



FORWARD PLAN OF KEY DECISIONS

Proposed to be made in the period September 2012 to December 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 September 2012 to December 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*

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 2012/13

Leader (+ Regeneration, Asset Management and IT):	Councillor Nicholas Botterill
Deputy Leader (+ Residents Services):	Councillor Greg Smith
Cabinet Member for Children's Services:	Councillor Helen Binmore
Cabinet member for Communications:	Councillor Mark Loveday
Cabinet Member for Community Care:	Councillor Marcus Ginn
Cabinet Member for Housing:	Councillor Andrew Johnson
Cabinet Member for Transport and Technical Services:	Councillor Victoria Brocklebank-Fowler

LIST OF KEY DECISIONS PROPOSED SEPTEMBER 2012 TO DECEMBER 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
September						
Cabinet	3 Sep 2012	Tri-borough ICT strategy 2012-2015 The Vision for Tri-borough ICT - A Tri-borough ICT Strategy for 2012-2015	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: All three councils key stakeholders have been consulted	Jackie Hudson Tel: 020 8753 2946 Jackie.Hudson@lbhf.gov.uk	None
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: A key stakeholder list is available for inspection. Some of those consulted were: Management teams, IT strategy boards and all Exec Directors, Directors and Assistant directors and senior managers.		

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Cabinet Full Council	3 Sep 2012	Treasury Outturn Report This report provides information on the Council's debt, borrowing and investment activity for the financial year ending 31st March 2012	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: Councillors	Rosie Watson Tel: 020 8753 2563 Rosie.Watson@lbhf.gov.uk	CIPFA Treasury Management Code of Practice Loans and Investment Ledger
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Audit and Pensions Committee		
Cabinet	3 Sep 2012	Earl's Court Regeneration Project The further report will outline progress to date on the discussions on the key issues around the Earls Court Regeneration project.	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: The Council has been talking to residents of the West Kensington and Gibbs Green estates for over three years. A formal 9 week consultation took place between January and March 2012.	Stephen Kirrage Tel: 020 8753 6374 stephen.kirrage@lbhf.gov.uk	18th July 2011 Cabinet Report - Earl's Court Redevelopment 23rd April 2012 Cabinet Report- Earls Court Statutory and Wider Consultation.
	Reason: Significant in 1 ward		Ward(s): North End	Consultees: - Residents of the West Kensington and Gibbs Green Estates. - Local resident and amenity groups. - Residents and local businesses in the Fulham area		

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Cabinet	3 Sep 2012	Mayor of London's Cycle Hire Scheme Seeks authority to enter into an agreement with Transport for London to extend the Mayor of London's cycle hire scheme into the borough.	Cabinet Member for Transport and Technical Services	Method of consultation: Informal	Chris Bainbridge Tel: 0208 753 3354 chris.bainbridge@lbhf.gov.uk	Details to be supplied with report
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Leader and Cabinet Member for Transport and Technical Services		
Cabinet	3 Sep 2012	Corporate Revenue Monitoring 2012_13 : PERIOD 2 (May) Report seeks approval for changes to the Revenue Budget.	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: PSB	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	3 Sep 2012	Release of Restrictive Covenant at 70-72 Hammersmith Bridge Road The report seeks approval for the Council to release a restrictive covenant on this site for the benefit of the freeholder who has planning consent for a residential development on the site with a payment to the Council.	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: Property Consultation	Miles Hooton Tel: 020 8753 2835 Miles.Hooton@lbhf.gov.uk	N/A
	Reason: Expenditure more than £100,000		Ward(s): Hammersmith Broadway	Consultees: Client		

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Cabinet	3 Sep 2012	Strategy for the provision of carer services across the City of Westminster, the London Borough of Hammersmith and Fulham, and the Royal Borough of Kensington and Chelsea Strategy for the provision of carer services across the City of Westminster, the London Borough of Hammersmith and Fulham, and the Royal Borough of Kensington and Chelsea	Cabinet Member for Community Care	Method of consultation: N/A	Andrew Webster Tel: 208 753 5001 Andrew.Webster@lbhf.gov.uk	Joint Adult and Children's Peer Group Carers' Services Contract Let Discussion Paper - 25 and 26 January 2011
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: N/A		
October						
Cabinet	15 Oct 2012	Shepherds Bush Market - Land Assembly Report setting out progress to date on land assembly to facilitate regeneration of the market and next steps.	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: There has been extensive statutory consultation as part of the planning process with traders, business and local residents	Matin Miah Tel: 0208753 3480 martin.miah@lbhf.gov.uk	- Shepherds Bush Market regeneration - Cabinet report October 2010 - Shepherds Bush Market regeneration planning application - Feb 2012 - Shepherds Bush Market SPD - Full Council report October 2010
	Reason: Significant in 1 ward		Ward(s): Shepherds Bush Green	Consultees: Residents, businesses, traders		

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Cabinet	15 Oct 2012	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	Looked After Children Social Care report.	Ward(s): All Wards	Consultees: To follow		
Cabinet	15 Oct 2012	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	Child Protection Social Care report.	Ward(s): All Wards	Consultees: To follow		
Cabinet	15 Oct 2012	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	Local Safeguarding Children's Board (LSCB) Social Care report.	Ward(s): All Wards	Consultees: To follow		
Cabinet	15 Oct 2012	Measured Term Contract for Boroughwide Cyclical Planned Maintenance to Council-owned Housing Properties 2012 – 2015	Cabinet Member for Housing	Method of consultation: Two Stage Consultation Process with Residents and Leaseholders	Martin Matthew, Laura Hunter Tel: 020 8753 4243 Martin.Matthew@lbhf.gov.uk, helen.hunter@lbhf.gov.uk	Tender documents; minutes of meetings
	Reason: Affects more than 1 ward	The term contract will include external and communal repairs and redecorations, plus works to communal services installations, to the	Ward(s): All Wards	Consultees: Client		

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		borough's housing portfolio.				
Cabinet	15 Oct 2012	Travel Assistance Policies 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
	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.		
Cabinet	15 Oct 2012	Building a Housing Ladder of Opportunity Seeks adoption as housing policy following public consultation for four housing documents: housing strategy; housing allocation scheme; tenancy strategy; and homelessness strategy	Cabinet Member for Housing	Method of consultation: Presentations to interested parties described below in 'consultees'; (e) mailshots; local press; radio; social media; focus groups; etc.	Mike England Tel: 020 8753 5344 mike.england@lbhf.gov.uk	N/A
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: The Draft Housing Strategy will require a wider consultation process with three core audiences:		

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				<ul style="list-style-type: none"> • Borough residents, including tenants and leaseholders of the Council; tenants, leaseholders and shared owners of Registered Providers (i.e., housing associations); and residents of other tenures in the borough • Council staff both within the Housing and Regeneration Directorate and wider staff membership, particularly staff responsible children and the elderly agendas as well as staff responsible for vulnerable adults such as people with dependency issues, victims of domestic violence • Key agencies responsible for approving and/or delivering the Housing Strategy document, e.g., Mayor of London (who will need to ensure that the local strategy is in broad compliance with his own 		

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				regional document); private and affordable housing developers; private landlords; providers of supported housing services; voluntary sector agencies; local advisory agencies.		
Cabinet	15 Oct 2012	<p>Tri-borough ICT provision procurement - initiation</p> <p>This paper will seek approval for the H&F participation in the initiation of the procurement of key ICT services tri-borough; for the consequent re-organisation of the three Councils' client side into one tri-borough; for the funding for the next stages of procurement.</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p>	<p>Method of consultation: JMT and SEB</p> <p>Consultees: Exec directors, directors and leads for the tri-borough business areas across the three councils.</p>	<p>Jackie Hudson</p> <p>Tel: 020 8753 2946 Jackie.Hudson@lbhf.gov.uk</p>	Tri-borough ICT strategy
Cabinet	15 Oct 2012	<p>Corporate Revenue Monitoring 2012_13 : PERIODS 3 and 4 (June and July)</p> <p>Corporate Revenue Monitoring 2012_13 : PERIODS 3 (June) and 4 (July).</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p>	<p>Method of consultation: : PSB</p> <p>Consultees: All departments</p>	<p>Jane West</p> <p>Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>	Revenue Monitoring Report

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Cabinet	15 Oct 2012	<p>Corporate Capital Budget Monitor - 1st Quarter 2012/13</p> <p>To seek approval for changes to the Capital Programme - 2012/13</p>	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: Each scheme is consulted upon and presented to Cabinet for approval before contracts are awarded	Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Budget Monitoring Papers Write Key Decision report for Capital Budget Monitor - 1st Quarter 2012/13
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: All stakeholders		
Cabinet	15 Oct 2012	<p>Economic Development priorities for S106 contributions</p> <p>This report details current economic development workstreams and seeks members' approval for the use of Section 106 funds to achieve key outcomes.</p>	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: Consultation and negotiation with numerous developers to secure S106 gains for economic development activity.	Kim Dero Tel: 020 8753 4229 kim.dero@lbhf.gov.uk	Economic Development Strategy LBHF Local Economic Assessment
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Legal Services HRD Finance		

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Cabinet	15 Oct 2012 Reason: Affects more than 1 ward	<p>Troubled Families - Implementing a Tri-borough Approach</p> <p>In December 2011, the Government launched its programme to turn around the lives of the country's 120,000 most troubled families: those experiencing multiple problems and disadvantages such as unemployment, truancy and causing problems such as crime and anti-social behaviour at an annual estimated cost of £9 billion. The Government has estimated that there are 1720 troubled families in the Tri-borough at an estimated annual cost to the taxpayer of £150 million.</p> <p>The programme will run for three years funded by a combination of attachment fees and on a "payments by results" basis to incentivise local authorities and other partners to prioritise this work.</p> <p>This report: - Updates Members on the data and financial analysis of</p>	Cabinet Member for Children's Services Ward(s): All Wards	Method of consultation: Consulted Internal/External Officers, including NHS, Police, work programme providers and service users. Consultees: Various Internal & External Officers	Andrew Christie, Matthew Jones Tel: 020 8753 5780 andrew.christie@lbhf.gov.uk, matthew.jones@lbhf.gov.uk	<ul style="list-style-type: none"> - Cabinet member briefing on Troubled Families for Tri-borough Children's Services Cabinet members, April 2012. - Cabinet report on Troubled Families, 23 July 2012. - DWP 2005, Understanding workless people and communities. - Social Exclusion Unit 2008 - Think Family. - Update on Troubled Families for Tri-Borough Children's Services Cabinet Member Steering Group, 22nd May 2012. - Various other documents as mentioned at the end of the report.

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		the Troubled Families cohort in the Tri-borough area - Proposes the 'wrap-around' service provision to deal with the complexity of issues faced by the Troubled Families cohort.				
Cabinet	15 Oct 2012	Redevelopment of intranet Provision of a new resilient platform for intranet, with improved ease of use	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: IT Strategy and Operation Group	Howell Huws Tel: 020 8753 5025 Howell.Huws@lbhf.gov.uk	None
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: IT Strategy and Operation Group		
Cabinet	15 Oct 2012	Microsoft academic licence rationalisation Inclusion of academic licences within the Microsoft enterprise agreement to ensure consistency with upgrade to Office 2010	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: IT Strategy and Operation Group	Howell Huws Tel: 020 8753 5025 Howell.Huws@lbhf.gov.uk	None
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: IT Strategy and Operation Group		

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Cabinet	15 Oct 2012	<p>Strategic review of sheltered housing stock and the provision of extra care - Phase 1</p> <p>The vision is to ensure that LBHF HRA stock is managed efficiently and profiled to meet changing aspirations and need in the Borough.</p> <p>A key driver is to provide sustainable, fit for purpose accommodation that meets the corporate objective of delivering high quality, value for money services.</p> <p>Whilst the outcome of the review of the Sheltered Housing Stock cannot be predetermined, a primary objective is to deliver an additional 105 units of Extra Care accommodation within our existing Sheltered housing stock to support the operational requirements of Adult Social Care. Current stock will be assessed for potential conversion as part of the Review.</p>	Cabinet Member for Housing, Cabinet Member for Community Care	Method of consultation: A Members group consisting of Cllrs Alford, Ginn, and A Johnson have had oversight of this Transformation Board project. This project has been a joint exercise led by the Directors of HRD and ASC, and their officers. Proactive literature has been sent to each resident of a sheltered scheme, and meetings have been held in each schemes. Where appropriate, residents comments have been incorporated into individual surveys.	Stephen Kirrage Tel: 020 8753 6374 stephen.kirrage@lbhf.gov.uk	CBRE survey results and report Write Key Decision report for Strategic review of sheltered housing stock and the provision of extra care - Phase 1
	Reason: Affects more than 1 ward	Ward(s): All Wards	Consultees: All residents of sheltered accommodation, Cllrs Alford, Ginn, and A Johnson			

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Cabinet	15 Oct 2012 Reason: Expenditure more than £100,000	Acton Care Centre Contract Extension To request Cabinet approval for an extension to the contract between the London Borough of Hammersmith and Fulham and Catalyst Housing Group for the provision of nursing home beds at Acton Care Centre for a period of one year from 1 March 2013.	Cabinet Member for Community Care Ward(s): All Wards	Method of consultation: A commissioning and procurement appraisal has evidenced this provision represents value for money and meets the demand for nursing home placements close to the borough. Consultees: The appraisal involved commissioning, operational, procurement and business intelligence officers.	Paulo Borges Tel: 020 8753 5748 Paulo.Borges@lbhf.gov.uk	Mary Dalton, Head of Complex Needs Commissioning 020 7641 6615 mdalton@westminster.gov.uk Paulo Borges, Contracts Manager, 020 8753 5748 paulo.borges@lbhf.gov.uk
Cabinet	15 Oct 2012 Reason: Expenditure more than £100,000	Housing Development: Appointment of Building Contractor To appoint a building contractor for the next phase of the 'hidden homes' sites to build affordable housing through the Housing Development Company.	Cabinet Member for Housing Ward(s): All Wards	Method of consultation: There has been extensive consultation with residents and other stakeholders in the planning process Consultees: Residents, amenity groups, statutory consultees	Mel Barrett, Matin Miah Tel: 0208753 3480 melbourne.barrett@lbhf.gov.uk, matin.miah@lbhf.gov.uk	Cabinet report (19 December 2011) - HOUSING DEVELOPMENT COMPANY

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Cabinet	15 Oct 2012	Housing Development: Appointment of Development Management Services Agent Appointment of development management services agent to deliver affordable housing products built using innovative modern methods of construction through the Council's housing development company.	Cabinet Member for Housing	Method of consultation: Residents and other stakeholder will be consulted as part of scheme design and planning process.	Mel Barrett, Matin Miah Tel: 0208753 3480 melbourne.barrett@lbhf.gov.uk, matin.miah@lbhf.gov.uk	N/A
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: Residents, amenity groups, ward members, statutory consultees, etc		
Cabinet	15 Oct 2012	Housing Development: Procurement of Joint Venture Development Partner Procurement of a development partner to establish a housing joint venture vehicle in relation to Watermeadow Court and Edith Summerskill House sites.	Cabinet Member for Housing	Method of consultation: There will be detailed resident consultation as part of scheme design and planning processes	Mel Barrett, Matin Miah Tel: 0208753 3480 melbourne.barrett@lbhf.gov.uk, matin.miah@lbhf.gov.uk	N/A
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: Residents, ward councillors, amenity groups, statutory consultees		
Cabinet	15 Oct 2012	Tri-Borough Integration of Health and Social Care Services Tri-Borough Integration of Health and Social Care Services	Cabinet Member for Community Care	Method of consultation: To be confirmed	Andrew Webster Tel: 208 753 5001 Andrew.Webster@lbhf.gov.uk	To be confirmed
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: To be confirmed		

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Cabinet	15 Oct 2012 Reason: Expenditure more than £100,000	Funding Request for 2012/13 Tri-Borough Costs This report requests funding for the H&F share of the necessary additional staff costs, identified to date, that need to be incurred in order to secure the delivery of the Tri-borough proposals and associated benefits. These include £17 million savings for H&F by 2015/16.	Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): All Wards	Method of consultation: Exec Directors and their Senior Leadership teams have been consulted on and have contributed to the content of this paper. The paper has been signed off by the Executive Director of Finance and Corporate Governance and by the Chief Executive. Consultees: Joint Chief Executive Exec Directors Service Directors Other LBHF and Tri-borough officers	Jane West, Marie Snelling Tel: 0208 753 1900, Tel: 020 8753 4288 jane.west@lbhf.gov.uk, marie.snelling@lbhf.gov.uk	Bold Ideas for Challenging Times – Feb 2011 Tri-borough Implementation Plans – Cabinet paper June 2011
Cabinet	15 Oct 2012 Reason: Affects more than 1 ward	Removal of Automatic Public Conveniences To remove all 6 Automated Public Conveniences (APCs) in the borough with customers utilising alternative toilets such as those in the Mayor for London's Toilet Scheme. Also to consider the future of the urinals at Shepherds Bush Green.	Deputy Leader (+ Residents Services) Ward(s): All Wards	Method of consultation: N/A Consultees: N/A	Lyn Carpenter lyn.carpenter@lbhf.gov.uk	N/A

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November						
Cabinet	12 Nov 2012	Hammersmith Town Hall - Smart Accommodation Programme - Phase 1	Deputy Leader (+ Residents Services)	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	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.	Ward(s): Hammersmith Broadway	Consultees: N/A		
Cabinet	12 Nov 2012	Reprocurement of frameworki Social Care IT system	Cabinet Member for Community Care, Cabinet Member for Children's Services	Method of consultation: To follow	Mark Hill mark.hill2@lbhf.gov.uk	To follow
	Reason: Expenditure more than £100,000	Confirmation of reprocurement of Frameworki social care system (or equivalent social care system) is requested for both Adult Social Care and Children's Services from January 2013.	Ward(s): All Wards	Consultees: To follow		
Cabinet	12 Nov 2012	Corporate Revenue Monitoring 2012_13 : PERIOD 5 (August)	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: PSB	Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Revenue Monitoring Report

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	Reason: Expenditure more than £100,000	changes to the Revenue Budget	Ward(s): All Wards	Consultees: All Departments		
Cabinet	12 Nov 2012	SERCO Contract Review Description: Review and decision about whether to continue with SERCO Waste and Street Cleansing contract which expires in 2015.	Deputy Leader (+ Residents Services)	Method of consultation: N/A	Sue Harris Tel: 020 8753 4295 Sue.Harris@lbhf.gov.uk	N/A
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: N/A		
December						
Cabinet	10 Dec 2012	Corporate Revenue Monitoring 2012_13 PERIOD 6 (September) Report seeks approval for changes to the Revenue Budget	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: PSB	Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Revenue Monitoring Report
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: All Departments		
Cabinet	10 Dec 2012	Council Housing Tenancy Agreement Cabinet will be asked to agree a new tenancy agreement following consultation, which	Cabinet Member for Housing	Method of consultation: All Council tenants to be consulted directly by post. Meetings will be organised with resident groups as required.	Aaron Cahill Tel: 020 8753 1909 Aaron.Cahill@lbhf.gov.uk	Previous Tenancy Agreement; Notice of Variation; Introductory Consultation Letter from the Lead

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	Reason: Affects more than 1 ward	will include reference to new flexible fixed term tenancies; basis for tenants to operate a business from home; clarify tenancy succession issues; highlight the consequences of tenancy fraud and attempts at tenancy fraud; general updating and presentational improvements to current document.	Ward(s): All Wards	Consultees: Council tenants. Housing Management Staff.		Member for Housing
Cabinet	10 Dec 2012	<p>Capital Budget Monitor - 2nd Quarter Amendments 2012/13</p> <p>To seek approval for changes to the Capital Programme - 2012/13</p>	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: Consultation process is undertaken for each scheme prior to Cabinet approval and award of contract.	Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Budget Monitoring Papers Write Key Decision report for Capital Budget Monitor 2nd Quarter Amendments 2012/13
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: All stakeholders		
Cabinet Full Council	10 Dec 2012 30 Jan 2013	<p>Treasury Management Mid Year Review</p> <p>This reports covers Quarter 1 and 2 for 2012/13 and provides information on the Council's debt, borrowing and</p>	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: Councillors	Rosie Watson Tel: 020 8753 2563 Rosie.Watson@lbhf.gov.uk	CIPFA Treasury Code of Practice Loans and Investments Ledger.

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	investment activity up to the 30th September 2012	Ward(s): All Wards	Consultees: Audit and Pensions Committee		
January						
Cabinet	14 Jan 2013	Elevator Monitoring Unit Installation - Various Sites The works consist of the supply and installation of elevator Monitoring Units and Auto Diallers to be fitted to each lift in providing automatic reporting of lift breakdowns and two communication between each lift car and operators at a manned call centre in dealing with lift entrapment.	Cabinet Member for Housing	Method of consultation: Meetings with Client & Residents	Velma Chapman Tel: 020 8753 4807 velma.chapman@lbhf.gov.uk	
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: N/A		
Cabinet	14 Jan 2013	Corporate Revenue Monitoring 2012_13 : PERIOD 7(October) Report seeks approval for changes to the Revenue Budget	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: PSB	Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Revenue Monitoring Report
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: All Departments		

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	14 Jan 2013	Supply of tickets for pay and display machines This is a bi-borough framework agreement with RBKC for the supply of tickets for pay and display machines.	Cabinet Member for Transport and Technical Services	Method of consultation: N/A	Osa Ezekiel Osa.Ezekiel@lbhf.gov.uk	N/A
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: N/A		
Cabinet	14 Jan 2013	Provision of a blue badge investigation and enforcement service The Council has piloted a scheme to tackle the abuse of Disabled Parking Permits (blue badges). The pilot has proved to be successful and the Council now wants to enter into a long-term contractual arrangement for a minimum of 3 years and a maximum of 7.	Cabinet Member for Transport and Technical Services	Method of consultation: N/A	Osa Ezekiel Osa.Ezekiel@lbhf.gov.uk	N/A
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: N/A		
Cabinet	14 Jan 2013	Contract for the maintenance of pay and display machines This is a bi-borough contract with RBKC for the maintenance of pay and display machines.	Cabinet Member for Transport and Technical Services	Method of consultation: N/A	Osa Ezekiel Osa.Ezekiel@lbhf.gov.uk	N/A
	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
February						
Cabinet	11 Feb 2013	Corporate Revenue Monitoring 2012_13 : PERIOD 8 (November) Report seeks approval for changes to the Revenue Budget	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: PSB	Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Revenue Monitoring Report
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: All Departments		
March						
Cabinet	4 Mar 2013	Corporate Revenue Monitoring 2012_13 : PERIOD 9 (December) Report seeks approval for changes to the Revenue Budget	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: PSB	Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Revenue Monitoring Report
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: All Departments		
Cabinet	4 Mar 2013	Capital Budget Monitor - 3rd Quarter Amendments 2012/13 To seek approval for changes	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: Undertaken prior to Cabinet approval and award of contract	Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Budget Monitoring Papers Write Key Decision report for Capital Budget Monitor 3rd

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	to the Capital Programme 2012/13	Ward(s): All Wards	Consultees: All stakeholders		Quarter Amendments - 2012/13
April						
Cabinet	8 Apr 2013	Corporate Revenue Monitoring 2012_13 : PERIOD 10 (January) Report seeks approval for changes to the Revenue Budget	Leader of the Council (+Regeneration, Asset Management and IT)	Method of consultation: PSB	Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	Revenue Monitoring Report
	Reason: Expenditure more than £100,000		Ward(s): All Wards	Consultees: All Departments		
Cabinet	8 Apr 2013	Letting of concession of Wi-Fi on lamp posts Letting of a concession to allow mobile data devices to be fitted to lamp posts.	Deputy Leader (+ Residents Services)	Method of consultation: Consultation with Camden, Wandsworth Councils	Sharon Bayliss Tel: 020 8753 1636 sharon.bayliss@lbhf.gov.uk	
	Reason: Affects more than 1 ward		Ward(s): All Wards	Consultees: none		