

Cabinet Members' Decision List

Decisions made in September 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>STOP LOAN SHARKS CHARTER</p> <p>(Item 1 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 1 September 2014</u></p> <ol style="list-style-type: none"> 1. That the Stop Loan Sharks Charter is supported and launched in September 2014. 2. To agree the wording in the Charter, list of proposed signatories, next steps and to advise about other Cabinet Members/Councillors who should sign the Charter. <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>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>
<p>SUPPORTING PEOPLE DOMESTIC VIOLENCE SERVICE CONTRACT EXTENSIONS AND VARIATIONS</p> <p>(Item 2 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 5 September 2014</u></p> <ol style="list-style-type: none"> 1 That approval be given to the extension of the Shepherds Bush Housing Group Domestic Violence Floating Support contract 	<p>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 15 SEPTEMBER 2014

Decisions	Lead Executive Member
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from 1 October 2014 to 31 March 2015 as set out in Table 1 of the report and to vary the contract as set out below at a total cost of £33,501 in 2014-15:

- i. From 1/10/14 to 31/3/15 reduce the capacity of the contract from 40 households to 20 households.
- ii. For the period of 1/10/14 to 31/12/15, reduce the annual contract value from £144,544 to £73,593.16 (pro rata).
- iii. For the period 1/1/15 to 31/3/15, reduce the annual contract value from £73,593.16 to £60,412.84 (pro rata).

2 That approval be given to extend the Hestia Housing and Care Domestic Violence Refuge Contract from 1 October 2014 to 31 March 2015 at a total cost of £70,612 as set out in table 1 below.

Table 1

Contract	Contract start	Contract end	Current Expiry Date	Proposed extension	Current annual contract value	Total extension value
Shepherds Bush Housing Group – Floating Support	1/05/2010	30/4/2013 with option to extend for 2 X 12 month periods	30/9/2014	1/10/14 - 31/3/15	£144,544	£33,501
Hestia Housing & Care - Refuges	1/4/2011	31/3/2014 with option to extend for 2 X 12 month periods	30/9/2014	1/10/14 - 31/3/15	£141,225	£70,612

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' DECISIONS - MONDAY, 15 SEPTEMBER 2014

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<p>PROPOSED EXTENSION TO THE CIVICA PURCHASING SYSTEM CONTRACT</p> <p>(Item 3 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 14 September 2014</u></p> <ol style="list-style-type: none"> 1. Agree a one year renewal to the Civica contract on a licence only basis, at an annual cost of £60,000. 2. That approval be given for support and maintenance spend, up to a maximum of £4,000, to be charged on a time and materials basis. 3. That £45,000 of this cost is met from the underspend on the Managed Services contract budget in 2014/15, and the remaining £19,000 balance is drawn down from the Managed Services reserve. <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>Councillor Max Schmid (Cabinet Member for Finance)</p>
<p>APPOINTMENT OF A COUNCIL REPRESENTATIVE ON THE CITIZENS ADVICE BUREAU BOARD OF TRUSTEES</p> <p>(Item 4 on the agenda) Ward(s): All Wards</p> <p><u>The Leader has signed this report: 4 September 2014</u></p> <p>That the Councillor Joe Carlebach be appointed as a Trustee for a period of four years effective from 1st August 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>Councillor Stephen Cowan (Leader)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 15 SEPTEMBER 2014

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<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>GENERIC/COMPLEX NEEDS FLOATING SUPPORT: TENDER OUTCOME AND CONTRACT EXTENSIONS</p> <p>(Item 5 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 5 September 2014</u></p> <p>That the recommendations contained in the exempt report be approved.</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>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>
<p>CATHNOR PARKS IMPROVEMENTS</p> <p>(Item 6 on the agenda) Ward(s): Askew</p> <p><u>Decision taken by the Cabinet Member on: 8 September 2014</u></p> <p>That the recommendation contained in the exempt report be approved.</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>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 15 SEPTEMBER 2014

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<u>Note of dispensation in respect of any declared conflict of interest:</u> None .	

Cabinet Members' Decision List Published: 15 September 2014