

## **FORWARD PLAN OF KEY DECISIONS**

*Proposed to be made in the period January 2011 to April 2011*

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 2011 to April 2011.

**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 2010/11**

<b>Leader:</b>	<b>Councillor Stephen Greenhalgh</b>
<b>Deputy Leader (+Environment and Asset Management):</b>	<b>Councillor Nicholas Botterill</b>
<b>Cabinet Member for Children's Services:</b>	<b>Councillor Helen Binmore</b>
<b>Cabinet Member for Community Care:</b>	<b>Councillor Joe Carlebach</b>
<b>Cabinet Member for Community Engagement:</b>	<b>Councillor Harry Phibbs</b>
<b>Cabinet Member for Housing:</b>	<b>Councillor Lucy Ivimy</b>
<b>Cabinet Member for Residents Services:</b>	<b>Councillor Greg Smith</b>
<b>Cabinet Member for Strategy:</b>	<b>Councillor Mark Loveday</b>

## LIST OF KEY DECISIONS PROPOSED JANUARY 2011 TO APRIL 2011

*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
<b>January</b>						
Cabinet	10 Jan 2011	<b>Council Tax Base &amp; Collection Rate 2011/12</b>  This report contains an estimate of the Council Tax collection rate and calculates the Council Tax base for 2011/12.  The Council Tax base will be used in the calculation of the Band D Council Tax undertaken in the Revenue Budget Report for 2011/12.	Leader of the Council	Method of consultation: N/A	Steve Barrett  Tel: 020 8753 1053 Steve.Barrett@lbhf.gov.uk	1. LGFA 1992  2. DCLG Return CTB1 (October 2009)  3. Taxbase Adjustment Calculations  4. Collection Rate Statistics
Full Council	26 Jan 2011  Reason: Budg/pol framework		Ward(s): All Wards;	Consultees: N/A		
Cabinet	10 Jan 2011	<b>Family Support Programme</b>  Proposals for future provision of support to vulnerable	Cabinet Member for Children's Services	Method of consultation: Focus groups with residents, with staff and local professionals. 1-1 interviews with key	Clare Potts  Tel: 020 8753 6018 clare.potts@lbhf.gov.uk	National research

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	Reason: Expenditure more than £100,000	families in Hammersmith and Fulham.	Ward(s): All Wards;	managers  Consultees: as above		
Cabinet	10 Jan 2011  Reason: Expenditure more than £100,000	<b>Integrated Care Programme</b>  To seek delegated authority for the Director of Community Services to agree arrangements for integrating care services with Central London Community Healthcare Trust. Also to commence discussions with Royal Borough of Kensington & Chelsea and Westminster City Council about undertaking this jointly.	Cabinet Member for Community Care  Ward(s): All Wards;	Method of consultation: Staff consultation. Public consultation does not seem indicated at this stage.  Consultees: Staff, Trades Union	John Chamberlain  John.Chamberlain@lbhf.gov.uk	Cabinet Report dated 8 March 2010: A Framework for Investment in Prevention and Early Intervention for Adults
Cabinet	10 Jan 2011  Reason: Affects more than 1 ward	<b>Library Strategy 2009-14 - Update and Review</b>  Update for Members on progress against actions in Library Strategy 2009-14 and proposals for next steps to continue modernisation of library service.	Cabinet Member for Residents Services  Ward(s): All Wards;	Method of consultation: Circulation of report for comment  Consultees: Internal consultees (Legal, Finance, Childrens Services)	Donna Pentelow  Tel: 020 8753 2358 donna.pentelow@lbhf.gov.uk	Library Strategy 2009-14

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				Staff		
Cabinet	10 Jan 2011	<b>The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 - Month 7 Amendments</b>  Report seeks approval to changes to the Capital Programme and Revenue Budget.	Leader of the Council	Method of consultation: FSB	Jane West  Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Capital Monitoring Report  Revenue Monitoring Report
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: all departments		
Cabinet	10 Jan 2011	<b>Offsite Records Storage Service Re-tender</b>  Recommending a supplier for the Offsite Records Storage Service, 2011-2016.	Leader of the Council	Method of consultation: Corporate Procurement, Legal and LB Brent involved in the retender evaluation process.	Jackie Hudson, Howell Huws  Tel: 020 8753 2946, Tel: 020 8753 5025 Jackie.Hudson@lbhf.gov.uk, Howell.Huws@lbhf.gov.uk	Cabinet approval for extension of current offsite contract to March 2011.
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: Corporate Procurement, Legal, Finance and LB Brent.		
Cabinet	10 Jan 2011	<b>H&amp;F Buildings Report</b>  This report outlines recommendations for the future of a number of H&F owned or leased buildings, recently the subject of a	Cabinet Member for Community Care	Method of consultation: 3 month consultation undertaken from July to September 2010. Online consultation, hard copies available, plus two open days at HTH in August and September.	Sue Spiller  Tel: 020 8753 2483 sue.spiller@lbhf.gov.uk	H&F Buildings Consultation Document  Sands End Community Centre consultation

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	Reason: Affects more than 1 ward	consultation exercise.	Ward(s): All Wards;	Consultees: Tenants of buildings affected, service users of organisations in the buildings affected, wider public.		document
Cabinet	10 Jan 2011  Reason: Expenditure more than £100,000	<b>Option Appraisal on the Future of 120, Dalling Road Children's Home</b>  This report outlines the options for the future of Dalling Rd Children's Home in the context of the Children's Services MTFS and placements strategy for looked after children.	Cabinet Member for Children's Services  Ward(s): All Wards;	Method of consultation: N/A  Consultees: N/A	Peter Houghton  peter.houghton@lbhf.gov.uk	120, Dalling Rd Working File  Children's Services Performance report
Cabinet	10 Jan 2011  Reason: Affects more than 1 ward	<b>The Future of the Housing Management Service</b>  The management agreement with H&F Homes, the Council's Arms Length Management Organisation (ALMO), ends on the 31 March 2011. This report proposes the return of the housing service to the	Cabinet Member for Housing  Ward(s): All Wards;	Method of consultation: Quantitative test of all residents views (through an independent postal survey).  Consultees: All tenants and leaseholders	CE H&F Homes - Nick Johnson, Batool Reza  Tel: 020 8753 4207, Tel: 020 8753 1633 nick.johnson@hfhomes.org.uk, Batool.Reza@hfhomes.org.uk	None.

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		Council and the creation of a single Housing and Regeneration Department within the Council, thereby giving rise to the direct management of services in the future. This follows the outcome of the consultation with tenants and leaseholders on the Council's proposal to directly manage the housing service.				
Cabinet	10 Jan 2011  Reason: Affects more than 1 ward	<b>Progress on Sharing of Children's Services with Westminster City Council and Royal Borough of Kensington &amp; Chelsea</b>  The report outlines progress on proposals to merge Children's Services across Westminster City Council (WCC), Royal Borough of Kensington & Chelsea (RBKC) and London Borough of Hammersmith & Fulham (LBHF), to be implemented in phases from 2011 to 2012.	Cabinet Member for Children's Services  Ward(s): All Wards;	Method of consultation: Staff - formal 90 day consultation with all School Improvement and Standards staff.  Schools - consultation with head teachers from all schools in Hammersmith and Fulham is under way.  Consultees: - All School Improvement and Standards staff.  - All head teachers from schools in Hammersmith and Fulham	Andrew Christie, Ian Heggs  andrew.christie@lbhf.gov.uk, ian.heggs@lbhf.gov.uk	Previous Cabinet Member Decision report – 2 September 2010

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Cabinet	10 Jan 2011  Reason: Affects more than 1 ward	<b>Measured Term Contract &amp; Framework Agreement for Non-Housing Properties 2011-2015</b>  Works to include refurbishment, conversion or repair works (£20,000 - £750,000).	Deputy Leader (+Environment and Asset Management)  Ward(s): All Wards;	Method of consultation: Tender Appraisal  Consultees: Director of Finance Head of Legal Services Head of Procurement Head of Children's Services TAP	Mike Cosgrave, Andrew Marshall  Tel: 020 8753 4849, Tel: 020 8753 4841 mike.cosgrave@lbhf.gov.uk, Andrew.Marshall@lbhf.gov.uk	OJEU Notice, applications, project Development, tender preparation details, tender documents & evaluation report.
Cabinet	10 Jan 2011  Reason: Affects more	<b>Possible Changes to Taxicard Scheme: Public Consultation</b>  Taxicard is a pan-London transport scheme for disabled residents jointly funded by London Boroughs and Transport for London, co-ordinated by London Councils. Due to a projected pan-London overspend for the scheme, London Councils have recommended changes to the Taxicard scheme. The Taxicard projected overspend for LBHF this financial year could be up to £90K, with further overspend in following years, unless remedial actions are put in place. To reduce	Cabinet Member for Children's Services, Cabinet Member for Community Care  Ward(s): All Wards;	Method of consultation: 1) a focus group with representatives from the following: - Age Concern - Action Disability - Citizens Advice Bureau - Better Government for Older People - Users of the four Day Centres in LBHF - Hammersmith and Fulham Action on Disability 2) a questionnaire to all current LBHF taxicard users  Consultees: As above.	Radhika Mehra  Tel: 020 8753 2872 Radhika.Mehra@lbhf.gov.uk	Letter: Urgent borough action required to protect the Taxicard budgets in 2010/11 and 2011/12 (from Sylvia Trotman)  Report and minutes: London Councils' Transport and Environment Committee – Taxicard 14/10/10  Letter: Taxicard budget 2010/11 – Proposals to address projected overspend 08/11/10



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	than 1 ward	this overspend LBHF have the option to implement changes to the scheme proposed by London Councils. Public consultation will occur to consider various changes to the LBHF scheme including eligibility criteria and proposals from London Councils.				<p>Table: London Borough of Hammersmith and Fulham – Individual Taxicard Budget Figures</p> <p>Report and minutes: London Councils' Transport and Environment Committee – Taxicard 11/11/10</p> <p>Email entitled: TEC Executive Committee Meeting 11th November 2011 (from Tony O'Connor, London Councils)</p> <p>Final letter to Boroughs' residents</p>
<b>February</b>						
Cabinet	7 Feb 2011	<b>The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 - Month 8 Amendments</b>	Leader of the Council	Method of consultation: FSB	Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Capital Monitoring Report  Revenue Monitoring Report
	Reason: Expenditure more than		Ward(s): All Wards;	Consultees: all departments		

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	£100,000	Report seeks approval to changes to the Capital Programme and Revenue Budget.				
Cabinet	7 Feb 2011  Reason: Affects more than 1 ward	<p><b>Merger of day services for older and disabled people and close 147 Stevenage Road, which is the building that the Sunbury Independent Living Service currently occupies</b></p> <p>A consultation on the above proposal ran for 12 weeks from 23rd August - 29th October 2010. Officers are seeking a Cabinet decision on the recommendation to merge the day services for older and disabled people and provide them from two building rather than three, thus closing 147 Stevenage Road, which is the building currently occupied by Sunbury Independent Living Service (ILS).</p>	Cabinet Member for Community Care  Ward(s): All Wards;	<p>Method of consultation: A twelve week consultation was conducted between 23rd August and 29th October 2010. All service users directly affected by the proposals were written to and asked to complete a simple questionnaire, asking them whether they agreed or disagreed with the proposals. A number of meetings were held with service users, their carers and interest groups. The questionnaires were collected by day service staff and posted back using the stamped addressed envelopes provided.</p> <p>Consultees: Service users of the three services affected: Imperial Wharf, Sunbury ILS and Elgin Resource</p>	John Chamberlain, Hannah Carmichael  Tel: 020 8753 5384 John.Chamberlain@lbhf.gov.uk, hannah.carmichael@lbhf.gov.uk	Cabinet Member's Decision report - July 2010

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				Centre Carers Service users of other day services: Nubian Life and Shanti Resource Centre Other interest groups: Age Concern BGov Consultative Forum HAFAD		
Cabinet	7 Feb 2011  Reason: Expenditure more than £100,000	<b>Corporate Planned Maintenance Programme 2011/2012</b>  2011/2012 Corporate Planned Maintenance programme undertakes 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  Ward(s): All Wards;	Method of consultation: Draft programme built up in consultation with client departments and Corporate Asset Delivery Team.  Consultees: Service Users and Staff.	Mike Cosgrave, Andrew Marshall  Tel: 020 8753 4849, Tel: 020 8753 4841 mike.cosgrave@lbhf.gov.uk, Andrew.Marshall@lbhf.gov.uk	Building surveys information, access audits, asset management plan, previous programmes, mechanical and electrical servicing programmes, Corporate Asset Delivery Team reports and minutes.

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Cabinet  Full Council	7 Feb 2011	<b>Treasury Management Strategy Report</b>  This report provides information on the Council's Treasury Management Strategy for 2011/12 including interest rate projections, borrowing and investment activity report. The report seeks approval for borrowing limits and authorisation for the Director of Finance and Corporate Services to arrange the Council's cashflow, borrowing and investments in the year 2011/12.	Leader of the Council	Method of consultation: Councillors - Audit and Pensions Committee	Pat Gough, Rosie Watson  Tel: 0208 753 2542, Tel: 020 8753 2563 pat.gough@lbhf.gov.uk, Rosie.Watson@lbhf.gov.uk	CIPFA - Treasury Management Code of Practise for Public Sector  CIPFA - Prudential Code of Practise for Capital Finance  Loans and Investment Ledger  Various Econpmic Commentaries
	23 Feb 2011		Reason: Expenditure more than £100,000	Ward(s): All Wards;		
Cabinet  Full Council	7 Feb 2011	<b>Capital Programme 2011/12 to 2015/16</b>  This report sets out an updated resources forecast and a capital programme for 2011/12 to 2015/16.	Leader of the Council	Method of consultation: N/A	Andrew Lord  Tel: 020 8753 2531 andrew.lord@lbhf.gov.uk	Capital Programme Documents
	23 Feb 2011		Reason: Expenditure more than £100,000	Ward(s): All Wards;		
Cabinet  Full Council	7 Feb 2011  23 Feb 2011	<b>Revenue Budget and Council Tax levels 2011/12</b>  This report sets out the proposed 2011/12 revenue	Leader of the Council	Method of consultation: 1. Scrutiny Committees 2. Consultation in writing to the 20 largest business ratepayers	Andrew Lord, Jane West  Tel: 020 8753 2531, Tel: 0208 753 1900 andrew.lord@lbhf.gov.uk, jane.west@lbhf.gov.uk	Revenue Budget Papers

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	Reason: Budg/pol framework	budget and associated Council Tax charge.	Ward(s): All Wards;	Consultees: As above		
Cabinet	7 Feb 2011	<b>Local Housing Company</b>  Consideration to establish organisational structures for a Local Housing Company.	Cabinet Member for Housing	Method of consultation: Corporate Regeneration Steering Group	CE H&F Homes - Nick Johnson, Matin Miah  Tel: 020 8753 4207, Tel: 0208753 3480 nick.johnson@hfhomes.org.uk, martin.miah@lbhf.gov.uk	None
	Reason: Affects more than 1 ward		Ward(s): All Wards;	Consultees: Corporate Regeneration Steering Group		
Cabinet	7 Feb 2011	<b>Housing Revenue Account Budget Strategy 2011-12</b>  This report sets out the budget strategy for the Housing Revenue Account (HRA) to 2013/14, with detailed revenue estimates and the proposed rental and service charge increases for 2011/12.	Cabinet Member for Housing	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	Kathleen Corbett  Tel: 020 8753 3031 Kathleen.Corbett@lbhf.gov.uk	Housing Revenue Account Budget Working Papers  Housing Subsidy Determination Working Papers
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: H&F Homes		

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Cabinet	7 Feb 2011	<b>Request for delegated authority for the Independent Mental Capacity Advocacy Service</b>  Seeking delegated authority for the lead cabinet member to sign off on the award of contract for March 11.	Cabinet Member for Community Care	Method of consultation: There was no consultation process	Paulo Borges  Tel: 020 8753 5748 Paulo.Borges@lbhf.gov.uk	N/A
	Reason: Expenditure more than £100,000		Ward(s): All Wards;	Consultees: n/a		
Cabinet	7 Feb 2011	<b>Economic Development Update</b>  This report updates Members on work to maximise jobs and employment opportunities for residents and to support business growth and retention.	Leader of the Council	Method of consultation: Ongoing discussions and meetings with key stakeholders	Kim Dero, Antonia Hollingsworth, Neil Wigglesworth  Tel: 020 8753 4229, Tel: 020 8753 1698, Tel: 020 8753 3375 kim.dero@lbhf.gov.uk, Antonia.Hollingsworth@lbhf.gov.uk, Neil.Wigglesworth@lbhf.gov.uk	Economic Development Business Plans  Local Economic Assessment  Business Investment Work Plan  Work Matters Strategy
	Reason: Affects more than 1 ward		Ward(s): All Wards;	Consultees: Key Stakeholders: Borough based businesses Employment Support Agencies Third Sector (Economic Well-being)		
Cabinet	7 Feb 2011	<b>School Organisation Plan</b>  10 year capital strategy to provide accommodation for projected pupil demand for school places.	Cabinet Member for Children's Services	Method of consultation: Meetings	Andy Rennison  Tel: 020 7385 0606 andy.rennison@lbhf.gov.uk	Pupil Place Planning Paper  Sites Feasibility Document
	Reason: Affects more than 1 ward		Ward(s): All Wards;	Consultees: Headteachers Governors Planning Diocesan Boards		

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Cabinet	7 Feb 2011	<p><b>Earls Court &amp; West Kensington Opportunity Area Joint Borough Supplementary Planning Brief</b></p> <p>Joint draft planning brief produced by LBHF, RBKC and GLA to guide redevelopment of the Earls Court and West Kensington Opportunity Area. The report seeks agreement to go out to consultation on the draft document.</p>	Deputy Leader (+Environment and Asset Management), Leader of the Council	Method of consultation: consultation questionnaire to 30,000 homes and businesses consultation on LDF which forms the basis of the policies in the draft SPD internal and external meetings with interested parties and stakeholders council tenants and residents through workshop meetings and presentations. meetings with landowners	Farrah Rossi  Tel: 020 8753 2059 farrah.rossi@lbhf.gov.uk	LBHF's LDF, Core stratgy  RBKC's LDF Core strategy  Studies produced by consultants on EC the London Plan & Replacement Plan
	Reason: Affects more than 1 ward		Ward(s): Fulham Broadway; North End;	Consultees: LBHF officers, residents, businesses RBKC officers, residents , businessess, community groups, key stakeholders, landowners, councillors, GLA		
Cabinet	7 Feb 2011	<p><b>The Future of Children's Centres</b></p> <p>Agreement is sought for the refocus of the Children's Centre Programme and for</p>	Cabinet Member for Children's Services	Method of consultation: Meetings with head teachers, centre managers and service users. Childcare Sufficiency Assessment parental	Gill Sewell  gill.sewell@lbhf.gov.uk	Choice for Parents, the best start for children  Sure Start Children's Centre Statutory

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	Reason: Expenditure more than £100,000	Lead Member delegation on decisions re staffing issues with external providers.	Ward(s): All Wards;	consultation. - Between December 2010 to January 2011.  Consultees: Head Teachers and Centre Managers, service users.		Guidance.
<b>March</b>						
Cabinet	21 Mar 2011  Reason: Affects more than 1 ward	<b>Council's Corporate Plan 2012/14 &amp; Executive Summary</b>  The corporate plan and its executive summary encapsulates the Council's key priorities for improvement over the next 3 years. It is linked to the Local Area Agreement (LAA) and the national indicators. The plan has been developed from departmental plans following consultation with the Leader. Other Cabinet Members have been consulted by Directors concerning the departmental plans relevant to their portfolios. The plan will enable the Council to monitor progress against key priorities.	Leader of the Council  Ward(s): All Wards;	Method of consultation: Consultation through EMT and Corporate Performance Group (CPG) in developing the performance planning guidance.  Consultees: All departments.	Ellen Lamparter  Tel: 020 8753 3782 ellen.lamparter@lbhf.gov.uk	The Hammersmith & Fulham Corporate Plan 2010/13  The Executive Summary of the corporate plan  A covering report for the above plans  Departmental and divisional business plans produced by departments



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		The Corporate plan and executive summary are available under separate cover.				
Cabinet	21 Mar 2011  Reason: Expenditure more than £100,000	<b>The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 - Month 9 Amendments</b>  Report seeks approval to changes to the Capital Programme and Revenue Budget.	Leader of the Council  Ward(s): All Wards;	Method of consultation: FSB  Consultees: all departments	Jane West  Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Capital Monitoring Report  Revenue Monitoring Report
Cabinet	21 Mar 2011  Reason: Expenditure more than	<b>Tender award report for Phase 1C to the Key Decision on 13 July 2009 - the Centralisation and Improvements to CCTV on H&amp;F Homes Estates</b>  Report seeks approval for tender(s) award to new CCTV installation systems on White City/Batman Close, Becklow Gardens and Bayonne/Lampeter Square estates	Cabinet Member for Residents Services  Ward(s): Askew; Fulham Reach; Wormholt	Method of consultation: On agreement of initial Cabinet Decision on 13th July 2009 - consultaion was carried out with Councillor Greg Smith, MPS, Joint Steering Group with H&F Homes, HAFTRA, relevant TRAs & leaflet drop to all residents. Further presentations planned with TRAs.  Consultees: Councillor Greg Smith Councillor Lucy Ivimy	Adrian Price  Tel: 020 8753 2260 adrian.price@lbgh.gov.uk	Cabinet Decision - Centralisation and Improvements to CCTV on H&F Homes Estates on 13th July 2009.  EMT report 19th May 2009  Status report to the Key Decision on 9th November 2009

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	£100,000		and White City;	Sponsor - Lyn Carpenter Officers of Steering Group - chaired by Dave Page included Decent Homes lead officers, Paul Hopkinson and Adrian Price		
Cabinet	21 Mar 2011	<b>Disposal of 2 Byam Street, SW6</b>	Cabinet Member for Community Care	Method of consultation: N/A	Julia Copeland  Tel: 0208 753 1203 julia.copeland@lbhf.gov.uk	2 Byam Street briefing paper for James Reilly (July 2010)  11/10/10 CADT meeting report  11/10/10 CADT meeting minutes
	Reason: Expenditure more than £100,000	This property has been used to provide a supported housing service, which has been decommissioned. The property is surplus to the Council's requirements.	Ward(s): Sands End;	Consultees: N/A		
Cabinet	21 Mar 2011	<b>Shepherds Bush Common Improvement Project</b>	Cabinet Member for Residents Services	Method of consultation: Stakeholder Advisory Group Meetings Public events	Marlene Pope  Tel: 020 8753 2447 marlene.pope@lbhf.gov.uk	Minutes-Tender Appraisal Panel Meetings
	Reason: Expenditure more than £100,000	Approval to appoint works contractors to undertake restoration works on Shepherds Bush Common.	Ward(s): Shepherds Bush Green;	Consultees: Local Amenity Groups Local residents Statutory bodies		
Cabinet	21 Mar 2011	<b>Closure of Tamworth supported housing</b>  Closure of Tamworth	Cabinet Member for Community Care	Method of consultation: 1 month consultation with service users, staff and interest groups. Consultation begins on	John Chamberlain, Hannah Carmichael  Tel: 020 8753 5384 John.Chamberlain@lbhf.gov	Cabinet Member's Decision November 2010.

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	supported housing, which is a 14 unit high/medium supported housing project for people with mental health issues.	Ward(s): All Wards;	15th November and ends on 10th December.  Consultees: Service users of Tamworth (8) Staff team (10) Interest groups (Mind and LINKs)	.uk, hannah.carmichael@lbhf.gov.uk	
Cabinet	21 Mar 2011  Reason: Expenditure more than £100,000	<b>Disposal of Air Rights at Planetree Court</b>  This report recommends the disposal of air rights above the vehicular entrance of Council owned accommodation at Planetree Court to the adjacent Jacques Prevert school to facilitate classroom and playground expansion for the school.	Cabinet Member for Housing  Ward(s): Avonmore and Brook Green;	Method of consultation: On going consultation with residents of Planetree Court and local residents.  Consultees: Director of Finance Head of Legal Services Director of Environment Head of Building Property Management H&F Homes	Ian Ruegg  Tel: 020 8753 1722 ian.ruegg@lbhf.gov.uk	Jacques Prevert File
Cabinet	21 Mar 2011	<b>2011/12 Transport for London integrated transport investment</b>  This report summarises the Transport for London funded schemes proposed for 2010/11 for approximately £2	Deputy Leader (+Environment and Asset Management)	Method of consultation: The programme is detailed in the councils transport plan for transport that will be fully consulted on in December 2010.  Every scheme is	Nick Boyle  Tel: 020 8753 3069 nick.boyle@lbhf.gov.uk	a transport plan for hammersmith & fulham 2011 - 2031 - consultation draft

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	Reason: Expenditure more than £100,000	million investment in integrated transport in the borough.	Ward(s): All Wards;	individually consulted on locally and reported back to the cabinet member.  Consultees: local consultations include ward councillors, emergency services, user groups, residents businesses, residents groups.		
Cabinet	21 Mar 2011	<p><b>Provision of body collection and transportation services for the West London Coroner</b></p> <p>Approval of contracts for the provision of body collection and transportation services on behalf of the West London Coroner. This report presents the recommendations from the recent procurement exercise. The contracts are for services to HM Coroner, whose jurisdiction covers six West London Boroughs, where H&amp;F is by designation of the MoJ, the responsible Authority.</p>	Cabinet Member for Residents Services	<p>Method of consultation: Consultation with HM Coroner and Heads of Service for all five other West London Boroughs. Project board established with stakeholders. Scope of procurement exercise agreed with stakeholders. Telephone research conducted with other Local Authorities into best practice in Coroner's Service procurement. Cross Borough discussions with K&amp;C and Wesminster to investigate any joint borough efficiencies. Consultation with relevant</p>	<p>Adrian Price</p> <p>Tel: 020 8753 2260 adrian.price@lbgh.gov.uk</p>	Project Brief - Value for Money Review of the West London Coroner's Service

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	Reason: Expenditure more than £100,000		Ward(s): All Wards;	finance and procurement teams in H&F.  Consultees: HM Coroner for West London (and her staff), lead officers for LB Ealing, LB Hillingdon, LB Hounslow, LB Richmond, RB Kingston, Westminster CC, RBKC, LB Croydon, Herfordshire CC		
<b>April</b>						
Cabinet	18 Apr 2011  Reason: Expenditure more than £100,000	<b>The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 - Month 10 Amendments</b>  Report seeks approval to changes to the Capital Programme and Revenue Budget.	Leader of the Council  Ward(s): All Wards;	Method of consultation: PSB  Consultees: all departments	Jane West  Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Capital Monitoring Report  Revenue Monitoring Report
Cabinet	18 Apr 2011	<b>Request for remaining funds to complete SmartWorking Stage C rollout</b>	Leader of the Council	Method of consultation: Engagement and planning with senior managers who have teams included in the	Nigel Pallace, Andrew Richards  Tel: 020 8753 5989 nigel.pallace@lbhf.gov.uk,	Cabinet key decision report (1st July 2010)

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	Request for remaining funds from the overall sum requested at Cabinet on 1st July 2010 to complete the Stage C corporate rollout of SmartWorking.	Ward(s): All Wards;	next phase of SmartWorking Stage C. This includes FCS and parts of CHS not included in the current phase (Barclay House decant). Staff engagement is happening as part of existing programme communications.  Consultees: See above.	andrew.richards@lbhf.gov.uk	
Cabinet	18 Apr 2011  Reason: Budg/pol framework	<b>A transport plan for Hammersmith &amp; Fulham 2011 - 2031</b>  The Local Transport Plan for Hammersmith & Fulham is a statutory document required by all London Boroughs to show how they intend to implement the Mayors Transport Strategy.	Deputy Leader (+Environment and Asset Management)  Ward(s): All Wards;	Method of consultation: three stage consultation with stage 3 full publication of draft transport plan on internet.  Consultees: statutory - tfl, police, hafad other - al residents and businesses, road user groups, other emergency services, resident groups, all councillors and staff	Nick Boyle  Tel: 020 8753 3069 nick.boyle@lbhf.gov.uk	A transport plan for hammersmith & fulham 2011 - 2031 - consultation draft  The second mayors transport strategy