

Cabinet

Confirmed Decision list

Monday, 9 January 2023

The call-in has expired and these decisions can be implemented.

If you have any queries about these decisions please contact Katia Neale, Committee Coordinator, mob: 07776 672 956 or email: katia.neale@lbhf.gov.uk

Decisions	Lead Executive Member
<p>COST OF LIVING CRISIS AND CLIMATE EMERGENCY RESPONSE - CHANGES TO PARKING CHARGES</p> <p>(Item 4 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> 1. To approve the new short stay parking tariffs as set out in the Table 4 below. 2. To delegate the implementation of recommendation above to the Strategic Director of Environment. <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Cabinet Member for Public Realm, Councillor Sharon Holder</p>
<p>MEMBERSHIP OF PAN LONDON VEHICLE (PLV) FOR COMMISSIONING CHILDREN'S SOCIAL CARE PLACEMENTS</p> <p>(Item 5 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> 1. That LBHF becomes a member of a not-for-profit company, limited by guarantee, provisionally to be known as the Pan London Vehicle (PLV), to: <ul style="list-style-type: none"> oDevelop and then oversee the running of London's secure children's home provision for a five-year period from 1st April 2023 to 31st March 2028 (with a break-point after three years), at a fixed annual cost of £20,000 payable only once the provision has launched (subject to inflation adjustment), unless an alternative model for funding is agreed by members during the development phase. oCollaborate with other PLV members on future joint commissioning programmes. 2. That LBHF commits in principle to joint oversight and risk/benefit 	<p>Cabinet Member for Children and Education – Councillor Alex Sanderson</p>

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<p>sharing, through the PLV, of the secure children's home provision, for a five-year period to 31st March 2028, including the build, service development and service commissioning phases, subject to ratification after the revision of the SCH business case, and renewable on a ten yearly cycle thereafter (break-point after five years).</p> <p>3. That Cabinet delegates authority to the Strategic Director of Children's Services, in consultation with the Director of Finance, Monitoring Officer, and Cabinet Member for Children and Education to:</p> <ul style="list-style-type: none"> ○finalise the legal documents required to set up, join and run the PLV, and ○make the final determination on the Council's membership of the PLV, following completion of the revised SCH business case and, if appropriate, enter into all the legal agreements, contracts and other documents on behalf of the Council required to implement and run any aspect of the PLV arrangements, and ○exercise the break clause if it is not considered appropriate to proceed with membership of the PLV <p><u>Reason for decision:</u> As set out in the report.</p>	
<p>WEST LONDON ALLIANCE FIBRE FUND ALLOCATION TO HAMMERSMITH & FULHAM</p> <p>(Item 6 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Approves the transfer of £1.13m from the WLA Fibre West Digital Programme to H&F in compliance with the terms of the Grant Funding Agreement between LB Ealing as the Accountable Body for SIP 1 Funding and H&F dated 4 March 2019. 2. Delegates authority to the Strategic Director for the Economy to negotiate and enter into such agreements as required between WLA and H&F following consultation with Assistant Director of Legal Services and Director of Finance. <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Cabinet Member for the Economy, Councillor Andrew Jones and Cabinet Member for Finance and Reform, Councillor Rowan Ree</p>
<p>COUNCIL TAX SUPPORT SCHEME 2023/24</p>	<p>Cabinet Member for Finance and Reform,</p>

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<p>(Item 7 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <p>That Cabinet agrees the following recommendations to be approved by full Council:</p> <ol style="list-style-type: none"> 1. That the Council Tax Support Scheme in operation in 2022/2023 (included at Appendix 1) shall continue in 2023/2024. 2. That the Council shall apply the annual uprating of allowances, applicable amounts and income, set out in the DWP Housing Benefit circular, to the Council Tax Support scheme for 2023/2024. <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Councillor Rowan Ree</p>
<p>COUNCIL TAX BASE AND COLLECTION RATE 2023/24 AND DELEGATION OF THE BUSINESS RATE ESTIMATE</p> <p>(Item 8 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> 1. That Cabinet agrees to refer this report to full council and recommend approval by full council for the financial year 2023/24 of: <ol style="list-style-type: none"> a. - The estimated numbers of properties for each Valuation Band as set out in this report. b. - An estimated collection rate of 97.0%. c. - The Council Tax Base of 83,936 Band “D” equivalent properties. d. - The delegation of authority to the Director of Finance to determine the business rates tax base for 2023/24. <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Cabinet Member for Finance and Reform, Councillor Rowan Ree</p>
<p>2022 CORPORATE REVENUE MONITOR - MONTH 6 (SEPTEMBER 2022)</p>	<p>Cabinet Member for Finance and Reform,</p>

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<p>(Item 9 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> 1. To note the General Fund forecast overspend of £5.023m. 2. To note that the forecast drawdown from the Housing Revenue Account general balance will be £5.366m. This is £1.316m more than budgeted 3. To note the in-year Dedicated Schools Grant High Needs Block forecasted surplus of (£0.700m), reducing the cumulative deficit. 4. To approve General Fund virements totalling £0.230m as detailed in appendix 10. <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Councillor Rowan Ree</p>
<p>CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2022/23 (SECOND QUARTER)</p> <p>(Item 10 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> 1. To note the net forecast decrease in forecast 2022/23 capital expenditure of £17m. The variations are detailed in Appendix 2. 2. To approve the updated four-year capital programme 2022-2026 of £695.6m as detailed in Appendix 1. 3. To approve an additional budget of £0.300m for the Farm Lane predevelopment costs (as described in Appendix 6) funded from General Fund borrowing. 4. To approve an additional budget of £1.435m for asset management and compliance programme costs related to pre-agreed and void works funded from the Housing Revenue Account (HRA) borrowing as described in paragraph 14. 5. To note the potential risks regarding the Housing Capital Programme, as summarised in paragraphs 16-19. <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Cabinet Member for Finance and Reform, Councillor Rowan Ree</p>

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<p>HOUSING MANAGEMENT CONTRACTS (Item 11 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> To note that Appendix 1 is not for publication on the basis that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) as set out in paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended). To approve the insourcing of the Housing Management South service, to be directly delivered by LBHF, to start on 14th June 2023, at an anticipated cost of up to £8.3m across the first 5 years of delivery, which represents a comparable cost to the current outsourced contract. To authorise and delegate authority to the Strategic Director of Economy to put in place a project development and mobilisation plan for the insourced Housing Management Service and any other appropriate agreements necessary to give effect to the decision in recommendation 1 above, including TUPE and any other termination provisions and also any required changes to structure and model within budget envelopes. <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Cabinet Member for Housing and Homelessness, Councillor Frances Umeh</p>
<p>PROCUREMENT STRATEGY FOR THE HOUSING CARETAKING SERVICE (Item 12 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> To note that Appendix 1 is not for publication on the basis that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) as set out in paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended). To approve the reprocurement of the Housing Caretaking service, via a competitive procedure with negotiation, to start on 31st March 2024, for a period of 5 years with the option of up to 2 years extension, for an anticipated cost of up to £32,000,000. <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Cabinet Member for Housing and Homelessness, Councillor Frances Umeh</p>

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