



London Borough of Hammersmith & Fulham

Cabinet Members' Decision List

Decisions made between November and
December 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>APPOINTMENT OF A COUNCIL REPRESENTATIVE TO THE HAMMERSMITH UNITED CHARITIES BOARD OF TRUSTEES</p> <p>(Item 1 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 3 December 2014</u></p> <p>That Councillor Charlie Dewhirst be appointed as a Trustee from 2 December 2014 and expiring on 16 June 2018.</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 Stephen Cowan (Leader)</p>
<p>APPOINTMENT OF A COUNCIL REPRESENTATIVE TO THE MORTLAKE CREMATORIUM BOARD OF TRUSTEES</p> <p>(Item 2 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 2 December 2014</u></p> <p>That Councillor Larry Culhane be appointed as a Trustee from 2 December 2014 and expiring on 16 June 2017.</p>	<p>Councillor Stephen Cowan (Leader)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 23 DECEMBER 2014

Decisions	Lead Executive Member
<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>APPOINTMENT OF DIRECTOR TO H&F DEVELOPMENT LIMITED</p> <p>(Item 3 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 19 December 2014</u></p> <p>To approve the appointment of Kathleen Corbett, Director of Finance & Resources, Housing & Regeneration Department, as Director of H&F Housing Development Limited.</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 Lisa Homan (Cabinet Member for Housing)</p>
<p>APPROVAL OF CONVERSION OF HURLINGHAM & CHELSEA SCHOOL TO ACADEMY STATUS</p> <p>(Item 4 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 19 December 2014</u></p> <p>1.1 To approve the grant of a 125 years lease of Hurlingham & Chelsea School site to United Learning Trust.</p> <p>1.2 To approve the Council entering into a Commercial Transfer Agreement transferring the schools assets, contracts and staff from Hurlingham & Chelsea School to United Learning Trust.</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 23 DECEMBER 2014

Decisions	Lead Executive Member
<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>CONSTITUTION OF THE GOVERNING BODY OF BRACKENBURY PRIMARY SCHOOL</p> <p>(Item 5 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 12 December 2014</u></p> <p>That the Instrument of Government for the governing body of Brackenbury Primary School, as set out in Appendix 1 of this report, be made, coming into effect from 25th February 2015.</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 Sue Macmillan (Cabinet Member for Children and Education)</p>
<p>CONSTITUTION OF THE GOVERNING BODY OF VANESSA NURSERY SCHOOL</p> <p>(Item 6 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 12 December 2014</u></p> <p>That the Instrument of Government for the governing body of Vanessa Nursery School, as set out in Appendix 1 of this report, be made, coming into effect from 12th February 2015</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 23 DECEMBER 2014

Decisions	Lead Executive Member
<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>CONSTITUTION OF THE GOVERNING BODY OF ST PAUL'S CHURCH OF ENGLAND PRIMARY SCHOOL</p> <p>(Item 7 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 12 December 2014</u></p> <p>That the Instrument of Government for the governing body of St Paul's Church of England Primary School, as set out in Appendix 1 of this report, be made, coming into effect on the date of the first Governing Body meeting following the date of making.</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 Sue Macmillan (Cabinet Member for Children and Education)</p>
<p>SUPPORTING PEOPLE DOMESTIC VIOLENCE SERVICE CONTRACT EXTENSIONS</p> <p>(Item 8 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 4 December 2014</u></p> <p>1.1 That approval be given to extend the Hestia Housing and Care domestic violence refuge contract from 1 April 2015 to 31st March 2016 at a total cost of £141,225 as set out in table 1 below.</p>	<p>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 23 DECEMBER 2014

Decisions	Lead Executive Member
------------------	------------------------------

1.2 That approval be given to a waiver from the Council's Contract Standing Orders of the requirement to seek competitive tenders in order to vary the contract terms to extend the SBHG domestic violence floating support contract from 1 April 2015 to 30 September 2015, with a month break clause at a total cost of £30,207 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
Hestia Housing & Care - Refuges	1/4/2011	31/3/2014 with option to extend for 2 X 12 month periods	31/3/15	1/4/15-31/3/16	£141,225	£141,225
Shepherds Bush Housing Group – Floating Support	1/05/2010	30/4/2013 with option to extend for 2 X 12 month periods	31/3/15	1/4/15-30/9/15	£73,593 to 31.12.14 and from 1/1/15 = £60,413	£30,207

1.3 That in the event the award and implementation of the proposed shared VAWG Integrated Support Service contract is delayed beyond 30 September 2015, the arrangements for the SBHG contract to continue on a rolling monthly basis until contract award and implementation until no later than 31 March 2016, at a potential additional monthly cost of £2517.25.

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 - TUESDAY, 23 DECEMBER 2014

Decisions	Lead Executive Member
<p>STRENGTHENING/REFURBISHMENT OF HAMMERSMITH BRIDGE</p> <p>(Item 9 on the agenda) Ward(s): Hammersmith Broadway</p> <p><u>Decision taken by the Cabinet Member on 15 December 2014</u></p> <p>1.1. To tender for the design and build of the refurbishment/strengthening works on Hammersmith Bridge which will incorporate the request from TFL buses to strengthen the grade 2 listed structure to 18T to allow double decker buses use the bridge.</p> <p>1.2. To note that the tendering process is to be fully funded by London Bridge Engineering Group (LoBEG) at a total cost of £200k.</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>.</p>	<p>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>
<p>REVERSAL OF PREVIOUS DECISION TO DISPOSE UNDER THE ASSET BASED LIMITED VOIDS DISPOSAL POLICY OF 5 HOUSING PROPERTIES</p> <p>(Item 10 on the agenda) Ward(s): Avonmore and Brook Green; Ravenscourt Park; Shepherds Bush Green; Town</p> <p><u>Decision taken by the Cabinet Member on: 2 December 2014</u></p> <p>1.1. That the following housing properties should be retained and relet, reversing the previous decisions to dispose of these under the Asset Based Limited Voids Disposal Policy:</p> <p>a) Maisonette A First and Second Floors,46 Frithville Gardens, London, W12,7JN</p> <p>b) 3 The Grange, Lisgar Terrace, London, W14 8SL</p> <p>c) Flat A Second Floor, 18 Hazlitt Road, London, W14 0JY</p> <p>d) 29 Flora Gardens, London, W6 0HP</p> <p>e) Flat E, 14 - 18 Dancer Road, London, SW6 4DX</p>	<p>Councillor Lisa Homan (Cabinet Member for Housing)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 23 DECEMBER 2014

Decisions	Lead Executive Member
<p>1.2 That members note that there are structural issues in relation to the property known as Maisonette A First and Second Floors, 46 Frithville Gardens, London, W12, 7JN, which will require significant capital expenditure.</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>PROCUREMENT OF A TERM CONTRACT TO CARRY OUT TESTING AND INSPECTION OF EXISTING FIRE ALARMS & EMERGENCY LIGHTING SYSTEMS WITHIN HOUSING PROPERTIES - BOROUGH-WIDE</p> <p>(Item 11 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 8 December 2014</u></p> <p>1.1. That approval be given to procure a 5 year Term Contract with an option to extend annually for a further 3 years in accordance with procurement legislation via the restricted procedure, any such further extension being subject to satisfactory performance by the successful contractor, during the original contract term of 5 years, at an anticipated annual cost of £300k and a total contract value of up to £2,400,000.</p> <p>1.2. To note that funding for the proposed works is contained within the Housing Revenue Account.</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</u></p>	<p>Councillor Lisa Homan (Cabinet Member for Housing)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 23 DECEMBER 2014

Decisions	Lead Executive Member
<p><u>interest:</u> None .</p>	
<p>BRIDGE AVENUE - CYCLE CONTRA FLOW PROPOSAL</p> <p>(Item 12 on the agenda) Ward(s): Hammersmith Broadway</p> <p><u>Decision taken by the Cabinet Member on: 15 December 2014</u></p> <p>Approval be given to proceed with the introduction of a cycle contra flow system that would assist cyclists seeking a direct route between the crossing at the Great West Road (A4) and King Street, see Appendix 2 of the report, on an experimental basis.</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 Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>
<p>SINGLE CONTRACTOR FRAMEWORK PROCUREMENT - INVITATION TO TENDER STAGE</p> <p>(Item 13 on the agenda) Ward(s): All Wards</p> <p><u>Decision Taken by the Cabinet Member on: 3 December 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><u>Note of dispensation in respect of any declared conflict of interest:</u> None</p>	<p>Councillor Andrew Jones (Cabinet Member for Economic Development and Regeneration)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 23 DECEMBER 2014

Decisions	Lead Executive Member
<p>SEN TRANSPORT - PROPOSED SERVICE USER CONSULTATION AND APPROACH TO COMMERCIAL NEGOTIATIONS</p> <p>(Item 14 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 25 November 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><u>Note of dispensation in respect of any declared conflict of interest:</u> None</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p> <p>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>
<p>PROPOSAL FOR REFURBISHMENT OF COMMUNITY ROOM AT WILLIAM BANFIELD HOUSE, LONDON, SW6</p> <p>(Item 15 on the agenda) Ward(s): Town</p> <p><u>Decision taken by the Cabinet Member on: 19 December 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 Lisa Homan (Cabinet Member for Housing)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 23 DECEMBER 2014

Decisions	Lead Executive Member
<p>WEST KENSINGTON ESTATE - CHURCHWARD HOUSE, FAIRBURN HOUSE, DESBOROUGH HOUSE & LICKEY HOUSE - THE MODERNISATION OF EXISTING PASSENGER LIFTS</p> <p>(Item 16 on the agenda) Ward(s): North End</p> <p><u>Decision taken by the Cabinet Member on: 19 December 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><u>Note of dispensation in respect of any declared conflict of interest:</u> None</p> <p>.</p>	<p>Councillor Lisa Homan (Cabinet Member for Housing)</p>

Cabinet Members' Decision List Published: 30 December 2014