



London Borough of Hammersmith & Fulham

# Cabinet Members’ Decision List

Decisions made until July 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>CONSTITUTION OF THE GOVERNING BODY OF FULHAM PRIMARY SCHOOL</b></p> <p>(Item 1 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken from the Cabinet Member on: 16 June 2015</u></b></p> <p>That the Instrument of Government for the governing body of Fulham Primary School, as set out in Appendix 1 of this report, be made, coming into effect from 29th June 2015.</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>CONSTITUTION OF THE GOVERNING BODY OF RANDOLPH BERESFORD EARLY EXCELLENCE CENTRE</b></p> <p>(Item 2 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken from the Cabinet Member on: 3 July 2015</u></b></p> <p>That the Instrument of Government for the governing body of Randolph Beresford Early Excellence Centre, as set out in Appendix 1 of this report, be made, coming into effect from 1st September 2015.</p>	<p><b>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 3 AUGUST 2015

Decisions	Lead Executive Member
<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>CONSTITUTION OF THE GOVERNING BODY OF ST PETER'S CHURCH OF ENGLAND PRIMARY SCHOOL</b></p> <p>(Item 3 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken from the Cabinet Member on: 6 July 2015</u></b></p> <p>That the Instrument of Government for the governing body of St Peter's Church of England Primary School, as set out in Appendix 1 of this report, be made, coming into effect from the 1st September 2015.</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>CONSTITUTION OF THE GOVERNING BODY OF ST THOMAS OF CANTERBURY CATHOLIC PRIMARY SCHOOL</b></p> <p>(Item 4 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken from the Cabinet Member on: 6 July 2015</u></b></p> <p>That the Instrument of Government for the governing body of St Thomas of Canterbury Catholic Primary School, as set out in</p>	<p><b>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 3 AUGUST 2015

Decisions	Lead Executive Member
<p>Appendix 1 of this report, be made, coming into effect on the day of making.</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>CONSTITUTION OF THE GOVERNING BODY OF LARMENIER AND SACRED HEART CATHOLIC PRIMARY SCHOOL</b></p> <p>(Item 5 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken from the Cabinet Member on: 21 July 2015</u></b></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 1st September 2015.</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 Sue Macmillan (Cabinet Member for Children and Education)</b></p>
<p><b>CONSTITUTION OF THE GOVERNING BODY OF HOLY CROSS CATHOLIC PRIMARY SCHOOL, FULHAM</b></p> <p>(Item 6 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken from the Cabinet Member on: 21 July 2015</u></b></p> <p>That the Instrument of Government for the governing body of Holy</p>	<p><b>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 3 AUGUST 2015

Decisions	Lead Executive Member
<p>Cross Catholic Primary School, Fulham, as set out in Appendix 1 of this report, be made, coming into effect on the date of making.</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>APPOINTMENT OF LA GOVERNOR - WOODLANE HIGH SCHOOL</b></p> <p>(Item 7 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken from the Cabinet Member on: 21 July 2015</u></b></p> <p>That the following LA Governor nomination be made:</p> <p>That Cllr Guy Vincent is nominated for appointment to the governing body of Woodlane High School, as LA Governor. This will be for a four year term with effect from 1 September 2015.</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 Sue Macmillan (Cabinet Member for Children and Education)</b></p>
<p><b>APPOINTMENT OF LA GOVERNOR - ST PETER'S CHURCH OF ENGLAND PRIMARY SCHOOL</b></p> <p>(Item 8 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken from the Cabinet Member on: 21 July 2015</u></b></p> <p>That the following LA Governor appointment be made:</p>	<p><b>Councillor Sue Macmillan (Cabinet Member for Children and Education)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 3 AUGUST 2015

Decisions	Lead Executive Member
<p>That Mrs Alison Chadwyck-Healey is re-appointed as LA Governor for St Peter's CE Primary School for a four year term with effect from 18 July 2015 to ensure continuous service.</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>APPOINTMENT OF LA GOVERNOR - HURLINGHAM ACADEMY SCHOOL</b></p> <p>(Item 9 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken from the Cabinet Member on: 21 July 2015</u></b></p> <p>That the following LA Governor nomination be made:</p> <p>That Cllr Alan De'ath is nominated for appointment to the governing body of Hurlingham Academy School, as LA Governor. This will be for a four year term with effect from the date of signing.</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>

## CABINET MEMBERS' DECISIONS - MONDAY, 3 AUGUST 2015

Decisions	Lead Executive Member
<p><b>DANGEROUS STRUCTURES EMERGENCY WORKS FRAMEWORK AGREEMENT 2015-2019 - APPOINTMENT OF EMERGENCY CONTRACTOR</b></p> <p>(Item 10 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken from the Cabinet Member on: 22 July 2015</u></b></p> <p>1.1. The London Borough of Hammersmith and Fulham agree, given the specialist nature of the work involved, that the emergency contractor chosen by the Consortium following their evaluation of tenders, be accepted as the dangerous structure contractor for the borough from 1<sup>st</sup> April 2015 to 31<sup>st</sup> March 2019.</p> <p>1.2. The Consortium's dangerous structure working party has recommended that Wates Living Space Maintenance Ltd (Registered Number 01141788) and whose registered office is situated at Franklin House, Crown Road, Enfield EN1 1FE, be appointed as the emergency dangerous structure contractor.</p> <p>1.3. Given the specialists nature of the work involved that the Council continues its membership of the London Boroughs Dangerous Structures Consortium.</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>
<p><b>CONTROLLED PARKING ZONE N CONSULTATION RESULTS</b></p> <p>(Item 11 on the agenda)                      Ward(s): College Park and Old Oak</p> <p><b><u>Decision taken from the Cabinet Member on: 16 March 2015</u></b></p> <p>1.1. Based on the results of the consultation and feedback received in the additional comments section of the questionnaire, it is recommended that the existing controls in Controlled Parking Zone N are maintained at Monday to Friday, 9am – to 5pm.</p>	<p><b>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport &amp; Residents Services)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 3 AUGUST 2015

Decisions	Lead Executive Member
<p>1.2. A number of responses were received from a cluster of streets in the east of Controlled Parking Zone N (Wood Lane, Caverswall Street, Eynham Road, Glenroy Street, Nascot Street, North Pole Road and Shinfield Street) who would like a maximum stay period introduced for pay and display customers, controls to operate on a weekend and the introduction of permit holder only priority hours to prohibit pay &amp; display parking during certain times of the day or week. Given that there is no overall consensus of support within this area, and the number of responses for and against these options was very close and the number of residents who responded was low 59 (17%), it is recommended that the existing controls are maintained in this area, However, it is recommended that if residents presented the Council with a clear indication of the controls which would be supported in this area, for example, a petition signed by a minimum of 85 (25%) residents in the area, then the Council should re-consult this area again on that specific proposal.</p> <p>1.3. Feedback from the consultation also showed that residents would support the introduction of an Electric Vehicle (EV) charging bay. It is recommended that as part of the 2015/16 parking project programme that Du Cane Road is considered as suitable location to pilot an Electric Vehicle bay.</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>ADDITIONAL ACCOMMODATION - CORONER'S COURT ADDITION OF A 2ND COURT AT BAGLEY'S LANE</b></p> <p>(Item 12 on the agenda)                      Ward(s):</p> <p><b><u>Decision taken from the Cabinet Member on: 14 July 2015</u></b></p> <p>1.1. That approval be given for an order to be placed with Amey Community Limited in accordance with the approved Terms and Conditions of the existing Shared Services FM contract. The</p>	<p><b>Councillor Max Schmid (Cabinet Member for Finance)</b></p>





## CABINET MEMBERS' DECISIONS - MONDAY, 3 AUGUST 2015

Decisions	Lead Executive Member
<p><b>EXTENSION OF BANKING CONTRACT</b></p> <p>(Item 14 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Decision taken from the Cabinet Member on: 13 April 2015</u></b></p> <p>That the recommendation contained in 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>
<p><b>SCRUBS LANE DUST SUPPRESSION PROJECT: PURCHASE SPECIALIST SERVICES AND PRODUCTS</b></p> <p>(Item 15 on the agenda)                      Ward(s): College Park and Old Oak</p> <p><b><u>The Cabinet Member has signed this report: 20 July 2015</u></b></p> <p>That the recommendations contained in 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, 3 AUGUST 2015

Decisions	Lead Executive Member
<p><b>TESTING AND INSPECTION OF FIRE ALARM SYSTEMS &amp; EMERGENCY LIGHTING IN SHELTERED HOUSING, HIGH RISE BLOCKS, HOSTELS AND COMMUNITY CENTRES</b></p> <p>(Item 16 on the agenda)                      Ward(s): All Wards</p> <p><b><u>The Cabinet Member has signed this report: 17 July 2015</u></b></p> <p>That the recommendations contained in 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 Lisa Homan (Cabinet Member for Housing)</b></p>
<p><b>CONTRACT VARIATION REPORT - CONTRACT FOR THE PROVISION OF PROPERTY ADVICE AND SUPPORT FOR THE STRATEGIC HOUSING STOCK OPTIONS PROGRAMME - INCLUSION OF SPECIALIST SURVEYS FOR NON TRADITIONAL PROPERTIES</b></p> <p>(Item 17 on the agenda)                      Ward(s): All Wards</p> <p><b><u>The Cabinet Member has signed this report: 17 July 2015</u></b></p> <p>That the recommendations contained in 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 Lisa Homan (Cabinet Member for Housing)</b></p>

## CABINET MEMBERS' DECISIONS - MONDAY, 3 AUGUST 2015

Decisions	Lead Executive Member
<p>.</p> <p><b>APPROVAL TO PERMIT THE EXTENSION OF THE TIME PERIOD AVAILABLE TO STANHOPE TO FIND A NEW FUNDING PARTNER</b></p> <p>(Item 18 on the agenda) Ward(s): All Wards</p> <p><b><u>The Cabinet Member has signed this report: 16 July 2015</u></b></p> <p>That the recommendations contained in 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 Andrew Jones (Cabinet Member for Economic Development and Regeneration)</b></p>

**Cabinet Members' Decision List Published: 28 July 2015**