



London Borough of Hammersmith & Fulham

Cabinet Members’ Decision List

Decisions made between January and
March 2016

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>BACK SCANNING HOUSING MANAGEMENT FILES (NORTH OF THE BOROUGH)</p> <p>(Item 1 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 8 January 2016</u></p> <p>That Northgate Public Service (NPS) scanning bureau carries out the back scanning through the councils IT Services Contract with Hammersmith and Fulham Bridge Partnership (HFBP) for the back scanning of the Housing Management files for the North of the Borough up to a cost of £93,762. This is funded from existing IT budgets in the Housing Revenue Account.</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>CABINET MEMBER FOR HOUSING</p>
<p>RESOURCES REQUIRED FOR ZERO BASED BUDGETING TO DELIVER OUTCOMES</p> <p>(Item 2 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on: 12 January 2016</u></p> <p>1.1. That the Cabinet Member approves resources of up to £99,500</p>	<p>CABINET MEMBER FOR FINANCE</p>

CABINET MEMBERS' DECISIONS - MONDAY, 22 FEBRUARY 2016

Decisions	Lead Executive Member
<p>to establish the detailed work programme required to achieve ZBBO for 2017/18 financial year.</p> <p>1.2. That the Cabinet Member approves the draft corporate outcomes and principles integral to the delivery of zero-based budgeting.</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>H&F PROGRAMME MANAGEMENT FOR THE REMAINING DURATION OF THE ICT TRANSITION PROGRAMME</p> <p>(Item 3 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 28 January 2016</u></p> <p>The Cabinet Member is asked to approve the continuation of the contract with Dot Y Plus Solutions Ltd to provide programme management on an interim basis, rather than via a permanent member of staff, until the end of the programme, end December 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>CABINET MEMBER FOR FINANCE</p>

CABINET MEMBERS' DECISIONS - MONDAY, 22 FEBRUARY 2016

Decisions	Lead Executive Member
<p>APPOINTMENT OF A COUNCIL REPRESENTATIVE TO OLD OAK AND PARK ROYAL DEVELOPMENT CORPORATION (PLANNING COMMITTEE)</p> <p>(Item 4 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 8 February 2016</u></p> <p>1.1. That Councillor Wesley Harcourt be appointed as a Council representative on the Old Oak And Park Royal Development Corporation (OPDC) Planning Committee from 18 May 2015 until polling day of the next Borough elections in May 2018</p> <p>1.2. That the receipt of a basic allowance 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>LEADER OF THE COUNCIL</p>
<p>DETERMINATION OF THE ADMISSION ARRANGEMENTS FOR HAMMERSMITH & FULHAM COMMUNITY PRIMARY SCHOOLS FOR 2017/18</p> <p>(Item 5 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 15 January 2016</u></p> <p>To approve and determine the admission arrangements for all H&F community schools (attached as Appendix C) for publication by 15th March 2016 in accordance with Regulations 17 of the School Admissions Regulations 2012.</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>CABINET MEMBER FOR CHILDREN AND EDUCATION</p>

CABINET MEMBERS' DECISIONS - MONDAY, 22 FEBRUARY 2016

Decisions	Lead Executive Member
<p>None.</p> <p><u>Note of dispensation in respect of any declared conflict of interest:</u> None</p>	
<p>APPOINTMENT OF LA GOVERNOR - ST JOHN XXIII CATHOLIC PRIMARY SCHOOL</p> <p>(Item 6 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 15 January 2016</u></p> <p>That the following LA Governor nomination be made:</p> <p>That Mr Charlie Grant is nominated for re-appointment as LA Governor for St John XXIII 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>CABINET MEMBER FOR CHILDREN AND EDUCATION</p>
<p>APPOINTMENT OF LA GOVERNOR - OLD OAK PRIMARY SCHOOL</p> <p>(Item 7 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 15 January 2016</u></p> <p>That the following LA Governor nomination be made:</p> <p>That Cllr Elaine Chumnerly is nominated for re-appointment to the governing body of Old Oak Primary School as LA Governor. This will be for a four year term.</p> <p><u>Reason for decision:</u> As set out in the report.</p>	<p>CABINET MEMBER FOR CHILDREN AND EDUCATION</p>

CABINET MEMBERS' DECISIONS - MONDAY, 22 FEBRUARY 2016

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>APPOINTMENT OF LA GOVERNOR - ST MARY'S CATHOLIC PRIMARY SCHOOL</p> <p>(Item 8 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 24 February 2016</u></p> <p>That the following LA Governor nomination be made:</p> <p>That Ms Seok-Hwa Combe is nominated for re-appointment as the LA Governor for St Mary's 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>CABINET MEMBER FOR CHILDREN AND EDUCATION</p>
<p>PLANNING AND GROWTH - APPROVAL OF DISCRETIONARY FEES AND SERVICES 2016</p> <p>(Item 9 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on: 18 January 2016</u></p> <p>The changes to charges and services outlined in this report be approved and come into effect on 1st April 2016 unless an earlier date is agreed with the relevant Cabinet Member.</p> <p><u>Reason for decision:</u> As set out in the report.</p>	<p>CABINET MEMBER FOR ENVIRONMENT, TRANSPORT & RESIDENTS SERVICES</p>

CABINET MEMBERS' DECISIONS - MONDAY, 22 FEBRUARY 2016

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>MASTERPLANNING SERVICES FOR HAMMERSMITH TOWN CENTRE</p> <p>(Item 10 on the agenda) Ward(s): Hammersmith Broadway</p> <p><u>Decision taken by the Cabinet Member on: 8 February 2016</u></p> <p>1.1. That approval be given to tender for masterplanning services to prepare an Urban Design Strategy and Illustrative Masterplan for Hammersmith Town Centre to be incorporated into the Hammersmith Town Centre Supplementary Planning Document.</p> <p>1.2. That approval be given to finance this commission up to £99,990 through the New Homes Bonus Funding LEP Programme that has allocated £235,842 to develop, consult and adopt an SPD for Hammersmith Town Centre.</p> <p>1.3. That authority be delegated to the Director for Planning and Growth to appoint the successful company following the tender process to undertake this role.</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>CABINET MEMBER FOR ENVIRONMENT, TRANSPORT & RESIDENTS SERVICES</p>

CABINET MEMBERS' DECISIONS - MONDAY, 22 FEBRUARY 2016

Decisions	Lead Executive Member
<p>METHOD FOR CHARGING WESTERN RIVERSIDE WASTE AUTHORITY COSTS OF WASTE DISPOSAL TO BOROUGHES</p> <p>(Item 11 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member on:18 January 2016</u></p> <p>That the Council continues with the current methodology for charging waste disposal costs to Councils, using actual tonnages in the current year.</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>CABINET MEMBER FOR ENVIRONMENT, TRANSPORT & RESIDENTS SERVICES</p>
<p>LICENSING PRE-APPLICATION ADVICE FOR EXTRA LARGE PUBLIC EVENTS</p> <p>(Item 12 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Member on:18 January 2016</u></p> <p>That the Cabinet Member agrees the proposal to charge for the provision of pre-application licensing advice for extra-large events and agrees that the fee structure set out in paragraph 1.3 above can be implemented from the 1 February 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>CABINET MEMBER FOR ENVIRONMENT, TRANSPORT & RESIDENTS SERVICES</p>

CABINET MEMBERS' DECISIONS - MONDAY, 22 FEBRUARY 2016

Decisions	Lead Executive Member
<p>TRAVEL CARE AND SUPPORT CONTRACT FOR JACK TIZARD SCHOOL</p> <p>(Item 13 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 26 February 2016</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>LEADER OF THE COUNCIL</p>
<p>OPTIONS DAY CENTRE - 280 GOLDHAWK ROAD W12 9PF - LIFT SHAFT REPAIR & LIFT REPLACEMENT</p> <p>(Item 14 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 1 March 2016</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>CABINET MEMBER FOR FINANCE</p>

CABINET MEMBERS' DECISIONS - MONDAY, 22 FEBRUARY 2016

Decisions	Lead Executive Member
<p>PRIOR APPROVAL TO WAIVE THE CONTRACT STANDING ORDERS IN ORDER FOR CABINET TO SUBSEQUENTLY DIRECTLY AWARD A CONTRACT FOR THE PROVISION OF OLDER PEOPLE'S FLOATING SUPPORT TO NOTTING HILL HOUSING GROUP</p> <p>(Item 15 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 27 January 2016</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>LEADER OF THE COUNCIL</p> <p>CABINET MEMBER FOR HEALTH AND ADULT SOCIAL CARE</p>
<p>CONTRACT AWARD DECISION FOR HEALTH CHECK SOFTWARE</p> <p>(Item 16 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 10 February 2016</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>CABINET MEMBER FOR HEALTH AND ADULT SOCIAL CARE</p>

CABINET MEMBERS' DECISIONS - MONDAY, 22 FEBRUARY 2016

Decisions	Lead Executive Member
<p>APPROVAL TO UTILISE THE FIRST OF TWO EXTENSION PERIODS AVAILABLE AND MODIFY THE THOMAS POCKLINGTON TRUST ACCOMMODATION CONTRACT FOR PEOPLE WITH VISUAL IMPAIRMENTS</p> <p>(Item 17 on the agenda) Ward(s): Ravenscourt Park</p> <p><u>Decision taken by the Cabinet Members on: 5 February 2016</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>CABINET MEMBER FOR HEALTH AND ADULT SOCIAL CARE</p>
<p>APPROVAL FOR A MODIFICATION TO THE ST MUNGO'S BROADWAY HOPE GARDENS CONTRACT TO PILOT THE HOUSING FIRST SERVICE MODEL</p> <p>(Item 18 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Member for Adult Social Care & Health; Cabinet Member for Social Inclusion and Cabinet Member for Housing on: 22 February 2016</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>CABINET MEMBER FOR HEALTH AND ADULT SOCIAL CARE</p> <p>CABINET MEMBER FOR SOCIAL INCLUSION</p> <p>CABINET MEMBER FOR HOUSING</p>

CABINET MEMBERS' DECISIONS - MONDAY, 22 FEBRUARY 2016

Decisions	Lead Executive Member
<p><u>interest:</u> None .</p>	
<p>APPROVAL TO UTILISE THE FIRST OF TWO EXTENSION PERIODS AVAILABLE AND MODIFY THE LONDON CYRENIANS SHEPHERDS HOUSE ACCOMMODATION CONTRACT FOR ROUGH SLEEPERS WITH COMPLEX NEEDS</p> <p>(Item 19 on the agenda) Ward(s): Addison</p> <p><u>Decision taken by the Cabinet Members on: 22 February 2016</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>CABINET MEMBER FOR HEALTH AND ADULT SOCIAL CARE</p> <p>CABINET MEMBER FOR SOCIAL INCLUSION</p>
<p>CONTRACT AWARD - SHARED LIVES PILOT PROJECT</p> <p>(Item 20 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 15 February 2016</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>CABINET MEMBER FOR HEALTH AND ADULT SOCIAL CARE</p>

CABINET MEMBERS' DECISIONS - MONDAY, 22 FEBRUARY 2016

Decisions	Lead Executive Member
<p>LEASEHOLD BUILDINGS INSURANCE CONTRACT - CONSULTATION</p> <p>(Item 21 on the agenda) Ward(s): All Wards</p> <p><u>Decision taken by the Cabinet Members on: 22 January 2016</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>CABINET MEMBER FOR HOUSING</p>
<p>MALVERN COURT - ROWBERRY CLOSE - SWANBANK COURT SHELTERED HOUSING ACCOMMODATION: THE MODERNISATION OF THE EXISTING PASSENGER LIFTS & ASSOCIATED WORKS</p> <p>(Item 22 on the agenda) Ward(s): Askew; Palace Riverside</p> <p><u>Decision taken by the Cabinet Members on: 8 January 2016</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>CABINET MEMBER FOR HOUSING</p>

CABINET MEMBERS' DECISIONS - MONDAY, 22 FEBRUARY 2016

Decisions	Lead Executive Member
<p>.</p> <p>BUSINESS INTELLIGENCE</p> <p>(Item 23 on the agenda) Ward(s):</p> <p><u>Decision taken by the Cabinet Members on: 3 February 2016</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>CABINET MEMBER FOR COMMERCIAL REVENUE AND RESIDENT SATISFACTION</p>

Cabinet Members' Decision List Published: 07 March 2016