



London Borough of Hammersmith & Fulham

Cabinet Members’ Decision List

Decisions made between April and May
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>THE USE OF A NATIONAL FRAMEWORK TO PROCURE THE SERVICES OF EXTERNAL CONSULTANTS TO SUPPORT THE DELIVERY OF H&FS CAPITAL PROGRAMME</p> <p>(Item 1 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 2 April 2015</u></p> <p>1.1. That approval be given to a continuation of the commissioning model with the appointment of consultants via any of the above listed framework to support the delivery of capital programmes of work.</p> <p>1.2. To note that funding for these services be contained within the individual scheme budgets approved as part of the 2014/15 Housing Capital Programme. .</p> <p>1.3. That where any commission exceeds £20,000 the approval be delegated to the Cabinet Member for Housing.</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>

CABINET MEMBERS' DECISIONS - TUESDAY, 12 MAY 2015

Decisions	Lead Executive Member
<p>EXTENSION OF STREET OUTREACH CONTRACT</p> <p>(Item 2 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 1 April 2015</u></p> <p>1.1. That the Deputy Leader agrees to extend the current street outreach contract for a further two years to 31st July 2017.</p> <p>1.2. That the Deputy Leader agrees to a novation of the extended contract to reflect the merger of Broadway and St Mungos that has happened since the initial contract was awarded.</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 Michael Cartwright (Deputy Leader)</p>
<p>CONSTITUTION OF THE GOVERNING BODY OF AVONMORE PRIMARY SCHOOL</p> <p>(Item 3 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 14 April 2015</u></p> <p>That the Instrument of Government for the governing body of Avonmore Primary School, as set out in Appendix 1 of this report, be made, coming into effect from 12th 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>

CABINET MEMBERS' DECISIONS - TUESDAY, 12 MAY 2015

Decisions	Lead Executive Member
<p>CONSTITUTION OF THE GOVERNING BODY OF ST MARY'S CATHOLIC PRIMARY SCHOOL, MASBRO ROAD</p> <p>(Item 4 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 28 April 2015</u></p> <p>That the Instrument of Government for the governing body of St Mary's Catholic Primary School, Masbro Road as set out in Appendix 1 of this report, be made, coming into effect from the 14th 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 ST STEPHEN'S CHURCH OF ENGLAND PRIMARY SCHOOL</p> <p>(Item 5 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 27 April 2015</u></p> <p>That the Instrument of Government for the governing body of St Stephen's Church of England Primary School, as set out in Appendix 1 of this report, be made, coming into effect from the 29th April 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 - TUESDAY, 12 MAY 2015

Decisions	Lead Executive Member
<p>SHARED ICT SERVICES - APPROVAL OF STRATEGY TO ALIGN CLOUD BASED COLLABORATION TOOLS AND FUNDING FOR PHASE 1 ASSESS</p> <p>(Item 6 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 24 April 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>TENDER ACCEPTANCE REPORT - CONTRACT FOR THE PROVISION OF PROPERTY ADVICE AND SUPPORT FOR THE STRATEGIC HOUSING STOCK OPTIONS PROGRAMME</p> <p>(Item 7 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 10 April 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>

CABINET MEMBERS' DECISIONS - TUESDAY, 12 MAY 2015

Decisions	Lead Executive Member
<p>TENDER ACCEPTANCE REPORT - CONTRACT FOR THE PROVISION OF FINANCIAL ADVICE AND SUPPORT FOR THE STRATEGIC HOUSING STOCK OPTIONS PROGRAMME</p> <p>(Item 8 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 10 April 2015</u></p> <p>That the recommendation 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 AN INDEPENDENT TENANTS' AND LEASEHOLDERS' ADVISER TO PROVIDE ADVICE AND SUPPORT FOR THE STRATEGIC HOUSING STOCK OPTIONS PROGRAMME</p> <p>(Item 9 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 10 April 2015</u></p> <p>That the recommendation 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>

CABINET MEMBERS' DECISIONS - TUESDAY, 12 MAY 2015

Decisions	Lead Executive Member
<p>CHILDREN WITH DISABILITIES CONTRACTS (AOD & H&F MENCAP) - WAIVER AND DIRECT CONTRACT AWARD</p> <p>(Item 10 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 2 April 2015</u></p> <p>That the recommendation 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>CHILDREN WITH DISABILITIES CONTRACT (PAHF) - WAIVER AND DIRECT CONTRACT AWARD</p> <p>(Item 11 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 2 April 2015</u></p> <p>That the recommendation 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>

CABINET MEMBERS' DECISIONS - TUESDAY, 12 MAY 2015

Decisions	Lead Executive Member
<p>AGREEMENT TO EXTEND CURRENT CONTRACTUAL ARRANGEMENTS FOR THE PROVISION OF THE INDEPENDENT MENTAL HEALTH CAPACITY ADVOCATE SERVICE FROM 1 APRIL 2015 TO 31 MARCH 2017</p> <p>(Item 12 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 19 May 2015</u></p> <p>That the recommendation 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>INSTALLATION OF INTEGRATED RECEPTION SYSTEMS (IRS) TO VARIOUS PROPERTIES WITHIN HAMMERSMITH AND FULHAM</p> <p>(Item 13 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 1 May 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>

CABINET MEMBERS' DECISIONS - TUESDAY, 12 MAY 2015

Decisions	Lead Executive Member
<p>UPGRADE OF EXISTING CONTROL ACCESS SYSTEM TO VARIOUS SITES WITHIN FULHAM (SOUTH) OF THE BOROUGH</p> <p>(Item 14 on the agenda) Ward(s): Fulham Broadway; Fulham Reach; Munster; North End; Parsons Green and Walham; Sands End; Town</p> <p><u>Decision taken by the Cabinet Member on: 1 May 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>THE AWARD OF A CONTRACT FOR A COMMUNITY BASED FLOATING SUPPORT SERVICE FOR GENERIC/COMPLEX NEEDS IN THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM & DIRECT AWARD OF INTERIM CONTRACTS</p> <p>(Item 15 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 30 April 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 Stephen Cowan (Leader)</p> <p>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>

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