

# Cabinet Members' Decision List

Decisions made in March 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>H&amp;F ICT TRANSITION PROGRAMME MANAGEMENT</b></p> <p>(Item 1 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 10 March 2015</u></b></p> <p>That approval be given to the costs of delivering Phase 1 programme management for the transition to new providers during 2015/16. Approval is sought for a total of £39,843 to be funded from the IT Enablers fund.</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>APPOINTMENT OF A COUNCIL REPRESENTATIVE TO THE WESTERN RIVERSIDE WASTE AUTHORITY</b></p> <p>(Item 2 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 5 March 2015</u></b></p> <p>1. To note the resignation of Councillor Michael Cartwright from the Western Riverside Waste Authority Board of Directors with immediately effect.</p>	<p><b>Councillor Stephen Cowan (Leader)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 30 MARCH 2015

Decisions	Lead Executive Member
<p>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> February 2015 with the appointment expiring on 31<sup>st</sup> March 2015.</p> <p>3. That Councillor Michael Cartwright be appointed to replace Councillor Larry Culhane on the Western Riverside Waste Authority Board of Directors from the 1<sup>st</sup> April 2015 until 16<sup>th</sup> June 2018.</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>REDRESS SCHEME FOR LETTINGS AGENCY AND PROPERTY MANAGEMENT OPERATORS</b></p> <p>(Item 3 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member for Environment, Transport &amp; Residents Services on: 16 March 2015</u></b></p> <p><b><u>Decision taken by the Cabinet Member for the Cabinet Member for Housing on: 20 March 2015</u></b></p> <p>1. To delegate the implementation and enforcement of The Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc.) (England) Order 2014 to the Director for Environmental Health.</p> <p>2. To note that the day to day enforcement of the Order will be undertaken by officers in the Trading Standards Service in accordance with the existing authorisation in the Council's constitution.</p> <p>3. To agree that the monetary penalty for non-compliance with the Order be set at the maximum sum of £5,000 in line with the recommendations of the final Department of Communities and Local Government (DCLG) guidance.</p>	<p><b>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport &amp; Residents Services)</b></p> <p><b>Councillor Lisa Homan (Cabinet Member for Housing)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 30 MARCH 2015

Decisions	Lead Executive Member
<p>4. To authorise the Director for Environmental Health to make amendments to the amount of the monetary penalty, in accordance with the guidance where the enforcement authority is satisfied that there are extenuating circumstances taking into account any representations made by the lettings agent or property manager during the 28 day period, following the authority's notice of intention to issue a fine.</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>UPGRADE H&amp;F'S EDMS (INFORMATION@WORK) AND IMPLEMENT SUPPORTING MODULES: RETENTION AND DISPOSAL AND ADVANCED CACHE MANAGEMENT</b></p> <p>(Item 4 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken by the Cabinet Member on: 8 March 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 Max Schmid (Cabinet Member for Finance)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 30 MARCH 2015

Decisions	Lead Executive Member
<p><b>AWARD OF BLOCK CONTRACT FOR SEMI-INDEPENDENT LIVING SERVICES</b></p> <p>(Item 5 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member for Children and Education on: 1 March 2015</u></b></p> <p><b><u>Decision taken by the Cabinet Member for the Cabinet Member for Health and Adult Social Care on: 2 March 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 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>
<p><b>DEVELOPMENT OF A BI-BOROUGH PARKING BAY SUSPENSIONS SYSTEM</b></p> <p>(Item 6 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Cabinet Member on: 16 March 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 Wesley Harcourt (Cabinet Member for Environment, Transport &amp; Residents Services)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 30 MARCH 2015

Decisions	Lead Executive Member
<p>.</p> <p><b>HOME CARE MANAGEMENT SYSTEM (HCMS) - CONTRACT AWARD</b></p> <p>(Item 7 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken by the Leader of the Council on: 25 March 2015</u></b></p> <p><b><u>Decision taken by the Cabinet Member for the Cabinet Member for Health and Adult Social Care on: 12 March 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>.</p>	<p><b>Councillor Stephen Cowan (Leader)</b></p> <p><b>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</b></p>

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