



London Borough of Hammersmith & Fulham

Cabinet

Agenda

**MONDAY
6 JULY 2015
7.00 pm**

**COURTYARD ROOM
HAMMERSMITH
TOWN HALL
KING STREET
LONDON W6 9JU**

Membership

Councillor Stephen Cowan, Leader of the Council
Councillor Michael Cartwright, Deputy Leader
Councillor Ben Coleman, Cabinet Member for Commercial Revenue and Resident Satisfaction
Councillor Sue Fennimore, Cabinet Member for Social Inclusion
Councillor Wesley Harcourt, Cabinet Member for Environment, Transport & Residents Services
Councillor Lisa Homan, Cabinet Member for Housing
Councillor Andrew Jones, Cabinet Member for Economic Development and Regeneration
Councillor Vivienne Lukey, Cabinet Member for Health and Adult Social Care
Councillor Sue Macmillan, Cabinet Member for Children and Education
Councillor Max Schmid, Cabinet Member for Finance

**Date Issued
26 June 2015**

If you require further information relating to this agenda please contact: Kayode Adewumi, Head of Governance and Scrutiny, tel: 020 8753 2499 or email: kayode.adewumi@lbhf.gov.uk

Reports on the open Cabinet agenda are available on the Council's website: http://www.lbhf.gov.uk/Directory/Council_and_Democracy

PUBLIC NOTICE

The Cabinet hereby gives notice of its intention to hold part of this meeting in private to consider items (19 to 28) which are exempt under paragraph 3 of Schedule 12A to the Local Government Act 1972, in that they relate to the financial or business affairs of any particular person, including the authority holding the information.

**Members of the Public are welcome to attend.
A loop system for hearing impairment is provided, together with disabled access to the building**

DEPUTATIONS

Members of the public may submit a request for a deputation to the Cabinet on non-exempt item numbers **4-14** on this agenda using the Council's Deputation Request Form. The completed Form, to be sent to David Viles at the above address, must be signed by at least ten registered electors of the Borough and will be subject to the Council's procedures on the receipt of deputations. **Deadline for receipt of deputation requests: Wednesday 1 July 2015**

COUNCILLORS' CALL-IN TO SCRUTINY COMMITTEES

A decision list regarding items on this agenda will be published by **Wednesday 8 July 2015**. Items on the agenda may be called in to the relevant Accountability Committee.

The deadline for receipt of call-in requests is: **Monday 13 July 2015 at 3.00pm**. Decisions not called in by this date will then be deemed approved and may be implemented.

A confirmed decision list will be published after 3:00pm on **Monday 13 July 2015**.

Cabinet Agenda

6 July 2015

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1. MINUTES OF THE CABINET MEETING HELD ON 1 JUNE 2015	1 - 7
2. APOLOGIES FOR ABSENCE	
3. DECLARATION OF INTERESTS	
<p>If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.</p> <p>Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.</p>	
4. DELIVERING THE SCHOOLS CAPITAL PROGRAMME - WINDOWS REPLACEMENT	8 - 21
5. HAMMERSMITH PARK SPORTS FACILITY	22 - 43
6. TERMINATION OF THE SECTION 113 AGREEMENT WITH THE LINK	44 - 50
7. DIRECT HOUSING DELIVERY PROGRAMME AND SINGLE	51 - 67

CONTRACTOR FRAMEWORK

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| 8. | ADULT SOCIAL CARE SHARED SERVICES STRATEGIC BUSINESS CASE | 68 - 84 |
| 9. | CARDIOVASCULAR DISEASE PREVENTION SERVICE | 85 - 99 |
| 10. | PUBLIC HEALTH 0-5 YEARS SERVICES, DIRECT AWARD REPORT | 100 - 106 |
| 11. | APPROVAL TO ESTABLISH A FRAMEWORK FOR THE PROVISION OF NEW TEMPORARY ACCOMMODATION AND ASSOCIATED MANAGEMENT SERVICES | 107 - 125 |
| 12. | LEASE AGREEMENT - REQUEST FOR DELEGATED AUTHORITY | 126 - 129 |
| 13. | THE PROCUREMENT OF QUANTITY SURVEYING SERVICES OFF THE CONSTRUCTION RELATED CONSULTANCY SERVICES FRAMEWORK AGREEMENT 2012 VIA A MINI- COMPETITION | 130 - 134 |
| 14. | TASKFORCE ON SOCIAL VALUE PROCUREMENT | 135 - 163 |
| 15. | FORWARD PLAN OF KEY DECISIONS | 164 - 180 |
| 16. | EXCLUSION OF PRESS AND PUBLIC | |
- The Cabinet is invited to resolve, under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.
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| 17. | EXEMPT MINUTES OF THE CABINET MEETING HELD ON 1 JUNE 2015 (E) | |
| 18. | HAMMERSMITH TOWN HALL - REMODELLING AND REFURBISHMENT | |
| 19. | REQUEST FROM SERCO FOR NOVATION OF WASTE CONTRACT : EXEMPT (E) | |
| 20. | ICT TRANSITION FUNDING AND VIABILITY : EXEMPT (E) | |
| 21. | HAMMERSMITH PARK SPORTS FACILITY : EXEMPT ASPECTS (E) | |
| 22. | TERMINATION OF THE SECTION 113 AGREEMENT WITH THE LINK | |

: EXEMPT ASPECTS (E)

- 23. DIRECT HOUSING DELIVERY PROGRAMME AND SINGLE CONTRACTOR FRAMEWORK : EXEMPT ASPECTS (E)**
- 24. CARDIOVASCULAR DISEASE PREVENTION SERVICE : EXEMPT ASPECTS (E)**
- 25. PUBLIC HEALTH 0-5 YEARS SERVICES, DIRECT AWARD REPORT : EXEMPT ASPECTS (E)**
- 26. APPROVAL TO ESTABLISH A FRAMEWORK FOR THE PROVISION OF NEW TEMPORARY ACCOMMODATION AND ASSOCIATED MANAGEMENT SERVICES : EXEMPT ASPECTS (E)**
- 27. LEASE AGREEMENT - REQUEST FOR DELEGATED AUTHORITY : EXEMPT ASPECTS (E)**