

Cabinet

Minutes



Monday 4 June 2018

PRESENT

Councillor Ben Coleman, Fulham Broadway
Councillor Adam Connell, Addison
Councillor Stephen Cowan, Leader of the Council
Councillor Larry Culhane, North End
Councillor Wesley Harcourt, College Park and Old Oak
Councillor Sue Macmillan, Wormholt and White City

ALSO PRESENT

Councillor Victoria Brocklebank-Fowler
Councillor Matt Thorley

1. MINUTES OF THE CABINET MEETING HELD ON 16 APRIL 2018

RESOLVED:

That the minutes of the meeting of the Cabinet held on 16 April 2018 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Sue Fennimore, Andrew Jones, Max Schmid and Lisa Homan.

3. DECLARATION OF INTERESTS

There were no declarations of interest.

4. ANNUAL EMERGENCY PLANNING & BUSINESS CONTINUITY REPORT

RESOLVED:

That Cabinet agree the report and the work plan for 2018-2019.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

5. FORMER BBC TELEVISION CENTRE SITE, WOOD LANE W12 - CONSTRUCTION OF VEHICLE ACCESS POINTS (SECTION 106 HIGHWAY WORKS)

RESOLVED:

1. To approve the works costs for lowering of the statutory undertaker apparatus (i.e. gas, electric, water, telecom etc. services) and the construction of three permanent vehicle access points to the former BBC Television Centre, Wood Lane, W12 to council standards.
2. To directly award a works contract for lowering of services to Reach Active Limited specialist contractor in this field, who will co-ordinate all the statutory diversions with the companies and carryout all of the construction works at a cost of £219,585.
3. To approve the waiver of the Council's contract standing orders in relation to the direct award of the contract to Reach Active Limited for the reasons set out in paragraph 3.2, 3.3 and 3.4 below.
4. To approve the construction of the highway works will be carried out by FM Conway Ltd as the Council's framework contractor.
5. To include the scheme within the capital programme, at an estimated total cost of £530,102, with funding from a section 106 contribution.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

6. APPROVAL TO ALLOCATE ADDITIONAL FUNDS TO THE WATERMEADOW COURT DEMOLITION BUDGET

RESOLVED:

1. That approval be given to allocate an additional £563,000 to the approved budget for the site clearance, enabling work and demolition of Watermeadow Court Housing Estate to cover the increased costs of site clearance and security under the demolition and enabling works contract funded by unrestricted capital receipts from the Decent Neighbourhoods programme and to note this will ultimately increase the Housing Capital Financing Requirement.
2. That approval be given to allocate an additional £95,000 to the already approved budget of £100,000 for increased Employer's Agent consultancy fees, consultancy contingency and capitalised staff salaries and UK Power Networks utility disconnection costs funded by unrestricted capital receipts from the Decent Neighbourhoods programme and to note this will ultimately increase the Housing Capital Financing Requirement.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

7. FORWARD PLAN OF KEY DECISIONS

The Key Decision List was noted.

8. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the remaining items of business on the grounds that they contain information relating to the financial or business affairs of a person (including the authority) as defined in paragraph 3 of Schedule 12A of the Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

[The following is a public summary of the exempt information under S.100C (2) of the Local Government Act 1972. Exempt minutes exist as a separate document.]

9. **EXEMPT MINUTES OF THE CABINET MEETING HELD ON 16 APRIL 2018 (E)**

RESOLVED:

That the minutes of the meeting of the Cabinet held on 16 April 2018 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

10. **APPROVAL TO ALLOCATE ADDITIONAL FUNDS TO THE WATERMEADOW COURT DEMOLITION BUDGET: EXEMPT ASPECTS (E)**

RESOLVED:

That the recommendations contained in the exempt report be approved.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

Meeting started: 7.03 pm
Meeting ended: 7.06 pm

Chair