

## KEY DECISIONS LIST

### *Key Decisions proposed to be made by Cabinet on 15 October 2012*

The following is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting. The list may change over the next few weeks. A further notice will be published no less than 5 working days before the date of the Cabinet meeting showing the final list of Key Decisions to be considered at that meeting.

**KEY DECISIONS** are those which are likely to result in one or more of the following:

- Any expenditure or savings which are significant (ie. in excess of £100,000) in relation to the Council's budget for the service function to which the decision relates;
- Anything affecting communities living or working in an area comprising 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 Key Decisions List will be updated and published on the Council's website on a monthly basis.

**NB:** Key Decisions will generally be taken by the Executive at the Cabinet.

*If you have any queries on this Key Decisions List, please contact  
Katia Richardson on 020 8753 2368 or by e-mail to [katia.richardson@lbhf.gov.uk](mailto:katia.richardson@lbhf.gov.uk)*

### **Decisions which the Cabinet intends to make in private**

The Cabinet hereby gives notice that it intends to meet in private after its public meeting to consider reports which contain confidential information. The private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers.

Reports relating to decisions which the Cabinet will take at its private meeting are indicated in the list of Key Decisions below, with the reasons for the decision being made in private. Any person is able to make representations to the Cabinet if he/she believes the decision should instead be made in the public Cabinet meeting. If you want to make such representations, please e-mail Katia Richardson on [katia.richardson@lbhf.gov.uk](mailto:katia.richardson@lbhf.gov.uk). You will then be sent a response in reply to your representations. Both your representations and the Executive's response will be published on the Council's website at least 5 working days before the Cabinet meeting.

### **Access to Cabinet reports**

Reports to be considered at the Cabinet's public meeting 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 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 list by contacting the officer shown in column 3. You can also to submit a deputation to the Cabinet. Full details of how to do this (and the date by which a deputation must be submitted) will be shown on the front sheet of the Cabinet agenda.

### **LONDON BOROUGH OF HAMMERSMITH & FULHAM: CABINET 2012/13**

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

*Key Decisions List No. 1 (published 4 September 2012)*

## LIST OF KEY DECISIONS FOR CABINET ON 15 OCTOBER 2012

*Where column 4 shows a report as **EXEMPT**, the report for this proposed decision will be considered at the private Cabinet meeting. Anybody may make representations to the Cabinet to the effect that the report should be considered at the open Cabinet meeting (see above).*

\* 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.

<b>Key Decision Reason</b>	<b>Proposed Key Decision</b>	<b>Lead Executive Councillor(s), Wards Affected and officer to contact</b>	<b>Open or private meeting</b>	<b>Documents to be submitted to Cabinet (other relevant documents may be submitted)</b>
Affects more than 1 ward	<b>Looked After Children Social Care Report</b>  Looked After Children Social Care report.	Cabinet Member for Children's Services	OPEN	Agenda report
		Ward(s): All Wards		
		Contact officer: Steve Miley Tel: 020 8753 2300 steve.miley@lbhf.gov.uk		
Affects more than 1 ward	<b>Child Protection Social Care Report</b>  Child Protection Social Care report.	Cabinet Member for Children's Services	OPEN	Agenda report
		Ward(s): All Wards		
		Contact officer: Steve Miley Tel: 020 8753 2300 steve.miley@lbhf.gov.uk		
Affects more than 1 ward	<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	OPEN	Agenda report
		Ward(s): All Wards		
		Contact officer: Steve Miley Tel: 020 8753 2300 steve.miley@lbhf.gov.uk		

Key Decision Reason	Proposed Key Decision	Lead Executive Councillor(s), Wards Affected and officer to contact	Open or private meeting	Documents to be submitted to Cabinet ( <i>other relevant documents may be submitted</i> )
Affects more than 1 ward	<p><b>Measured Term Contract for Boroughwide Cyclical Planned Maintenance to Council-owned Housing Properties 2012 – 2015</b></p> <p>The term contract will include external and communal repairs and redecorations, plus works to communal services installations, to the borough's housing portfolio.</p>	<p>Cabinet Member for Housing</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Martin Matthew, Laura Hunter Tel: 020 8753 4243 Martin.Matthew@lbhf.gov.uk, helen.hunter@lbhf.gov.uk</p>	<p>PART OPEN</p> <p><b>PART EXEMPT</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Agenda report
Affects more than 1 ward	<p><b>Building a Housing Ladder of Opportunity</b></p> <p>Seeks adoption as housing policy following public consultation for four housing documents: housing strategy; housing allocation scheme; tenancy strategy; and homelessness strategy</p>	<p>Cabinet Member for Housing</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Mike England Tel: 020 8753 5344 mike.england@lbhf.gov.uk</p>	OPEN	Agenda report
Expenditure more than £100,000	<p><b>Tri-borough ICT provision procurement - initiation</b></p> <p>This paper will seek approval for the H&amp;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> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Jackie Hudson Tel: 020 8753 2946 Jackie.Hudson@lbhf.gov.uk</p>	OPEN	Agenda report

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Affects more than 1 ward	<p><b>Tri-borough ICT strategy 2012-2015</b></p> <p>The Vision for Tri-borough ICT - A Tri-borough ICT Strategy for 2012-2015</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jackie Hudson Tel: 020 8753 2946 Jackie.Hudson@lbhf.gov.uk</p>	OPEN	Agenda report
Expenditure more than £100,000	<p><b>Corporate Revenue Monitoring 2012_13 : PERIODS 3 and 4 (June and July)</b></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>Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>	OPEN	Agenda report
Expenditure more than £100,000	<p><b>Corporate Capital Budget Monitor - 1st Quarter 2012/13</b></p> <p>To seek approval for changes to the Capital Programme - 2012/13</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>	OPEN	Agenda report
Expenditure more than £100,000	<p><b>Economic Development priorities for S106 contributions</b></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> <p>The report also signals work commencing to establish new high-level economic development priorities which respond to the borough's</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Kim Dero Tel: 020 8753 4229 kim.dero@lbhf.gov.uk</p>	OPEN	Agenda report

Key Decision Reason	Proposed Key Decision	Lead Executive Councillor(s), Wards Affected and officer to contact	Open or private meeting	Documents to be submitted to Cabinet ( <i>other relevant documents may be submitted</i> )
	longer term regeneration vision and growth.			
Affects more than 1 ward	<p><b>Troubled Families - Implementing a Tri-borough Approach</b></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:</p> <ul style="list-style-type: none"> <li>- Updates Members on the data and financial analysis of the Troubled Families cohort in the Tri-borough area</li> <li>- Proposes the 'wrap-around' service provision to deal with the complexity of issues faced by the Troubled Families cohort.</li> </ul>	<p>Cabinet Member for Children's Services</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Andrew Christie, Matthew Jones Tel: 020 8753 5780 andrew.christie@lbhf.gov.uk, matthew.jones@lbhf.gov.uk</p>	OPEN	Agenda report
Expenditure more than £100,000	<p><b>Redevelopment of intranet</b></p> <p>Provision of a new resilient platform for intranet, with improved ease of use</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Howell Huws Tel: 020 8753 5025</p>	OPEN	Agenda report

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		Howell.Huws@lbhf.gov.uk		
Expenditure more than £100,000	<p><b>Microsoft academic licence rationalisation</b></p> <p>Inclusion of academic licences within the Microsoft enterprise agreement to ensure consistency with upgrade to Office 2010</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Howell Huws Tel: 020 8753 5025 Howell.Huws@lbhf.gov.uk</p>	OPEN	Agenda report
Affects more than 1 ward	<p><b>Strategic review of sheltered housing stock and the provision of extra care - Phase 1</b></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>	<p>Cabinet Member for Housing, Cabinet Member for Community Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Stephen Kirrage Tel: 020 8753 6374 stephen.kirrage@lbhf.gov.uk</p>	OPEN	Agenda report
Expenditure more than £100,000	<p><b>Acton Care Centre Contract Extension</b></p> <p>To request Cabinet approval for an extension to the contract between the London</p>	<p>Cabinet Member for Community Care</p> <p>Ward(s): All Wards</p>	PART OPEN  <b>PART EXEMPT</b> Part of this report is exempt from	Agenda report

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	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.	<p>Contact officer: Paulo Borges Tel: 020 8753 5748 Paulo.Borges@lbhf.gov.uk</p>	disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
Affects more than 1 ward	<p><b>Tri-Borough Integration of Health and Social Care Services</b></p> <p>Tri-Borough Integration of Health and Social Care Services</p>	<p>Cabinet Member for Community Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Andrew Webster Tel: 208 753 5001 Andrew.Webster@lbhf.gov.uk</p>	OPEN	Agenda report
Expenditure more than £100,000	<p><b>Funding Request for 2012/13 Tri-Borough Costs</b></p> <p>This report requests funding for the H&amp;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&amp;F by 2015/16.</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jane West, Marie Snelling Tel: 0208 753 1900, Tel: 020 8753 4288 jane.west@lbhf.gov.uk, marie.snelling@lbhf.gov.uk</p>	OPEN	Agenda report



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Significant in 1 ward	<p><b>Shepherds Bush Market - Land Assembly</b></p> <p>Report setting out progress to date on land assembly to facilitate regeneration of the market and next steps.</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): Shepherds Bush Green</p> <p>Contact officer: Matin Miah Tel: 0208753 3480 matin.miah@lbhf.gov.uk</p>	<p>PART OPEN</p> <p><b>PART EXEMPT</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Agenda report