



London Borough of Hammersmith & Fulham

Cabinet Members’ Decision List

Decisions made in 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 list.

Decisions	Lead Executive Member
<p>SECONDMENT AGREEMENT</p> <p>(Item 1 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 18 February 2015</u></p> <p>This report seeks the approval of the Leader for:-</p> <ul style="list-style-type: none">• Jane West, Executive Director of Finance and Corporate Governance to be seconded to Westminster City Council to cover the post of Interim Bi-borough Executive Director of Corporate Services for WCC and RBKC from 1 March 2015, with her salary costs being met by Westminster City Council and the Royal Borough of Kensington and Chelsea from 1 April 2015.• Hitesh Jolapara to be the Interim s151 officer for H&F, from a date to be agreed in February 2015. His salary will become 80% chargeable to H&F with a 20% recharge to RBKC reflecting his one day a week continuing commitment to RBKC. <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>

CABINET MEMBERS' DECISIONS - MONDAY, 2 MARCH 2015

Decisions	Lead Executive Member
<p>APPROVAL OF GREENSIDE PRIMARY SCHOOL ACADEMY CONVERSION</p> <p>(Item 2 on the agenda) Ward(s): Askew</p> <p><u>Decision taken by the Cabinet Member on: 13 February 2015</u></p> <ol style="list-style-type: none"> 1. To approve the grant of a 125 years lease of Greenside Primary School to The Elliot Foundation Academies Trust in accordance with the Academies Act 2010. 2. To note that the Council will enter into a Commercial Transfer Agreement transferring the schools assets, contracts and staff from Greenside Primary School to The Elliot Foundation Academies Trust. 3. To approve the grant of a separate lease of the site manager's house to The Elliot Foundation Academies Trust for a term expiring in accordance with clause 5.2 in the report. <p>These recommendations are dependent on the formal funding agreement between the Academy Trust and the Secretary of State.</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>THAMES WATER COUNTERS CREEK MELINA ROAD SUDS SCHEME</p> <p>(Item 3 on the agenda) Ward(s): Askew</p> <p><u>Decision taken by the Cabinet Member on: 22 February 2015</u></p> <p>To approve the Melina Road scheme proposed by TWUL and grant permission for LBHF Highways Department to undertake the construction works and maintenance programme, as set out in the report.</p>	<p>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 2 MARCH 2015

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>THAMES WATER COUNTERS CREEK MENDORA ROAD SUDS SCHEME</p> <p>(Item 4 on the agenda) Ward(s): Fulham Broadway</p> <p><u>Decision taken by the Cabinet Member on: 16 February 2015</u></p> <p>To approve the Mendora Road scheme proposed by TWUL and grant permission for LBHF Highways Department to undertake the constructions works and maintenance programme as set out in the report.</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>HAMMERSMITH BRIDGE - PROPOSED 20MPH SPEED LIMIT, HAMMERSMITH BRIDGE ROAD - CYCLE IMPROVEMENTS</p> <p>(Item 5 on the agenda) Ward(s): Hammersmith Broadway</p> <p><u>Decision taken by the Cabinet Member on: 16 February 2015</u></p> <p>1. That approval be given to proceed with the proposed improvements to the existing cycle lane as detailed in this report at an estimated cost of £50,000 to be funded from the Transport of London (TfL) Local Transport Fund allocation in</p>	<p>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 2 MARCH 2015

Decisions	Lead Executive Member
<p>2014/15.</p> <p>2. That approval be given to make Hammersmith Bridge 20mph speed limit at cost of £8,000 to be funded from the TfL Local Transport Fund allocation in 2015/16.</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>AGREEMENT TO EXTEND CURRENT CONTRACTUAL ARRANGEMENTS FOR PROFESSIONAL ONE TO ONE ADVOCACY SERVICES FROM 1 OCTOBER 2014 TO 30 JUNE 2015</p> <p>(Item 6 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 25 February 2015</u></p> <p>That approval be given to the direct award of the contracts for General and Community Mental Health Advocacy and Individual Professional Advocacy for people with a Profound and Multiple Learning Disability provided by Action on Disability for nine months from 1 October 2014 to 30 June 2015 as set out in Table 1 of this report, in accordance with paragraph 20.1.2 of Contract Standing Orders.</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 Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 2 MARCH 2015

Decisions	Lead Executive Member
<p>CONSTITUTION OF THE GOVERNING BODY OF ST JOHN'S WALHAM GREEN CHURCH OF ENGLAND PRIMARY SCHOOL</p> <p>(Item 7 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 20 February 2015</u></p> <p>That the Instrument of Government for the governing body of St John's Walham Green Church of England Primary School, as set out in Appendix 1 of this report, be made, coming into effect from the 6th May 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 SULIVAN PRIMARY SCHOOL</p> <p>(Item 8 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 27 February 2015</u></p> <p>That the Instrument of Government for the governing body of Sullivan Primary School, as set out in Appendix 1 of this report, be made, coming into effect on 2nd March 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>

CABINET MEMBERS' DECISIONS - MONDAY, 2 MARCH 2015

Decisions	Lead Executive Member
<p>APPOINTMENT OF LA GOVERNOR - SACRED HEART HIGH SCHOOL</p> <p>(Item 9 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 20 February 2015</u></p> <p>That the following LA Governor appointment be made:</p> <p>That Cllr Michael Cartwright be re-appointed as LA Governor for Sacred Heart High School for a four year term with effect from date of signature.</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>APPOINTMENT OF LA GOVERNOR - ST STEPHEN'S CE PRIMARY SCHOOL</p> <p>(Item 10 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 20 February 2015</u></p> <p>That the following LA Governor appointment be made:</p> <p>That Mrs Kate Greenwood is re-appointed as LA Governor for St Stephen's CE Primary School for a four year term with effect from date of signature.</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>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 2 MARCH 2015

Decisions	Lead Executive Member
<p><u>Note of dispensation in respect of any declared conflict of interest:</u> None .</p>	
<p>THE INSTALLATION OF NEW HOT WATER CYLINDERS AND IMMERSION HEATERS AT SEAGRAVE ESTATE (59-201 SEAGRAVE ROAD; 1-30 VIKING COURT, SHELTERED HOUSING BLOCK AND 1-16 WEAVERS TERRACE), LONDON, SW6</p> <p>(Item 11 on the agenda) Ward(s): Fulham Broadway</p> <p><u>Decision taken by the Cabinet Member on: 13 February 2015</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>
<p>INSTALLATION OF A COMMUNAL FIRE ALARM SYSTEM TO WATERHOUSE CLOSE SHELTERED HOUSING SCHEME</p> <p>(Item 12 on the agenda) Ward(s): Avonmore and Brook Green</p> <p><u>Decision taken by the Cabinet Member on: 13 February 2015</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>Councillor Lisa Homan (Cabinet Member for Housing)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 2 MARCH 2015

Decisions	Lead Executive Member
<p><u>Note of dispensation in respect of any declared conflict of interest:</u> None .</p>	
<p>APPROVAL TO AWARD A LEAD CONSULTANT AND FULL DESIGN TEAM CONSULTANT FOR THE REFURBISHMENT OF THE HOLY CROSS PRIMARY SCHOOL, BASUTO ROAD, FULHAM, LONDON SW6 4BL</p> <p>(Item 13 on the agenda) Ward(s): Parsons Green and Walham</p> <p><u>Decision taken by the Cabinet Member on: 13 February 2015</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 Sue Macmillan (Cabinet Member for Children and Education)</p>
<p>EXTENSION OF CONTRACT FOR SERVICE DEVELOPMENT SUPPORT</p> <p>(Item 14 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 13 February 2015</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>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 2 MARCH 2015

Decisions	Lead Executive Member
<p><u>Note of dispensation in respect of any declared conflict of interest:</u> None .</p>	
<p>TENDER ACCEPTANCE REPORT - CONTRACT FOR THE PROVISION OF COMMUNICATIONS ADVICE AND SUPPORT FOR THE STRATEGIC HOUSING STOCK OPTIONS PROGRAMME</p> <p>(Item 15 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 13 February 2015</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>
<p>TENDER ACCEPTANCE REPORT - CONTRACT FOR THE PROVISION OF LEGAL ADVICE AND SUPPORT FOR THE STRATEGIC HOUSING STOCK OPTIONS PROGRAMME</p> <p>(Item 16 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 6 February 2015</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>Councillor Lisa Homan (Cabinet Member for Housing)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 2 MARCH 2015

Decisions	Lead Executive Member
<p><u>Note of dispensation in respect of any declared conflict of interest:</u> None .</p>	
<p>HAMMERSMITH - R22 AIR CONDITIONING REPLACEMENT WORKS</p> <p>(Item 17 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 27 February 2015</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 Max Schmid (Cabinet Member for Finance)</p>
<p>MASBRO CENTRE - REPLACEMENT OF MAIN HEATING AND HOT WATER SYSTEM AND REVENUE REPAIRS</p> <p>(Item 18 on the agenda) Ward(s): Addison</p> <p><u>Decision taken by the Cabinet Member on: 25 February 2015</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 Max Schmid (Cabinet Member for Finance)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 2 MARCH 2015

Decisions	Lead Executive Member
<p>ST MUNGO'S BROADWAY HEALTH & HOMELESSNESS PROJECT CONTRACT EXTENSION</p> <p>(Item 19 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 26 February 2015</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 Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>
<p>SUPPORTING PEOPLE MENTAL HEALTH CONTRACT VARIATIONS AND EXTENSIONS</p> <p>(Item 20 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 26 February 2015</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 Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 2 MARCH 2015

Decisions	Lead Executive Member
<p>UNIVERSAL CREDIT; DELIVERY PARTNERSHIP AGREEMENT 2014/15</p> <p>(Item 21 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 27 February 2015</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>.</p>	<p>Councillor Sue Fennimore (Cabinet Member for Social Inclusion)</p> <p>Councillor Lisa Homan (Cabinet Member for Housing)</p> <p>Councillor Max Schmid (Cabinet Member for Finance)</p> <p>Councillor Andrew Jones (Cabinet Member for Economic Development and Regeneration)</p>

Cabinet Members' Decision List Published: 03 March 2015