



London Borough of Hammersmith & Fulham

# Cabinet Members’ Decision List

Decisions made between January and  
February 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](mailto:kayode.adewumi@lbhf.gov.uk) list.

Decisions	Lead Executive Member
<p><b>AUSTRALIA ROAD CORRIDOR AND SUDS SCHEME</b></p> <p>(Item 1 on the agenda)                      Ward(s): Wormholt and White City</p> <p><b><u>Decision taken by the Cabinet Member on: 9 February 2015</u></b></p> <p>That approval be given to implement the detailed design of the Australia Road Corridor and SuDS scheme at a total cost of £830,000 subject to statutory consultation and any further steps to take on the maintenance responsibility of the new highway currently not adopted highway.</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 Wesley Harcourt (Cabinet Member for Environment, Transport &amp; Residents Services)</b></p>
<p><b>LEASE OF VEHICLES FOR NEIGHBOURHOOD WARDEN SERVICE</b></p> <p>(Item 2 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 2 February 2015</u></b></p> <p>That approval be given to award the lease agreement to Automotive for two Ford Transit vehicles for the Neighbourhood Warden Service</p>	<p><b>Councillor Michael Cartwright (Deputy Leader)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 16 FEBRUARY 2015

Decisions	Lead Executive Member
<p>at a total cost of £26,980 for a five year hire agreement. The award will be under the terms of the framework agreement let by Sector Treasury Services. The Zafira will continue to be leased under its current contract.</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>CONFIRM CONNECT MOBILE UPGRADE</b></p> <p>(Item 3 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 9 February 2015</u></b></p> <p>To approve the purchase of the Confirm Connect Module to continue and enhance the mobile working of officers in the Transport and Highway Division.</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 Wesley Harcourt (Cabinet Member for Environment, Transport &amp; Residents Services)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 16 FEBRUARY 2015

Decisions	Lead Executive Member
<p><b>TRI-BOROUGH ICT SUPPORT, 2014/15</b></p> <p>(Item 4 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 23 January 2015</u></b></p> <p>1. To approve the costs incurred by H&amp;F in providing extra ICT support during 2014/15. Approval is sought for a total of £98,562 to be funded from the IT Enablers fund. This is for the total cost of ICT support provided by H&amp;F via HFBP to the other two councils.</p> <p>2. To note that further approval will be requested for any additional costs that are charged by our Tri-Borough partners.</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>CONSTITUTION OF THE GOVERNING BODY OF MELCOMBE PRIMARY SCHOOL</b></p> <p>(Item 5 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken by the Cabinet Member on: 6 February 2015</u></b></p> <p>That the Instrument of Government for the governing body of Melcombe Primary School, as set out in Appendix 1 of this report, be made, coming into effect on 30th March 2015.</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</u></b></p>	<p><b>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 16 FEBRUARY 2015

Decisions	Lead Executive Member
<p><b><u>interest:</u></b> None .</p>	
<p><b>APPOINTMENT OF LA GOVERNOR - SULIVAN 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: 30 January 2015</u></b></p> <p>That the following LA Governor appointment be made:</p> <p>That Mrs Rosie Wait be appointed as LA Governor for Sullivan Primary School for a four year term with effect from date of signature.</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>APPOINTMENT OF A COUNCIL REPRESENTATIVE TO THE WESTERN RIVERSIDE WASTE AUTHORITY</b></p> <p>(Item 7 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 27 January 2015</u></b></p> <ol style="list-style-type: none"> <li>1. To note the resignation of Councillor Wesley Harcourt from the Western Riverside Waste Authority Board of Directors with immediately effect.</li> <li>2. That Councillor Larry Culhane be appointed as a Council representative on the Western Riverside Waste Authority Board of Directors from 27<sup>th</sup> January 2015 with the appointment expiring on 26<sup>th</sup> February 2015.</li> <li>3. That Councillor Wesley Harcourt be appointed to replace Councillor Larry Culhane on the Western Riverside Waste Authority Board of Directors from the 27<sup>th</sup> February 2015 until 16<sup>th</sup> June 2018.</li> </ol>	<p><b>Councillor Stephen Cowan (Leader)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 16 FEBRUARY 2015

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>CONSTITUTION OF THE GOVERNING BODY OF OLD OAK PRIMARY SCHOOL</b></p> <p>(Item 8 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken by the Cabinet Member on: 30 January 2015</u></b></p> <p>That the Instrument of Government for the governing body of Old Oak Primary School, as set out in Appendix 1 of this report, be made, coming into effect on 11th February 2015.</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 ADDISON PRIMARY SCHOOL</b></p> <p>(Item 9 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken by the Cabinet Member on: 6 February 2015</u></b></p> <p>That the Instrument of Government for the governing body of Addison Primary School, as set out in Appendix 1 of this report, be made, coming into effect on 16th March 2015.</p>	<p><b>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 16 FEBRUARY 2015

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>REPLACEMENT OF COMMUNAL LIGHTING C/W EMERGENCY LIGHTING AT MUNDEN STREET, PLANETREE COURT AND WATERHOUSE CLOSE SHELTERED HOUSING</b></p> <p>(Item 10 on the agenda) Ward(s): Avonmore and Brook Green</p> <p><b><u>Decision taken by the Cabinet Member on: 20 January 2015</u></b></p> <p>That the recommendations contained on 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>
<p><b>REPLACEMENT OF EXISTING LANDLORDS LIGHTING AT ARTHUR HENDERSON HOUSE, 1-43 BARCLAY CLOSE, 172-199 RIVERSIDE GARDENS AND WILLIAM BANFIELD HOUSE</b></p> <p>(Item 11 on the agenda) Ward(s): Hammersmith Broadway; Town</p> <p><b><u>Decision taken by the Cabinet Member on: 20 January 2015</u></b></p> <p>That the recommendations contained on the exempt report be approved.</p>	<p><b>Councillor Lisa Homan (Cabinet Member for Housing)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 16 FEBRUARY 2015

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>LAND SALE - THE LODGE, 70 VERA ROAD, LONDON SW6 6QX</b></p> <p>(Item 12 on the agenda) Ward(s):</p> <p><b><u>Decision taken by the Cabinet Member on: 6 February 2015</u></b></p> <p>That the recommendation contained on 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' Decision List Published: 12 February 2015