



Cabinet Members' Decision List

Decisions made between December 2014 and January 2015

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

Decisions	Lead Executive Member
PROPOSAL TO CONSULT ON A NEW HOUSING STRATEGY, DELIVERING THE CHANGE WE NEED IN HOUSING (Item 1 on the agenda) Ward(s): All Wards Decision taken by the Cabinet Members on: 22 December 2014 and 4 January 2015 To approve the consultation draft Housing Strategy document (Annex A); approve the consultation process and timelines (described in Section 5 of this report) which includes submitting a report for approval of the final document to the 19 May 2015 Cabinet meeting. 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	Councillor Lisa Homan (Cabinet Member for Housing) Councillor Andrew Jones (Cabinet Member for Economic Development and Regeneration)
PROCUREMENT APPROACH FOR THE INDEPENDENT TENANTS ADVISER FOR THE STRATEGIC HOUSING STOCK OPTIONS PROGRAMME (Item 2 on the agenda) Ward(s): All Wards	Councillor Lisa Homan (Cabinet Member for Housing)
Decision taken by the Cabinet Member on: 9 January 2015	

CABINET MEMBERS' DECISIONS - FRIDAY, 16 JANUARY 2015

Decisions	Lead Executive Member
That approval be given to commencing an accelerated full OJEU Open Procedure procurement for the Independent Tenants Adviser instead of using an existing national framework.	
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	
PUBLIC HEALTH PROCUREMENT, CONTRACT AWARD REPORT	Councillor Vivienne
(Item 3 on the agenda) Ward(s): All Wards	Lukey (Cabinet Member for Health and Adult Social
Decision taken by the Cabinet Member on: 5 January 2015	Care)
That the recommendation contained in the exempt report be approved.	
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	
PERMANENT PLACEMENT GRANT	Councillor Sue
(Item 4 on the agenda) Ward(s): Outside the Borough	Macmillan (Cabinet Member for Children and Education)
Decision taken by the Cabinet Member on: 9 January 2015	and Eddodion)
That the recommendations contained in the exempt report be approved.	

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Lead Executive Member
Councillor Sue Macmillan (Cabinet Member for Children and Education)

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