

## **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 14 OCTOBER 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 2013/14**

|   |   |
|---|---|
| <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. 12 (published 13 September 2013)*

## KEY DECISIONS LIST - CABINET ON 14 OCTOBER 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<br><br>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<br><i>(other relevant documents may be submitted)</i>  |
|---|--|---|--|---|
| <b>October</b>  |  |   |  |   |
| Cabinet   | 14 Oct 2013                                | <p><b>Seeking Approval to Access and Call-Off from the West London Alliance Independent Fostering Agency Framework Agreement</b></p> <p>Requesting permission to Call-off the West London Alliance IFA Framework for Children's Services.</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:<br>Expenditure more than £100,000  |   | Ward(s):<br>All Wards  |   |
| Contact officer: Terry Clark<br>Tel: 020 8578 5642<br>terry.clark@lbhf.gov.uk   |  |   |  |   |
| Cabinet   | 14 Oct 2013                                | <p><b>Property Asset Management Plan 2013-2016</b></p> <p>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.</p>   | 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:<br>Affects 2 or more wards         |   | Ward(s):<br>All Wards  |   |
| Contact officer: Miles Hooton<br>Tel: 020 8753 2835<br>Miles.Hooton@lbhf.gov.uk |  |   |  |   |
| Cabinet   | 14 Oct 2013                                | <p><b>TfL funded annual integrated transport investment programme 2014/15</b></p> <p>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</p> | Cabinet Member for Transport and Technical 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                          |
|   | Reason:<br>Expenditure more than £100,000  |   | Ward(s):<br>All Wards  |   |
| Contact officer: Nick Boyle<br>Tel: 020 8753 3069<br>nick.boyle@lbhf.gov.uk     |  |   |  |   |

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|---|---|---|---|---|
|   |   | year delivery plan 2014/15 to 2016/17, interim LIP2 targets and a submission for the Mayors cycling vision fund.  |   | papers to be considered.  |
| Cabinet                                     | 14 Oct 2013<br><br>Reason: Affects 2 or more wards        | <b>2013-14 Corporate Revenue Monitoring Month 3 and 4</b><br><br>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)<br><br>Ward(s): All Wards<br><br>Contact officer: Jane West<br>Tel: 0208 753 1900<br>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<br><br>Reason: Expenditure more than £100,000 | <b>Capital Budget Monitor 2013/14 - Quarter 1</b><br><br>To report the forecast outturn and projected CFR<br><br><b>PART OPEN</b><br><br><b>PART PRIVATE</b><br>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)<br><br>Ward(s): All Wards<br><br>Contact officer: Jane West<br>Tel: 0208 753 1900<br>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<br><br>Reason: Expenditure more than £100,000 | <b>Approval to vary contracts for Older People's Day Services to enable a phased approach to move the services to Personal Budgets and Direct Payments</b><br><br>The report seeks authority to extend a number contracts for day services provided to older people in Hammersmith and Fulham, Kensington and   | Cabinet Member for Community Care<br><br>Ward(s): All Wards<br><br>Contact officer: Martin Waddington<br><br>martin.waddington@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             |

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|---|--|--|--|---|
|   |  | <p>Chelsea and the City of Westminster to enable further work to be completed to move these services from block contract arrangements to local residents assessed as needing a day care place purchasing there day care place more directly with the provider of the service.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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> |  | considered.   |
| Cabinet                                     | <p>14 Oct 2013</p> <p>Reason:<br/>Expenditure more than £100,000</p> | <p><b>Disposal of 87, Lime Grove</b></p> <p>The report seeks permission for the disposal of a Council owned building at 87, Lime Grove and the bid for capital funding to enable the resettlement of the current tenants.</p>  | <p>Cabinet Member for Community Care, Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s):<br/>Shepherds Bush Green</p> <p>Contact officer: Stella Baillie</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                                     | <p>14 Oct 2013</p> <p>Reason:<br/>Expenditure more than £100,000</p> | <p><b>Extension of Schools Meal Contract with Eden Foodservices Ltd</b></p> <p>Approval is sought to execute an option to extend the current schools meals contract with Eden Foodservices Ltd for a further year until 2nd November 2014. Eden's existing performance is good. The recommended contract extension</p>   | <p>Cabinet Member for Education</p> <p>Ward(s):<br/>All Wards</p> <p>Contact officer:<br/>Andrew Christie<br/>andrew.christie@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                          |

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|---|--|--|--|---|
|   |  | is considered to represent good value for money to the Council and local schools, and will also enable contract alignment with RBKC and WCC and delivery of a Tri-borough procurement in 2014.   |  | papers to be considered.  |
| Cabinet                                     | 14 Oct 2013<br><br>Reason:<br>Expenditure more than £100,000 | <p><b>Tender for the provision of a Vehicle Removal Service and the operation of a Car Pound Service</b></p> <p>Tender to provide a car pound and vehicle removal service</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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 Transport and Technical Services</p> <p>Ward(s):<br/>All Wards</p> <p>Contact officer: Osa Ezekiel<br/><br/>Osa.Ezekiel@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                                     | 14 Oct 2013<br><br>Reason:<br>Expenditure more than £100,000 | <p><b>Moving the Idox and Uniform IT systems to a managed services platform</b></p> <p>Proposal recommending H&amp;F move the Idox Uniform IT system used by Environmental Health, Planning Services and Building Control to a more cost effective managed services platform.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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</p>   | <p>Cabinet Member for Transport and Technical Services</p> <p>Ward(s):<br/>All Wards</p> <p>Contact officer: Nick Austin<br/>Tel: 020 8753<br/>nick.austin@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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|---|--|---|--|---|
|   |  | 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                                     | 14 Oct 2013                                | <b>Request to award a 3 year interim contract to Notting Hill Housing for Elm Grove House</b>   | 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     | Request to waive the contract standing orders and award Notting Hill Housing a 3 year interim contract for the provision of Extra Care services at Elm Grove House.<br><br><b>PART OPEN</b><br><br><b>PART PRIVATE</b><br>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. | Ward(s): Hammersmith Broadway<br><br>Contact officer: Martin Waddington<br><br>martin.waddington@lbhf.gov.uk       |   |
| Cabinet                                     | 14 Oct 2013                                | <b>Western Riverside Waste Authority (WRWA) – Review Outcomes</b>   | 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 2 or more wards            | This report seeks Member views regarding the outcome of the WRWA reviews, including proposed Partnership Agreement that is being drawn up amongst the four Western Riverside Waste Authority (WRWA) constituent Councils and WRWA.<br><br><b>PART OPEN</b><br><br><b>PART PRIVATE</b><br>Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a   | Ward(s): All Wards<br><br>Contact officer: Sue Harris<br>Tel: 020 8753 4295<br>Sue.Harris@lbhf.gov.uk              |   |

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|---|---|--|---|---|
|   |   | 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                                     | 14 Oct 2013<br><br>Reason:<br>Affects 2 or more wards | <p><b>Recommendation to award an interim contract to Yarrow Housing for two years from October 2013 for the provision of accommodation services for people with learning disabilities</b></p> <p>Request to award Yarrow Housing an interim two year contract for the provision of accommodation services to people with learning disabilities in Hammersmith &amp; Fulham.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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 Community Care</p> <hr/> <p>Ward(s):<br/>All Wards</p> <hr/> <p>Contact officer: Martin Waddington<br/><br/>martin.waddington@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                                     | 14 Oct 2013<br><br>Reason:<br>Affects 2 or more wards | <p><b>Contract Award: Stop Smoking (Quits and Prevention) Service</b></p> <p>This report seeks the award of a contract for a Stop Smoking (Quits and Prevention) Service</p> <p>Report Author- Christine Mead, Behaviour Change Commissioner</p>   | <p>Cabinet Member for Community Care</p> <hr/> <p>Ward(s):<br/>All Wards</p> <hr/> <p>Contact officer:<br/>Christine Mead<br/>Tel: 020 7641 4662<br/>cmead@westminster.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><br/>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                                     | <p>14 Oct 2013</p> <p>Reason:<br/>Affects 2 or more wards</p>        | <p><b>Right to Buy Part and Tenants' Reward Purchase Scheme</b></p> <p>Sale of small shares to existing Council tenants</p>  | <p>Cabinet Member for Housing</p> <p>Ward(s):<br/>All Wards</p> <p>Contact officer: Labab Lubab<br/>Tel: 020 8753 4203<br/>Labab.Lubab@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                                     | <p>14 Oct 2013</p> <p>Reason:<br/>Expenditure more than £100,000</p> | <p><b>Universal Credit - Delivery Partnership Agreement</b></p> <p>The Secretary of State for Work and Pensions has announced that the national roll out of Universal Credit will start from Hammersmith Job Centre in October 2013. DWP has asked for the assistance of LBHF in providing support to claimants applying for the new credit.</p> <p>Initially the type of claimants affected will be very restricted, numbering no more than 100 per month. DWP will pay for the services provided and the arrangement will be governed by a Delivery Partnership Agreement between the Council and DWP.</p> <p>This report brings the agreement</p> | <p>Cabinet Member for Housing</p> <p>Ward(s):<br/>Addison; Avonmore and Brook Green; Hammersmith Broadway; North End</p> <p>Contact officer: Mike England<br/>Tel: 020 8753 5344<br/>mike.England@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>before members for their approval.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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                                     | <p>14 Oct 2013</p> <p>Reason: Expenditure more than £100,000</p> | <p><b>Library Management System Procurement</b></p> <p>Tri-Borough plan to consolidate their library management systems (LMS) and move to a more cost effective operating model whilst improving customer services. The decision will be to select a LMS Supplier to achieve this.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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>Deputy Leader (+ Residents Services)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Lyn Carpenter<br/>lyn.carpenter@lbhf.gov.uk</p> | <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.</p> |

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|---|---|--|---|---|
| <b>November</b>                             |   |  |   |   |
| Cabinet                                     | 11 Nov 2013<br><br>Reason: Expenditure more than £100,000 | <p><b>Renewal of Serco waste contract</b></p> <p>Decision on whether to extend current waste collection and street cleansing contract with Serco beyond 2015, as allowed under current contract clause.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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>Deputy Leader (+ Residents Services)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Sue Harris, Chris Noble, Thomas Baylis<br/>Tel: 020 8753 4295, , Sue.Harris@lbhf.gov.uk, chris.noble@lbhf.gov.uk, thomas.baylis@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                                     | 11 Nov 2013<br><br>Reason: Expenditure more than £100,000 | <p><b>Future options to enhance Revenue Collection</b></p> <p>To propose a new approach to revenue collection across H&amp;F</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jane West<br/>Tel: 0208 753 1900 jane.west@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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|---|--|--|--|---|
| Cabinet                                     | 11 Nov 2013                                | <p><b>Re-alignment of the Quadron Ground Maintenance Contract</b></p> <p>The Council's existing arrangement with Quadron Services LTD (QSL) whereby QSL manages the ground maintenance in parks runs until 30th April 2015. There is also the ability to extend the contract for a further seven years until 30th April 2022.</p> <p>Lead Cabinet Members have already signed off the recommendations of the Parks Service Review which included aligning the contract end date for LBHF with that of the RBKC end date of 31st March 2021.</p> <p>Approval is therefore sought for realigning the end date for the ground maintenance contract in parks to 31st March 2021.</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: Affects 2 or more wards            |  | Ward(s): All Wards   |   |
| Cabinet                                     | 11 Nov 2013                                | <p><b>Housing Estate Investment Plan (HEIP) update</b></p> <p>This report provides and update on the Housing Estate Investment Plan proposals for Emlyn Gardens, Sullivan Court and Becklow Gardens.</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: Affects 2 or more wards            |  | Ward(s): Askew; Sands End  |   |
| Cabinet                                     | 11 Nov 2013                                | <p><b>2013_14 Corporate Revenue Monitoring month 5</b></p> <p>Report on the projected outturn for both the General Fund and the Housing Revenue Account for 2013_14.</p>   | 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 2 or more wards            |  | Ward(s): All Wards   |   |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision<br><br>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> )   |
|---|--|---|--|---|
| Cabinet                                     | 11 Nov 2013                                | <b>Economic Development priorities</b><br><br>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)   | 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                                     | 11 Nov 2013                                | <b>Special Guardianship Allowance Policy</b><br><br>To agree a revised policy for allowances to carers  | 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): All Wards   |   |
| Cabinet                                     | 11 Nov 2013                                | <b>Corporate contract for card acquiring Services</b><br><br>Acquiring services for all credit/debit card transactions via all Corporate channels<br><br><b>PART OPEN</b><br><br><b>PART PRIVATE</b><br>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   |   |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision<br><br>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 (other relevant documents may be submitted)  |
|---|--|---|--|---|
| Cabinet                                     | 11 Nov 2013                                | <p><b>Highway works contract extensions</b></p> <p>To approve proposed one year extensions to four highway works terms contracts.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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 Transport and Technical 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                                     | 11 Nov 2013                                | <p><b>Edward Woods Penthouses</b></p> <p>Decision on the letting of the recently constructed penthouses to Norland, Stebbing and Poynter Houses.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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): Shepherds Bush Green  |   |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason           | Proposed Key Decision<br><br>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 (other relevant documents may be submitted)  |
|---|--|--|---|---|
| <b>December</b>                             |  |  |   |   |
| Cabinet                                     | 9 Dec 2013<br><br>Reason:<br>Affects 2 or more wards | <p><b>Housing and Regeneration joint venture - selection of preferred partner</b></p> <p>Following an OJEU procurement, final selection of a private sector partner to form a Joint Venture with the Council.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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 Housing</p> <p>Ward(s):<br/>All Wards</p> <p>Contact officer: <b>Matin Miah</b><br/>Tel: 0208753 3480<br/>matin.miah@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                                     | 9 Dec 2013<br><br>Reason:<br>Affects 2 or more wards | <p><b>2013_14 Corporate Revenue Monitoring month 6</b></p> <p>Report on the projected outturn for both the General Fund and the Housing Revenue Account for 2013_14.</p>   | <p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s):<br/>All Wards</p> <p>Contact officer: <b>Jane West</b><br/>Tel: 0208 753 1900<br/>jane.west@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                                     | 9 Dec 2013<br><br>Reason:<br>Affects 2 or more wards | <p><b>Housing Development Business Plan 2013-2017 Q2 2013/14 update</b></p> <p>The Housing Development Business Plan 2013-17 was approved by Cabinet on 24 June 2013.</p> <p>This report updates the Cabinet on progress against the Business Plan, sets out CMDs approved</p>   | <p>Cabinet Member for Housing</p> <p>Ward(s):<br/>All Wards</p> <p>Contact officer: <b>Mel Barrett, Daniel Jones</b><br/><br/>Melbourne.Barrett@lbhf.gov.uk,<br/>Daniel.Jones@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. |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason                  | Proposed Key Decision<br><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> )   |
|---|---|---|--|---|
|   |   | <p>and other delegated decisions approved since the Business Plan and recommends any Cabinet decisions required.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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> |  | considered.   |
| Cabinet                                     | 9 Dec 2013<br><br>Reason:<br>Expenditure more than £100,000 | <p><b>Award of Primary Care Support Services contract for Substance Misuse on a Tri-borough basis</b></p> <p>Approval is required for the award of contract for primary care support services for substance and alcohol using residents across the tri-borough area as a result of a competitive tendering process.</p>   | Cabinet Member for Community Care<br><br>Ward(s):<br>All Wards<br><br>Contact officer:<br>Darren Sutton<br>Tel: 020 7361 3485<br>Darren.sutton@rbkc.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                                     | 9 Dec 2013<br><br>Reason:<br>Expenditure more than £100,000 | <p><b>Award of Group Programme Support Services including criminal justice group programmes for Substance Misuse on a Tri-borough basis</b></p> <p>Approval is required for the award of contract for group programmes for substance misuse and alcohol treatment for residents - including offender group programme - across the tri-borough area as a result of a competitive tendering process.</p>  | Cabinet Member for Community Care<br><br>Ward(s):<br>All Wards<br><br>Contact officer:<br>Darren Sutton<br>Tel: 020 7361 3485<br>Darren.sutton@rbkc.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. |



| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision<br><br>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> )   |
|---|--|--|--|---|
| Cabinet                                     | 9 Dec 2013                                 | <b>Housing estate parking review</b><br><br>Consent to consult and design parking schemes for Council estates across the borough in order to effectively manage and enforce parking.   | Cabinet Member for Transport and Technical Services, 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: Affects 2 or more wards            |  | Ward(s): All Wards   |   |
| <b>January 2014</b>                         |  |  |  |   |
| Cabinet                                     | 6 Jan 2014                                 | <b>Economic Development Priorities</b><br><br>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)   | 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                                     | 6 Jan 2014                                 | <b>2013_14 Corporate Revenue Monitoring month 7</b><br><br>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 2 or more wards            |  | Ward(s): All Wards   |   |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason                            | Proposed Key Decision<br><br>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 (other relevant documents may be submitted)   |
|---|---|--|--|--|
| Cabinet                                     | <p>6 Jan 2014</p> <hr/> <p>Reason: Expenditure more than £100,000</p> | <p><b>Tri-borough ICT services contract award</b></p> <p>The call-off from a framework contract, let by WCC, for three ICT services, distributed computing, data centre and service desk and service management, in line with the Tri-borough ICT strategy.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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>Deputy Leader (+ Residents Services)</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Jackie Hudson<br/>Tel: 020 8753 2946<br/>Jackie.Hudson@lbhf.gov.uk</p> | <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.</p> |
| Cabinet                                     | <p>6 Jan 2014</p> <hr/> <p>Reason: Expenditure more than £100,000</p> | <p><b>Dementia Day Services - contract award</b></p> <p>To approve the award of a contract for Dementia Day and Outreach services in LBHF.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b><br/>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 Community Care</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Martin Waddington<br/><br/>martin.waddington@lbhf.gov.uk</p>              | <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.</p> |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision<br><br>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<br><i>(other relevant documents may be submitted)</i>  |
|---|--|---|--|---|
| Cabinet                                     | 6 Jan 2014                                 | <b>Corporate Planned Maintenance 2014/2015 Programme</b><br><br>To provide proposals and gain approval for the 2014/2015 Corporate Planned Maintenance Programme. | 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. |
| Full Council                                | 26 Feb 2014                                |   | Ward(s):<br>All Wards  |   |
|   | Reason:<br>Expenditure more than £100,000  |   | Contact officer: Mike Cosgrave<br>Tel: 020 8753 4849<br>mike.cosgrave@lbhf.gov.uk                                  |   |

## February

|         |                                    |   |  |   |
|---------|------------------------------------|---|--|---|
| Cabinet | 3 Feb 2014                         | <b>Letting of a concession to monetise the ducting within the council owned CCTV network</b>  | 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:<br>Affects 2 or more wards | Monetising LBHF CCTV network.<br><br><b>PART OPEN</b><br><br><b>PART PRIVATE</b><br>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. | Ward(s):<br>All Wards  |   |
|         |                                    |   | Contact officer:<br>Sharon Bayliss<br>Tel: 020 8753 1636<br>sharon.bayliss@lbhf.gov.uk |   |

## March 2014

|         |                                    |  |   |   |
|---------|------------------------------------|--|---|---|
| Cabinet | 3 Mar 2014                         | <b>2013_14 Corporate Revenue Monitoring month 8</b>  | 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:<br>Affects 2 or more wards | Report on the projected outturn for both the General Fund and the Housing Revenue Account for 2013_14. | Ward(s):<br>All Wards   |   |
|         |                                    |  | Contact officer: Jane West<br>Tel: 0208 753 1900<br>jane.west@lbhf.gov.uk |   |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason                                | Proposed Key Decision<br><br>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>April 2014</b>                           |   |  |  |   |
| Cabinet                                     | 7 Apr 2014  | <b>2013_14 Corporate Revenue Monitoring month 10</b><br><br>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:<br>Affects 2 or more wards  |  | Ward(s):<br>All Wards  |   |
|   | Contact officer: Jane West<br>Tel: 0208 753 1900<br>jane.west@lbhf.gov.uk |  |  |   |