



London Borough of Hammersmith & Fulham

# Cabinet Members’ Decision List

Decisions made between October and  
November 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>APPROVAL TO AWARD A STATIONERY CONTRACT TO OFFICE DEPOT FOR FOUR YEARS FROM 3RD NOVEMBER 2014 AT AN ESTIMATED COST OF £400,000</b></p> <p>(Item 1 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision made by the Cabinet Member on: 24 October 2014</u></b></p> <p>To call off the four-year framework agreement awarded by the London Borough of Havering on behalf of London Authorities for the supply of office stationery including photocopy paper, equipment, educational and electronic supplies commencing on 3rd November 2014 at an estimated cost of £.400,000.</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 Max Schmid (Cabinet Member for Finance)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 17 NOVEMBER 2014

Decisions	Lead Executive Member
<p><b>SIGNING THE STATEMENT OF SUPPORT FOR SHELTER CAMPAIGN EVICTING ROGUE LANDLORDS</b></p> <p>(Item 2 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision made by the Cabinet Members on: 30 October 2014</u></b></p> <ol style="list-style-type: none"> <li>1. That the Council signs the statement of support for the Shelter Evict Rogue Landlords Campaign.</li> <li>2. The Council issues an appropriate press release confirming it has signed up to the campaign.</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><b>Councillor Stephen Cowan (Leader)</b></p> <p><b>Councillor Lisa Homan (Cabinet Member for Housing)</b></p>
<p><b>KENMONT GARDENS LANDSCAPING WORKS</b></p> <p>(Item 3 on the agenda)                      Ward(s): College Park and Old Oak</p> <p><b><u>Decision made by the Cabinet Member on: 27 October 2014</u></b></p> <p>It is recommended that:</p> <ol style="list-style-type: none"> <li>1. Approval be given to proceed with the landscaping and sustainable drainage works as detailed in this report at an estimated cost of £275,000 with £225,000 funding from the 2014/15 TfL Integrated Transport allocation and £50,000 from available SuDS funding.</li> <li>2. Approval be given to prevent motor vehicles from using the small area of carriageway at the southern end of the proposed landscaped area. (See appendix 3).</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>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport &amp; Residents Services)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 17 NOVEMBER 2014

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 KENMONT PRIMARY SCHOOL</b></p> <p>(Item 4 on the agenda)                      Ward(s):</p> <p><b><u>Decision made by the Cabinet Member on: 31 October 2014</u></b></p> <p>That the Instrument of Government for the governing body of Kenmont 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>CONSTITUTION OF THE GOVERNING BODY OF PHOENIX HIGH SCHOOL</b></p> <p>(Item 5 on the agenda)                      Ward(s):</p> <p><b><u>Decision made by the Cabinet Member on: 20 October 2014</u></b></p> <p>That the Instrument of Government for the governing body of Phoenix High 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>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 17 NOVEMBER 2014

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 SIR JOHN LILLIE PRIMARY SCHOOL</b></p> <p>(Item 6 on the agenda)                      Ward(s):</p> <p><b><u>Decision made by the Cabinet Member on: 20 October 2014</u></b></p> <p>That the Instrument of Government for the governing body of Sir John Lillie 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>CONSTITUTION OF THE GOVERNING BODY OF WENDELL PARK PRIMARY SCHOOL</b></p> <p>(Item 7 on the agenda)                      Ward(s):</p> <p><b><u>Decision made by the Cabinet Member on: 18 November 2014</u></b></p> <p>That the Instrument of Government for the governing body of Wendell Park 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></p>	<p><b>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 17 NOVEMBER 2014

Decisions	Lead Executive Member
<p>None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None</p>	
<p><b>SEMI-INDEPENDENT LIVING SERVICES FOR LAC AND CARE LEAVERS</b></p> <p>(Item 8 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision made by the Cabinet Members on: 17 November 2014</u></b></p> <ol style="list-style-type: none"> <li>1. That the Cabinet Member for Children and Education approves commissioners initiating a commissioning exercise to implement: <ul style="list-style-type: none"> <li>• A block contract for the provision of SIL placements located in the borough.</li> <li>• A Framework Agreement for the commissioning of additional SIL placements via an open tendering procedure.</li> </ul> </li> <li>2. That commissioners prepare a detailed report for approval by Cabinet on the implementation of a Framework Agreement for the procurement of additional SIL placements; and that prior approval to delegate award of the framework and subsequent call off from it, be given to the Cabinet Member for Children and Education in consultation with the Executive Director of Children's Services.</li> <li>3. That the Cabinet Member for Health and Adult Social Care approves that commissioners undertake a mini-competition from the West London Alliance (WLA) Framework for Housing Related Support Services under LOT 6: Young People for the block contract and;</li> <li>4. That commissioners submit a further report on the outcome of the mini-competition for the Cabinet Member to decide if they wish to award a contract to the highest ranked provider from the mini-competition, in consultation with the Cabinet Member for Children and Education.</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><b>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p> <p><b>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 17 NOVEMBER 2014

Decisions	Lead Executive Member
<p><b>HOUSING ESTATE IMPROVEMENT PROJECTS -TENDER</b></p> <p>(Item 9 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision made by the Cabinet Member on: 17 November 2014</u></b></p> <ol style="list-style-type: none"> <li>1. That approval be given to contract a suitably qualified and experienced organisation to provide a 'landscaping and architectural' service for a 5 year term commencing in April 2015.</li> <li>2. That the successful contractor be expected to provide added value through sourcing additional funding to supplement HRD's annual budget for the improvement projects to mirror the existing arrangement with Groundwork.</li> <li>3. To note that the contract will be a term contract, reviewed annually with no guarantee that a budget will be available for any given year with fees payable to the contractor in the range of £15-25k per annum (to be funded from the overall budget envelope of £220k from which any programme of capital schemes are also payable).</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><b>Councillor Lisa Homan (Cabinet Member for Housing)</b></p>
<p><b>IMPROVEMENT OF EEL BROOK COMMON - EFFIE ROAD ENTRANCE</b></p> <p>(Item 10 on the agenda) Ward(s): Parsons Green and Walham</p> <p><b><u>Decision made by the Cabinet Member on: 11 November 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>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport &amp; Residents Services)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 17 NOVEMBER 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>CORPORATE ANTI FRAUD SERVICE - RESOURCING PROPOSAL</b></p> <p>(Item 11 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision made by the Cabinet Member on: 30 October 2014</u></b></p> <p>That the recommendation 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 Max Schmid (Cabinet Member for Finance)</b></p>
<p><b>CONTRACT AWARD FOR A BI-BOROUGH PARKING MANAGEMENT INFORMATION SYSTEM</b></p> <p>(Item 12 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision made by the Cabinet Member on: 14 November 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></p>	<p><b>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport &amp; Residents Services)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 17 NOVEMBER 2014

Decisions	Lead Executive Member
<p>None.</p> <p><b><u>Note of dispensation in respect of any declared conflict of interest:</u></b> None</p>	
<p><b>SUPPORTING PEOPLE YOUNG PEOPLE'S ACCOMMODATION CONTRACT EXTENSIONS</b></p> <p>(Item 13 on the agenda) Ward(s): Addison</p> <p><b><u>Decision made by the Cabinet Member on: 24 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 Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</b></p>
<p><b>COBBS HALL &amp; ASH LODGE - MODERNISATION OF EXISTING PASSENGER</b></p> <p>(Item 14 on the agenda) Ward(s): Fulham Reach; Palace Riverside</p> <p><b><u>Decision made by the Cabinet Member on: 29 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></p>	<p><b>Councillor Lisa Homan (Cabinet Member for Housing)</b></p>



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Decisions	Lead Executive Member
<p><b><u>interest:</u></b> None .</p>	
<p><b>LYRIC THEATRE</b></p> <p>(Item 15 on the agenda) Ward(s): Hammersmith Broadway</p> <p><b><u>Decision made by the Cabinet Member on: 22 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 Andrew Jones (Cabinet Member for Economic Development and Regeneration)</b></p>
<p><b>CONTINUATION OF SCHOOL MEALS CONTRACT WITH EDEN FOODSERVICE LTD</b></p> <p>(Item 16 on the agenda) Ward(s): All Wards</p> <p><b><u>Decision made by the Cabinet Member on: 24 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>

## CABINET MEMBERS' DECISIONS - MONDAY, 17 NOVEMBER 2014

Decisions	Lead Executive Member
<p><b>EMPLOYEE ASSISTANCE PROGRAMME CONTRACT (EAP)</b></p> <p>(Item 17 on the agenda)                      Ward(s):</p> <p><b><u>Decision made by the Cabinet Member on: 11 November 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 Max Schmid (Cabinet Member for Finance)</b></p>
<p><b>REPLACEMENT OF THE COMMUNAL COLD WATER STORAGE CISTERNS AND THE REMOVAL OF THE REDUNDANT COMMUNAL HEATING BOILER PLANT</b></p> <p>(Item 18 on the agenda)                      Ward(s): Addison; Munster</p> <p><b><u>Decision made by the Cabinet Member on: 12 November 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 Lisa Homan (Cabinet Member for Housing)</b></p>

**Cabinet Members' Decision List Published: 18 November 2014**