

Cabinet

Confirmed Decision List

Monday, 10 November 2025

The call-in period for the decisions below has expired and the decisions can be implemented.

If you have any queries about these decisions please contact the Governance team:

governance@lbhf.gov.uk

Decisions	Lead Executive Member
<p>PROCUREMENT STRATEGY FOR HOUSING REPAIRS 2027</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 To note that Appendix 1 is not for publication on the basis that it contains information relating to the financial or business affairs of any particular person (including the authority holding that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).2. Approve the procurement strategy to undertake a procurement exercise, using the competitive flexible procedure for a borough-wide responsive repairs service, in compliance with the requirements of the Procurement Act 2023, Procurement Regulations 2024, and the Council's own Contract Standing Orders (CSOs).3. Approve that the Executive Director of Finance and Corporate Services, in consultation with the Assistant Director of Legal Services and the Assistant Director of Repairs be authorised to enter into agreements as necessary to bring the decisions in this procurement strategy into effect. <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>EXTENSION AND VARIATION OF THE REPAIRS AND MAINTENANCE SOUTH AREA CONTRACT</p> <p>(Item 5 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 To note that Appendix 1 and Appendix 2 are not for publication	<p>Cabinet Member for Housing and Homelessness (Councillor Frances Umeh)</p>

<p>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> <ol style="list-style-type: none"> 2. To approve the extension of the Contract for two years from Friday, 1 August 2025 until Friday, 30 July 2027 to provide suitable qualified, skilled labour, and materials necessary in providing responsive repairs, voids works and planned component replacements within Housing owned properties located in the London Borough of Hammersmith and Fulham (LBHF). 3. To note that the existing Contract allows for this extension provision. 4. To approve a variation to the Contract Value in Appendix 1. <p><u>Reason for decision:</u> As set out in the report.</p>	
<p>UPDATE ON HOUSING COMPANY</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. Agree that Appendices Two and Three, 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). 2. Approve the decision to establish and incorporate a wholly-owned Housing Company. 3. Note the existing delegations (approved within the Cabinet Report at Appendix One) that permit the Executive Director of Finance and Corporate Services in consultation with the Cabinet Member for Finance and Reform and the Director of Legal Services to carry out the necessary functions to implement Recommendation 2. 4. Note the strategic direction of the Company's Draft Business Plan (as summarised in exempt Appendix Two) that its Board will consider once operational. 5. Approve the provision of a loan facility, up to the amount specified in exempt Appendix Two, to the Company for its use 	<p>Cabinet Member for Finance and Reform (Councillor Rowan Ree)</p>

as working capital in order to finance its operations and to refurbish three void properties and other investment opportunities that may arise.

6. Delegate authority to the Cabinet Member for Finance and Reform, in consultation with the Executive Director of Finance and Corporate Services and the Director of Legal Services, to agree the final terms of and to implement the loan facility.
7. Delegate authority to the Cabinet Member for Finance and Reform, in consultation with the Executive Director of Finance and Corporate Services and the Director of Legal Services, to authorise the transfer of underutilised assets to the Company.
8. Delegate authority to the Executive Director of Finance and Corporate Services and the Executive Director of Place to, acting on behalf of the council, negotiate, agree and enter into Service Level Agreements with the Company on behalf of services within their remit(s) to support the operations of the Company.
9. Note that Officers will provide regular progress updates and briefings to Cabinet and Cabinet Members, including an annual update report to Cabinet.

Reason for decision:

As set out in the report.

Draft Decision List Published: 11 November 2025

Confirmed Decision List Published: 14 November 2025