



London Borough of Hammersmith & Fulham

Cabinet Members’ Decision List

Decisions made between July and
September 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>AUSTRALIA ROAD CORRIDOR AND SUDS SCHEME - PROGRESS UPDATE</p> <p>(Item 1 on the agenda) Ward(s): Wormholt and White City</p> <p><u>Decision taken by the Cabinet Member on: 20 July 2015</u></p> <p>1.1. That conditional approval be given to honorifically name the southern section of Australia Road, between India Way and Canada Way as the Bridget Joyce Square.</p> <p>1.2. That subject to a legal agreement between the London Borough of Hammersmith and Fulham (LBHF) and the Greater London Authority (GLA), approval be given to spend an additional £85,000 of dedicated Green Infrastructure Sustainable Drainage Systems (GI SuDS) funding on this scheme for five items which were removed or reduced from the scheme during the value engineering process.</p> <p>1.3. That the Cabinet Member for Environment, Transport and Residents Services and the ward members for Wormholt and White City confirm a date in early August when they would be available to attend an official opening / unveiling of the scheme.</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 Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 15 SEPTEMBER 2015

Decisions	Lead Executive Member
<p>ICO UNDERTAKING: FUNDING REQUIRED FOR RESOURCES</p> <p>(Item 2 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 11 September 2015</u></p> <p>1.1. Cabinet Member to approve funding from Human Resources Reserve and cover the costs of H&F's immediate compliance requirements, in the first instance, and initiate the longer term approach:</p> <ul style="list-style-type: none">1.1.1. To cover the costs of an expert recruited to deliver the H&F requirements of the ICO Undertaking in the first instance and initiate the longer term project at £650 per day, 3 days per week for 13 weeks (to Friday 03 December) £25,350;1.1.2. To cover the license costs for H&F to use WCC's data protection modules from their e-learning platform with H&F paying a 1/3 share of an annual £1,500 support cost, £500; and1.1.3. To cover the license costs for H&F to use RBKC's Net Consent at £8.14 per license for 3,500 H&F users (£28,490) plus first year of annual support (£12,000). <p>The total, estimated cost to date is £66,340. There is a risk of overspend, hence the higher figure of £95,000 cited above, in the staff costs.</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>

CABINET MEMBERS' DECISIONS - TUESDAY, 15 SEPTEMBER 2015

Decisions	Lead Executive Member
<p>USING INVEST TO SAVE: ADDITIONAL PRIVATE HOUSING OFFICER IMPROVE STANDARDS IN THE PRIVATE RENTED SECTOR</p> <p>(Item 3 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 4 September 2015</u></p> <p>That additional resources of £55,000 are approved initially for one year on an invest to save basis to identify and license unlicensed Houses in multiple occupation to protect tenants and generate additional income for the Council.</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>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>
<p>ADDITIONAL PRIVATE HOUSING RESOURCES TO IMPROVE STANDARDS IN THE PRIVATE RENTED SECTOR</p> <p>(Item 4 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 4 September 2015</u></p> <p>That additional resources of £55,000 are approved for a year using existing capital funding to support plans to protect tenants and improve the private rented sector.</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></p>	<p>Councillor Lisa Homan (Cabinet Member for Housing)</p> <p>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 15 SEPTEMBER 2015

Decisions	Lead Executive Member
None .	
<p>APPROVAL OF NEW KING'S PRIMARY SCHOOL ACADEMY CONVERSION</p> <p>(Item 5 on the agenda) Ward(s): Town</p> <p><u>Decision taken by the Cabinet Members on: 26 August 2015</u></p> <ol style="list-style-type: none"> 1 To approve the grant of a 125 year lease of New King's Primary School to enable its conversion to a Converted Academy on 1 September 2015 in accordance with the Academies Act 2010. 2 To approve the Council entering into a Commercial Transfer Agreement transferring the schools assets, contracts and staff from New King's Primary School to a Converter Academy on 1 September 2015. 3 To note the proposal for an agreement to provide Children's Centre services. <p>These recommendations are dependent on the formal funding agreement between the Academy Trust and the Secretary of State.</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>APPOINTMENT OF LA GOVERNOR - RANDOLPH BERESFORD EARLY YEARS CENTRE</p> <p>(Item 6 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 11 September 2015</u></p> <p>That the following LA Governor nomination be made:</p> <p>That Ms Susannah Frieze is nominated for re-appointment to the governing body of Randolph Beresford Early Years Centre, as LA</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 15 SEPTEMBER 2015

Decisions	Lead Executive Member
<p>Governor. This will be for a four year term.</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 LA GOVERNOR - ST PETER'S CHURCH OF ENGLAND PRIMARY SCHOOL</p> <p>(Item 7 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 11 September 2015</u></p> <p>That the following LA Governor appointment be made:</p> <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><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>APPOINTMENT OF LA GOVERNOR - THE GOOD SHEPHERD CATHOLIC PRIMARY SCHOOL</p> <p>(Item 8 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 11 September 2015</u></p> <p>That the following LA Governor appointment be made:</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 15 SEPTEMBER 2015

Decisions	Lead Executive Member
<p>That Mr Roland Allen is nominated for re-appointment as LA Governor for The Good Shepherd Catholic Primary School for a four year term.</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>RENAMING OF POPE JOHN CATHOLIC PRIMARY SCHOOL TO ST JOHN XXIII CATHOLIC PRIMARY SCHOOL</p> <p>(Item 9 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Members on: 7 August 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 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>

CABINET MEMBERS' DECISIONS - TUESDAY, 15 SEPTEMBER 2015

Decisions	Lead Executive Member
<p>SUPPORTING PEOPLE SINGLE HOMELESS CORE & CLUSTER CONTRACTS' RE-LET STRATEGY</p> <p>(Item 10 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 6 August 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>ICT TRANSITION PHASE 2 - TRANSFER OF THE ICT SERVICE DESK, DATA CENTRE SERVICES AND DESKTOP COMPUTING FROM HFBP TO NEW SERVICE PROVIDERS</p> <p>(Item 11 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 31 July 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 Stephen Cowan (Leader)</p> <p>Councillor Max Schmid (Cabinet Member for Finance)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 15 SEPTEMBER 2015

Decisions	Lead Executive Member
<p>AWARD OF CONTRACT FOR PUBLIC NOTICE ADVERTISING</p> <p>(Item 12 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 30 July 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 Max Schmid (Cabinet Member for Finance)</p>
<p>WORMHOLT PARK REFURBISHMENT - CONTRACT AWARD</p> <p>(Item 13 on the agenda) Ward(s): Wormholt and White City</p> <p><u>Decision taken by the Cabinet Member on: 3 September 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 Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 15 SEPTEMBER 2015

Decisions	Lead Executive Member
<p>STEBBING HOUSE AND POYNTER HOUSE, EDWARD WOODS ESTATE, MODERNISATION OF THE EXISTING PASSENGER LIFT/S & ASSOCIATED WORKS</p> <p>(Item 14 on the agenda) Ward(s): Shepherds Bush Green</p> <p><u>Decision taken by the Cabinet Members on: 28 August 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>.</p>	<p>Councillor Stephen Cowan (Leader)</p> <p>Councillor Lisa Homan (Cabinet Member for Housing)</p>
<p>CONTRACT AWARD -WINDOWS REPLACEMENT AT ADDISON SCHOOL</p> <p>(Item 15 on the agenda) Ward(s): Addison</p> <p><u>Decision taken by the Cabinet Members on: 31 July 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>.</p>	<p>Councillor Stephen Cowan (Leader)</p> <p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - TUESDAY, 15 SEPTEMBER 2015

Decisions	Lead Executive Member
<p>APPROVAL TO AWARD AN ENABLING WORKS CONTRACTOR IN ADVANCE OF THE REFURBISHMENT OF THE HOLY CROSS PRIMARY SCHOOL, BASUTO ROAD, FULHAM, LONDON SW6 4BL</p> <p>(Item 16 on the agenda) Ward(s): Parsons Green and Walham</p> <p><u>Decision taken by the Cabinet Members on: 31 July 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>DIABETES CHAMPION SERVICE</p> <p>(Item 17 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 14 September 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>

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