

Cabinet

Confirmed Decision list

Monday, 6 November 2023

The call-in period ended on 10 November 2023 at 3pm. The 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>FUNDING COMMUNITY BENEFITS THROUGH PLANNING OBLIGATIONS DRAW DOWN REPORT 2022/23</p> <p>(Item 4 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <p>That Cabinet approves the 2022/23 drawdown of Section 106 and Community Infrastructure Levy monies as set out in this report and in the 2022/23 Drawdown Report attached at Appendix A, to fund expenditure of £19,160,905 for a wide range of community benefits across the borough.</p> <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Cabinet Member for the Economy (Councillor Andrew Jones)</p> <p>Cabinet Member for Finance and Reform (Councillor Rowan Ree)</p>
<p>COMMUNITY INVESTMENT IN CLIMATE INITIATIVES</p> <p>(Item 5 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> To approve the launch of the Hammersmith & Fulham green local authority security from November 2023, up to a maximum total value of £5m. To delegate approval for the specific climate initiatives to be funded from the green local authority security (up to a maximum of £5m) to the Strategic Director of Environment, in consultation with the Cabinet Member for Finance and Reform, the Cabinet Member for Climate Change and Ecology and the Strategic Director of Finance. To contract with Abundance Investment Ltd for the management 	<p>Cabinet Member for Finance and Reform (Councillor Rowan Ree)</p>

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<p>and administration of the community loans, for the duration of the five year loan period (estimated contract value of £100,000).</p> <p><u>Reason for decision:</u> As set out in the report.</p>	
<p>REVENUE BUDGET REVIEW 2023/24 - MONTH 4 (JULY 2023)</p> <p>(Item 6 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 financial forecast at month 4. 2. To note that the position on the Housing Revenue Account (HRA) as set out in paragraph 15. 3. To note the in-year Dedicated Schools Grant High Needs Block forecasted surplus of £0.401m (thereby reducing the cumulative deficit). 4. To approve General Fund budget changes totalling £0.342m as detailed in Appendix 10. This is being funded using on-going and one-off contingencies (£0.120m) and one-off use of earmarked reserves (£0.222m). <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>HAMMERSMITH BRIDGE - TOLL ORDER AND ROAD USER CHARGING SCHEME</p> <p>(Item 7 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> 1. To note that Appendix 1 to this report 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) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, as set out in paragraphs 3 and 5 of Schedule 12A of the Local Government Act 1972 (as amended). 2. To approve the making of one or more of the following legal instruments, subject to the outcome of the 	<p>Cabinet Member for Public Realm (Councillor Sharon Holder)</p>

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<p>consultation referred to in recommendation 3 below:</p> <ul style="list-style-type: none">a. A road user charging scheme under s295 of the Greater London Authority Act 1999;b. A toll order under s6 New Roads and Street Works Act 1991 to authorise the levying of tolls for vehicles crossing Hammersmith Bridge in association with:<ul style="list-style-type: none">i. A special road scheme under s16 Highways Act 1980 to specify; Hammersmith Bridge as a special road and to designate the London Borough of Hammersmith and Fulham as the special road authority; andii. A supplementary order under s18 Highways Act 1980 to make ancillary provision to give effect to the toll order and special road scheme. <p>3. To approve the undertaking of consultation in relation to the above proposed instruments. The outcome of this consultation will be reported to Cabinet in a further report. If the consultation leads to the recommendations in paragraph 2 above being changed, this subsequent report will reflect those amended recommendations. The further report will recommend which of the above instruments should be approved. This will depend on the outcome of the consultation and further discussions with TfL.</p> <p>4. To approve in principle that – if a toll order is made – tolls will be chargeable by a concessionaire.</p> <p>5. To agree that the procurement strategy approved by the Cabinet on 10 October 2022 be amended so that the evaluation criteria will be 50% quality and 50% price.</p> <p>6. To note the financial matters set out in the Financial Impact Section of the Report.</p> <p><u>Reason for decision:</u> As set out in the report.</p>	

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