

Cabinet

Confirmed Decision list

Monday, 16 December 2024

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>ADOPTION OF HAMMERSMITH & FULHAM COUNCIL'S NEW AIR QUALITY ACTION PLAN 2025-30</p> <p>(Item 4 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <p>To agree the adoption of the Council's new Air Quality Action Plan 2025-30.</p> <p><u>Reason for decision:</u></p> <p>As set out in the report.</p>	<p>Cabinet Member for Climate Change and Ecology (Councillor Wesley Harcourt)</p> <p>Cabinet Member for Public Realm (Councillor Sharon Holder)</p>
<p>GAS AND ANCILLARIES TERM-SERVICE CONTRACT (HOUSING)</p> <p>(Item 5 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <p>To approve the procurement strategy to procure a new gas and ancillaries' contractor, using the mini competition option of the SEC domestic and commercial heating framework, for a contract term of 5 years.</p> <p><u>Reason for decision:</u></p> <p>As set out in the report.</p>	<p>Cabinet Member for Housing and Homelessness (Councillor Frances Umeh)</p>
<p>REVENUE BUDGET REVIEW 2024/25 - MONTH 6 (SEPTEMBER 2024)</p> <p>(Item 6 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <p>1. To note the General Fund financial forecast variance at Month 6 and mitigating actions to reduce the overspend forecast variance</p>	<p>Cabinet Member for Finance and Reform (Councillor Rowan Ree)</p>

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<p>position (Table 1 and Appendix 1).</p> <ol style="list-style-type: none"> 2. To note progress on delivering the 2024/25 agreed budget savings (Appendix 3) 3. To note the HRA forecast (paragraph section 13 to 15 and Appendix 2). 4. To approve the proposed budget allocations from s106 funding (Appendix 5). 5. To note and approve the budget movements (Appendix 4). <p><u>Reason for decision:</u> As set out in the report.</p>	
<p>CAPITAL PROGRAMME MONITOR AND BUDGET VARIATIONS 2024/25 (QUARTER 2)</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 the overall forecast of £274.1m for 2024/25 capital expenditure which is a net decrease of £20m in comparison to the first quarter forecast of £294.1m. 2. To approve the updated four-year capital programme for 2024-2028 of £643m, as detailed in Appendix 1. This is a net increase of £66.6m in comparison to the four-year programme of £576.4m approved at Full Council in February 2024. 3. To approve an additional budget envelope of £1.45m for various General Fund capital schemes, funded from reserves (£1.3m), and borrowing (£0.150m) as detailed in paragraph 3 of the report. 4. To note the revenue impact of any additional borrowing, as outlined in the Economic and Strategic Overview section. 5. To approve £22.767m of s106 funding allocations for various capital schemes, as detailed in Appendix 5. The specific projects will be added to the capital programme once the programme of works has been identified and the schemes' budgets are approved. 6. To delegate to the Strategic Head of Regeneration & Development, in consultation with the Executive Director for Finance, the use of any unspent Right to Buy 1-4-1 receipts at 	<p>Cabinet Member for Finance and Reform (Councillor Rowan Ree)</p>

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<p>risk of repayment to the Ministry of Housing, Communities and Local Government (MHCLG) to acquire homes on the open market without use of any additional borrowing, as described in paragraph 4 of this report.</p> <p>7. To note the prudential indicators presented in Appendix 4, as per Prudential Code requirements.</p> <p><u>Reason for decision:</u> As set out in the report.</p>	
<p>LBHF COMPANIES UPDATE</p> <p>(Item 8 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <p>1. To note that Appendices 1-6 are not for publication on the basis that they contain 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).</p> <p>2. To note the status of the companies.</p> <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>DIGITAL ADVERTISING HOARDING OVERVIEW</p> <p>(Item 9 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <p>3. To note that Appendices 1-5 are not for publication on the basis that they contain 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).</p> <p>4. To note the lease status and marketing position of current advertising sites.</p> <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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