

# Cabinet

## Agenda

**MONDAY**  
**4 FEBRUARY 2019**  
**7.00 pm**

**COURTYARD ROOM**  
**HAMMERSMITH**  
**TOWN HALL**  
**KING STREET**  
**LONDON W6 9JU**

### Membership

Councillor Stephen Cowan, Leader of the Council  
Councillor Sue Fennimore, Deputy Leader  
Councillor Larry Culhane, Cabinet Member for Children and Education  
Councillor Andrew Jones, Cabinet Member for the Economy and the Arts  
Councillor Wesley Harcourt, Cabinet Member for the Environment  
Councillor Max Schmid, Cabinet Member for Finance and Commercial Services  
Councillor Ben Coleman, Cabinet Member for Health and Adult Social Care  
Councillor Lisa Homan, Cabinet Member for Housing  
Councillor Adam Connell, Cabinet Member for Public Services Reform  
Councillor Sue Macmillan, Cabinet Member for Strategy

**Date Issued**  
**25 January 2019**

If you require further information relating to this agenda please contact:  
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Reports on the open Cabinet agenda are available on the Council's website: [www.lbhf.gov.uk/councillors-and-democracy](http://www.lbhf.gov.uk/councillors-and-democracy)

### PUBLIC NOTICE

The Cabinet hereby gives notice of its intention to hold part of this meeting in private to consider items (23 to 28) which are exempt under paragraph 3 of Schedule 12A to the Local Government Act 1972, in that they relate to the financial or business affairs of any particular person, including the authority holding the information.

The Cabinet has received no representations as to why the relevant part of the meeting should not be held in private.

**Members of the Public are welcome to attend.**  
**A loop system for hearing impairment is provided, together with disabled access to the building**

### DEPUTATIONS

Members of the public may submit a request for a deputation to the Cabinet on non-exempt item numbers **4-19** on this agenda using the Council's Deputation Request Form. The completed Form, to be sent to Kayode Adewumi at the above address, must be signed by at least ten registered electors of the Borough and will be subject to the Council's procedures on the receipt of deputations. **Deadline for receipt of deputation requests: Wednesday 30 January 2019.**

### COUNCILLORS' CALL-IN TO SCRUTINY COMMITTEES

A decision list regarding items on this agenda will be published by **Wednesday 6 February 2019**. Items on the agenda may be called in to the relevant Accountability Committee.

The deadline for receipt of call-in requests is: **Monday 11 February 2019 at 3.00pm**. Decisions not called in by this date will then be deemed approved and may be implemented.

A confirmed decision list will be published after 3:00pm on **Monday 11 February 2019**.

# Cabinet Agenda

4 February 2019

| <u>Item</u>  | <u>Pages</u> |
|--|--------------|
| <b>1. MINUTES OF THE CABINET MEETING HELD ON 14 JANUARY 2019</b>   | 6 - 13       |
| <b>2. APOLOGIES FOR ABSENCE</b>  |              |
| <b>3. DECLARATION OF INTERESTS</b>   |              |
| <p>If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.</p> <p>Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.</p> |              |
| <b>4. REVENUE BUDGET AND COUNCIL TAX LEVELS 2019/20</b>  | 14 - 93      |
| <b>5. CORPORATE REVENUE MONITOR 2018/19 MONTH 7 - 31ST OCTOBER 2018</b>  | 94 - 144     |
| <b>6. CAPITAL PROGRAMME MONITOR &amp; BUDGET VARIATIONS, 2018/19 (THIRD QUARTER)</b>   | 145 - 163    |

|            |   |                  |
|------------|---|------------------|
| <b>7.</b>  | <b>FOUR YEAR CAPITAL PROGRAMME 2019/20 AND CAPITAL STRATEGY 2019/20</b>   | <b>164 - 192</b> |
| <b>8.</b>  | <b>TREASURY MANAGEMENT STRATEGY STATEMENT 2019/20</b>   | <b>193 - 225</b> |
| <b>9.</b>  | <b>CLOSURE OF ON-SITE PRINT SERVICES</b>  | <b>226 - 233</b> |
| <b>10.</b> | <b>AWARD OF A SUPPORT CONTRACT FOR INFORMATION@WORK</b>   | <b>234 - 241</b> |
| <b>11.</b> | <b>LINFORD CHRISTIE OUTDOOR SPORTS STADIUM - PUBLIC CONSULTATION ON OPTIONS</b>   | <b>242 - 262</b> |
| <b>12.</b> | <b>BUSINESS CASE &amp; PROCUREMENT STRATEGY FOR THE PROCUREMENT OF LEGAL ADVICE SERVICES TO SUPPORT THE COUNCIL ON THE EARL'S COURT REGENERATION SCHEME</b>                       | <b>263 - 275</b> |
| <b>13.</b> | <b>APPROVAL TO WAIVE CONTRACT STANDING ORDERS AND TO APPOINT ARKBUILD PLC. AS MAIN CONTRACTOR FOR THE CONSTRUCTION OF 10 GENUINELY AFFORDABLE NEW HOMES AT SPRING VALE ESTATE</b> | <b>276 - 284</b> |
| <b>14.</b> | <b>MODERNISATION OF 6 PASSENGER LIFTS, SPRINGVALE ESTATE W14 (THACKERAY COURT A&amp;B, ELGAR COURT, CALCOTT COURT, BRONTE COURT, WALPOLE COURT)</b>                               | <b>285 - 292</b> |
| <b>15.</b> | <b>DETAILS OF THE INTERIM HOUSING REPAIRS DELIVERY MODEL</b>  | <b>293 - 318</b> |
| <b>16.</b> | <b>FINANCIAL PLAN FOR COUNCIL HOMES: THE HOUSING REVENUE ACCOUNT FINANCIAL STRATEGY, 2019/20 HOUSING REVENUE ACCOUNT BUDGET AND 2019/20 RENT REDUCTION</b>                        | <b>319 - 350</b> |
| <b>17.</b> | <b>HEALTHWATCH - EXTENSION AND PROCUREMENT STRATEGY FOR FUTURE PROVISION</b>  | <b>351 - 370</b> |
| <b>18.</b> | <b>APPROVAL TO TENDER AND PROCURE RAPID EV CHARGE POINTS</b>  | <b>371 - 391</b> |
| <b>19.</b> | <b>PARKING MANAGEMENT AND CONTROL REVIEW</b>  | <b>392 - 405</b> |
| <b>20.</b> | <b>FORWARD PLAN OF KEY DECISIONS</b>  | <b>406 - 417</b> |
| <b>21.</b> | <b>EXCLUSION OF PRESS AND PUBLIC</b>  |                  |

The Cabinet is invited to resolve, under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the

public interest in disclosing the information.

22. **EXEMPT MINUTES OF THE CABINET MEETING HELD ON 14 JANUARY 2019 (E)**
23. **CLOSURE OF ON-SITE PRINT SERVICES: EXEMPT ASPECTS (E)**
24. **LINFORD CHRISTIE OUTDOOR SPORTS STADIUM - PUBLIC CONSULTATION ON OPTIONS: EXEMPT ASPECTS (E)**
25. **BUSINESS CASE & PROCUREMENT STRATEGY FOR THE PROCUREMENT OF LEGAL ADVICE SERVICES TO SUPPORT THE COUNCIL ON THE EARL'S COURT REGENERATION SCHEME: EXEMPT ASPECTS (E)**
26. **APPROVAL TO WAIVE CONTRACT STANDING ORDERS AND TO APPOINT ARKBUILD PLC. AS MAIN CONTRACTOR FOR THE CONSTRUCTION OF 10 GENUINELY AFFORDABLE NEW HOMES AT SPRING VALE ESTATE: EXEMPT ASPECTS (E)**
27. **MODERNISATION OF 6 PASSENGER LIFTS, SPRINGVALE ESTATE W14 (THACKERAY COURT A&B, ELGAR COURT, CALCOTT COURT, BRONTE COURT, WALPOLE COURT): EXEMPT ASPECTS (E)**
28. **DETAILS OF THE INTERIM HOUSING REPAIRS DELIVERY MODEL: EXEMPT ASPECTS (E)**