As outlined in the report.</p> <p><b><u>Record of any conflict of interest:</u></b> None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>
<p><b>APPOINTMENT OF LA GOVERNOR - WENDELL PARK PRIMARY SCHOOL</b></p> <p>(Item 9 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision made by the Cabinet Member on: 8 July 2014</u></b></p> <p>That the following LA Governor appointment be made:</p> <p>That Mr Julian Hillman be appointed as LA Governor for Wendell Park</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

## CABINET MEMBERS' DECISIONS - TUESDAY, 24 JUNE 2014

Decisions	Lead Executive Member
<p>Primary School for a four year term with effect from date of signature.</p> <p><b><u>Reason for decision:</u></b> As set out in the report.</p> <p><b><u>Alternative options considered and rejected:</u></b> As outlined in the report.</p> <p><b><u>Record of any conflict of interest:</u></b> None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None</p> <p>.</p>	
<p><b>KING'S MALL CAR PARK REDEVELOPMENT - TEMPORARY HIGHWAY WORKS</b></p> <p>(Item 10 on the agenda) Ward(s): Hammersmith Broadway</p> <p><b><u>Decision taken by the Cabinet Member on: 7 April 2014</u></b></p> <p>That approval is given for the Council to enter into a section 278 agreement with the developer to undertake the highway works necessary to allow the construction works to proceed based on one of the options discussed in paragraphs 5.1 - 5.3 of the report.</p> <p><b><u>Reason for decision:</u></b> As set out in the report.</p> <p><b><u>Alternative options considered and rejected:</u></b> As outlined in the report.</p> <p><b><u>Record of any conflict of interest:</u></b> None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None</p> <p>.</p>	<p>Councillor Victoria Brocklebank-Fowler (Cabinet Member for Transport and Technical Services)</p>
<p><b>SUPPORTING PEOPLE CORE AND CLUSTER CONTRACT VARIATIONS</b></p> <p>(Item 11 on the agenda) Ward(s): Addison</p> <p><b><u>Decision taken by the Cabinet Member on: 2 July 2014</u></b></p> <p>That the recommendation contained in the exempt report be</p>	<p>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>

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Decisions	Lead Executive Member
<p>approved.</p> <p><b><u>Reason for decision:</u></b> As set out in the report.</p> <p><b><u>Alternative options considered and rejected:</u></b> As outlined in the report.</p> <p><b><u>Record of any conflict of interest:</u></b> None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None .</p>	
<p><b>CONTRACT EXTENSION AND VARIATION - SUPPORTING PEOPLE MARKET LANE SERVICE FOR ROUGH SLEEPERS</b></p> <p>(Item 12 on the agenda)                      Ward(s): Shepherds Bush Green</p> <p><b><u>Decision taken by the Cabinet Member on: 3 July 2014</u></b></p> <p>That the recommendations contained in the exempt report be approved.</p> <p><b><u>Reason for decision:</u></b> As set out in the report.</p> <p><b><u>Alternative options considered and rejected:</u></b> As outlined in the report.</p> <p><b><u>Record of any conflict of interest:</u></b> None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None .</p>	<p>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>

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