



London Borough of Hammersmith & Fulham

Cabinet Members’ Decision List

Decisions made between June and
November 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>TO APPOINT A CONTRACTOR TO DELIVER SHARED SERVICES DOMESTIC VIOLENCE PERPETRATOR PILOT</p> <p>(Item 1 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 24 September 2015</u></p> <ol style="list-style-type: none"> 1. To approve a waiver to H&F Contract Standing Orders (under CSO 3) for the requirement to complete a competitive tendering exercise (advertise the opportunity and seek 3 quotations) according to the requirement under CSO’s 11.2, and allow the award of a contract to deliver a pilot scheme to increase the identification of and interventions with perpetrators of domestic abuse for reasons set out in section 3 of this report. 2. That the Cabinet Member approves the appointment of Domestic Violence Intervention Project (DVIP) a registered charity (No. 1083549) to deliver the pilot scheme which will run from 1st October 2015 to 30th September 2016 at a total cost £50,000 to the Council, with the funding being provided by MOPAC. 3. That the Cabinet Member agrees to delegate the decision to extend the pilot scheme up to a period of 12 months to the Director of Safer Neighbourhoods. This is conditional upon costs not exceeding a further £50,000 (should such funding become available to the Council after September 2016) and that the scheme has delivered the outcomes detailed at section 5 of this report. <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Councillor Michael Cartwright (Deputy Leader)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 16 NOVEMBER 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>ADDITIONAL RESOURCES FOR BUSINESS INTELLIGENCE - COUNCIL TAX</p> <p>(Item 2 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 21 September 2015</u></p> <p>To recruit two officers to undertake the additional work, outlined in section 1.3 above, for an initial pilot period of 6 months at a cost of £45k with funding from the Efficiency Projects Reserve.</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>LEGAL CHARGES FOR SECTION 106 AGREEMENTS - INCREASE TO HOURLY RATE CHARGE</p> <p>(Item 3 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 6 October 2015</u></p> <p>That the hourly rate, to cover the Council's in house legal fees in connection with section 106 agreements and undertakings, be increased to £220 an hour.</p> <p><u>Reason for decision:</u></p>	<p>Councillor Max Schmid (Cabinet Member for Finance)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 16 NOVEMBER 2015

Decisions	Lead Executive Member
<p>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>ICT TRANSITION PROGRAMME ADDITIONAL FUNDING</p> <p>(Item 4 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 28 September 2015</u></p> <p>To approve £94,261 one-off towards the additional costs of this ICT transition programme. The source for this is the IT Enablers fund.</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>IMPROVEMENTS TO PLAY LANDSCAPING AT HAMMERSMITH PARK</p> <p>(Item 5 on the agenda) Ward(s): Shepherds Bush Green</p> <p><u>Decision taken by the Cabinet Member on: 29 September 2015</u></p> <p>To approve a waiver under Contract Standing Order 11 for the requirement to (a) advertise the opportunity and (b) seek public quotations using the e-tendering system and the Government's Contracts Finder portal for the reasons set out in section 3 on the report.</p>	<p>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 16 NOVEMBER 2015

Decisions	Lead Executive Member
<p>To approve the award of a contract for works to Playcubed Ltd. to carry out the relevant playground improvement works to the value of £39,090.</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>PROJECTS FOR ANNUAL PARKS CAPITAL PROGRAMME 2015/16</p> <p>(Item 6 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 29 September 2015</u></p> <p>To approve the full list of new parks projects (option 3 on the report).</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>
<p>NOMINATION OF LA GOVERNOR - HAMMERSMITH ACADEMY</p> <p>(Item 7 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 9 October 2015</u></p> <p>That the following LA Governor nomination be made:</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 16 NOVEMBER 2015

Decisions	Lead Executive Member
<p>That Ms Grace Oliver is nominated for re-appointment as LA Governor for Hammersmith Academy 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>.</p>	
<p>NOMINATION OF LA GOVERNOR - SULIVAN PRIMARY SCHOOL</p> <p>(Item 8 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 16 October 2015</u></p> <p>That the following LA Governor nomination be made:</p> <p>That Ms Caroline Langton is nominated for appointment as LA Governor for Sullivan Primary School for a four year term of office.</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 Sue Macmillan (Cabinet Member for Children and Education)</p>
<p>APPOINTMENT OF LA GOVERNOR - AVONMORE PRIMARY</p> <p>(Item 9 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 16 October 2015</u></p> <p>That the following LA Governor nomination be made:</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 16 NOVEMBER 2015

Decisions	Lead Executive Member
<p>That Cllr Joe Carlebach is nominated for re-appointment as LA Governor for Avonmore Primary School for a four year term of office.</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>EARLS COURT - APPOINTMENT OF TCC TO UNDERTAKE RESIDENT ENGAGEMENT</p> <p>(Item 10 on the agenda) Ward(s): North End</p> <p><u>Decision taken by the Cabinet Member on: 16 October 2015</u></p> <ol style="list-style-type: none"> 1. To seek approval to waive the requirements of Contract Standing Orders and to make a direct award to The Campaign Company Limited (TCC) at a fee of up to £33,000, to deliver resident engagement activities 2. To delegate to the Director of Planning and Growth authority to make any necessary ancillary decisions. <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 Andrew Jones (Cabinet Member for Economic Development and Regeneration)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 16 NOVEMBER 2015

Decisions	Lead Executive Member
<p>BUSINESS CASE FOR THE RETENDERING OF THE TERM CONTRACT FOR TREE MAINTENANCE</p> <p>(Item 11 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 16 November 2015</u></p> <ol style="list-style-type: none"> 1. Approve the Business Case for re-tendering of the Tree Maintenance Contract as set out in the report. 2. To note that the final contract award will be subject to cabinet approval as a key decision. 3. To agree an extension to the existing contract by up to three months to provide a transitional period for the tendering process to be completed. <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> <p>Councillor Lisa Homan (Cabinet Member for Housing)</p>
<p>VEREKER ROAD NO 1, VEREKER ROAD NO 25, VEREKER ROAD NO 50, LONDON W14 AND NOS 5 - 48 WALHAM GREEN COURT, FULHAM ROAD, LONDON, SW6 2DH: THE MODERNISATION OF 5 EXISTING PASSENGER LIFTS</p> <p>(Item 12 on the agenda) Ward(s): North End; Parsons Green and Walham</p> <p><u>Decision taken by the Cabinet Member on: 2 October 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>Councillor Lisa Homan (Cabinet Member for Housing)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 16 NOVEMBER 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>RE-PROVISION OF DAYTIME AND OUT OF HOURS CONTACT CENTRE SERVICES</p> <p>(Item 13 on the agenda) Ward(s): All Wards</p> <p><u>Decision made by the Cabinet Member on: 4 November 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 Ben Coleman (Cabinet Member for for Commercial Revenue and Revenue Satisfaction)</p>
<p>CONTINUATION OF SCHOOL MEALS CONTRACT WITH EDEN FOODSERVICE LTD.</p> <p>(Item 14 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 9 October 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>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 16 NOVEMBER 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>	

CABINET MEMBERS' DECISIONS - MONDAY, 16 NOVEMBER 2015

Decisions	Lead Executive Member
<p>APPOINTMENTS TO A MULTI-SUPPLIER FRAMEWORK FOR SEMI-INDEPENDENT LIVING SERVICE AND AGREEMENT TO ENTER INTO CALL-OFF CONTRACTS</p> <p>(Item 15 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Leader on 15 October 2015 and the Cabinet Member for Children and Education on 4 September 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 Sue Macmillan (Cabinet Member for Children and Education)</p>
<p>PERMISSION TO AWARD A 6 MONTH CONTRACT TO LIBERTY PRINTERS FOR PRINTING OF STATUTORY DOCUMENTS, AND A 6 MONTH CONTRACT WITH RR DONNELLEY FOR SCANNING OF INCOMING MAIL AND PAYMENT PROCESSING</p> <p>(Item 16 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 19 October 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 Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 16 NOVEMBER 2015

Decisions	Lead Executive Member
<p><u>Note of dispensation in respect of any declared conflict of interest:</u> None .</p>	
<p>DIRECT AWARD FOR SUPPORTED EMPLOYMENT WHILST WIDER PROCUREMENT IS CONCLUDED</p> <p>(Item 17 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 18 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>APPROVAL TO ACCEPT THE TERMS OF COUNTER OFFERS MADE BY THE TWO REMAINING LEASEHOLDERS OF 18 AND 27 EDITH SUMMERSKILL HOUSE</p> <p>(Item 18 on the agenda) Ward(s): Fulham Broadway</p> <p><u>Decision taken by the Cabinet Member on: 3 November 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></p>	<p>Councillor Andrew Jones (Cabinet Member for Economic Development and Regeneration)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 16 NOVEMBER 2015

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

Cabinet Members' Decision List Published: 20 November 2015