

London Borough of Hammersmith & Fulham

Cabinet

Agenda

MONDAY 11 JANUARY 2010 7.00 pm

COURTYARD ROOM HAMMERSMITH TOWN HALL KING STREET LONDON W6 9JU <u>Membership</u>

Councillor Stephen Greenhalgh, Leader

Councillor Nicholas Botterill, Deputy Leader (+Environment)

Councillor Paul Bristow, Cabinet Member for Residents Services

Councillor Lucy Ivimy, Cabinet Member for Housing Councillor Mark Loveday, Cabinet Member for Strategy

Councillor Greg Smith, Cabinet Member for Crime and Street Scene Councillor Frances Stainton, Cabinet Member for Parks, Culture and

Heritage

Councillor Sarah Gore. Cabinet Member for Children's Services

Date Issued 23 December 2009

If you require further information relating to this agenda please contact: David Viles, Committee Co-ordinator, Councillors Services,

tel: 020 8753 2063 or email: David.Viles@lbhf.gov.uk

Reports on the open Cabinet agenda are available on the Council's website: http://www.lbhf.gov.uk/Directory/Council and Democracy

DEPUTATIONS

Members of the public may submit a request for a deputation to the Cabinet on non-exempt item numbers 4-13 on this agenda using the Council's Deputation Request Form. The completed Form, to be sent to David Viles 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: Thursday 31

December 2009.

COUNCILLORS' CALL-IN TO SCRUTINY COMMITTEES

A decision list regarding items on this agenda will be published by **Wednesday 13 January 2010.** Items on the agenda may be called in to the relevant Scrutiny Committee.

The deadline for receipt of call-in requests is: **Monday 18 January 2010 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 18 January 2010.

Members of the Public are welcome to attend.

A loop system for hearing impairment is provided, together with disabled access to the building

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Cabinet Agenda

11 January 2010

<u>1.</u>	MINUTES OF THE CABINET MEETING HELD ON 7 DECEMBER 2009	<u> </u>
2.	APOLOGIES FOR ABSENCE	
3.	DECLARATION OF INTERESTS	
	If a Councillor has any prejudicial or personal interest in a particular report he/she should declare the existence and nature of the interest at the commencement of the consideration of the item or as soon as it becomes apparent.	
	At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a prejudicial 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, unless a dispensation has been obtained from the Standards Committee.	
	Where members of the public are not allowed to be in attendance, then the Councillor with a prejudicial interest should withdraw from the meeting whilst the matter is under consideration, unless the disability has been removed by the Standards Committee.	
4.	THE GENERAL FUND CAPITAL PROGRAMME AND HOUSING REVENUE CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 - MONTH 6 AMENDMENTS	8 - 12
5.	COUNCIL TAX BASE AND COLLECTION RATE 2010/2011	13 - 19
6.	LONDON COUNCILS (LC) GRANTS SCHEME 2010-11	20 - 31
7.	COMMUNITY EQUIPMENT SERVICE - APPOINTMENT OF FRAMEWORK PROVIDER	32 - 41
8.	APPROVAL TO AWARD THE TERM CONTRACT FOR RESURFACING AND ROAD MARKING 2010 TO 2015	42 - 50

9.	HIGHWAY MAINTENANCE - APPROVAL OF THE 2010/11 PROGRAMME	51 - 57
10.	LICENSING ACT 2003 : FULHAM TOWN CENTRE - ADOPTION OF A SPECIAL LICENSING POLICY	58 - 75
11.	INTEGRATION OF CHILDREN'S SERVICES COMMISSIONING	76 - 82
12.	CHILDREN'S SERVICES INTEGRATED CHILDREN'S SYSTEM IMPROVEMENT PROJECT	83 - 96
13.	FULHAM COURT ESTATE IMPROVEMENT STRATEGY: PHASE 1: PHYSICAL IMPROVEMENTS	97 - 130
14.	FORWARD PLAN OF KEY DECISIONS	131 - 145
15.	SUMMARY OF OPEN DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION	146

16. EXCLUSION OF PRESS AND PUBLIC

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.

- 17. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 7 DECEMBER 2009 (E)
- 18. APPROVAL TO AWARD THE TERM CONTRACT FOR RESURFACING AND ROAD MARKING 2010 TO 2015: EXEMPT ASPECTS (E)
- 19. SUMMARY OF EXEMPT DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION (E)