

FORWARD PLAN OF KEY DECISIONS

Proposed to be made in the period December 2009 to March 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 December 2009 to March 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*

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) 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

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

Forward Plan No 91 (published 13 November 2009)

LIST OF KEY DECISIONS PROPOSED DECEMBER 2009 TO MARCH 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.

Decision to be Made by: (ie Council or Cabinet)	Date of Decision-Making Meeting and Reason	Proposed Key Decision	Lead Executive Councillor(s) and Wards Affected	Consultation Process and Consultees	Officer to Contact	Documents Relevant to Decision
Cabinet	7 Dec 2009	Capital Programme and Revenue Budget 2009/10 month 5 amendments	Leader of the Council	Method of consultation: N/A	Isaac Egberedu, James Arthur	Capital programme files
	Reason: Expenditure more than £100,000	Seeking approval for changes to the capital programme and the revenue budget.	Ward(s): All Wards;	Consultees: N/A	Tel: 020 8757 2503, Tel: 020 8753 2562 Isaac.Egberedu@lbhf.gov.uk, James.Arthur@lbhf.gov.uk	Revenue Monitoring files
Cabinet	7 Dec 2009	Delegated authority request - Domestic Violence Services contract	Leader of the Council, Cabinet Member for Crime and Street Scene	Method of consultation: 1. Service Users 2. The market	Zeljka Zorzin	Tender Documentation
	Reason: Expenditure more than £100,000	The Council is competitively tendering a range of related services together at the same time, thereby allowing interested organisations to bid for one, two or all of the services. These services will reduce the impact of domestic violence in the lives of women	Ward(s): All Wards;	Consultees: See above	Tel: 020 8753 1737 Zeljka.Zorzin@lbhf.gov.uk	

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		and their dependents and support them to access activities of their choice in the community, thereby supporting them to remain active and promoting their health and well-being. The award of contracts is from 1 April 2010 for 3 years with an option for a further two one year extensions.				
Cabinet	7 Dec 2009	Cobbs Hall - ground floor office refurbishment (part exempt)	Cabinet Member for Children's Services	Method of consultation: Client department - design meetings	Inger Eriksson Tel: 020 8753 4764 inger.eriksson@lbhf.gov.uk	Project development Project documents, tender preparation details, specification, correspondence, Quality Assurance Plan (Bsi) Tender returns, External Quantity Surveyors tender evaluation
	Reason: Expenditure more than £100,000	Tender acceptance report to carry out refurbishment works to improve office facilities in existing premises at Cobbs Hall, Fulham Palace Road, London SW6 6LL.	Ward(s): Fulham Reach;	Consultees: All of the above		
Cabinet	7 Dec 2009	Uxbridge Road/Askew Road - proposed junction improvement scheme To Implement a proposed new junction Improvement Scheme to Uxbridge Rd, Askew Rd and	Deputy Leader (+Environment)	Method of consultation: 1. Transport for London - LBPN/LCN+ - Scheduled meetings 2. Ealing Council - Scheduled meetings 3. Emergency services -	Colin Glendenning Tel: 020 8753 3056 Colin.Glendenning@lbhf.gov.uk	Uxbridge Rd/Askew Rd - Proposed Junction Improvement Scheme (LBPN/LCN+)

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	Reason: Expenditure more than £100,000	Old Oak Road. The purpose of this scheme is to improve traffic movements (buses, cyclists & pedestrians) and ease congestion to this junction.	Ward(s): Askew; Wormholt and White City;	Scheduled meetings Consultees: Listed above.		
Cabinet	7 Dec 2009 Reason: Expenditure more than £100,000	Award of contract for the provision of substance misuse treatment services 2009 -12 Further to the July 2009 Cabinet decision delegating authority to the Director of Community Services following consultation with the Cabinet Member for Community and Children's Services, to award a three year contract for Substance Misuse Treatment Services (see July Cabinet report attached at Appendix 1), a further decision is needed to establish dates of the contract will be 1st January 2010 to 31st December 2012 with a possibility of two further 12 month extensions. (Not 2009 - 2011 as previously stated).	Leader of the Council Ward(s): All Wards;	Method of consultation: 1. Service Users - Letter, meetings and training 2. The market - Advertisement 3. Staff and Trade Unions - Meetings Consultees: Drug and Alcohol Action Team (DAAT) Health Probation/DIP Service Users	Zeljka Zorzin, Christine Baker Tel: 020 8753 1737, Tel: 020 8753 1447 Zeljka.Zorzin@lbhf.gov.uk, Christine.Baker@lbhf.gov.uk	Tender Documentation

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Cabinet	7 Dec 2009	Market testing variable data printing and mailing services (part exempt) This report makes recommendations and seeks approval to award a Contract for Variable Data Printing Services.	Leader of the Council, Deputy Leader (+Environment)	Method of consultation: Client Departments - E-mail	Louise Raisey Tel: 020 8753 2012 Louise.Raisey@lbhf.gov.uk	Contract strategy & shortlisting report Specification & associated docs TAP file
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: N/A		
Cabinet	7 Dec 2009	Hostel improvement & disposal (part exempt) To authorise officers to dispose of Stewarts Lodge Hostel and retain Broomhouse Road Hostel. To reinvest capital receipts from the hostel disposal programme to invest in the hostel stock to bring them up to a decent standard and to provide an additional 3 disabled units.	Cabinet Member for Housing	Method of consultation: N/A	Glendine Shepherd, Adrian Green Tel: 020 8753 4017, Glendine.Shepherd@lbhf.gov.uk,	Hostel improvements & disposal
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: N/A		
Cabinet	7 Dec 2009	Macbeth Centre - reinstatement works following gas explosion at Riverside Gardens Seeking approval to place an order under the Council's Measured Term Contract for Non-Housing projects	Leader of the Council, Cabinet Member for Children's Services	Method of consultation: 1. Client department - meetings 2. Council's Insurers - meetings, correspondence 3. Personnel at Macbeth Centre - meetings	Inger Eriksson Tel: 020 8753 4764 inger.eriksson@lbhf.gov.uk	Contract control documents Project development Project documents, tender preparation details, specification, correspondence,

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	Reason: Expenditure more than £100,000	2007/2010 to carry out re-instatement and replacement of affected external elements, including roof covering and finishes to the internal areas at Macbeth Centre, Macbeth Street, London W6 following the gas explosion.	Ward(s): Hammersmith Broadway;	Consultees: Council's Insurers		tender returns and evaluation
Cabinet	7 Dec 2009	<p>Proposed purchase of the former Spring Grove Laundry site, Pennard Road and disposal of Council owned land at Sulgrave Gardens (part exempt)</p> <p>This report considers options in relation to this project.</p>	Deputy Leader (+Environment), Cabinet Member for Strategy, Leader of the Council	<p>Method of consultation:</p> <p>1. Local residents - Resident steering group meetings and newsletters meetings</p> <p>2. Octavia Housing - Meetings</p>	<p>Ian Ruegg</p> <p>Tel: 020 8753 1722 ian.ruegg@lbhf.gov.uk</p>	<p>Pennard Road File</p> <p>Sulgrave Gardens File</p>
	Reason: Expenditure more than £100,000		Ward(s): Addison; Shepherds Bush Green;	Consultees: HF Homes Octavia Housing		
Cabinet	11 Jan 2010	Fulham Court Estate improvement strategy: Phase 1: physical improvements	Cabinet Member for Housing, Cabinet Member for Children's Services	Method of consultation: 1. Residents of Fulham Court and Barclay Close - Letters, meetings, focus groups	<p>Angela O'Connor</p> <p>Tel: 020 8753 1951 angela.o'connor@lbhf.gov.uk</p>	Fulham Court Practitioners' Workshop feedback

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	Reason: Expenditure more than £100,000	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.	Ward(s): Town;	2. Residents in the proposed Children's Centre Catchment - letters, questionnaires, meetings Consultees: See above		Fulham Court Resident Profile and Service Audit 'Choice for parents, better start for children'; Guidance documents: Phase 2 and Phase 3 Children's Centre
Cabinet	8 Mar 2010 Reason: Expenditure more than £100,000	Fulham Palace - marquee hire concession To support functions at Fulham Palace, the Council is 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.	Leader of the Council, Cabinet Member for Parks, Culture and Heritage, Cabinet Member for Residents Services Ward(s): Palace Riverside;	Method of consultation: Fulham Palace Management Board Consultees: Fulham Palace Trust	Scott Cooper Tel: 020 76107161 Scott.Cooper@lbhf.gov.uk	TAP Report

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Cabinet	11 Jan 2010	Capital Programme and Revenue Budget 2009/10 month 6 amendments 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	Fulham Palace - Phase 3 Heritage Lottery Fund application The Council wishes to restore and reuse the walled garden and outbuildings at Fulham Palace. This report sets out the structures that are proposed to be restored and reused in partnership with Garden Organic (formerly the Henry Doubleday Research Association). It outlines how the works are proposed to be funded and recommends as the first step a grant application to the Heritage Lottery Fund (HLF).	Cabinet Member for Residents Services, Deputy Leader (+Environment)	Method of consultation: 1. Borough Residents - Open Public 2. Borough Residents - Questionnaire 3. Palace Visitors - Questionnaire 4. Amenity Bodies - Targeted Public	Scott Cooper Tel: 020 76107161 Scott.Cooper@lbhf.gov.uk	HLF Phase 1 Stage 2 Strategies, November 2003 HLF Phase 1 Stage 2, Public Consultation, July 2003 Report to TAP Restoring Bishop Terrick's Pride – Proposal by HDRA (December 2005)
	Reason: Expenditure more than £100,000		Ward(s): Palace Riverside;	Consultees: Garden Organic		
Cabinet	8 Mar 2010	Approval to award the following term contracts for: street lighting material	Deputy Leader (+Environment)	Method of consultation: N/A	Mark Hodgson, Jonathan Addis Tel: 020 8753 3490, Tel:	PQQ analysis PQQ submissions

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	Reason: Expenditure more than £100,000	<p>supply 2010 to 2013 & street lighting support 2010 to 2013 (part exempt)</p> <p>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.</p>	Ward(s): All Wards;	Consultees: N/A	020 8753 3073 mark.hodgson@lbhf.gov.uk jonathan.addis@lbhf.gov.uk	
Cabinet Full Council	11 Jan 2010 27 Jan 2010	<p>Licensing Act 2003 - Fulham Town Centre - Adoption of a Special Licensing Policy</p> <p>The Council is under a duty to make revisions to its statement of licensing policy at such times as it considers necessary and appropriate. Following an extensive evidence gathering period the Council considers it may be necessary and appropriate to introduce a special policy in relation to cumulative impact.</p>	<p>Cabinet Member for Crime and Street Scene, Deputy Leader (+Environment)</p> <p>Cabinet Member for Crime and Street Scene, Deputy Leader (+Environment)</p>	<p>Method of consultation:</p> <ol style="list-style-type: none"> 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 4. General members of the public 	<p>Oliver Sanandres</p> <p>Tel: 020 8753 2213 oliver.sanandres@lbhf.gov.uk</p>	<p>Fulham Town Centre Cumulative Impact Area Report - May 2009</p>

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	Reason: Budg/pol framework	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): Fulham Broadway; Parsons Green and Walham; Town;	Consultees: See above		
Cabinet Full Council	11 Jan 2010 27 Jan 2010 Reason: Budg/pol framework	Council Tax base and collection rate 2010/2011 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
Cabinet	11 Jan 2010	Approval to award the following term contracts for resurfacing & road marking	Deputy Leader (+Environment)	Method of consultation: N/A	Mark Hodgson, Jonathan Addis Tel: 020 8753 3490, Tel:	PQQ analysis PQQ submissions

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	Reason: Expenditure more than £100,000	2010 to 2015 (part exempt) 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.	Ward(s): All Wards;	Consultees: N/A	020 8753 3073 mark.hodgson@lbhf.gov.uk jonathan.addis@lbhf.gov.uk	
Cabinet	8 Mar 2010 Reason: Expenditure more than £100,000	Business Continuity (part exempt) 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.
Cabinet	11 Jan 2010	Single homeless and rough sleeper supporting people provision & Market Lane rough sleeper service re-provision This report details the plans for remodelling the single	Leader of the Council, Cabinet Member for Housing	Method of consultation: 1. Supporting People Providers 2. Rough Sleepers, single Homeless People and Refugees 3. Housing Options 4. Resident Services (Community Safety)	Rachel Soni Tel: 020 8753 1723 Rachel.Soni@lbhf.gov.uk	Impact Assessment Single Homeless and Rough Sleeper Recommendations

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	Reason: Expenditure more than £100,000	homeless and rough sleeper services in Hammersmith and Fulham funded by Supporting People and Homeless Directorate funding. It highlights the plans and impact on provision due to the planned Market Lane regeneration and the recommendations for the re-provision of the rough sleeper day services and supported accommodation on that site	Ward(s): All Wards;	Consultees: Supporting People Commissioning Body		
Cabinet	11 Jan 2010 Reason: Expenditure more than £100,000	Community Equipment Service - appointment of framework provider 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.	Leader of the Council Ward(s): All Wards;	Method of consultation: Service users Consultees: N/A	Paulo Borges Tel: 020 8753 5748 Paulo.Borges@lbhf.gov.uk	All tender documents Key Decision Report from RBKC.

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Cabinet	8 Feb 2010	Regeneration of 248 Hammersmith Grove - disposal of head lease This report proposes disposal of the head lease to Notting Hill Housing Group (NHHG) for demolition and redevelopment.	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		Ward(s): Addison;	Consultees: See above		
Cabinet	8 Feb 2010	Improving the customer experience online The H&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.	Leader of the Council	Method of consultation: Channel strategy and Strategic programme management boards - Paper submitted to the groups	Jackie Hudson Tel: 020 8753 2946 Jackie.Hudson@lbhf.gov.uk	Improving the customer experience online solution proposal
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: H&F Bridge Partnership		

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Cabinet	8 Feb 2010	Development of Wormholt and White City Collaborative Care Centre and housing scheme and land swap 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 to be swapped and the financial implications.	Leader of the Council, Cabinet Member for Parks, Culture and Heritage, Deputy Leader (+Environment)	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		Ward(s): Wormholt and White City;	Consultees: PCT		
Cabinet	11 Jan 2010	Highway Maintenance approval of the 2010/11 programme 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	8 Feb 2010	South Park Masterplan and 10 year delivery plan This report proposes the adoption of the masterplan and its recommendation to improve facilities and services in the park.	Cabinet Member for Residents Services, Deputy Leader (+Environment)	Method of consultation: 1. Local residents and Park Users As part of South Park Masterplan consultation included Questionnaires and Public Workshops 2. Legal Department Legal Counsel	Paul Bassi Tel: 020 8753 2599 Paul.Bassi@lbhf.gov.uk	South Park Masterplan

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	Reason: Expenditure more than £100,000		Ward(s): Sands End;	Consultees: Property Services, Environment Department		
Cabinet	8 Feb 2010	Disposal of the Bumpsadaisies Day Nursery site, Broomhouse Lane, SW6 Authority is sought to sell the 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.	Leader of the Council, Cabinet Member for Children's Services, Deputy Leader (+Environment)	Method of consultation: Bumpsadaisies Day Nursery Meetings as appropriate	James Adam Tel: 020 8753 2833 James.Adam@lbhf.gov.uk	Property data, valuations, proposals for the site
	Reason: Expenditure more than £100,000		Ward(s): Sands End;	Consultees: Bumpsadaisies Day Nursery		
Cabinet	11 Jan 2010	Integration of Children's Services commissioning This paper sets out proposals to integrate Children's Commissioning between the Children's Services Department and NHS H&F.	Cabinet Member for Children's Services	Method of consultation: Unions	Carole Bell Tel: 020 8753 5076 carole.bell@lbhf.gov.uk	Business Case
	Reason: Affects more than 1 ward		Ward(s): All Wards;	Consultees: NHS H		

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		<p>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 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.</p>				
Cabinet	<p>8 Feb 2010</p> <p>Reason: Expenditure more than</p>	<p>Youth Commissioning</p> <p>Details of proposals for youth commissioning within CHSD.</p>	<p>Leader of the Council, Cabinet Member for Children's Services</p> <p>Ward(s): All Wards;</p>	<p>Method of consultation: 1. Young People - Survey and Focus Group 2. 3rd Sector - Meetings 3. Officers - Meetings</p> <p>Consultees: N//A</p>	<p>Terry Clark</p> <p>Tel: 020 8578 5642 terry.clark@lbhf.gov.uk</p>	<p>Project File</p>

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	£100,000					
Cabinet	8 Feb 2010	Capital Programme and Revenue Budget 2009/10 month 7 amendments	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	8 Feb 2010	Corporate Planned Maintenance Programme 2010/2011	Leader of the Council, Cabinet Member for Parks, Culture and Heritage, Deputy Leader (+Environment)	Method of consultation: Service users and staff - Draft programme built up in consultation with client departments and Corporate Asset Delivery Team	Mike Cosgrave, Andrew Marshall Tel: 020 8753 4849, Tel: 020 8753 4841 mike.cosgrave@lbhf.gov.uk	None.
	Reason: Expenditure more than £100,000	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.	Ward(s): All Wards;	Consultees: N/A		
Cabinet	8 Feb 2010	Fulham Palace - approved caterers	Leader of the Council, Cabinet Member for Parks,	Method of consultation: Fulham Palace Management Board -	Scott Cooper Tel: 020 76107161	TAP Report

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		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	Culture and Heritage, Cabinet Member for Residents Services	Board meeting	Scott.Cooper@lbhf.gov.uk	
	Reason: Expenditure more than £100,000		Ward(s): Palace Riverside;	Consultees: Fulham Palace Trust		
Cabinet	8 Feb 2010	Riverside enhancement report This report seeks approval for the Riverside enhancement report.	Leader of the Council, Deputy Leader (+Environment)	Method of consultation: 1. Riverside Walk working party comprising representatives of H	Annelise Johns Tel: 020 8753 3005 Annelise.Johns@lbhf.gov.uk	Thames Strategy, Kew to Chelsea, June 2002
	Reason: Affects more than 1 ward		Ward(s): Fulham Reach; Hammersmith Broadway; Palace Riverside; Ravenscourt Park; Sands End;	Consultees: N/A		
Cabinet	8 Feb 2010	Fulham Palace - single governance and strategic plan The management of Fulham Palace is being transferred to a single managing body. This	Leader of the Council, Cabinet Member for Parks, Culture and Heritage, 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

Decision to be Made by: (ie Council or Cabinet)	Date of Decision-Making Meeting and Reason	Proposed Key Decision	Lead Executive Councillor(s) and Wards Affected	Consultation Process and Consultees	Officer to Contact	Documents Relevant to Decision
	Reason: Expenditure more than £100,000	report seeks approval for: (1) The transfer of the site to the Fulham Palace Trust. (2) The draft strategic plan which sets out, inter alia, the strategic objectives for the Trust for 2009-12 (3) The draft Service Level Agreement which specifies the terms under which a grant will be offered to the Trust by the Council.	Ward(s): Palace Riverside;	Consultees: Fulham Palace Trust Church Commissioners		
Cabinet	8 Feb 2010 Reason: Expenditure more than £100,000	Procurement of larger family sized accommodation 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.	Leader of the Council, Cabinet Member for Housing Ward(s): All Wards;	Method of consultation: Homes Consultees: Local RSL	Ian Ruegg Tel: 020 8753 1722 ian.ruegg@lbhf.gov.uk	Larger family Sized Accommodation Project
Cabinet Full Council	8 Feb 2010 24 Feb 2010	Revenue Budget and Council Tax levels 2010/11 This report sets out the proposed 2010/11 revenue budget and associated Council	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,	Revenue Budget Papers

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		Tax charge.			Isaac.Egberedu@lbhf.gov.uk	
	Reason: Budg/pol framework		Ward(s): All Wards;	Consultees: As above		
Cabinet Full Council	8 Feb 2010 24 Feb 2010	Capital Programme 2010/11 to 2014/15 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
	Reason: Budg/pol framework		Ward(s): All Wards;	Consultees: N/A		
Full Council	24 Feb 2010	Treasury Management Strategy Report 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	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		

Decision to be Made by: (ie Council or Cabinet)	Date of Decision-Making Meeting and Reason	Proposed Key Decision	Lead Executive Councillor(s) and Wards Affected	Consultation Process and Consultees	Officer to Contact	Documents Relevant to Decision
Cabinet	8 Mar 2010	Capital Programme and Revenue Budget 2009/10 month 8 amendments 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	29 Mar 2010	Capital Programme and Revenue Budget 2009/10 month 9 amendments 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	26 Apr 2010	Capital Programme and Revenue Budget 2009/10 month 10 amendments 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	14 Jun 2010	Expansion of requirement to recycle borough-wide	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

Decision to be Made by: (ie Council or Cabinet)	Date of Decision-Making Meeting and Reason	Proposed Key Decision	Lead Executive Councillor(s) and Wards Affected	Consultation Process and Consultees	Officer to Contact	Documents Relevant to Decision
		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		