



London Borough of Hammersmith & Fulham

Cabinet Members’ Decision List

Decisions made between April and June

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>AWARD A CONTRACT (THREE LOTS) FOR THE COLLECTION AND TRANSPORTATION OF BODIES ON BEHALF OF THE WEST LONDON CORONER DISTRICT</p> <p>(Item 1 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 16 June 2015</u></p> <p>That Lodge Bros. (Funerals) Ltd. be awarded the three lots for the transportation of bodies as per the table below.</p> <table border="1"> <thead> <tr> <th></th> <th>Contractual Zone</th> <th>Proposed Contractor</th> <th>Price</th> <th>Estimated Volume</th> <th>Annual Cost</th> </tr> </thead> <tbody> <tr> <td>Lot 1</td> <td>Northern</td> <td>Lodge Bros. (Funerals) Ltd.</td> <td>£0</td> <td>715</td> <td>£0</td> </tr> <tr> <td>Lot 2</td> <td>Central</td> <td>Lodge Bros. (Funerals) Ltd.</td> <td>£0</td> <td>599</td> <td>£0</td> </tr> <tr> <td>Lot 2</td> <td>Southern</td> <td>Lodge Bros. (Funerals) Ltd.</td> <td>£0</td> <td>264</td> <td>£0</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>-</td> <td>-</td> <td>-</td> <td>£0</td> </tr> </tbody> </table> <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></p>							Contractual Zone	Proposed Contractor	Price	Estimated Volume	Annual Cost	Lot 1	Northern	Lodge Bros. (Funerals) Ltd.	£0	715	£0	Lot 2	Central	Lodge Bros. (Funerals) Ltd.	£0	599	£0	Lot 2	Southern	Lodge Bros. (Funerals) Ltd.	£0	264	£0		TOTAL	-	-	-	£0	<p>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>
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CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<p>None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None</p>	
<p>PARKING ON HOUSING ESTATES</p> <p>(Item 2 on the agenda) Ward(s): Fulham Broadway; Sands End; Shepherds Bush Green; Town</p> <p><u>Decision taken by the Cabinet Members on: 22 May 2015</u></p> <p>1.1. To approve the programme to consult residents on parking controls on their estates as outlined in Appendix 1 of this report.</p> <p>1.2. To approve the draft consultation material attached as Appendix 2, Appendix 3 and Appendix 4 and to note that the text of the consultation material may, where appropriate, be varied by officers to aid the understanding of the proposal by residents.</p> <p>1.3. To approve the cost of the informal consultation for the first seven estates (William Church Estate, Lancaster Court, Edward Woods Estate, Sullivan Court, Clem Attlee, Fulham Court and Barclay Close) of £45,000 to be financed from the Housing Revenue Account.</p> <p>1.4. To note that a further report will be brought to Cabinet on the results of the informal consultation for the first seven estates.</p> <p>1.5. To note that if all seven estates proceeded to having a traffic order, it is estimated that further expenditure of £332,000 would be incurred.</p> <p>1.6. To note that if traffic orders are introduced on housing estates, residents on housing estates would need to purchase a permit which would be priced at the same price as the surrounding Controlled Parking Zone (CPZ), currently £119 a year. This will mean that residents who currently pay for their own individual bay will pay less than their current payment of £141.50 a year but other residents who currently have a free parking permit to park in any unreserved bay will pay for a permit for the first time.</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>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p> <p>Councillor Lisa Homan (Cabinet Member for Housing)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
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Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None

EXTENSION OF CONTRACT WITH METROPOLITAN HOUSING TRUST FOR PROVISION OF SUPPORTED ACCOMMODATION FOR PEOPLE WITH LEARNING DISABILITIES

(Item 3 on the agenda)

Ward(s): All Wards

Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)

Decision taken by the Cabinet Member on: 23 April 2015

1. That approval be given to the extension of the Council's contract with MHT, for provision of supported accommodation for people with learning disabilities, in LBHF, for 24 months from 1st May 2015 to 30th September 2017, in line with the terms and conditions of the contract, with a one month termination clause, at the values set out in Table 1.
2. That approval be given to direct award of a temporary contract to further continue the provision by MHT for an additional five months from 1st May 2017 to 30th September 2017 for delivery of supported accommodation for people with learning disabilities in the LBHF.
3. To note that this results in a total extended contract period of 29 months until 30th September 2017.

Table 1

Provider	Current contract terms	Current projected spend in 2014-15	Contract end date	Proposed contract terms from 1 May 2015	Proposed Annual contract val from 01/5/15
Metro-politan Housing Group	12 units of supported accommodation	£131,882.40	30/4/15	12 units of supported accommodation	£131,882.40

Value of 24 month contract extension option (2 periods of 12 months) = £263,764.80

Value of additional 5 month contract extension request = £55,282.21

Total value of 29 month extension = £319,047.00

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<p>Total value across financial years 1st April 2015 to 30th September 2017 is £329,886.70</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>LIFE AFTER STROKE - FAMILY AND CARER SUPPORT SERVICE LBHF- CONTRACT EXTENSION</p> <p>(Item 4 on the agenda) Ward(s): Avonmore and Brook Green; Hammersmith Broadway; Parsons Green and Walham</p> <p><u>Decision taken by the Cabinet Member on: 20 May 2015</u></p> <p>That the Executive Director of Adult Social Care, in consultation with the Cabinet Member for Health and Adult Social Care, authorises the extension of the Council's Framework Agreement with The Stroke Association for the provision of a Life After Stroke Family and Carer Support Service for two periods of one year to 31 July 2017 and the call-off from this framework for two one year periods from 1 July 2015 to 30 June 2017 for a total value of £67,712.00 (£33,856.00 per annum).</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 - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<p>REVIEW OF RENT CHARGING POLICY</p> <p>(Item 5 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 5 June 2015</u></p> <p>To agree the changes to the Rent Policy for Council Homes as set out in section 6 of this report, namely:</p> <ul style="list-style-type: none"> • For under-occupiers who downsize to set the rent at the lower of target rent and the rent that the tenant is currently paying on their existing home. • For management transfers to set the rent at the lower of target rent and the rent that the tenant is currently paying on their existing home. <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>REPURPOSE PROJECT - A NEW APPROACH TO MANAGING BULK WASTE</p> <p>(Item 6 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 11 June 2015</u></p> <ol style="list-style-type: none"> 1. That approval is given to enter into a partnership agreement with Groundwork London to establish a community reuse enterprise and behaviour change programme on a local housing estate using EU funding allocated through the EU Life+ programme. 2. That approval is given to incur capital expenditure of up to £60k, funded from the Minor Estate Improvements Programme capital budget. The overall project cost is expected to be in the region of £200k and the balance of c£140k will be funded by the EU Life+ programme. 	<p>Councillor Lisa Homan (Cabinet Member for Housing)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<p>3. That the Cabinet Member for Housing agrees to delegate the authority to spend up to £60k as approved at paragraph 2.2 to the Director for Housing to award contracts for various elements of work.</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>APPOINTMENT OF A RESIDENT REPRESENTATIVE TO THE LONDON HELIPORT CONSULTATIVE COMMITTEE</p> <p>(Item 7 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 1 June 2015</u></p> <p>That Christina Smyth be appointed as a resident representative on the London Heliport Consultative Committee expiring on 16th June 2016.</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>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<p>HOUSING STRATEGY SECOND PHASE OF CONSULTATION ON THE COUNCIL'S HOUSING ALLOCATION SCHEME; TENANCY STRATEGY; AND HOME BUY ALLOCATION SCHEME DRAFT DOCUMENTS</p> <p>(Item 8 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 25 June 2015</u></p> <ol style="list-style-type: none"> 1. To approve the consultation on the Council's proposed Housing Allocation Scheme; Tenancy Strategy; and Home Buy Allocation Scheme (Annexes A-C). 2. To note that following consideration of the consultation responses, there will be a further report to the Cabinet in Autumn 2015 seeking approval for the final versions of the documents identified in 2.1.1 of the report. <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>CONSTITUTION OF THE GOVERNING BODY OF ALL SAINTS CHURCH OF ENGLAND PRIMARY SCHOOL</p> <p>(Item 9 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 11 May 2015</u></p> <p>That the Instrument of Government for the governing body of All Saints Church of England Primary School, as set out in Appendix 1 of this report, be made, coming into effect from the 18th 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>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<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>CONSTITUTION OF THE GOVERNING BODY OF BAYONNE AND JAMES LEE NURSERY SCHOOLS FEDERATION</p> <p>(Item 10 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 11 May 2015</u></p> <p>That the Instrument of Government for the governing body of Bayonne and James Lee Federation, as set out in Appendix 1 of this report, be made, coming into effect from the date of making.</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 LARMENIER AND SACRED HEART CATHOLIC PRIMARY SCHOOL</p> <p>(Item 11 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 8 June 2015</u></p> <p>That the Instrument of Government for the governing body of Larmenier and Sacred Heart Catholic Primary School as set out in Appendix 1 of this report, be made, coming into effect from the date of making.</p> <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<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>CONSTITUTION OF THE GOVERNING BODY OF NORMAND CROFT COMMUNITY SCHOOL FOR EARLY YEARS AND PRIMARY EDUCATION</p> <p>(Item 12 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 28 May 2015</u></p> <p>That the Instrument of Government for the governing body of Normand Croft Community School for Early Years and Primary Education, as set out in Appendix 1 of this report, be made, coming into effect from 22nd June 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 QUEENS MANOR PRIMARY SCHOOL</p> <p>(Item 13 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 8 June 2015</u></p> <p>That the Instrument of Government for the governing body of Queens Manor Primary School, as set out in Appendix 1 of this report, be made, coming into effect from 30th June 2015.</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 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>CONSTITUTION OF THE GOVERNING BODY OF QUEENSMILL SPECIAL SCHOOL</p> <p>(Item 14 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 8 June 2015</u></p> <p>That the Instrument of Government for the governing body of Queensmill Special School, as set out in Appendix 1 of this report, be made, coming into effect from 1st September 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 WILLIAM MORRIS SIXTH FORM</p> <p>(Item 15 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 8 June 2015</u></p> <p>That the Instrument of Government for the governing body of William Morris Sixth Form, as set out in Appendix 1 of this report, be made, coming into effect from 22nd June 2015.</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 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>CONSTITUTION OF THE GOVERNING BODY OF WORMHOLT PARK PRIMARY SCHOOL</p> <p>(Item 16 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 11 May 2015</u></p> <p>That the Instrument of Government for the governing body of Wormholt Park Primary School, as set out in Appendix 1 of this report, be made, coming into effect from 13th 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 THE GOOD SHEPHERD CATHOLIC PRIMARY SCHOOL</p> <p>(Item 17 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 26 June 2015</u></p> <p>That the Instrument of Government for the governing body of The Good Shepherd Catholic Primary School, as set out in Appendix 1 of this report, be made, coming into effect on the 14th July 2015.</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 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>CONSTITUTION OF THE GOVERNING BODY OF JACK TIZARD SCHOOL</p> <p>(Item 18 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 26 June 2016</u></p> <p>That the Instrument of Government for the governing body of Jack Tizard School, as set out in Appendix 1 of this report, be made, coming into effect from 10th July 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 POPE JOHN CATHOLIC PRIMARY SCHOOL</p> <p>(Item 19 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 26 June 2015</u></p> <p>That the Instrument of Government for the governing body of Pope John Catholic Primary School, as set out in Appendix 1 of this report, be made, coming into effect on the 8th July 2015.</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 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>CONSTITUTION OF THE GOVERNING BODY OF ST AUGUSTINE'S CATHOLIC PRIMARY SCHOOL</p> <p>(Item 20 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 26 June 2015</u></p> <p>That the Instrument of Government for the governing body of St Augustine's Catholic Primary School, as set out in Appendix 1 of this report, be made, coming into effect on the 30th June 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>LINFORD CHRISTIE STADIUM: RESURFACE COVERED TRACK</p> <p>(Item 21 on the agenda) Ward(s): College Park and Old Oak</p> <p><u>Decision taken by the Cabinet Member on: 17 June 2015</u></p> <p>That the recommendations contained in the exempt report be approved.</p>	<p>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 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>MANOR COURT - MUNDEN STREET - PLANETREE COURT & 200-221 RIVERSIDE GARDENS (SHELTERED HOUSING ACCOMMODATIONS) - THE MODERNISATION OF THE EXISTING PASSENGER LIFTS AND ASSOCIATED WORKS</p> <p>(Item 22 on the agenda) Ward(s): Avonmore and Brook Green; Hammersmith Broadway; Parsons Green and Walham</p> <p><u>Decision taken by the Cabinet Member on: 26 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>NORLAND HOUSE, EDWARD WOODS ESTATE, MODERNISATION OF THE EXISTING PASSENGER LIFT/S & ASSOCIATED WORKS</p> <p>(Item 23 on the agenda) Green Ward(s): Shepherds Bush</p>	<p>Councillor Lisa Homan (Cabinet Member for Housing)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<p><u>Decision taken by the Cabinet Member on: 26 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>SHARNBROOK HOUSE, WEST KENSINGTON ESTATE - MODERNISATION OF EXISTING PASSENGER LIFTS</p> <p>(Item 24 on the agenda) Ward(s): North End</p> <p><u>Decision taken by the Cabinet Member on: 26 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>SULIVAN COURT HOUSING ESTATE - LIFT E (BLOCKS C) (FLATS 25-44), LIFT D (BLOCK E (FLATS 45-64), LIFT C (BLOCK) F (FLATS 65-84), LIFT B (BLOCK G (FLATS 85 - 104), LIFT M (BLOCK T) (213-227) , PETERBOROUGH ROAD, LONDON, SW6 - THE MODERNISATION OF EXISTING PASSENGER LIFTS</p> <p>(Item 25 on the agenda) Ward(s): Sands End</p>	<p>Councillor Lisa Homan (Cabinet Member for Housing)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<p><u>Decision taken by the Cabinet Member on: 26 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>DURBAN HOUSE, LUGARD HOUSE, MALABAR HOUSE, MACKAY HOUSE A & C AND WOLFE HOUSE, AUSTRALIA ROAD, LONDON, W12 7PY - MODERNISATION OF EXISTING PASSENGER LIFTS</p> <p>(Item 26 on the agenda) Ward(s): Wormholt and White City</p> <p><u>Decision taken by the Cabinet Member on: 26 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 - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<p>TOM WILLIAMS AND JIM GRIFFITHS HOUSE, CLEM ATTLEE ESTATE, LILLIE ROAD, LONDON SW6 7RY - THE MODERNISATION OF THE 4 EXISTING PASSENGER LIFTS AND ASSOCIATED WORKS</p> <p>(Item 27 on the agenda) Ward(s): Fulham Broadway</p> <p><u>Decision taken by the Cabinet Member on: 19 June 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>UPGRADE OF EXISTING CONTROL ACCESS SYSTEM TO VARIOUS SITES WITHIN HAMMERSMITH AREA (NORTH) OF THE BOROUGH</p> <p>(Item 28 on the agenda) Ward(s): Addison; Askew; Avonmore and Brook Green; Hammersmith Broadway; Ravenscourt Park; Shepherds Bush Green; Wormholt and White City</p> <p><u>Decision taken by the Cabinet Member on: 19 June 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</u></p>	<p>Councillor Lisa Homan (Cabinet Member for Housing)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<p><u>interest:</u> None .</p>	
<p>INSTALLATION OF INTEGRATED RECEPTION SYSTEMS (IRS) TO VARIOUS PROPERTIES WITHIN HAMMERSMITH AND FULHAM</p> <p>(Item 29 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 19 June 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>SUPPORTING PEOPLE HOMELESS CORE AND CLUSTER CONTRACT EXTENSIONS</p> <p>(Item 30 on the agenda) Ward(s): Addison; Avonmore and Brook Green; Munster; North End; Shepherds Bush Green</p> <p><u>Decision taken by the Leader on 1 June 2015, by the Cabinet Member for Health and Adult Social Care on 28 May 2015 and by the Cabinet Member for Social Inclusion on 21 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>Councillor Stephen Cowan (Leader)</p> <p>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p> <p>Councillor Sue Fennimore (Cabinet Member for Social Inclusion)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<p><u>Note of dispensation in respect of any declared conflict of interest:</u> None .</p>	
<p>THE AWARD OF A CONTRACT FOR AN OLDER PEOPLE'S BEFRIENDING AND COMMUNITY ENGAGEMENT PILOT IN THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM</p> <p>(Item 31 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by Cabinet Member on: 12 June 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>FULHAM MORTUARY INTERNAL REPAIR WORKS</p> <p>(Item 32 on the agenda) Ward(s): Sands End</p> <p><u>Decision taken by Cabinet Member on: 27 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>Councillor Max Schmid (Cabinet Member for Finance)</p>

CABINET MEMBERS' DECISIONS - WEDNESDAY, 1 JULY 2015

Decisions	Lead Executive Member
<u>Note of dispensation in respect of any declared conflict of interest:</u> None .	

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