



London Borough of Hammersmith & Fulham

Cabinet Members’ Decision List

Decisions made between November and
December 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>APPROVAL TO WAIVE CONTRACTS STANDING ORDERS AND SEEK A SOLE TENDER FROM THE CORNERSTONE PARTNERSHIP TO IMPROVE FOSTER CARER RECRUITMENT</p> <p>(Item 1 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 20 November 2015</u></p> <ol style="list-style-type: none"> 1. That approval be given to waive Contracts Standing Orders and seek a sole tender from The Cornerstone Partnership to deliver 25 new foster carers and other related key deliverables. 2. Following a positive evaluation of the above tender, it is also recommended that, The Cornerstone Partnership be awarded a contract for the performance of these services up to 30 September 2016 and for a sum of no more than £90,000. The contracting authority will be Hammersmith & Fulham. 3. The primary outcome from the contract is to recruit 25 new foster carers who can meet the placement needs of local looked after children as reflected in a profile of children requiring placements. All in-house recruitment and assessment social workers will be trained and coached in new techniques to recruit, assess and support prospective carers to improve the rate at which those who enquire about becoming a foster carer, progress to becoming approved carers working for the in-house service. 4. To note that the Children’s Commissioning and Contracts Board will be asked to review the success and progress of the proposed contract in March 2016, along with recommendations for a longer term strategy to maximise the effectiveness of fostering recruitment and assessment. 	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 4 JANUARY 2016

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>NOMINATION OF LA GOVERNOR - ARK CONWAY ACADEMY</p> <p>(Item 2 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 4 December 2015</u></p> <p>That the following LA Governor nomination be made:</p> <p>That Cllr Max Schmid is nominated for appointment as LA Governor for ARK Conway 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>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>
<p>APPROVAL OF LANGFORD PRIMARY SCHOOL ACADEMY CONVERSION</p> <p>(Item 3 on the agenda) Ward(s): Sands End</p> <p><u>Decision taken by the Cabinet Member on: 24 December 2015</u></p> <p>1 To approve the Council granting a 125 years lease of Langford School to United Learning Trust in accordance with the Academies Act 2010.</p>	<p>Councillor Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 4 JANUARY 2016

Decisions	Lead Executive Member
<p>2 To approve the Council entering into a Commercial Transfer Agreement transferring the schools assets, contracts and staff from Langford Primary School to United Learning Trust.</p> <p>3 To approve the arrangements for the site manager's house.</p> <p>These recommendations are dependent on the formal funding agreement between United Learning 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>.</p>	
<p>DCLG BID - COMMUNITY ORGANISATION RECYCLING/REDUCE/RE-USE ENGAGEMENT (CORE)</p> <p>(Item 4 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 29 November 2015</u></p> <p>That authorisation to spend the £74,000 DCLG grant on a recycling incentive scheme in LBHF be agreed.</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 Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 4 JANUARY 2016

Decisions	Lead Executive Member
<p>BUSINESS INTELLIGENCE</p> <p>(Item 5 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 11 December 2015</u></p> <ol style="list-style-type: none"> 1. To fund a consultant for 3 months, at a cost of around £35,000, to develop a business case that sets out options and costings for a BI operating model for LBHF. 2. To meet the shortfall in funding for the Head of BI post for 2015/16, at a cost of £15,000, created by the loss of income (£30,000 year) from the pilot.. 3. To fund four graduate attachments for a year, at a cost of around £24,000, to provide additional capacity and free up existing capacity to focus on higher value work, service development and commercial activities. 4. That the remaining underspend (£36,000) is held, pending the development of the business case, for any potential investment in LBHF's BI service. The target is to present the business case to Cabinet in January 2016. <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>'BETTER JUNCTIONS' - HAMMERSMITH GYRATORY CONSULTATION</p> <p>(Item 6 on the agenda) Ward(s): Hammersmith Broadway</p> <p><u>Decision taken by the Cabinet Member on: 21 December 2015</u></p> <ol style="list-style-type: none"> 1 To endorse the partnership and the work officers have been undertaking with TfL in the design and consultation stages of the project, and to endorse the continued work with TfL on the project. 	<p>Councillor Wesley Harcourt (Cabinet Member for Environment, Transport & Residents Services)</p>

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<p>2. For officers to prepare a detailed response on the TfL consultation for the PAC committee to approve if appropriate.</p> <p>3 That approval is given to co-brand the Hammersmith Gyrary 'Better Junction' consultation with TfL, in line with the Council's corporate identity branding guidelines.</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>INFORMATION, ADVICE AND GUIDANCE SERVICES FOR YOUNG PEOPLE - AWARD OF CONTRACT</p> <p>(Item 7 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 27 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 Sue Macmillan (Cabinet Member for Children and Education)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 4 JANUARY 2016

Decisions	Lead Executive Member
<p>TRAVEL CARE AND SUPPORT SERVICES - SERVICE CONTINUITY - ROUTE 1</p> <p>(Item 8 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 24 December 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 Sue Macmillan (Cabinet Member for Children and Education)</p>
<p>TRAVEL CARE AND SUPPORT SERVICES - SERVICE CONTINUITY - ROUTE 2</p> <p>(Item 9 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 24 December 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 Sue Macmillan (Cabinet Member for Children and Education)</p>

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<p>TRAVEL CARE AND SUPPORT SERVICES - SERVICE CONTINUITY - ROUTE 3</p> <p>(Item 10 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 24 December 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 Sue Macmillan (Cabinet Member for Children and Education)</p>
<p>TRAVEL CARE AND SUPPORT SERVICES - SERVICE CONTINUITY - ROUTE 4</p> <p>(Item 11 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 24 December 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 Sue Macmillan (Cabinet Member for Children and Education)</p>

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Decisions	Lead Executive Member
<p>TRAVEL CARE AND SUPPORT SERVICES - SERVICE CONTINUITY - ROUTE 6</p> <p>(Item 12 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 24 December 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 Sue Macmillan (Cabinet Member for Children and Education)</p>
<p>APPROVAL TO AWARD A CONTRACT FOR REFURBISHMENT WORK AT GWENDWR GARDENS</p> <p>(Item 13 on the agenda) Ward(s): Avonmore and Brook Green</p> <p><u>Decision taken by the Cabinet Member on: 10 December 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 - MONDAY, 4 JANUARY 2016

Decisions	Lead Executive Member
<p>.</p> <p>PROCUREMENT OF WORK SETTING SENSORS</p> <p>(Item 14 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 17 December 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 Max Schmid (Cabinet Member for Finance)</p>
<p>APPROVAL TO AWARD AN EXTENSION AND MODIFICATION TO THE LOOK AHEAD CONINGHAM ROAD CONTRACT</p> <p>(Item 15 on the agenda) Ward(s): Askew</p> <p><u>Decision taken by the Cabinet Members on: 24 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>.</p>	<p>Councillor Sue Fennimore (Cabinet Member for Social Inclusion)</p> <p>Councillor Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>

CABINET MEMBERS' DECISIONS - MONDAY, 4 JANUARY 2016

Decisions	Lead Executive Member
<p>APPROVAL TO AWARD A 12-MONTH CONTRACT EXTENSION TO HESTIA HOUSING & SUPPORT LEARNING. PHYSICAL & SENSORY DISABILITY FLOATING SUPPORT SERVICE</p> <p>(Item 16 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 24 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 Vivienne Lukey (Cabinet Member for Health and Adult Social Care)</p>

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