



FORWARD PLAN OF KEY DECISIONS

Proposed to be made in the period May 2011 to August 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 May 2011 to August 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*

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 2010/11

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

LIST OF KEY DECISIONS PROPOSED MAY 2011 TO AUGUST 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
May						
Cabinet	9 May 2011	Tri-Borough Working Update The Council has been in discussion with neighbouring boroughs, Royal Borough of Kensington & Chelsea and City of Westminster, about the potential for shared services. This report will update the proposals that will then go out for comment.	Leader of the Council	Method of consultation: Public consultation Staff and stakeholders engagement Regular communications update on project progress	Ben Llewellyn Ben.Llewellyn@lbhf.gov.uk	Bold Ideas for Challenging Times Tri-Borough Working - Cabinet 16 February 2011
	Reason: Affects more than 1 ward	Ward(s): All Wards	Consultees: Residents, staff, community leaders and stakeholders.			
Cabinet	9 May 2011	Tri-Borough IT Integration Secure Converged Networks A Cabinet key decision paper will be submitted to approve proposals for linking the Council's network to that of	Leader of the Council	Method of consultation: Tri borough IT integration programme board	Jackie Hudson Tel: 020 8753 2946 Jackie.Hudson@lbhf.gov.uk	Bold Ideas for Challenging Times Tri-Borough Working - Cabinet 16 February 2011
	Reason: Expenditure	Ward(s): All Wards	Consultees: H&F Bridge Partnership			

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
	more than £100,000	WCC and K&C to deliver the IT connectivity in a secure way to permit services to be delivered from a Tri-Borough perspective and assist the Council in achieving its value for money objectives.		WCC Chief Information Officer and K&C Head of IT		
Cabinet	9 May 2011	Fire Risk Assessments (FRAs) for Housing Properties Extension of the existing arrangements to undertake FRAs using the services of an external consultant.	Cabinet Member for Housing	Method of consultation: Leaseholders have not been consulted as the cost per property will be less than the threshold of £250	Ian Watts ian.watts@lbhf.gov.uk	Cyril Sweett proposal EIA Original Tender Board Report Proposal for Continuation of Service
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: None		
Cabinet	9 May 2011	Reforming Public Services Through Lean Systems Thinking This report seeks approval to award a contract for targeted consultancy support to implement Lean Systems Thinking in the areas of H&F Direct and Business Support to deliver MTFS savings.	Leader of the Council	Method of consultation: N/A	Marie Snelling Tel: 020 8753 4288 marie.snelling@lbhf.gov.uk	High Level Business case Tender specification
	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
June (provisional date)						
Cabinet	20 Jun 2011	Disposal of Air Rights at Planetree Court 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	Method of consultation: On going consultation with residents of Planetree Court and local residents.	Ian Ruegg Tel: 020 8753 1722 ian.ruegg@lbhf.gov.uk	Jacques Prevert File
	Reason: Expenditure more than £100,000		Ward(s): Avonmore and Brook Green	Consultees: Director of Finance Head of Legal Services Director of Environment Head of Building Property Management H&F Homes		
Cabinet	20 Jun 2011	Rationalisation of Leisure Facilities Existing Leisure Management Contract for Phoenix Leisure Centre and Janet Adegoke Swimming Pool has not represented value for money.	Cabinet Member for Residents Services	Method of consultation: Engagement with stakeholders	Chris Bunting chris.bunting@lbhf.gov.uk	None.
	Reason: Expenditure more than £100,000		Ward(s): Wormholt and White City	Consultees: Residents Existing users Members Children's Services Phoenix School Greenwich Leisure Limited		

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	20 Jun 2011 Reason: Expenditure more than £100,000	Possible changes to Taxicard Scheme In a context of reducing funding from Transport for London and increasing demand for the Taxicard scheme, a public consultation was carried out to seek views on future options. This report will summarise the public consultation responses and will put forward recommendations for the Taxicard scheme going forward.	Cabinet Member for Children's Services Ward(s): All Wards	Method of consultation: A public consultation is due to start week commencing 21st February 2011 for one month. This will include direct mailouts of background information and a questionnaire along with a web-based questionnaire on Citizen Space. Consultees: All registered users of the scheme. Focus groups involving a number of relevant local organisations.	Radhika Mehra Tel: 020 8753 2872 Radhika.Mehra@lbhf.gov.uk	Possible Changes to Taxicard Scheme: Public Consultation Needed - report approved on 22 December 2010
Cabinet	20 Jun 2011 Reason: Expenditure more than	Pension Administration Services: Setting up a Framework Agreement - Award Report To approve the award of a Framework Agreement on behalf of the Council and other London Councils for Pension Administration Services to the contractor in Appendix to commence on 1st October 2011 for a period of four years.	Leader of the Council Ward(s): All Wards	Method of consultation: The report shall be consulted with the Director of Finance, Assistant Director of Legal services and Assistant Director of IT and Procurement. Consultees: Director of Finance (Jane West), Assistant Director	Debbie Morris, Bob Hillman Tel: 020 8753 1538 debbie.morris@lbhf.gov.uk, robert.hillman@lbhf.gov.uk	Cabinet Member Report - Market Testing Pension Administration Services Contract Strategy and Organisations short-listed for Invitation to Tender

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
	£100,000			of Legal services (Michael Cohger) and Assistant Director of IT and Procurement (Jackie Hudson).		
Cabinet	20 Jun 2011 Reason: Affects more than 1 ward	Travel Assistance Policies SEN Travel Assistance Policy and Post 16 Transport Policy	Cabinet Member for Children's Services Ward(s): All Wards	Method of consultation: All parents, pupils and staff at Special schools have been consulted about the SEN Travel Assistance Policy. A Travel Assistance Support Group representing parents, students, Headteachers and voluntary groups has been set up as a forum for consultation for Post 16 Transport Policy, and SEN Travel Assistance Policy Consultees: All staff and parent/carers and pupils attending special schools and units have been consulted for the SEN travel Assistance Policy. A Support Group has been set up for on going consultation re Post 16 Transport Policy	Pat Matheson, Terry Baker Tel: 020 8753 3789, Tel: 020 8753 2555 Pat.Matheson@lbhf.gov.uk, terry.baker@lbhf.gov.uk	Post 16 Transport Policy SEN Travel Assistance Policy

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	20 Jun 2011	Shepherds Bush Common Improvement Project Approval to appoint works contractors to undertake restoration works on Shepherds Bush Common.	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	None.
	Reason: Expenditure more than £100,000		Ward(s): Shepherds Bush Green	Consultees: Local Amenity Groups Local residents Statutory bodies		
Cabinet	20 Jun 2011	Decision to Award Term Contracts for Road2010 Condition Surveys Road2010 Road Condition Surveys 2011-2013	Deputy Leader (+Environment and Asset Management)	Method of consultation: Open tender process	Mark Hodgson, Jonathan Addis Tel: 020 8753 3490, Tel: 020 8753 3073 mark.hodgson@lbhf.gov.uk, jonathan.addis@lbhf.gov.uk	Contract documentation and tender submissions. Tender Evaluation Sheets
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Legal Finance Procurement		
Cabinet	20 Jun 2011	Sex and Relationships and Substance Misuse Education Tender For Cabinet to approve the contract award in June 2011. This will be a 1 year contract with option to renew on a yearly basis with an approximate value of £125k in the first year (including £20k start up costs)	Cabinet Member for Children's Services	Method of consultation: N/A tender of existing service	Emma Sleight Tel: 020 8753 6216 emma.sleight@hf-pct.nhs.uk	CMD Report DMT report
	Reason: Expenditure more than £100,000	The tender will seek a single provider to re-develop,	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
		manage and deliver the highly regarded sex and relationships and substance misuse programme currently delivered in LBHF schools, colleges and youth settings.				
Cabinet	20 Jun 2011 Reason: Expenditure more than £100,000	Serco Contract Review Following a review of the financial and service performance of the Serco Waste and Cleansing contract, a clearer performance regime is proposed that provides greater value for money, improves service quality and is based on the principles of risk and reward.	Cabinet Member for Residents Services Ward(s): All Wards	Method of consultation: Meetings via a project board Consultees: Serco contractors and in-house officers as appropriate	Sue Harris Tel: 020 8753 4295 Sue.Harris@lbhf.gov.uk	Serco contract documentation
Cabinet	20 Jun 2011 Reason: Affects more than 1 ward	A transport plan for Hammersmith & Fulham 2011 - 2031 The Local Transport Plan for Hammersmith & Fulham is a statutory document required by all London Boroughs to show how they intend to implement the Mayor's 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 - all 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 Mayor's Transport Strategy

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	20 Jun 2011	Holy Cross RC Primary School Expansion - appointment of Architect Approval sought for appointment of architect to provide design solutions to deliver Holy Cross expansion to 2FE and site swap strategy jointly developed with French Lysee as approved at 16th March Cabinet.	Cabinet Member for Children's Services	Method of consultation: Bidders evaluated by panel comprising Council officers, Headteacher, School Governors and Diocese of Westminster.	John Brownlow Tel: 020 8753 john.brownlow@lbhf.gov.uk	Design Brief Evaluation report to identify shortlist ITT document PQQ document
	Reason: Expenditure more than £100,000		Ward(s): Parsons Green and Walham	Consultees: School, Governors and Diocese of Westminster		
Cabinet	20 Jun 2011	Parking Projects Programme 2011/12 This report outlines the key parking priorities of the Council and presents a parking projects programme for 2011/12.	Deputy Leader (+Environment and Asset Management)	Method of consultation: Stakeholders consulted as appropriate	Naveed Ahmed Tel: 020 8753 1418 Naveed.Ahmed@lbhf.gov.uk	Previous associated reports.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Residents, businesses, Councillors, Emergency Services.		
Cabinet	20 Jun 2011	Mutual and Social Enterprises Strategy To agree the future policy for LBHF on alternative delivery vehicles and agree the pilot social enterprise scheme of Services to Schools.	Councillor Helen Binmore	Method of consultation: EMT Cabinet Briefing Cabinet	Andy Rennison Tel: 020 7385 0606 andy.rennison@lbhf.gov.uk	Guidance
	Reason: Budg/pol framework		Ward(s): All Wards	Consultees: Schools Staff EMT Cabinet		

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	20 Jun 2011	Olympic Cycling Road Race enabling works This report details the street furniture amendments that are necessary in both Hammersmith & Fulham and Kensington & Chelsea in order to host the Olympic road cycling events and the London Surrey Cycling Classic (olympic test event).	Deputy Leader (+Environment and Asset Management)	Method of consultation: The enabling works will be carried out under local consultation.	Nick Boyle Tel: 020 8753 3069 nick.boyle@lbhf.gov.uk	Olympic agreement for hosting of road cycling events
	Reason: Expenditure more than £100,000		Ward(s): Fulham Broadway; Palace Riverside; Parsons Green and Walham; Town	Consultees: ODA, LOCOG, RBKC, ward councillors, road user groups, emergency services, frontages along Fulham Road and businesses and residents within 400m of Fulham Road.		
July (provisional date)						
Cabinet	18 Jul 2011	Economic Development Update 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)		

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	18 Jul 2011	<p>Hammersmith Park Sports Facility project - appointment of works & services contractor</p> <p>To approve the appointment of the contractor to undertake the works and services contract for the redevelopment of Hammersmith Park All</p>	Cabinet Member for Residents Services	Method of consultation: This project requires planning permission and it is an expectation of the contractor to undertake a comprehensive consultation exercise during the planning process	Chris Bunting chris.bunting@lbhf.gov.uk	No.1
	Reason: Expenditure more than £100,000	Weather Pitch as selected and agreed by the project's Tender Appraisal Panel and approved by the Project Board.	Ward(s): Wormholt and White City	Consultees: Cabinet Member Ward Members Community Stakeholders Current and future users		
Cabinet	18 Jul 2011	<p>Measured Term Contract for Risk Assessment Surveys and Associated Remedial Works on Communal Hot and Cold Water System in Housing Properties - Boroughwide</p>	Cabinet Member for Housing	Method of consultation: Meetings Notice of Intent Issued to Leaseholders	Velma Chapman Tel: 020 8753 4807 velma.chapman@lbhf.gov.uk	E-tendering documents Project File
	Reason: Expenditure more than £100,000	Tender acceptance report seeking approval to the letting of the contract.	Ward(s): All Wards	Consultees: Client Department Leaseholders		

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	18 Jul 2011	Right to Move Pilot To agree to a joint pilot of a Right to Move scheme for Council's tenants to move to properties outside the Borough. The pilot to run in conjunction with Notting Hill Housing Group.	Cabinet Member for Housing	Method of consultation: Internal consultation	Jan Gilbert Tel: 020 8753 2743 jan.gilbert@lbhf.gov.uk	None as yet.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Legal & Finance		
Cabinet	18 Jul 2011	Framework Agreement for the Provision of Agency Workers A Framework Agreement to be accessible to all London Boroughs ("Participating Boroughs") for the provision of professional, technical, general and administrative agency workers inclusive of social care. School resourcing is also included within the scope of this Framework Agreement but shall be optional based upon each Participating Borough's needs.	Leader of the Council	Method of consultation: Method of consultation: The report shall be consulted with the Director of Finance, Assistant Director of Legal services and Assistant Director of IT and Procurement.	Debbie Morris, Bob Hillman Tel: 020 8753 1538 debbie.morris@lbhf.gov.uk, robert.hillman@lbhf.gov.uk	Organisations Cabinet Member Contract Strategy Invitation to Tender Report - Provision of Agency Worker Services short-listed
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Director of Finance, Assistant Director of Legal services and Assistant Director of IT and Procurement		
Cabinet	18 Jul 2011	Agency Worker Services: Setting up a Framework Agreement - Award Report To approve the award of a	Leader of the Council	Method of consultation: The report shall be consulted with the Director of Finance, Assistant Director of Legal and Democratic	Debbie Morris, Bob Hillman Tel: 020 8753 1538 debbie.morris@lbhf.gov.uk, robert.hillman@lbhf.gov.uk	Cabinet Member Report Provision of Temporary Agency

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	Framework Agreement on behalf of the Council and other London Councils for Agency Worker Services to be provided by the recommended Contractor. To commence on 1st October 2011 for a period of four years.	Ward(s): All Wards	Services and Assistant Director of Procurement & IT Strategy. Consultees: Director of Finance (Jane West), Assistant Director of Legal services (Michael Cogher) and Assistant Director of Procurement & IT Strategy		Worker Services - Contract Strategy and Organisations Short-listed for Inviting to Tender
Cabinet	18 Jul 2011 Reason: Expenditure more than £100,000	Abercrombie House; Baird House; Bentinck House, Canning House; Charnock House; Grey House & Wolf House (White City Estate) - Controlled Access System Tender acceptance report to appoint contractor to carry out installation of controlled access system to various properties in White City Estate, London, W12.	Cabinet Member for Housing Ward(s): Wormholt and White City	Method of consultation: Meetings Notice of Intent issued to Leaseholder Section 20 Notices Consultees: Client Agent Client Department	Velma Chapman Tel: 020 8753 4807 velma.chapman@lbhf.gov.uk	Project Development File Tender Details (E-Tendering) Tender Returns and Tender Evaluation Report

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	18 Jul 2011	Campbell House, Mitchell House, & Denham House (White City Est); Norland House, Poynter House, & Stebbing House (Edward Woods Est) and Sharnbrook House - Water Booster Pumps (Phase 3) Tender Acceptance Report to appoint contractor to carry out installation of water booster pumps to various properties at White City Estate & Edward Woods Estate.	Cabinet Member for Housing	Method of consultation: Meetings Notice of Intent - Leaseholders	Velma Chapman, Sally Williams Tel: 020 8753 4807, Tel: 020 8753 4865 velma.chapman@lbhf.gov.uk, sally.williams@lbhf.gov.uk	Project Development File Tender Details (E-tendering) Tender returns and tender evaluation report
	Reason: Expenditure more than £100,000		Ward(s): North End; Shepherds Bush Green; Wormholt and White City	Consultees: Client Agent Client Department Leaseholders		
Cabinet	18 Jul 2011	Davis House, Evans House & Mackay House (White City Estate) - External & Communal Repairs Tender Acceptance Report to appoint contractor to carry out external and communal repairs and decorations at White City Estate, W12.	Cabinet Member for Housing	Method of consultation: Meetings Notice of Intent Section 20 Notices	Velma Chapman, Sally Williams Tel: 020 8753 4807, Tel: 020 8753 4865 velma.chapman@lbhf.gov.uk, sally.williams@lbhf.gov.uk	Project Development File Tender Details - E-tendering Tender Returns & Tender Evaluation Report
	Reason: Expenditure more than £100,000		Ward(s): Wormholt and White City	Consultees: Client Agent Client Department		
Cabinet	18 Jul 2011	302 Fulham Palace Road - General Building Works Tender Acceptance Report to appoint contractor to carry out	Cabinet Member for Housing	Method of consultation: Meetings Notice of Intent - Leaseholders Section 20 Notices	Sally Williams, Velma Chapman Tel: 020 8753 4865, Tel: 020 8753 4807 sally.williams@lbhf.gov.uk,	Project Development File Tender Details - E-tendering

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	general building works at 302 Fulham Palace Road, London, SW6.	Ward(s): Palace Riverside	Consultees: Client Agent Client Department	velma.chapman@lbhf.gov.uk	Tender returns and tender evaluation report
Cabinet	18 Jul 2011	37-101 Granville House (Sheltered Housing) - Window Replacement Works under the Decent Homes Contract Tender Acceptance Report to appoint contractor to carry out window replacement works under the the Decent Homes Contract at 37-101 Granville House (Sheltered Housing Accommodation), London, SW6.	Cabinet Member for Housing	Method of consultation: Meetings	Velma Chapman, Sally Williams	Project Development File
	Reason: Expenditure more than £100,000		Ward(s): Town	Consultees: Client Agent Client Department	Tel: 020 8753 4807, Tel: 020 8753 4865 velma.chapman@lbhf.gov.uk, sally.williams@lbhf.gov.uk	Tender Details - E-tendering Tender return and tender evaluation report
Cabinet	18 Jul 2011	1-15 Philpot Square (Sheltered Housing) - Window Replacement Works under the Decent Homes Programme Tender Acceptance Report to appoint contractor to carry out window replacement works under the Decent Homes Programme at 1-15 Philpot Square (Sheltered Housing Accommodation), London, SW6	Cabinet Member for Housing	Method of consultation: Meetings	Velma Chapman, Sally Williams	Project Development File
	Reason: Expenditure more than £100,000		Ward(s): Sands End	Consultees: Client Agent Client Department	Tel: 020 8753 4807, Tel: 020 8753 4865 velma.chapman@lbhf.gov.uk, sally.williams@lbhf.gov.uk	Tender Details - E-tendering Tender returns and tender evaluation report

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	18 Jul 2011	Riverside Gardens, Hammersmith, W6 - Removal of Asbestos in Tank Room	Cabinet Member for Housing	Method of consultation: Meetings Notice of Intent Section 20 Notices	Velma Chapman, Sally Williams Tel: 020 8753 4807, Tel: 020 8753 4865 velma.chapman@lbhf.gov.uk, sally.williams@lbhf.gov.uk	Project Development File
	Reason: Expenditure more than £100,000	Tender Acceptance Report to appoint contractor to carry out the removal of asbestos in the tank room at Riverside Gardens, Hammersmith, W6.	Ward(s): Hammersmith Broadway	Consultees: Client Agent Client Department		
Cabinet	18 Jul 2011	69-163 Seagrave Road and 1-30 Viking Court (Sheltered Housing) - Window Replacement Works under the Decent Homes Programme	Cabinet Member for Housing	Method of consultation: Meetings	Velma Chapman, Sally Williams Tel: 020 8753 4807, Tel: 020 8753 4865 velma.chapman@lbhf.gov.uk, sally.williams@lbhf.gov.uk	Project Development File
	Reason: Expenditure more than £100,000	Tender acceptance to appoint contract to carry out window replacement works under the Decent Homes Programme at 69-163 Seagrave Road and 1-30 Viking Court, Fulham, SW6.	Ward(s): Fulham Broadway	Consultees: Client Agent Client Department		
Cabinet	18 Jul 2011	1-35 Swanbank Court (Sheltered Housing) - Window Replacement Works under Decent Homes Programme	Cabinet Member for Housing	Method of consultation: Meetings	Velma Chapman, Sally Williams Tel: 020 8753 4807, Tel: 020 8753 4865 velma.chapman@lbhf.gov.uk, sally.williams@lbhf.gov.uk	Project Development File
	Reason: Expenditure more than £100,000	Tender acceptance to appoint contract to carry out window	Ward(s): Palace Riverside	Consultees: Client Agent Client Department		

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
		replacement works under the Decent Homes Programme at 1-35 Swanbank Court, Fulham, SW6.				
Cabinet	18 Jul 2011 Reason: Expenditure more than £100,000	Verulam House, Chelmsford House, Manor Court, Stanford Court, Riverside Gardens & Arthur Henderson House - Renewal of Cold Water Storage Tanks Tender Acceptance Report to appoint contractor to carry out Renewal of Cold Water Storage Tanks (Remedial Works) to Various Properties in Hammersmith and Fulham.	Cabinet Member for Housing Ward(s): Fulham Reach; Hammersmith Broadway; Parsons Green and Walham; Sands End; Town	Method of consultation: Meetings Notice of Intent Section 20 Notices Consultees: Client Agent Client Department	Velma Chapman, Sally Williams Tel: 020 8753 4807, Tel: 020 8753 4865 velma.chapman@lbhf.gov.uk, sally.williams@lbhf.gov.uk	Project Development Fikle Tender Details - E-tendering Tender return and tender evaluation report