

## **FORWARD PLAN OF KEY DECISIONS**

*Proposed to be made in the period March 2012 to June 2012*

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 March 2012 to June 2012.

**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 Andrew Johnson</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 MARCH 2012 TO JUNE 2012

*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>March</b>						
Cabinet	5 Mar 2012	<b>Award of Term Contract for Public Lighting and Ancillary Works 2012-2015</b>	Deputy Leader (+Environment and Asset Management)	Method of consultation: N/A	Mark Hodgson, Jonathan Addis	Tender Documents
	Reason: Expenditure more than £100,000	Decision to award the new Public Lighting and Ancillary Works contract to the most economically advantageous tenderer.	Ward(s): All Wards	Consultees: N/A	Tel: 020 8753 3490, Tel: 020 8753 3073 mark.hodgson@lbhf.gov.uk, jonathan.addis@lbhf.gov.uk	
Cabinet	5 Mar 2012	<b>Remodelling of Day Services</b>	Cabinet Member for Community Care	Method of consultation: 12 week consultation from 3rd October to 23rd December with service users, carers and interest groups. Meetings in place for all those affected. Questionnaire to be delivered to all current users affected week	Hannah Carmichael  Tel: 020 8753 5384 hannah.carmichael@lbhf.gov.uk	Cabinet Member Decision to Consult, September 2011.

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	Reason: Affects more than 1 ward		Ward(s): All Wards	beginning 3rd October.  Consultees: Service users and carers of Ellerslie Road day service, Options day service and Nubian Life day service.  Interest groups representing the above services: Mind, HAFAD, Mencap and TAHA (Shanti day service).  Consultative and Disability forums.  HAFCAC		
Cabinet	5 Mar 2012  Reason: Affects more	<b>Delegated authority to award West London Housing Related Support Joint Framework Agreement</b>  Request for delegated authority to the Cabinet Member for Community Care in consultation with the Executive Director of Adult Social Care for the new framework agreement for	Cabinet Member for Community Care  Ward(s): All Wards	Method of consultation: Communication has been carried out with provider organisations across West London. Consultation is being undertaken with service users from all eight boroughs.  Consultees: Provider organisations	Jenny Platt  Tel: 020 8758 5034 jenny.platt@lbhf.gov.uk	PID Technical Report Tender Documentation

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	than 1 ward	housing related support services across eight West London boroughs. LBHF is the lead procurement borough for the new framework.		Service users		
Cabinet	5 Mar 2012	<b>Award of the contract for advertising and sponsorship services</b>	Cabinet Member for Residents Services	Method of consultation: TAP	Sharon Bayliss, Mary Byrne, Simon Jones  Tel: 020 8753 1636, Tel: 020 8753 2080, Tel: 020 8753 2086 sharon.bayliss@lbhf.gov.uk, Mary.Byrne@lbhf.gov.uk, simon.jones@lbhf.gov.uk	TAP paperwork and see cabinet members decision
	Reason: Expenditure more than £100,000	Contract for Advertising and Sponsorship Services.	Ward(s): All Wards	Consultees: TAP		
Cabinet	5 Mar 2012	<b>Award of the management of Ravenscourt Park Cafe contract</b>	Cabinet Member for Residents Services	Method of consultation: N/A	Lyn Carpenter, Sharon Bayliss, Jem Kale  Tel: 020 8753 1636, Tel: 0208 753 2276 lyn.carpenter@lbhf.gov.uk, sharon.bayliss@lbhf.gov.uk, jem.kale@lbhf.gov.uk	None
	Reason: Expenditure more than £100,000	Contract award for catering provisions for the Ravenscourt Park Café.	Ward(s): Ravenscourt Park	Consultees: N/A		
Cabinet	5 Mar 2012	<b>Earls Court Olympic Volleyball - Local Area Traffic Management and Parking Plan (LATMP)</b>  Details of the Local Area Traffic Management Plan to facilitate the Olympic	Deputy Leader (+Environment and Asset Management)	Method of consultation: Planning consent to host competition secured with need to discharge conditions. LOCOG led local consultation on LATMP planned for January 2012	Nick Boyle  Tel: 020 8753 3069 nick.boyle@lbhf.gov.uk	LATMP, planning decision notice and associated application documents

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	Reason: Expenditure more than £100,000	Volleyball competition to be held at Earls Court from 28 July to 12 August 2012.	Ward(s): Fulham Broadway; North End	Consultees: Residents and businesses in zone of influence, ward councillors, residents groups, groups on transport consultation list, similar in RBKC		
Cabinet	5 Mar 2012	<b>The General Fund Capital Programme, Housing Capital Programme and Revenue Monitoring 2011/12 month 9</b>  The report seeks approval to changes to the Capital Programme and Revenue budgets.	Leader of the Council	Method of consultation: PSB	Jane West, Gary Ironmonger  Tel: 0208 753 1900, Tel: 020 8753 2109 jane.west@lbhf.gov.uk, Gary.Ironmonger@lbhf.gov.uk	Capital Monitoring Report Revenue Monitoring Report
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: All Departments		
Cabinet	5 Mar 2012	<b>TfL funded annual integrated transport investment programme 2012/13</b>  This report summarises the TfL funded integrated transport investment programme for 2012/13. Eighteen projects are proposed totalling £1.988 million under three programme areas; Corridors,	Deputy Leader (+Environment and Asset Management)	Method of consultation: Integrated programme consulted on via LIP2 consultation progress and LIP2 approved by Cabinet and the Mayor of London.  Scheme consultation process consists of blank canvas consultation in local area before design work and detailed design consultation before	Nick Boyle  Tel: 020 8753 3069 nick.boyle@lbhf.gov.uk	LIP2

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	Reason: Expenditure more than £100,000	<p>Neighbourhoods and Smarter Travel.</p> <p>The purpose of the schemes is to help meet the Transport Plan (LIP) objectives of improving access to the borough's regeneration areas, improving the efficiency of the road network , improve the quality of our streets and air quality, make it easier for everyone to gain access to transport, control parking spaces fairly for residents and businesses and reduce the numbers of people killed and injured on our roads.</p> <p>The funding has been provided specifically for these purposes by Transport for London and will be designed to give maximum value for money and reduce longer term maintenance costs to the Council . There will be full consultation on the details of schemes with residents, businesses and road user groups and schemes will only be supported if they have broad local support.</p>	Ward(s): All Wards	<p>implementation.</p> <p>Consultees: local stakeholders ward councillors emergency services road user groups</p>		

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Cabinet	5 Mar 2012	<b>Delivery of Council's Trade Waste service from 2012/13</b>  Review of viability of Trade Waste service operation.	Cabinet Member for Residents Services	Method of consultation: In progress with RSD Finance	Flora Ekundayo  Flora.Ekundayo@lbhf.gov.uk	Cabinet report reviewing trade waste services - April 2010 and March 2011 Residents services changes to fees and charges - 1 January 2011
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: RSD HOS for Finance AD, Customer & Commercial Services, RSD Director, RSD		
Cabinet	5 Mar 2012	<b>Contracts for management, maintenance and development of Satellite Tennis Centres</b>	Cabinet Member for Residents Services	Method of consultation: Notices via posters and website to users and coaches	Donna Pentelow  Tel: 020 8753 2358 donna.pentelow@lbhf.gov.uk	None
	Reason: Expenditure more than £100,000	To seek permission to appoint a contractor to oversee tennis provision in a number of sites across the borough	Ward(s): All Wards	Consultees: Service Users and coaches		
Cabinet	5 Mar 2012	<b>Parks Capital Programme 2012/13</b>  To outline Capital Expenditure for Parks over the next 2-3 years.	Cabinet Member for Residents Services	Method of consultation: Circulation of Draft Cabinet Report	Donna Pentelow  Tel: 020 8753 2358 donna.pentelow@lbhf.gov.uk	Detailed Parks Programme, Parks Strategy
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Appropriate colleagues in FCS		



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Cabinet	5 Mar 2012	<b>National non-domestic rates write offs</b>  This report seeks approval to write off three National Non-Domestic Rate debts in excess of £100,000, in accordance with the Council's Financial Regulations.	Leader of the Council	Method of consultation: N/A	Steve Barrett  Tel: 020 8753 1053 Steve.Barrett@lbhf.gov.uk	Local Government Finance Act 1988 & Case Papers
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: N/A		
Cabinet	5 Mar 2012	<b>School Organisation Strategy 2012/13</b>  The updated Schools Organisation Strategy and Capital Funding Strategy	Cabinet Member for Children's Services	Method of consultation: Various	Andy Rennison  Tel: 020 7385 0606 andy.rennison@lbhf.gov.uk	Previous Schools Organisation Strategies
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: Schools		
Cabinet	5 Mar 2012	<b>Tri- and Bi-Borough Legal Agreements</b>  To obtain final approval to enter into Tri-Borough Legal Agreements.	Leader of the Council, Cabinet Member for Children's Services, Cabinet Member for Community Care	Method of consultation: N/A	Jane West, Michael Cogher  Tel: 0208 753 1900, jane.west@lbhf.gov.uk, michael.cogher@lbhf.gov.uk	Previous Tri-Borough reports.
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: N/A		

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Cabinet	5 Mar 2012	<b>Tri Borough Insurance Contract</b>  To approve the award of a contract for insurance cover as tendered under the Tri-Borough Arrangements	Leader of the Council	Method of consultation: Not Applicable	Andrew Lord  Tel: 020 8753 2531 andrew.lord@lbhf.gov.uk	Cabinet Member Decision approving Tri-Borough process for Insurance 5th December 2011.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Not Applicable		
Cabinet	5 Mar 2012	<b>Polo in the Park Agreement</b>  To seek approval for a seven year contractual agreement to organise and deliver the Polo in the Park event at Hurlingham Park	Cabinet Member for Residents Services	Method of consultation: Stakeholders Meetings	Lyn Carpenter  lyn.carpenter@lbhf.gov.uk	Polo in the Park Proposal, Event and Ground Maintenance Specifications, Terms and Conditions
	Reason: Expenditure more than £100,000		Ward(s): Palace Riverside	Consultees: Local Residents		
Cabinet	5 Mar 2012	<b>Land at 282-292 Goldhawk Road</b>  To agree the partnership and procurement arrangements necessary to bring forward the development of the sites	Cabinet Member for Housing	Method of consultation: Approval to the partnership arrangements will trigger consultation with ward councillors, local residents and stakeholders	Neil Kirby  Tel: 020 8753 1722 Neil.Kirby@lbhf.gov.uk	
	Reason: Expenditure more than £100,000		Ward(s): Ravenscourt Park	Consultees: Residents, ward councillors and stakeholders		

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Cabinet	5 Mar 2012	<b>The future of Resident Involvement and the Levy in LBHF</b>  This report makes the recommendations following the review of Resident Involvement in LBHF. It sets out a clear vision for re-engaging with residents following the return of Housing to the Council's control, and recommendations on the future of the Tenant Levy.	Cabinet Member for Housing	Method of consultation: There has been thorough informal consultation and formal Section 105 consultation with residents boroughwide.	Mel Barrett  melbourne.barrett@lbhf.gov.uk	
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: Tenants, leaseholders, HAFFTRA, staff, members.		
Cabinet	5 Mar 2012	<b>The Irish Community Centre, Black Road, Hammersmith, London, W6</b>  Cabinet agreed to release this property for disposal in February 2011 with the tenant being offered first refusal. The report seeks approval to the terms agreed with the tenant.	Deputy Leader (+Environment and Asset Management)	Method of consultation: N/A	Miles Hooton, Sue Spiller  Tel: 020 8753 2835, Tel: 020 8753 2483 Miles.Hooton@lbhf.gov.uk, sue.spiller@lbhf.gov.uk	7th February 2011 Cabinet Report H & F Buildings Consultation Report
	Reason: Expenditure more than £100,000		Ward(s): Hammersmith Broadway	Consultees: N/A		
<b>April</b>						
Cabinet	16 Apr 2012	<b>Riverside Studios, Crisp Road, London, W6</b>  Re-development of Riverside Studios Site.	Deputy Leader (+Environment and Asset Management)	Method of consultation: N/A	Miles Hooton  Tel: 020 8753 2835 Miles.Hooton@lbhf.gov.uk	
	Reason: Expenditure more than		Ward(s): Hammersmith Broadway	Consultees: N/A		

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	£100,000					
Cabinet	16 Apr 2012	<b>The General Fund Capital Programme, Housing Capital Programme and Revenue Monitoring 2011/12 month 10</b>  The report seeks approval to changes to the Capital Programme and Revenue Budgets.	Leader of the Council	Method of consultation: PSB	Jane West, Gary Ironmonger  Tel: 0208 753 1900, Tel: 020 8753 2109 jane.west@lbhf.gov.uk, Gary.Ironmonger@lbhf.gov.uk	Capital Monitoring report Revenue Monitoring report
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: All Departments		
Cabinet	16 Apr 2012	<b>The Archives Service Review</b>  This report will outline the current position and recommend options for the future delivery of the Council's archives service.	Cabinet Member for Residents Services	Method of consultation: Series of formal and informal meetings	Sue Harris  Tel: 020 8753 4295 Sue.Harris@lbhf.gov.uk	
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: Local Stakeholders		
Cabinet	16 Apr 2012	<b>Contract for the Provision of Service for Face to Face Customer Transactions</b>  The successful contractor from current tender process (Dec 2011) will provide a full face to face payment and verification process for the Council which will include the requirements as specified in the report. The	Cabinet Member for Residents Services	Method of consultation: Tender process underway	John Collins  Tel: 020 8753 john.collins@lbhf.gov.uk	Tender process underway
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Tender process underway		

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		majority of payments will be cash or cheque but may also be via credit card or debit card or postal orders. The Contractor may be asked to support new payment types that emerge during the life of the Contract.				
Cabinet	16 Apr 2012	<p><b>Section 106 Hammersmith Library Funding</b></p> <p>Approval for funding for refurbishment of Hammersmith Library</p>	<p>Cabinet Member for Residents Services</p> <p>Ward(s): Hammersmith Broadway</p>	<p>Method of consultation: Engagement of all stakeholders</p> <p>Consultees: Residents, staff, library users, disability forum</p>	<p>Chris Lloyd</p> <p>Tel: 02087533811</p>	None
Cabinet	16 Apr 2012	<p><b>Measured Term Contract for the Provision of the Inspection and Maintenance of Fire Fighting Equipment in Council-owned Housing Properties 2012-2017</b></p> <p>Periodic inspection, repairs and maintenance work to fire fighting equipment located on Council-owned housing properties for the London Borough of Hammersmith and Fulham.</p>	<p>Cabinet Member for Housing</p> <p>Ward(s): All Wards</p>	<p>Method of consultation: Meetings with Client</p> <p>Consultees: Client Residents/Leaseholders</p>	<p>Martin Matthew</p> <p>Martin.Matthew@lbhf.gov.uk</p>	Tender Documents
Reason: Expenditure more than £100,000	Reason: Expenditure more than £100,000					

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Cabinet	16 Apr 2012	<b>Care proceedings pilot</b> A Tri-borough multi agency pilot to reduce the length of time care proceedings take in order to improve outcomes for children and reduce expenditure.	Cabinet Member for Children's Services	Method of consultation: All agencies involved in care proceedings are being consulted and form a stakeholder group.	Steve Miley Tel: 020 8753 2300 steve.miley@lbhf.gov.uk	Family Justive Review Pilot proposals.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Courts, Legal services, Children		
Cabinet	16 Apr 2012	<b>Housing Investment Plan (HEIP) and Action Plan</b> Following report approved at November Cabinet, consultation outcome has now been considered and assessment undertaken using the criteria agreed. Now returning to Cabinet with a recommended estate to be the first to benefit from the Housing Investment Plan.	Cabinet Member for Housing	Method of consultation: Boroughwide in "Your magazine" LBHF Website where documents could be downloaded and contact officers if required to discuss consultation survey at Launch event	Angela O'Connor Tel: 020 8753 1951 angela.o'connor@lbhf.gov.uk	See HEIP CB 10th Oct 2011
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: Borough Forum Tenant & Resident Forums HAFFTRA Residents Cabinet member for Housing		

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Cabinet	16 Apr 2012	<b>Housing Development Company Joint Venture</b>  Proposal to establish a joint venture company to deliver new affordable housing.	Cabinet Member for Housing	Method of consultation: Detailed resident and stakeholder engagement.	Matin Miah, Eric Holroyd  Tel: 0208753 3480, Tel: 020 8753 2368 martin.miah@lbhf.gov.uk, eric.holroyd@lbhf.gov.uk	Housing Development Company Cabinet Report, April 2011.
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: Residents, Ward Councillors and local stakeholders.		
Cabinet	16 Apr 2012	<b>Meals Service Contract</b>  To request authority for the outsourcing of the Meals Service to a "cook on route" model. To notify of multi borough tendering arrangements. To request that authority to award the contract be delegated to Cabinet Member for Community Care in conjunction with the Executive Director of Adult Social Care.	Cabinet Member for Community Care	Method of consultation: Hammersmith & Fulham staff employed on this service will have rights under the TUPE Regs. to transfer to the new provider. Human Resources staff will undertake the required consultation and work with the new provider to affect transfer of employment for this group.  The current service model will change to "cook on route" but this will not affect the service which will remain the provision of a hot meal within the existing delivery times.	Tim Lothian  Tel: 020 8753 5377 tim.lothian@lbhf.gov.uk	TBC

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	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Staff currently employed on this service.		
Cabinet	16 Apr 2012	<b>Hammersmith Town Hall - Smart Accommodation Programme - Phase 1</b>  Tender acceptance report to appoint contractor to carry out remodelling works on 1st and 2nd floor offices at Hammersmith Town Hall to provide smart working, open plan accommodation to maximise occupancy.	Deputy Leader (+Environment and Asset Management)	Method of consultation: Client Meetings	Mike Cosgrave, Velma Chapman  Tel: 020 8753 4849, Tel: 020 8753 4807 mike.cosgrave@lbhf.gov.uk, velma.chapman@lbhf.gov.uk	
	Reason: Expenditure more than £100,000		Ward(s): Hammersmith Broadway	Consultees: N/A		
Cabinet	16 Apr 2012	<b>Network technology enabling multimedia use</b>  Work is required to implement network technology enabling multimedia use. This will enable (for example) access to e-meetings, streaming from websites such as news or webinars, training materials or staff briefings from the Leader or Chief Executive. This will offer cost-effective just-in-time and personalised training courses, resulting in lower training costs and a higher-	Leader of the Council	Method of consultation: IT Strategy and Operation Group Tri-borough Working IT Strategy Board	Jackie Hudson, Howell Huws  Tel: 020 8753 2946, Tel: 020 8753 5025 Jackie.Hudson@lbhf.gov.uk, Howell.Huws@lbhf.gov.uk	IT strategy - getting the basics right IT infrastructure renewal
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: As above		



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		skilled workforce. There are also potential benefits from improved communication, e.g. videos of Leadership forum events.				
Cabinet	16 Apr 2012	<b>Tackling Youth Disaffection Creating Opportunities</b>	Leader of the Council	Method of consultation: Engagement and consultation with key stakeholders listed below	Neil Wigglesworth  Tel: 020 8753 3375 Neil.Wigglesworth@lbhf.gov.uk	LBHF Local Economic Assessment 2011
	Reason: Affects more than 1 ward	Initiative to establish a payment by results model to address youth unemployment	Ward(s): All Wards	Consultees: Key stakeholders include: 3rd sector Agencies Cross Borough Departments Central Government Officers		
<b>May - provisional date</b>						
Cabinet	14 May 2012	<b>Youth Provision Commissioning</b>	Cabinet Member for Children's Services	Method of consultation: Youth Projects with young people Lead Member - through lead member briefings	Terry Clark  Tel: 020 8578 5642 terry.clark@lbhf.gov.uk	Client Management System Project Reports
	Reason: Affects more than 1 ward	Proposals for the commissioning of Youth Provision from 2013-2015	Ward(s): All Wards	Consultees: Residents Stakeholders Officers Cabinet Member		

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Cabinet	14 May 2012	<b>Maintenance of Fire Fighting Equipment</b>  Re-procurement of contract for maintenance of Fire Fighting Equipment	Cabinet Member for Housing	Method of consultation: Formal leaseholder consultation has not been undertaken due to the low value nature of the works - leaseholder consultation levels will not be triggered	Ian Watts  ian.Watts@lbhf.gov.uk	TAP Report Tender Documents
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: None		
Cabinet	14 May 2012	<b>Tri-Borough Integration of Health and Social Care Services - Update and Proposals for Next Steps</b>  Tri-Borough Integration of Health and Social Care Services - Update and Proposals for Next Steps.	Cabinet Member for Community Care	Method of consultation: Health and Social Care Stakeholders and Staff	Andrew Webster  Tel: 208 753 5001 Andrew.Webster@lbhf.gov.uk	None
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: Health and Social Care Stakeholders and Staff		
<b>June - provisional date</b>						
Cabinet	11 Jun 2012	<b>Looked After Children Social Care Report</b>  Looked After Children Social Care report.	Cabinet Member for Children's Services	Method of consultation: To follow	Steve Miley  Tel: 020 8753 2300 steve.miley@lbhf.gov.uk	To follow
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: To follow		

<b>Decision to be Made by:</b> (ie Council or Cabinet)	<b>Date of Decision-Making Meeting and Reason</b>	<b>Proposed Key Decision</b>	<b>Lead Executive Councillor(s) and Wards Affected</b>	<b>Consultation Process and Consultees</b>	<b>Officer to Contact</b>	<b>Documents Relevant to Decision</b>
Cabinet	11 Jun 2012	<b>Child Protection Social Care Report</b>  Child Protection Social Care report.	Cabinet Member for Children's Services	Method of consultation: To follow	Steve Miley  Tel: 020 8753 2300 steve.miley@lbhf.gov.uk	To follow
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: To follow		
Cabinet	11 Jun 2012	<b>Local Safeguarding Children's Board (LSCB) Social Care Report</b>  Local Safeguarding Children's Board (LSCB) Social Care report.	Cabinet Member for Children's Services	Method of consultation: To follow	Steve Miley  Tel: 020 8753 2300 steve.miley@lbhf.gov.uk	To follow
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: To follow		
Cabinet	11 Jun 2012	<b>Replacement for Frameworki CHS Report</b>  Replacement for Frameworki CHS report.	Cabinet Member for Children's Services	Method of consultation: To follow	Peter Houghton  peter.houghton@lbhf.gov.uk	To follow
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: To follow		
<b>July - provisional date</b>						
Cabinet	9 Jul 2012	<b>Travel Assistance Policies</b>  Travel Assistance Policy – Special education needs (SEN)	Cabinet Member for Children's Services	Method of consultation: All parents, pupils and staff at Special schools have been consulted about the SEN Travel Assistance Policy.	Pat Matheson, Faye Munro  Tel: 020 8753 3789, Tel: 020 8753 1604 Pat.Matheson@lbhf.gov.uk, fye.munro@lbhf.gov.uk	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
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: All staff and parent/carers and pupils attending special schools and units have been consulted.		