

## **FORWARD PLAN OF KEY DECISIONS**

*Proposed to be made in the period January 2010 to April 2010*

The following is a list of Key Decisions, as far as is known at this stage, which the Authority proposes to take in the period from January 2010 to April 2010.

**KEY DECISIONS** are those which are likely to result in one or more of the following:

- Any expenditure or savings which are significant, regarding the Council's budget for the service function to which the decision relates in excess of £100,000;
- Anything affecting communities living or working in an area comprising of two or more wards in the borough;
- Anything significantly affecting communities within one ward (where practicable);
- Anything affecting the budget and policy framework set by the Council.

The Forward Plan will be updated and published on the Council's website on a monthly basis. (New entries are highlighted in yellow).

**NB:** Key Decisions will generally be taken by the Executive at the Cabinet. The items on this Forward Plan are listed according to the date of the relevant decision-making meeting.

*If you have any queries on this Forward Plan, please contact  
Katia Richardson on 020 8753 2368 or by e-mail to [katia.richardson@lbhf.gov.uk](mailto:katia.richardson@lbhf.gov.uk)*

### **Consultation**

Each report carries a brief summary explaining its purpose, shows when the decision is expected to be made, background documents used to prepare the report, and the member of the executive responsible. Every effort has been made to identify target groups for consultation in each case. Any person/organisation not listed who would like to be consulted, or who would like more information on the proposed decision, is encouraged to get in touch with the relevant Councillor and contact details are provided at the end of this document.

### **Reports**

Reports will be available on the Council's website ([www.lbhf.org.uk](http://www.lbhf.org.uk)) a minimum of 5 working days before the relevant meeting.

### **Decisions**

All decisions taken by Cabinet may be implemented 5 working days after the relevant Cabinet meeting, unless called in by Councillors.

### **Making your Views Heard**

You can comment on any of the items in this Forward Plan by contacting the officer shown in column 6. You can also submit a deputation to the Cabinet. Full details of how to do this (and the date by which a deputation must be submitted) are on the front sheet of each Cabinet agenda.

## **LONDON BOROUGH OF HAMMERSMITH & FULHAM: CABINET 2009/10**

<b>Leader:</b>	<b>Councillor Stephen Greenhalgh</b>
<b>Deputy Leader (+ Member for Environment):</b>	<b>Councillor Nicholas Botterill</b>
<b>Cabinet Member for Residents' Services:</b>	<b>Councillor Paul Bristow</b>
<b>Cabinet Member for Housing:</b>	<b>Councillor Lucy Ivimy</b>
<b>Cabinet Member for Children's Services:</b>	<b>Councillor Sarah Gore</b>
<b>Cabinet Member for Strategy:</b>	<b>Councillor Mark Loveday</b>
<b>Cabinet Member for Crime and Street Scene:</b>	<b>Councillor Greg Smith</b>
<b>Cabinet Member for Parks, Culture and Heritage:</b>	<b>Councillor Frances Stainton</b>

## LIST OF KEY DECISIONS PROPOSED JANUARY 2010 TO APRIL 2010

*Where the title bears the suffix (Exempt), the report for this proposed decision is likely to be exempt and full details cannot be published.*

**New entries are highlighted in yellow.**

\* All these decisions may be called in by Councillors; If a decision is called in, it will not be capable of implementation until a final decision is made.

<b>Decision to be Made by:</b> (ie Council or Cabinet)	<b>Date of Decision-Making Meeting and Reason</b>	<b>Proposed Key Decision</b>	<b>Lead Executive Councillor(s) and Wards Affected</b>	<b>Consultation Process and Consultees</b>	<b>Officer to Contact</b>	<b>Documents Relevant to Decision</b>
Cabinet	11 Jan 2010	<b>Capital Programme and Revenue Budget 2009/10 month 6 amendments</b>	Leader of the Council	Method of consultation: N/A	Isaac Egberedu, James Arthur  Tel: 020 8757 2503, Tel: 020 8753 2562 Isaac.Egberedu@lbhf.gov.uk, James.Arthur@lbhf.gov.uk	Capital programme files  Revenue Monitoring files
	Reason: Expenditure more than £100,000	The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.	Ward(s): All Wards;	Consultees: N/A		
Cabinet  Full Council	11 Jan 2010  27 Jan 2010	<b>Licensing Act 2003 - Fulham Town Centre - Adoption of a Special Licensing Policy</b>	Cabinet Member for Crime and Street Scene, Deputy Leader (+Environment)  Deputy Leader (+Environment), Cabinet Member for Crime and Street Scene	Method of consultation: 1. Licensed trade in the affected wards and responsible Authorities - Letter with proposed area and details of the policy 2. Random 4000 businesses and residents - Letter/survey 3. All businesses and licensed trade - Letter, website and media	Oliver Sanandres  Tel: 020 8753 2213 oliver.sanandres@lbhf.gov.uk	Fulham Town Centre Cumulative Impact Area Report - May 2009

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	Reason: Budg/pol framework	Council considers it may be necessary and appropriate to introduce a special policy in relation to cumulative impact. The effect of adopting such a policy would be to create a rebuttable presumption that applications for new premises licences or club premises certificates or variations that are likely to add to the existing cumulative impact will normally be refused, where a relevant representation has been made, unless the applicant can demonstrate that there will be no negative cumulative impact on one or more of the licensing objectives.	Ward(s): All Wards;	4. General members of the public  Consultees: See above		
Cabinet  Full Council	11 Jan 2010  27 Jan 2010  Reason: Budg/pol framework	<b>Council Tax base and collection rate 2010/2011</b>  This report contains an estimate of the Council Tax Collection Rate and calculates the Council Tax Base for 2010/2011.	Leader of the Council  Leader of the Council  Ward(s): All Wards;	Method of consultation: N/A  Consultees: N/A	Andrew Lord, Steve Barrett  Tel: 020 8753 2531, Tel: 020 8753 1053 andrew.lord@lbhf.gov.uk, Steve.Barrett@lbhf.gov.uk	C&LG Return CTB1 (October 2009)  Local Government Finance Act 1992

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Cabinet	11 Jan 2010	<b>Approval to award the following term contracts for resurfacing &amp; road marking 2010 to 2015 (part exempt)</b>  Following a competitive tendering process, approval is sought to award this contract to the contractor (tenderer) assessed to have submitted the most economically advantageous tender to the Council to deliver the works. A separate report on the exempt part of the agenda provides confidential information regarding the tender process for this contract.	Deputy Leader (+Environment)	Method of consultation: N/A	Mark Hodgson, Jonathan Addis  Tel: 020 8753 3490, Tel: 020 8753 3073 mark.hodgson@lbhf.gov.uk ; jonathan.addis@lbhf.gov.uk	PQQ analysis  PQQ submissions
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: N/A		
Cabinet	11 Jan 2010	<b>Highway Maintenance approval of the 2010/11 programme</b>  The purpose of the report is to seek approval for the projects listed within the Carriageway and Footway Planned Maintenance programme.	Deputy Leader (+Environment)	Method of consultation: N/A	Mark Hodgson, Jonathan Addis  Tel: 020 8753 3490, Tel: 020 8753 3073 mark.hodgson@lbhf.gov.uk ; jonathan.addis@lbhf.gov.uk	Scanner and DVI road survey data & Street inspection information
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: N/A		
Cabinet	11 Jan 2010	<b>Community Equipment Service - appointment of framework provider</b>	Leader of the Council, Cabinet Member for Children's Services	Method of consultation: Service users	Paulo Borges  Tel: 020 8753 5748 Paulo.Borges@lbhf.gov.uk	All tender documents  Key Decision Report from RBKC.

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	Reason: Expenditure more than £100,000	The report seeks permission to enter into a framework agreement with Medequip as the community equipment across 9 London Boroughs. We are also seeking permission to extend the current Section 75 agreement with H&F NHS and Imperial College NHS trust to cover the duration of the contract as well as extending the current Community Equipment Contract with Medequip to the end of March 2010.	Ward(s): All Wards;	Consultees: N/A		
Cabinet	11 Jan 2010  Reason: Affects more than 1 ward	<b>Integration of Children's Services commissioning</b>  This paper sets out proposals to integrate Children's Commissioning between the Children's Services Department and NHS H&F. The Assistant Director Commissioning and Performance will become the Programme Director Children's Commissioning, drawing together a team from both Children's Services and NHS H&F and reporting to the Managing Director NHS H&F. Budget reporting responsibilities will be to both	Cabinet Member for Children's Services  Ward(s): All Wards;	Method of consultation: Unions  Consultees: NHS H	Carole Bell  Tel: 020 8753 5076 carole.bell@hf-pct.nhs.uk	Business Case

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		the Managing Director NHS H&F and the Director of Children's Services. The aim of the development is to achieve a coherent approach to children's commissioning, improving services and aiming to improve outcomes for children, identifying efficiencies in commissioning and delivery, whilst forging links to adult commissioning.				
Cabinet	7 Dec 2009  Reason: Expenditure more than £100,000	<p><b>Fulham Court Estate improvement strategy: Phase 1: physical improvements</b></p> <p>The emerging estate strategy for Fulham Court will include environmental improvements and other actions to transform the estate. The expected key decisions will be to agree the funding to enable consultation with neighbourhood residents to commence to enable full proposals to be developed and implemented. The scheme will also include the development of a Children's Centre serving the wider neighbourhood.</p>	Cabinet Member for Housing, Cabinet Member for Children's Services  Ward(s): Town;	Method of consultation: 1. Residents of Fulham Court and Barclay Close - Letters, meetings, focus groups 2. Residents in the proposed Children's Centre Catchment - letters, questionnaires, meetings  Consultees: See above	Angela O'Connor  Tel: 020 8753 1951 angela.o'connor@lbhf.gov.uk	Fulham Court Practitioners' Workshop feedback  Fulham Court Resident Profile and Service Audit  'Choice for parents, better start for children'; Guidance documents: Phase 2 and Phase 3 Children's Centre

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Cabinet	11 Jan 2010	<p><b>The Children's Services Integrated Children's System Improvement Project</b></p> <p>This report seeks the approval for a programme of work in order implement changes to ICS process, and supporting systems in light of a review following the Baby P case and the subsequent Laming report. It also seeks ongoing funding for the Frameworki Development, Training and Support Team. This team is already in existence and has been funded by the DCSF grant in relation to ICS. Following the DCSF decision to remove the requirement on local authorities to be ICS compliant this funding has ceased.</p>	Cabinet Member for Children's Services	Method of consultation: N/A	Richard Frost  Tel: 020 8753 2872 richard.frost@lbhf.gov.uk	Social Work Practise Workstream Report  CHS Safeguarding Project Business Case
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: N/A		
Cabinet	11 Jan 2010	<p><b>London Borough's Grants Scheme: LBHF Contribution 2010-11</b></p> <p>This report gives the background to the LC London Boroughs Grant Scheme and seeks agreement to London Borough of Hammersmith</p>	Leader of the Council	Method of consultation: N/A	Sue Spiller  Tel: 020 8753 2483 sue.spiller@lbhf.gov.uk	London Borough's Grants Scheme background documents
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: N/A		



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Cabinet	8 Feb 2010	<b>Capital Programme and Revenue Budget 2009/10 month 7 amendments</b>  The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.	Leader of the Council	Method of consultation: N/A	Isaac Egberedu, James Arthur  Tel: 020 8757 2503, Tel: 020 8753 2562 Isaac.Egberedu@lbhf.gov.uk, James.Arthur@lbhf.gov.uk	Capital programme files  Revenue Monitoring files
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: N/A		
Cabinet	8 Feb 2010	<b>Revenue Budget and Council Tax levels 2010/11</b>  This report sets out the proposed 2010/11 revenue budget and associated Council Tax charge.	Leader of the Council	Method of consultation: 1. Scrutiny Committees 2. Consultation in writing to the 20 largest business ratepayers	Andrew Lord, Isaac Egberedu  Tel: 020 8753 2531, Tel: 020 8757 2503 andrew.lord@lbhf.gov.uk, Isaac.Egberedu@lbhf.gov.uk	Revenue Budget Papers
Full Council	24 Feb 2010					
	Reason: Budg/pol framework		Ward(s): All Wards;	Consultees: As above		
Cabinet	8 Feb 2010	<b>Capital Programme 2010/11 to 2014/15</b>  This report sets out an updated resources forecast and a capital programme for 2010/11 to 2014/15.	Leader of the Council	Method of consultation: N/A	Isaac Egberedu  Tel: 020 8757 2503 Isaac.Egberedu@lbhf.gov.uk	Capital Programme Documents
Full Council	24 Feb 2010					
	Reason: Budg/pol framework		Ward(s): All Wards;	Consultees: N/A		

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Cabinet	8 Feb 2010  Reason: Expenditure more than £100,000	<b>Corporate Planned Maintenance Programme 2010/2011</b>  To consider and agree the 2010/2011 Corporate Planned Maintenance Programme. This programme comprises regular servicing and maintenance of plant and equipment as well as refurbishment and improvement works to all of the Council's property assets excluding schools and housing properties which have their own separate programmes.	Leader of the Council, Cabinet Member for Parks, Culture and Heritage, Deputy Leader (+Environment)  Ward(s): All Wards;	Method of consultation: Service users and staff - Draft programme built up in consultation with client departments and Corporate Asset Delivery Team  Consultees: N/A	Mike Cosgrave, Andrew Marshall  Tel: 020 8753 4849, Tel: 020 8753 4841 mike.cosgrave@lbhf.gov.uk	None.
Cabinet	8 Feb 2010  Reason: Expenditure more than £100,000	<b>Impact of increased child protection demand following the Baby Peter case</b>  This report summarises the increased child protection activity and cost arising from the heightened awareness of child protection issues following the publicity given to the case of baby Peter.	Cabinet Member for Children's Services  Ward(s): All Wards;	Method of consultation: Children's services DMT - Report to DMT  Consultees: As above	Steve Miley  Tel: 020 8753 2300 steve.miley@lbhf.gov.uk	Laming report
Cabinet	29 Mar 2010	<b>Appointment of Approved Caterers - Fulham Palace (open and exempt)</b>	Cabinet Member for Parks, Culture and Heritage, Acting Cabinet Member for	Method of consultation: Fulham Palace Management Board - Board meeting	Scott Cooper  Tel: 020 76107161 Scott.Cooper@lbhf.gov.uk	TAP Report

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	Reason: Expenditure more than £100,000	To agree that the provision of catering at Fulham Palace should be restricted to the Council's catering division and to a list of the Council's 'approved caterers' selected by open tender	Residents Services, Leader of the Council, Deputy Leader (+Environment)			
Cabinet	26 Apr 2010  Reason: Expenditure more than £100,000	<p><b>Fulham Palace - transfer of the management of the site to the Fulham Palace Trust</b></p> <p>The management of Fulham Palace is being transferred to a single managing body. This report seeks approval for:</p> <p>(1) The transfer of the site to the Fulham Palace Trust.</p> <p>(2) The draft strategic plan which sets out, inter alia, the strategic objectives for the Trust for 2009-12</p> <p>(3) The draft Service Level Agreement which specifies the terms under which a grant will be offered to the Trust by the Council.</p>	Leader of the Council, Cabinet Member for Parks, Culture and Heritage, Acting Cabinet Member for Residents Services	Method of consultation: 1. Fulham Palace Management Board 2. Church Commissioners 3. Fulham Palace Trust	Scott Cooper  Tel: 020 76107161 Scott.Cooper@lbhf.gov.uk	Fulham Palace - Draft Service Level Agreement  Fulham Palace - Draft Strategic Plan 2009-12
			Ward(s): Palace Riverside;	Consultees: Fulham Palace Trust Church Commissioners		

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Cabinet	26 Jul 2010	<b>Procurement of larger family sized accommodation</b>	Leader of the Council, Cabinet Member for Housing	Method of consultation: Homes	Ian Ruegg Tel: 020 8753 1722 ian.ruegg@lbhf.gov.uk	Larger family Sized Accommodation Project
	Reason: Expenditure more than £100,000	Proposing that the Council, working in partnership with a registered social landlord, purchases up to 18 four bed properties both in and out of the borough to assist the Council's strategies in relation to relieving overcrowding and assisting in meeting urgent housing need.	Ward(s): All Wards;	Consultees: Local RSL		
Cabinet	26 Apr 2010	<b>Regeneration of 248 Hammersmith Grove - disposal of head lease</b>	Cabinet Member for Housing	Method of consultation: Residents	Liz Tuckwell Tel: 020 8753 4514 Liz.Tuckwell@lbhf.gov.uk	248 Hammersmith Grove Project Files
	Reason: Expenditure more than £100,000	This report proposes disposal of the head lease to Notting Hill Housing Group (NHHG) for demolition and redevelopment.	Ward(s): Addison;	Consultees: See above		
Cabinet	8 Feb 2010	<b>Development of Wormholt and White City Collaborative Care Centre and housing scheme and land swap</b>	Deputy Leader (+Environment), Leader of the Council, Cabinet Member for Parks, Culture and Heritage	Method of consultation: Local Community Public Open Space notice to be placed in local newspaper	Sarah McClinton, Jon Whitwell, Miles Hooton Tel: 020 8753 5123, Tel: 020 8753 3393, Tel: 020 8753 2835 sarah.mcclinton@lbhf.gov.uk, jon.whitwell@lbhf.gov.uk, Miles.Hooton@lbhf.gov.uk	Cabinet Report on same scheme dated 19th March 2007  Planning consent for the site A scheme July 2009
	Reason: Expenditure more than £100,000	The preferred scheme for the development of the former Janet Adegoke Leisure Centre site requires a like for like land swap at Wormholt Park .This report details the areas of land	Ward(s): Wormholt and White City;	Consultees: PCT		

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		to be swapped and the financial implications.				
Cabinet	8 Feb 2010  Reason: Expenditure more than £100,000	<p><b>Improving the customer experience online</b></p> <p>The H&amp;F website was transformed when relaunched in early 2005 with the implementation of the new content management system. Over the last four years, there have been changes and improvements to the website but, despite winning an award for parking permit renewals, it has received no significant improvement overall. This report specifies a number of transactional and usability improvements to the website which would considerably improve service to residents and deliver efficiencies.</p>	<p>Leader of the Council</p> <p>Ward(s): All Wards;</p>	<p>Method of consultation: Channel strategy and Strategic programme management boards - Paper submitted to the groups</p> <p>Consultees: H&amp;F Bridge Partnership</p>	<p>Jackie Hudson</p> <p>Tel: 020 8753 2946 Jackie.Hudson@lbhf.gov.uk</p>	Improving the customer experience online solution proposal
Cabinet	26 Apr 2010	<p><b>Disposal of the Bumpsadaisies Day Nursery site, Broomhouse Lane, SW6</b></p> <p>Authority is sought to sell the</p>	<p>Deputy Leader (+Environment), Leader of the Council, Cabinet Member for Children's Services</p>	<p>Method of consultation: Bumpsadaisies Day Nursery Meetings as appropriate</p>	<p>James Adam</p> <p>Tel: 020 8753 2833 James.Adam@lbhf.gov.uk</p>	None.

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	Reason: Expenditure more than £100,000	freehold interest to the adjoining Parsons Green Sports Club (PGSC), to include re-location of the tenant Bumpsadaisies Nursery within a development proposed by PGSC/Bellway Homes; all subject to Planning consent.	Ward(s): Sands End;	Consultees: Bumpsadaisies Day Nursery		
Cabinet	8 Feb 2010	<b>Youth Commissioning</b>  Details of proposals for youth commissioning within CHSD.	Leader of the Council, Cabinet Member for Children's Services	Method of consultation: 1. Young People - Survey and Focus Group 2. 3rd Sector - Meetings 3. Officers - Meetings	Terry Clark  Tel: 020 8578 5642 terry.clark@lbhf.gov.uk	None.
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: N//A		
Cabinet	8 Feb 2010	<b>Ravenscourt Park Station access</b>  The Ravenscourt Park Station proposal will improve accessibility to and from the station and between bus stops and the station. The improvements will help enhance the walking	Deputy Leader (+Environment)	Method of consultation: 1. London Underground Ltd., Transport for London - Scheduled meetings 2. Residents Association - Scheduled meetings 3. Hitchcock King builders merchants, Flora Gardens Primary School - Scheduled meetings	Bjorn Volk  Tel: 020 8753 2377 blorn.volk@lbhf.gov.uk	Ravenscourt Park Station Area Accessibility Step1 bid to TfL; ECM report  Road Safety, Crime & Disorder audits

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	Reason: Expenditure more than £100,000	environment and increase pedestrian safety and sense of security. As part of the proposal, improved cycle parking facilities will be provided and street clutter removed.	Ward(s): Ravenscourt Park;	4. General public, station users - Information boards, leaflets, questionnaires  Consultees: As above		
Cabinet	8 Feb 2010  Reason: Expenditure more than £100,000	<b>Housing Revenue Account Budget Strategy 2010-11</b>  This report sets out the budget strategy for the Housing Revenue Account (HRA) to 2012/13, with detailed revenue estimates and the proposed rental and service charge increases for 2010/11.	Cabinet Member for Housing  Ward(s): All Wards;	Method of consultation: 1. H&F Homes - Joint working on the development of the budget strategy 2. Housing Scrutiny Committee - Report to January meeting 3. Tenants & Leaseholders - Borough Forum  Consultees: H&F Homes	Peter Benz  Tel: 020 8753 2805 peter.benz@hfhomes.org.uk	Housing Revenue Account Budget Working Papers  Housing Subsidy Determination Working Papers
Cabinet	29 Mar 2010	<b>Bishop Park's Tennis Courts Refurbishment</b>  Proposing improvements to the existing 15 tennis courts, to include re-introduction of	Acting Cabinet Member for Residents Services, Cabinet Member for Parks, Culture and Heritage	Method of consultation: 1. Friends of Bishop Park and Bishops mansions - Public consultation meetings 2. Parks and Recreation Service - project board	Paul Bassi  Tel: 020 8753 2599 Paul.Bassi@lbhf.gov.uk	Parks Strategy 2008  Sports Strategy  Tennis development Plan

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	Reason: Expenditure more than £100,000	floodlights to illuminate 5 courts, resurfacing of all courts, reconfiguring court layout to include junior courts and 12 LTA courts as well as boundary fencing. Approval is sought to delegate authority to appoint the contractor and for total expenditure of £340k, comprising LBHF capital funding of £170k; £150k of match grant funding from LTA; and £20k from Queens Club.	Ward(s): Palace Riverside;	Consultees: As above		
Cabinet	29 Mar 2010  Reason: Expenditure more than £100,000	<b>Building Schools for the Future - Programme Procurement Phase and Next Steps; Capital Expenditure on Schools</b>  Seeking delegation of powers to senior officers to select two bidders from the pre-qualification questionnaire (PQQ) to Invitation to Proceed with Dialogue 2 (IPD2) shortlist. A recommendation for selected bidder will then be submitted to Cabinet following close of dialogue and submission of final bids.	Leader of the Council, Cabinet Member for Children's Services  Ward(s): All Wards;	Method of consultation: BSF Project Board Competition Board EMT  Consultees: As above.	Andy Rennison  Tel: 020 8753 2881 andy.rennison@lbhf.gov.uk	Outline Business Case



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Cabinet	26 Apr 2010	<b>Amendment to Stableway Travellers Site Management Agreement</b>  Proposal to update Stable Way Travellers Site Management Agreement between H&F and Royal Borough of Kensington & Chelsea, to fully reflect the changed relationship between the boroughs since the creation of H&F Homes, the Council's Arms Length Management Organisation, which carries out the day to day management of the site, and to allow for an appropriate client management structure to be in place in the event of appointing another provider of management services.	Cabinet Member for Housing	Method of consultation: RBKC	Shaun Dunleavy  Tel: 020 8753 4244 shaun.dunleavy@lbhf.gov.uk	None.
	Reason: Expenditure more than £100,000		Ward(s): College Park and Old Oak;	Consultees: RBKC		
Cabinet	26 Apr 2010	<b>Review of trade waste collection</b>  The trade waste service is currently provided in-house. A review has been undertaken to consider how the service should develop to maximise income, improve debt recovery and ensure enhanced customer satisfaction in this	Cabinet Member for Crime and Street Scene	Method of consultation: Trade Waste Customers - surveyed Oct- Nov 2009 - Paper and web-based surveys	Sue Harris  Tel: 020 8753 4295 Sue.Harris@lbhf.gov.uk	Trade Waste Audit - report produced by White Young Green December 2008  Trade Waste Audit - report produced by Internal Audit
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: As above		

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		area of the business. Options include expanding the business as and when appropriate to do so, reducing our offer, or working in partnership with another agency to deliver this service.				
Cabinet	8 Feb 2010	<p><b>Riverside Walk Enhancement Report</b></p> <p>A document used to culminate all policy and guidance related to the riverside walk. The intended use is for all Council officers and all river related issues, riparians, and developers, with the objective of providing a fully connected and high quality riverside walk.</p>	Cabinet Member for Parks, Culture and Heritage, Cabinet Member for Housing, Deputy Leader (+Environment)	Method of consultation: 1. Internal hard copies 2. Relevant local residents groups, Riparians, Developers, English Heritage, Environment Agency, hard copies sent via post	Annelise Johns  Tel: 020 8753 3005 Annelise.Johns@lbhf.gov.uk	Riverside related policy to guide all improvements related to the borough's riverside walk
	Reason: Affects more than 1 ward		Ward(s): All Wards;	Consultees: As above		
Cabinet	8 Mar 2010	<p><b>LBHF and local third sector Future Jobs Fund (FJF) scheme</b></p> <p>To seek formal approval for LBHF to enter into an agreement with DWP (Department of Work and Pensions) for Future Jobs Fund Funding.</p> <p>This initiative seeks to fund the provision of borough based</p>	Leader of the Council	Method of consultation: 1. Third Sector organisations in Hammersmith and Fulham - Meetings 2. Job Centre Plus - Meetings	Kim Dero  Tel: 020 8753 4229 kim.dero@lbhf.gov.uk	Future Jobs Fund additional documents  Future Jobs Fund bid document
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: As above		

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		<p>training and employment services. The council in partnership with the third sector has been successful in winning a bid to the DWP to fund a Future Jobs Fund Scheme. The scheme will provide 80 jobs for unemployed young people age 18-24 years old living in Hammersmith and Fulham. The council has worked in partnership with the voluntary and community sector and these jobs will be sourced from voluntary and community sector agencies, the council will facilitate this project by being the accountable body for the partnership.</p>				
Cabinet	<p>8 Feb 2010</p> <p>Reason: Expenditure more than £100,000</p>	<p><b>Hire of vehicles: passenger transport services 2010-2011</b></p> <p>Delegated approval is sought to award a vehicle hire contract for passenger transport service to the Directors of Finance.</p>	<p>Cabinet Member for Children's Services, Acting Cabinet Member for Residents Services, Leader of the Council</p> <p>Ward(s): All Wards;</p>	<p>Method of consultation: Competition Board, EMT, Cabinet Member for Children's Services, Soft Market Testing.</p> <p>Consultees: (as above)</p>	<p>John Francis</p> <p>Tel: 0208 753 1328 john.francis@lbhf.gov.uk</p>	<p>Report to Competition Board 10th Dec 2009</p>

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Cabinet  Full Council	8 Feb 2010  24 Feb 2010	<b>Treasury Management Strategy Report</b>  Providing information on the Council's Treasury Management Strategy for 2010/11 including interest rate projections and the borrowing and investment activity reports for the period April to December 2009. Seeking approval for borrowing limits and authorisations for the Director of Finance and Corporate Services to arrange the Council's cashflow, borrowing and investments in the year 2010/11.	Leader of the Council  Leader of the Council	Method of consultation: Councillors - Value for Money Scrutiny Committee	Rosie Watson  Tel: 020 8753 2563 Rosie.Watson@lbhf.gov.uk	CIPFA - Prudential Code Accounting for Capital Finance  Loans and Investment Ledgers  Various Economic Commentaries
	Reason: Expenditure more than £100,000	Ward(s): All Wards;	Consultees: N/A			
Cabinet	8 Mar 2010	<b>Capital Programme and Revenue Budget 2009/10 month 8 amendments</b>  The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.	Leader of the Council	Method of consultation: N/A	Isaac Egberedu, James Arthur  Tel: 020 8757 2503, Tel: 020 8753 2562 Isaac.Egberedu@lbhf.gov.uk, James.Arthur@lbhf.gov.uk	Capital programme files  Revenue Monitoring files
	Reason: Expenditure more than £100,000	Ward(s): All Wards;	Consultees: N/A			
Cabinet	8 Mar 2010	<b>Fulham Palace - marquee hire concession</b>  To support functions at Fulham Palace, the Council is	Leader of the Council, Cabinet Member for Parks, Culture and Heritage, Acting Cabinet Member	Method of consultation: Fulham Palace Management Board	Scott Cooper  Tel: 020 76107161 Scott.Cooper@lbhf.gov.uk	None.

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	Reason: Expenditure more than £100,000	proposing to hire a 15m x 12m marquee for erection within the Palace Chaplain's Garden between March and December inclusive for a period of three years. This report seeks approval to appoint the lowest tenderer in accordance with the recommendations of a Tender Appraisal Panel.	for Residents Services			
Cabinet	29 Mar 2010	<p><b>Fulham Palace - Phase 3 development Heritage Lottery Fund application (Stage 1)</b></p> <p>Further to the decision taken on 11 January 2010, a further decision is needed to clarify (recommendation 1) that approval be given to the implementation of a combined Children's Centre and Community Centre to be located within the boundary of Fulham Court or Barclay Close Estates (subject to any necessary statutory consents and the outcome of comprehensive resident consultation and in consultation with the Cabinet Member for</p>	Acting Cabinet Member for Residents Services, Cabinet Member for Parks, Culture and Heritage, Deputy Leader (+Environment)	Method of consultation: 1. Members of the Borough - Survey 2. Visitors to the Palace and the current museum - Questionnaire 3. Key stakeholder individuals and groups - Meetings	Jonathon Granville  Tel: 020 8578 5787 Jonathon.Granville@lbhf.gov.uk	None.
	Reason: Expenditure more than £100,000		Ward(s): Palace Riverside;	Consultees: As above		

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		Housing).				
Cabinet	29 Mar 2010  Reason: Expenditure more than £100,000	<b>Delegation of Authority to Award Term Contracts for Supply of Street Lighting &amp; Signage Materials 2010 to 2011 and Street Lighting Support 2010 to 2013</b>  Seeking approval to award the above contracts to the contractors (tenderer) assessed to have submitted the most economically advantageous tender to the Council to deliver the works. A separate report on the exempt part of the agenda provides confidential information regarding the tender process for this contract.	Deputy Leader (+Environment)  Ward(s): All Wards;	Method of consultation: N/A  Consultees: N/A	Jonathan Addis, Mark Hodgson  Tel: 020 8753 3073, Tel: 020 8753 3490 jonathan.addis@lbhf.gov.uk, mark.hodgson@lbhf.gov.uk	PQQ analysis  PQQ submissions
Cabinet	26 Apr 2010  Reason: Expenditure more than £100,000	<b>Business Continuity</b>  Approval is sought to the establishment of a major improvement to the Council's business and service continuity.	Leader of the Council  Ward(s): All Wards;	Method of consultation: Service Resilience Group  Consultees: H&F Bridge Partnership	Jackie Hudson  Tel: 020 8753 2946 Jackie.Hudson@lbhf.gov.uk	None.

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Cabinet	26 Apr 2010	<b>Hammersmith and Fulham Carbon Management Plan</b>  This report seeks approval for the Council's Carbon Management Plan. The Plan outlines the actions required to reduce carbon emissions and expenditure on energy in the delivery of council services.	Deputy Leader (+Environment)	Method of consultation: N/A	Pat Cox  Tel: 020 8753 5773 pat.cox@lbhf.gov.uk	Hammersmith and Fulham Carbon Management Plan
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: N/A		
Cabinet	26 Jul 2010	<b>Hostel Improvement Report</b>  Request to use a portion of the capital receipts from the sale of hostel stock to improve remaining stock	Cabinet Member for Housing	Method of consultation: N/A	Glendine Shepherd, Daren Daly  Tel: 020 8753 4017, Tel: 020 8753 1247 Glendine.Shepherd@lbhf.gov.uk, daren.daly@lbhf.gov.uk	Hostel Improvement
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: N/A		
Cabinet	14 Jun 2010	<b>Single Equality Scheme (2009-11)</b>  To seek Cabinet approval to the Single Equality Scheme (2009-11) and action plan. Preparing and publishing an equality scheme is a legal requirement for race, gender and disability. The Single Equality Scheme sets out the council's aims and the key actions it will take to create a borough of opportunity with life chances for all.	Leader of the Council	Method of consultation: Online questionnaire, community consultation events, written submissions, and meetings.	Carly Fry - PEIA  Tel: 020 8753 3430 peia@lbhf.gov.uk	Acts of Parliament, Regulations, and Statutory Codes of Practice for equality  Disability Equality Scheme
	Reason: Affects more than 1 ward		Ward(s): All Wards;	Consultees: Community and voluntary sector organisations and residents		

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Cabinet	29 Mar 2010	<b>Capital Programme and Revenue Budget 2009/10 month 9 amendments</b>	Leader of the Council	Method of consultation: N/A	Isaac Egberedu, James Arthur  Tel: 020 8757 2503, Tel: 020 8753 2562 Isaac.Egberedu@lbhf.gov.uk, James.Arthur@lbhf.gov.uk	Capital programme files  Revenue Monitoring files
	Reason: Expenditure more than £100,000	The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.	Ward(s): All Wards;	Consultees: N/A		
Cabinet	26 Apr 2010	<b>Capital Programme and Revenue Budget 2009/10 month 10 amendments</b>	Leader of the Council	Method of consultation: N/A	Isaac Egberedu, James Arthur  Tel: 020 8757 2503, Tel: 020 8753 2562 Isaac.Egberedu@lbhf.gov.uk, James.Arthur@lbhf.gov.uk	Capital programme files  Revenue Monitoring files
	Reason: Expenditure more than £100,000	The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.	Ward(s): All Wards;	Consultees: N/A		
Cabinet	26 Jul 2010	<b>IT Strategy</b>	Leader of the Council	Method of consultation: N/A	Jackie Hudson  Tel: 020 8753 2946 Jackie.Hudson@lbhf.gov.uk	None.
	Reason: Expenditure more than £100,000	Seeking approval to the Council's IT Strategy 2010, covering 2010 to 2013, ensuring that the IT provision is aligned with the Council's key priorities and assists the achievement of the Council's value for money objectives	Ward(s): All Wards;	Consultees: N/A		
Cabinet	26 Jul 2010	<b>Expansion of requirement to recycle borough-wide</b>	Cabinet Member for Crime and Street Scene	Method of consultation: 1. Strategic Street Scene Members' Board - Quarterly meetings	Sue Harris  Tel: 020 8753 4295 Sue.Harris@lbhf.gov.uk	Cleaner And Greener Scrutiny Committee Agenda



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		Following the report that was submitted to the Cleaner and Greener Scrutiny Committee on 17 June 2008, further work has been undertaken to gauge the appropriateness of introducing a requirement to recycle across the borough,		2. Cleaner And Greener Scrutiny - Committee Regular meetings		and Minutes 17 June 2008  Final Report on LBHF Doorstepping Campaign October 2007
	Reason: Affects more than 1 ward	now that the single pass waste collections are embedded and a promotional programme has been agreed, to maximise the ongoing and sustainable rise in participation.	Ward(s): All Wards;	Consultees: See above		