



London Borough of Hammersmith & Fulham

# Cabinet Members’ Decision List

Decisions made between September and  
October 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>PROPOSAL TO SUBMIT A BID TO THE GREATER LONDON AUTHORITY (GLA) FOR HOUSING ZONE RESOURCES FOR THE WHITE CITY OPPORTUNITY AREA</b></p> <p>(Item 1 on the agenda) Ward(s): College Park and Old Oak; Shepherds Bush Green; Wormholt and White City</p> <p><b><u>Decision taken by the Cabinet Member on: 29 September 2014</u></b></p> <ol style="list-style-type: none"><li>1. That approval be given to the submission of a bid to the GLA for £10m of Housing Zone resources, matched by £2.5m commuted sums from the Borough.</li><li>2. That, in the event that the GLA wishes to support the Borough’s submission, and any agreement between the GLA and the Borough is reached, such an agreement will need to be the subject of a Cabinet Report in Winter 2014/15.</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>.</p>	<p><b>Councillor Andrew Jones (Cabinet Member for Economic Development and Regeneration)</b></p>

## CABINET MEMBERS' DECISIONS - FRIDAY, 17 OCTOBER 2014

Decisions	Lead Executive Member
<p><b>WEST LONDON MENTAL HEALTH AND EMPLOYMENT LEP PILOT - NATIONAL TRAILBLAZER</b></p> <p>(Item 2 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Members on: 30 September 2014</u></b></p> <p>That the Council give in principle support to the bid and authorise the Executive Director of Finance and Corporate Governance to provide confirmation that the necessary resources will be applied to the project.</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>Councillor Andrew Jones (Cabinet Member for Economic Development and Regeneration)</b></p> <p><b>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</b></p>
<p><b>FUNDING FOR WORKING FROM ANYWHERE ACCELERATED PROJECTS</b></p> <p>(Item 3 on the agenda)                      Ward(s): College Park and Old Oak</p> <p><b><u>Decision by taken by the Cabinet Member on: 5 October 2014</u></b></p> <p><b>Part 1</b></p> <p>1. That the Cabinet Member for Finance (LBHF) approves:</p> <p style="padding-left: 20px;">i. The release of £91,333 from the Efficiency Projects Reserve for completion of the Working from Anywhere Accelerated Projects; and</p> <p style="padding-left: 20px;">ii. the governance structure as outlined in section 4 and Appendix C of this paper</p> <p>2. It is recommended that the Cabinet Member for Finance and Strategy at the RBKC approve:</p> <p style="padding-left: 20px;">i. The release of £91,333 from the Transformation Reserves for completion of the Working from Anywhere Accelerated Projects; and</p>	<p><b>Councillor Max Schmid (Cabinet Member for Finance)</b></p>

## CABINET MEMBERS' DECISIONS - FRIDAY, 17 OCTOBER 2014

Decisions	Lead Executive Member
<p>ii. the governance as outlined in section 4 and Appendix C of this paper</p> <p>3. It is recommended that the Strategic Director for Housing, Regeneration and Property at WCC approve:</p> <p>i. The release of £91,333 from the Transformation Reserves for completion of the Working from Anywhere Accelerated Projects; and</p> <p>ii. the governance as outlined in section 4 and Appendix C of this paper</p> <p><b>Part 2</b></p> <p>4. That Programme Definition be reconsidered for approval following the outcome of the Critical Friends Review as set out in para. 1.9 above.</p> <p><b>Part 3</b></p> <p>5. That Option B is progressed (proceed with Accelerated Project work and defer Programme Definition work until the outcome of the Critical Friends Review is known).</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>UPGRADE OF PARKING SERVICES' CALL CENTRE SYSTEM</b></p> <p>(Item 4 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision by taken by the Cabinet Member on: 13 October 2014</u></b></p> <p>That funding of £24,141 is approved for HFBP to upgrade the Parking Call Centre software from Speakeasy to Netcall 59R.</p> <p><b><u>Reason for decision:</u></b> As set out in the report.</p>	<p><b>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport &amp; Residents Services)</b></p>

## CABINET MEMBERS' DECISIONS - FRIDAY, 17 OCTOBER 2014

Decisions	Lead Executive Member
<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 - FULHAM PRIMARY SCHOOL</b></p> <p>(Item 5 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 23 September 2014</u></b></p> <p>That the following LA Governor appointment be made:</p> <ul style="list-style-type: none"> <li>• That Councillor Alan De'Ath be appointed as LA Governor for Fulham Primary School for a four year term with effect from date of signature.</li> </ul> <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 - GREENSIDE 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: 23 September 2014</u></b></p> <p>That the following LA Governor appointment be made:</p> <ul style="list-style-type: none"> <li>• That Ms Kamini Sanghani be appointed as LA Governor for Greenside Primary School for a four year term with effect from 10 October 2014.</li> </ul>	<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 AND TRUSTEE - BURLINGTON DANES ACADEMY</b></p> <p>(Item 7 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 23 September 2014</u></b></p> <p>That the following LA Governor appointment be made:</p> <ul style="list-style-type: none"> <li>• That Mr William Hunter be appointed as LA Governor and Trustee for Burlington Danes Academy for a four year term with effect from date of signature.</li> </ul> <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>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>
<p><b>APPOINTMENT OF LA GOVERNOR - MILES COVERDALE PRIMARY SCHOOL</b></p> <p>(Item 8 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 3 October 2014</u></b></p> <p>That the following LA Governor appointment be made:</p>	<p><b>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>

## CABINET MEMBERS' DECISIONS - FRIDAY, 17 OCTOBER 2014

Decisions	Lead Executive Member
<ul style="list-style-type: none"> <li>That Clare White be appointed as LA Governor for Miles Coverdale Primary School for a four year term with effect from date of signature.</li> </ul> <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>CONSTITUTION OF THE GOVERNING BODY OF JOHN BETTS PRIMARY SCHOOL</b></p> <p>(Item 9 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 3 October 2014</u></b></p> <p>That the Instrument of Government for the governing body of John Betts Primary 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><b>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>

## CABINET MEMBERS' DECISIONS - FRIDAY, 17 OCTOBER 2014

Decisions	Lead Executive Member
<p><b>CONSTITUTION OF THE GOVERNING BODY OF MILES COVERDALE PRIMARY SCHOOL</b></p> <p>(Item 10 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 3 October 2014</u></b></p> <p>That the Instrument of Government for the governing body of Miles Coverdale Primary 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><b>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>
<p><b>SUPPORTING PEOPLE OLDER PEOPLE'S HOUSING SUPPORT SERVICES CONTRACT EXTENSIONS</b></p> <p>(Item 11 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 24 September 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><b>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</b></p>

## CABINET MEMBERS' DECISIONS - FRIDAY, 17 OCTOBER 2014

Decisions	Lead Executive Member
<p><b>AWARD OF CONTRACT FOR SERVICE DEVELOPMENT PLAN</b></p> <p>(Item 12 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 15 October 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><b>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>
<p><b>THE SUPPLY AND INSTALLATION OF CONTROLLED ACCESS SYSTEM AND CCTV AT COX HOUSE AND HORTON HOUSE LONDON W6 8HN</b></p> <p>(Item 13 on the agenda)                      Ward(s): Fulham Reach</p> <p><b><u>Decision taken by the Cabinet Member on: 14 October 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><b>Councillor Lisa Homan (Cabinet Member for Housing)</b></p>



## CABINET MEMBERS' DECISIONS - FRIDAY, 17 OCTOBER 2014

Decisions	Lead Executive Member
<p><b>BI-BOROUGH PARKING SERVICES PRINTING AND INSERTING SOLUTION</b></p> <p>(Item 14 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 13 October 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>.</p>	<p><b>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport &amp; Residents Services)</b></p>

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