

## NOTICE OF CONSIDERATION OF A KEY DECISION

In accordance with paragraph 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet hereby gives notice of Key Decisions which it intends to consider at its next meeting and at future meetings. The list may change between the date of publication of this list and the date of future Cabinet meetings.

## NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to meet in private after its public meeting to consider Key Decisions which may contain confidential or exempt information. The private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers.

Reports relating to key 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.

## KEY DECISIONS PROPOSED TO BE MADE BY CABINET ON 22 JULY 2013 AND AT FUTURE CABINET MEETINGS UNTIL APRIL 2014

The following is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting and future meetings. 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)*

### **Access to Cabinet reports and other relevant documents**

Reports and documents relevant to matters 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. Further information, and other relevant documents as they become available, can be obtained from the contact officer shown in column 4 of the list below.

### **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 4. 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) will be shown in 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>
<b>Cabinet Member for Education:</b>	<b>Councillor Georgie Cooney</b>

*Key Decisions List No. 10 (published 21 June 2013)*

## KEY DECISIONS LIST - CABINET ON 22 JULY 2013

**The list also includes decisions proposed to be made by future Cabinet meetings**

*Where column 3 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.

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision  Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet <i>(other relevant documents may be submitted)</i>
<b>July</b>				
Cabinet	22 Jul 2013	<p><b>Holy Cross/Lycée expansion and co-location Tender Approval</b></p> <p>Approval to accept the most economically advantageous tender to carry out new-build and refurbishment works to enable the expansion of Holy Cross RC Primary School and its co-location with the French Lycée school on the site of the former Peterborough Primary School.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</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>	Cabinet Member for Children's Services	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): Parsons Green and Walham	
Cabinet	22 Jul 2013	<p><b>Learning Disability Accommodation and Support - Future plans</b></p> <p>The Council has conducted a review of the current housing and</p>	Cabinet Member for Community Care	A detailed report for this item will be available at least five working days before the date of the meeting and
	Reason: Expenditure more than		Ward(s): All Wards	

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	£100,000	<p>support available for adults with learning disability in Hammersmith and Fulham. This strategy has been developed in response to that review to improve the quality, quantity and choice of housing with support services for people in the borough. A crucial part of this modernisation programme is the Council's directly provided services both residential care, community support, respite and day service provision. A review of that housing provision has identified that Coverdale Road, a council owned building from which the residential care service is operated is not fit for purpose in terms of meeting the longer term needs of its residents or future needs of the learning disability population.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</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>	Contact officer: Christine Baker Tel: 020 8753 1447 Christine.Baker@lbhf.gov.uk	will include details of any supporting documentation and / or background papers to be considered.
Cabinet	<p>22 Jul 2013</p> <p>Reason: Affects more than 1 ward</p>	<p><b>Remote monitoring, monitoring/reporting and communication for passenger lifts within Housing properties</b></p> <p>This report seeks approval to accept a tender from a single bidder Thames Valley Controls to supply, install and service Elevator Monitoring Units (EMUs) and auto diallers / intercom units, to provide remote monitoring of lifts within various housing properties within the borough</p>	<p>Cabinet Member for Housing</p> <p>Ward(s): All Wards</p> <p>Contact officer: Matthew Martin  Matthew.Martin@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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		<p><b>PART OPEN</b></p> <p><b>PART PRIVATE</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>		
Cabinet	22 Jul 2013  Reason: Expenditure more than £100,000	<p><b>Provision of a blue badge investigation and enforcement service</b></p> <p>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.</p>	Cabinet Member for Transport and Technical Services  Ward(s): All Wards  Contact officer: Osa Ezekiel  Osa.Ezekiel@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	22 Jul 2013  Reason: Expenditure more than £100,000	<p><b>Janet Adegoke Centre - Section 106 works</b></p> <p>The report seeks approval to implement highway works related to this development.</p>	Cabinet Member for Transport and Technical Services  Ward(s): Wormholt and White City  Contact officer: Ian Hawthorn  ian.hawthorn@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	22 Jul 2013  Reason: Expenditure more than £100,000	<p><b>Shepherd's Bush Town Centre (West)</b></p> <p>The aim of the scheme is to address a number of different issues in order to support the regeneration of this part of Shepherd's Bush town centre and</p>	Cabinet Member for Transport and Technical Services  Ward(s): Shepherds Bush Green	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision <b>Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.</b>	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet ( <i>other relevant documents may be submitted</i> )
		provide better links and spaces within, to and from the White City Opportunity area.	Contact officer: Ian Hawthorn, Graham Burrell  ian.hawthorn@lbhf.gov.uk, graham.burrell@lbhf.gov.uk	documentation and / or background papers to be considered.
Cabinet	22 Jul 2013  Reason: Expenditure more than £100,000	<b>Relocation of HAFAD to Edward Woods Community Centre and related refurbishment requirements</b>  Redevelopment to improve accessibility, infrastructure, rentable office space and sustainability.  <b>PART OPEN</b>  <b>PART PRIVATE</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.	Cabinet Member for Community Care  Ward(s): Shepherds Bush Green  Contact officer: Clare Grainger Tel: 020 8753 1720 Clare.Grainger@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	22 Jul 2013  Reason: Expenditure more than £100,000	<b>New Queensmill School - Tender Approval</b>  Approval to accept most economically advantageous tender to construct new school accommodation for Queensmill ASD School  <b>PART OPEN</b>  <b>PART PRIVATE</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	Cabinet Member for Children's Services  Ward(s): Wormholt and White City  Contact officer: John Brownlow Tel: 020 8753 john.brownlow@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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		1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		
Cabinet	22 Jul 2013  Reason: Expenditure more than £100,000	<b>Enhanced Revenue Collection</b>  This report provides an update on progress to date and next steps.  <b>PART OPEN</b>  <b>PART PRIVATE</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.	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	22 Jul 2013  Reason: Affects more than 1 ward	<b>Partnership Agreement for the Commissioning of Health, Wellbeing and Social Care Services</b>  A new Section 75 Health & Wellbeing Partnership Agreement between LBHF and NHS Hammersmith & Fulham Clinical Commissioning Group (CCG) was approved under delegated authority and commenced on 1 April 2013. Section 75 Agreements (entered into under the joint commissioning provisions within the NHS Action 2006) provide for joint commissioning across the whole spectrum of Local Authority and CCG responsibilities, including services for both adults and children, within the compass of the Hammersmith & Fulham Health and Wellbeing Board.  The Local Authority previously held a Section 75 Agreement with	Cabinet Member for Community Care  Ward(s): All Wards  Contact officer: Andrew Webster Tel: 208 753 5001 Andrew.Webster@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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		Hammersmith & Fulham Primary Care Trust and this expires on 31 April 2013. From 1 April 2013, Primary Care Trusts will be abolished and NHS Clinical Commissioning Groups will be established as statutory NHS bodies.		
Cabinet	22 Jul 2013  Reason: Expenditure more than £100,000	<p><b>Tri-borough Passenger Transport Service for Children and Adults</b></p> <p>To participate, as outlined in the Cabinet report, in a Tri-borough Passenger Transport Service with Westminster City Council contracting on behalf of all three boroughs, LBHF, RBKC and WCC. To delegate confirmation of Call-Off Contracts for borough and cross borough services executed by Westminster City Council, to Cabinet Members or senior officers.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</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>	<p>Cabinet Member for Children's Services</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Karen Tyerman Karen.Tyerman@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	22 Jul 2013  Reason: Expenditure more than £100,000	<p><b>Telephony - Openscape: resilience and upgrade</b></p> <p>Improvements to telephony to bring into business continuity and improve functionality</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from</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>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background



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		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.	Howell.Huws@lbhf.gov.uk	papers to be considered.
Cabinet	22 Jul 2013  Reason: Expenditure more than £100,000	<b>Tri-borough Corporate Service Programme</b>  Business case for the development of the next phase of Tri-borough corporate services	Leader of the Council (+Regeneration, Asset Management and IT), Deputy Leader (+ Residents Services)  Ward(s): All Wards  Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	22 Jul 2013  Reason: Expenditure more than £100,000	<b>Interim arrangements for highways and transport-related professional services</b>  This report seeks approval to enter into an Access Agreement with the London Borough of Ealing under its Framework Contract for call-off contracts with Project Centre/Opus for the provision of seconded and ad-hoc highways and transport engineering services and with Appia Infrastructure Solutions for the provision of highway condition surveys. It also proposes continuing to use our existing consultants for routine bridge and rail advice and entering short-term contracts for any specialist works.	Cabinet Member for Transport and Technical Services  Ward(s): All Wards  Contact officer: Nigel Pallace nigel.pallace@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	22 Jul 2013	<b>Salary Sacrifice Schemes</b>  A bi-borough proposal to procure a provider of salary sacrifice	Leader of the Council (+Regeneration, Asset Management and IT)	A detailed report for this item will be available at least five working days before the date of

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	Reason: Expenditure more than £100,000	<p>schemes in order to achieve the following objectives:</p> <ul style="list-style-type: none"> <li>•To offer employees a carefully chosen range of additional benefits, which support the council's reward strategies and allow employees to make choices to maximise their net income and benefit from the purchasing power of the council;</li> <li>•To increase employee satisfaction and engagement and enhance the position of the council in the recruitment market place; and</li> <li>•To generate additional savings for the council by reducing the amount of employers' National Insurance Contributions (NIC's) which it pays while maintaining full compliance with HMRC regulations.</li> </ul> <p>Schemes to be offered are childcare vouchers, a cycle to work scheme, purchase of computers, laptops and mobile devices and a retail and leisure discount scheme. The preferred approach to procurement is through an existing framework agreement.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</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>	<p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>	the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet	22 Jul 2013	<p><b>Tri-borough Reducing Reoffending Service</b></p> <p>Recommendation to delegate award decision to officers.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</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>	Deputy Leader (+ Residents Services)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	
Cabinet	22 Jul 2013	<p><b>Housing Development Programme - Sale of land adjacent to 215 Hammersmith Grove (Verulam House Estate)</b></p> <p>Sale of land adjacent to 215 Hammersmith Grove (Verulam House Estate) with planning consent for a four bedroom single family dwelling over three storeys plus basement. (Application Reference No : 2012/02855/FR3)</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</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>	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): Hammersmith Broadway	

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Cabinet	22 Jul 2013  Reason: Expenditure more than £100,000	<b>City Bridge Trust - Successful Grant Application</b>  Recommendation to formally accept a grant offer of £100,000 from the City of London Corporation's City Bridge Trust under their "Youth Offer" programme.	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Ingrid Hooley, Neil Wigglesworth Tel: 020 8753 6454, Tel: 020 8753 3375 Ingrid.Hooley2@lbhf.gov.uk, Neil.Wigglesworth@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	22 Jul 2013  Reason: Expenditure more than £100,000	<b>Microsoft Licences</b>  Propose moving to a new framework agreement for Microsoft Office licences  <b>PART OPEN</b>  <b>PART PRIVATE</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.	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Howell Huws Tel: 020 8753 5025 Howell.Huws@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
<b>September</b>				
Cabinet	2 Sep 2013  Reason: Expenditure more than £100,000	<b>Economic Development Priorities</b>  This report seeks members' approval for future economic development priorities which respond to the borough's longer term economic growth and regeneration vision and makes recommendations on use of Section 106 funds to achieve key outcomes.	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Kim Dero Tel: 020 8753 4229 kim.dero@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet	2 Sep 2013	<b>Western Riverside Waste Authority Policy</b>  Updated policy document from WRWA for information and comment	Deputy Leader (+ Residents Services)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects more than 1 ward		Ward(s): All Wards	
Cabinet	2 Sep 2013	<b>Update on Edward Woods Estate Regeneration Scheme</b>  Update on progress and request for approval of overspend and change of tenure 12 penthouse flats for Edward Woods Estate Regeneration Scheme.  <b>PART OPEN</b>  <b>PART PRIVATE</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.	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): Shepherds Bush Green	
Cabinet	2 Sep 2013	<b>Update on Serco Contract Review</b>  Description: Review and decision about whether to continue with SERCO Waste and Street Cleansing contract which expires in 2015.	Deputy Leader (+ Residents Services)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects more than 1 ward		Ward(s): All Wards	
			Contact officer: Sue Harris Tel: 020 8753 4295 Sue.Harris@lbhf.gov.uk	

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Cabinet	2 Sep 2013	<p><b>Business Intelligence</b></p> <p>Business case setting out the recommended option to establish a Tri-borough business intelligence service.</p>	Deputy Leader (+ Residents Services), Leader of the Council (+Regeneration, Asset Management and IT)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000	<p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b></p> <p>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>	<p>Ward(s): All Wards</p> <p>Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>	
Cabinet	2 Sep 2013	<p><b>IFA Framework for Children's Services</b></p>	Cabinet Member for Children's Services	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000	<p>Requesting permission to Call-off the West London Alliance IFA Framework for Children's Services.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b></p> <p>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>	<p>Ward(s): All Wards</p> <p>Contact officer: Terry Clark Tel: 020 8578 5642 terry.clark@lbhf.gov.uk</p>	
Cabinet	2 Sep 2013	<p><b>Property Asset Management Plan 2012-2015</b></p>	Leader of the Council (+Regeneration, Asset Management and IT)	A detailed report for this item will be available at least five working days

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	Reason: Affects more than 1 ward	This is an updated plan which was approved by Cabinet in 2008. It is set out in the Council's Strategy for all properties held by the Council except the Council's Housing Stock.	Ward(s): All Wards  Contact officer: Miles Hooton Tel: 020 8753 2835 Miles.Hooton@lbhf.gov.uk	before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	2 Sep 2013  Reason: Expenditure more than £100,000	<b>Serco Contract Review - Decision</b>  Decision on whether to extend current waste collection and street cleansing contract with Serco beyond 2015, as allowed under current contract clause.  <b>PART OPEN</b>  <b>PART PRIVATE</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.	Deputy Leader (+ Residents Services)  Ward(s): All Wards  Contact officer: Sue Harris, Chris Noble Tel: 020 8753 4295, Sue.Harris@lbhf.gov.uk, chris.noble@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	2 Sep 2013  Reason: Expenditure more than £100,000	<b>Proposed Property Contract - Award of Contracts to Successful Bidders</b>  A new Framework Agreement for Property Services with Trii-borough access  <b>PART OPEN</b>  <b>PART PRIVATE</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)	Cabinet Member for Transport and Technical Services  Ward(s): All Wards  Contact officer: Maureen McDonald-Khan  maureen.mcdonald-khan@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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		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.		
Cabinet	2 Sep 2013	<b>Frameworkki - Re-procurement - Contract Award</b>  To approve new contract award for provision of adult social care IT system (Frameworkki).  <b>PART OPEN</b>  <b>PART PRIVATE</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.	Cabinet Member for Community Care	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	
Cabinet	2 Sep 2013	<b>2013_14 Corporate Revenue Monitoring Month 2</b>  Report on the projected outturn for both the General Fund and the Housing Revenue Account for 2013_14.	Leader of the Council (+Regeneration, Asset Management and IT)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects more than 1 ward		Ward(s): All Wards	
Cabinet	2 Sep 2013	<b>Hammersmith Library Refurbishment and Relocation of Archives Procurement</b>  To seek approval for the Scape framework procurement route for the Hammersmith Library	Deputy Leader (+ Residents Services)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details
	Reason: Expenditure more than £100,000		Ward(s): Avonmore and Brook Green; Hammersmith Broadway	



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		refurbishment and the relocation of the archives.	Contact officer: David Ruse Tel: 02087533876 David.Ruse@lbhf.gov.uk	of any supporting documentation and / or background papers to be considered.
Cabinet	2 Sep 2013  Reason: Expenditure more than £100,000	<b>Capital Programme 2012-13 - Quarter 4 Outturn</b>  To report outturn for the fourth quarter.  <b>PART OPEN</b>  <b>PART PRIVATE</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.	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
<b>October</b>				
Cabinet	14 Oct 2013  Reason: Affects more than 1 ward	<b>Review of Payment options for leaseholders receiving estimated major works invoices</b>  Leaseholders are currently charged for major works after completion of the contract and are able to make use of a number of payment options to pay the invoices. Cabinet has already agreed for major works to be invoiced on an interim basis but before the process is initiated the payment options will need to be agreed.	Cabinet Member for Housing  Ward(s): All Wards  Contact officer: Kathleen Corbett Tel: 020 8753 3031 Kathleen.Corbett@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	14 Oct 2013	<b>Waste and Street Scene Service Review</b>	Deputy Leader (+ Residents Services)	A detailed report for this item will be available at least

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	Reason: Expenditure more than £100,000	Report from Bi-Borough Waste and Street Scene Service Review	Ward(s): All Wards  Contact officer: Sue Harris, Chris Noble Tel: 020 8753 4295, Sue.Harris@lbhf.gov.uk, chris.noble@lbhf.gov.uk	five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	14 Oct 2013  Reason: Expenditure more than £100,000	<b>TfL funded annual integrated transport investment programme 2014/15</b>  This report refines and details the integrated transport programme which forms part of the council's approved transport plan (LIP2) to be undertaken in 2014/15 funded by Transport for London (TfL). This report contains a new three year delivery plan 2014/15 to 2016/17, interim LIP2 targets and a submission for the Mayors cycling vision fund.	Cabinet Member for Transport and Technical Services  Ward(s): All Wards  Contact officer: Nick Boyle Tel: 020 8753 3069 nick.boyle@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	14 Oct 2013  Reason: Affects more than 1 ward	<b>2013_14 Corporate Revenue Monitoring Month 3</b>  Report on the projected outturn for both the General Fund and the Housing Revenue Account for 2013_14	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	14 Oct 2013  Reason: Affects more than 1 ward	<b>2013_14 Corporate Revenue Monitoring Month 4</b>  Report on the projected outturn for both the General Fund and the Housing Revenue Account for 2013_14.	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet	14 Oct 2013	<b>Capital Budget Monitor 2013/14 - Quarter 1</b>  To report the forecast outturn and projected CFR  <b>PART OPEN</b>  <b>PART PRIVATE</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.	Leader of the Council (+Regeneration, Asset Management and IT)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	
<b>November</b>				
Cabinet	11 Nov 2013	<b>2013_14 Corporate Revenue Monitoring Month 5</b>  Report on the projected outturn for both the General Fund and the Housing Revenue Account for 2013_14.	Leader of the Council (+Regeneration, Asset Management and IT)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects more than 1 ward		Ward(s): All Wards	
<b>December</b>				
Cabinet	9 Dec 2013	<b>Housing and Regeneration Joint Venture - Selection of Preferred Partner</b>  Following an OJEU procurement, final selection of a private sector partner to form a Joint Venture with the Council.  <b>PART OPEN</b>	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background
	Reason: Affects more than 1 ward		Ward(s): All Wards	

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		<b>PART PRIVATE</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.		papers to be considered.
Cabinet	9 Dec 2013  Reason: Affects more than 1 ward	<b>2013_14 Corporate Revenue Monitoring Month 6</b>  Report on the projected outturn for both the General Fund and the Housing Revenue Account for 2013_14.	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
<b>January 2014</b>				
Cabinet	6 Jan 2014  Reason: Expenditure more than £100,000	<b>Economic Development Priorities</b>  This report seeks members' approval for future economic development priorities which respond to the borough's longer term economic growth and regeneration vision and makes recommendations on use of Section 106 funds to achieve key outcomes.	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Kim Dero Tel: 020 8753 4229 kim.dero@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	6 Jan 2014  Reason: Affects more than 1 ward	<b>Letting of a concession to monetise the ducting within the council owned CCTV network</b>  Monetising LBHF CCTV network  <b>PART OPEN</b>  <b>PART PRIVATE</b>	Deputy Leader (+ Residents Services)  Ward(s): All Wards  Contact officer: Sharon Bayliss	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation

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		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.	Tel: 020 8753 1636 sharon.bayliss@lbhf.gov.uk	and / or background papers to be considered.
Cabinet	6 Jan 2014  Reason: Affects more than 1 ward	<b>2013_14 Corporate Revenue Monitoring Month 7</b>  Report on the projected outturn for both the General Fund and the Housing Revenue Account for 2013_14.	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
<b>March 2014</b>				
Cabinet	3 Mar 2014  Reason: Affects more than 1 ward	<b>2013_14 Corporate Revenue Monitoring Month 8</b>  Report on the projected outturn for both the General Fund and the Housing Revenue Account for 2013_14.	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
<b>April 2014</b>				
Cabinet	7 Apr 2014  Reason: Affects more than 1 ward	<b>2013_14 Corporate Revenue Monitoring Month 10</b>  Report on the projected outturn for both the General Fund and the Housing Revenue Account for 2013_14.	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting

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			Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk	documentation and / or background papers to be considered.
Cabinet	7 Apr 2014	<b>2013_14 Corporate Revenue Monitoring Month 10</b>  Report on the projected outturn for both the General Fund and the Housing Revenue Account for 2013_14.	Leader of the Council (+Regeneration, Asset Management and IT)	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects more than 1 ward		Ward(s): All Wards	