

## **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 6 JULY 2015 AND AT FUTURE CABINET MEETINGS UNTIL SEPTEMBER 2015**

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 2015/16**

<b>Leader:</b>	<b>Councillor Stephen Cowan</b>
<b>Deputy Leader:</b>	<b>Councillor Michael Cartwright</b>
<b>Cabinet Member for Commercial Revenue and Resident Satisfaction:</b>	<b>Councillor Ben Coleman</b>
<b>Cabinet Member for Social Inclusion:</b>	<b>Councillor Sue Fennimore</b>
<b>Cabinet Member for Environment, Transport &amp; Residents Services:</b>	<b>Councillor Wesley Harcourt</b>
<b>Cabinet Member for Housing:</b>	<b>Councillor Lisa Homan</b>
<b>Cabinet Member for Economic Development and Regeneration:</b>	<b>Councillor Andrew Jones</b>
<b>Cabinet Member for Health and Adult Social Care:</b>	<b>Councillor Vivienne Lukey</b>
<b>Cabinet Member for Children and Education:</b>	<b>Councillor Sue Macmillan</b>
<b>Cabinet Member for Finance:</b>	<b>Councillor Max Schmid</b>

*Key Decisions List No. 34 (published 7 June 2015)*

## KEY DECISIONS LIST - CABINET ON 6 JULY 2015

**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>6 July</b>				
Cabinet	6 Jul 2015	<p><b>London Borough of Hammersmith &amp; Fulham Cycling Strategy</b></p> <p>The Cycling Strategy sets out how the London Borough of Hammersmith &amp; Fulham will improve the quality and extent of provision for cyclists, encourage more people to use bicycles, increase the number of journeys made by cycle, and improve public health outcomes.</p> <p>In order to achieve this, the Cycling Strategy develops an Action Plan that can be used to direct funding in a way that responds to the cycling needs of Hammersmith and Fulham residents / businesses.</p> <p>The Cycling Strategy is not a statutory document. However it has been identified as playing a crucial role in reducing congestion on our roads, relieving pressure on the public transport system, and improving the health of residents and visitors.</p>	Cabinet Member for Environment, Transport & 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	6 Jul 2015	<p><b>Request from Serco for novation of waste contract</b></p> <p>To enter into a novation and variation agreement for the Waste Collection and Street Cleansing</p>	Cabinet Member for Environment, Transport & Residents Services	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>Contract to Serco Environmental Services Limited, subject to the Council being no worse off</p> <p><b>PRIVATE</b> 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>Contact officer: Lyn Carpenter Tel: 0208 753 5710 lyn.carpenter@lbhf.gov.uk</p>	<p>will include details of any supporting documentation and / or background papers to be considered.</p>
Cabinet	<p>6 Jul 2015</p> <p>Reason: Expenditure more than £100,000</p>	<p><b>Approval to establish a framework for the provision of new temporary accommodation and enter into a Development Agreement to develop Lavender Court</b></p> <p>The report is aimed at improving services for homeless people. It seeks to establish a framework for the provision of new, good quality temporary accommodation and to award a contract for the redevelopment of Lavender Court.</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 Housing</p> <p>Ward(s): All Wards</p> <p>Contact officer: Matin Miah Tel: 0208753 3480 matin.miah@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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Cabinet	6 Jul 2015	<p><b>Land adjoining 95 Goldhawk Road</b></p> <p>Disposal of surplus land</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: Income more than £100,000		Ward(s): Hammersmith Broadway	
Cabinet	6 Jul 2015	<p><b>Carers Hub Hammersmith &amp; Fulham</b></p> <p>Report to extend the Carers Hub Service with Carers Network</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 Health and Adult Social 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	6 Jul 2015	<p><b>Fulham Palace</b></p> <p>Boiler System Replacement</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</p>	Cabinet Member for Environment, Transport & 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
	Reason: Expenditure more than £100,000		Ward(s): Palace Riverside	

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		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 4849 mike.cosgrave@lbhf.gov.uk	and / or background papers to be considered.
Cabinet	6 Jul 2015  Reason: Expenditure more than £100,000	<b>Sexual and Reproductive Health Re-commissioning</b>  Approval to proceed to re-commissioning report to procure community sexual health services across H&F, RBKC and WCC.	Cabinet Member for Health and Adult Social Care  Ward(s): All Wards  Contact officer: Gaynor Driscoll  Gaynor.Driscoll@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 Jul 2015  Reason: Expenditure more than £100,000	<b>Cardiovascular Disease Prevention Service Procurement</b>  Approval to proceed requested for the procurement of the Cardiovascular Disease Prevention Service  <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 Health and Adult Social Care  Ward(s): All Wards  Contact officer: Christine Mead Tel: 020 7641 4662 cmead@westminster.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	6 Jul 2015  Reason: Expenditure more than £100,000	<b>Lease Agreement - Request for Delegated Authority</b>  To seek authority from Cabinet to enter into a three year lease agreement with Octavia (a local housing association) to continue to provide temporary accommodation for the homeless at Du Cane Road.  <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  Ward(s): College Park and Old Oak  Contact officer: Mike England, Aaron Cahill Tel: 020 8753 5344, Tel: 020 8753 1649 mike.england@lbhf.gov.uk, Aaron.Cahill@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 Jul 2015  Reason: Income more than £100,000	<b>Fire Alarms and Emergency lighting &amp; testing</b>  To give delegated authority to Award	Cabinet Member for Housing  Ward(s): All Wards  Contact officer: Henrietta Jacobs Tel: 020 8753 3729 Henrietta.Jacobs@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 Jul 2015  Reason: Expenditure more than £100,000	<b>Procurement of Quantity Surveying Services Off CRCS Framework</b>  This is to Procure Quantity Surveying Services off the CRCS 2012 Framework Agreement Via Mini-Competition	Cabinet Member for Housing  Ward(s): All Wards  Contact officer: Henrietta Jacobs Tel: 020 8753 3729 Henrietta.Jacobs@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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				considered.
Cabinet	6 Jul 2015  Reason: Expenditure more than £100,000	<p><b>ICT transition phase 2 - transfer of the ICT service desk, data centre services and desktop computing from HFBP to new service providers</b></p> <p>H&amp;F Bridge Partnership (HFBP) currently provides all ICT services to H&amp;F. The HFBP service contract expires on 31 October 2016, at which time all HFBP services must have moved to other suppliers or across to the Shared Services ICT function. The first phase of this transition to do programme definition and process analysis work is underway. Meantime the second phase needs to start. This proposes the call-off from three London-wide Framework contracts (distributed computing, servicedesk and data centres) let in 2012 by the Shared Service ICT.</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 Finance  Ward(s): All Wards  Contact officer: Jackie Hudson Tel: 020 8753 2946 Jackie.Hudson@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 Jul 2015  Reason: Expenditure more than £100,000	<p><b>Request to investigate the funding and procurement of outdoor gym and play equipment at Wormwood Scrubs</b></p> <p>Requests permission to</p>	Cabinet Member for Environment, Transport & Residents Services  Ward(s): College Park and Old Oak	A detailed report for this item will be available at least five working days before the date of the meeting and will include details



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		commence the project and investigate options to fund and procure gym and play equipment, in three phases. Each phase could be funded by the council or could be part funded using external sources.	Contact officer: Heather Marsh Tel: 020 8753 6883 HEATHER.MARSH@lbhf.gov.uk	of any supporting documentation and / or background papers to be considered.
Cabinet	6 Jul 2015  Reason: Expenditure more than £100,000	<b>Adult Social Care Shared Services Strategic Business Case</b>  A business case for funding for the Adult Social Care (ASC) Shared Services change portfolios across the three councils, to deliver the ASC vision over the next three years.	Cabinet Member for Health and Adult Social Care  Ward(s): All Wards  Contact officer: Rachel Wigley Tel: 0208 753 3121 Rachel.Wigley@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 Jul 2015  Reason: Expenditure more than £100,000	<b>Hammersmith Town Hall - Remodelling and Refurbishment</b>  The Council is required, under the terms of a Development Agreement and Agreement for Lease dated 19 March 2008 with King Street Developments (Hammersmith) Ltd, to vacate the Town Hall Extension building at the time its new offices in Nigel Playfair Avenue have been completed and are available for occupation. Whilst some staff will relocate to the new offices, the balance will need to be accommodated in the Town Hall.  The Council's lease on 145 King Street has a break provision in 2017 and the implications of relocating those staff and services are explored.  The Cabinet report addresses the works necessary, procurement issues involved and accommodation strategy implications of accommodating staff in the Town Hall.	Cabinet Member for Finance  Ward(s): Hammersmith Broadway  Contact officer: Maureen McDonald-Khan Tel: 020 8753 4701 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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Cabinet	6 Jul 2015  Reason: Income more than £100,000	<p><b>Public Health 0-5 years Services, Direct Award Report</b></p> <p>The commissioning responsibility and budget for Public Health Services 0-5 years transfers to Local Authorities on October 1st 2015. This report seeks approval to continue the same provision and to directly award a service contract to the existing provider on Local Authority terms and conditions.</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 Health and Adult Social Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Julia Mason Tel: 020 7641 4653 jmason@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.
Cabinet	6 Jul 2015  Reason: Expenditure more than £100,000	<p><b>Phoenix Fitness Centre And Janet Adegoke Swimming Pool Contract Extension</b></p> <p>The Janet Adegoke swimming pool and the linked gym facility at Phoenix High School is a dual use facility. During schools hours Phoenix and other schools have priority use and outside these hours both facilities are open to the public. The public use of the site is part of the Leisure Services Contract with Greenwich Leisure Limited (GLL). Eighteen months ago this contract was extended until the end of July 2015.</p> <p>The other leisure facilities managed by GLL on behalf of H&amp;Fare Hammersmith Squash and Fitness Centre and Lillie Road Centre. The contract for these</p>	<p>Cabinet Member for Environment, Transport &amp; Residents Services</p> <p>Ward(s): Wormholt and White City</p> <p>Contact officer: David Page, Ullash Karia Tel: 020 8753 2125, Tel: 07958 017901 david.page@lbhf.gov.uk, Ullash.Karia@rbkc.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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		facilities is due to expire in January 2019. In order to ensure continuation of the existing service at Phoenix as well as to explore future service delivery models for the leisure contract, it is recommended that the council aligns the end date for all leisure facilities to January 2019.		
Cabinet	6 Jul 2015  Reason: Affects 2 or more wards	<p><b>Contract Variation Hammersmith Park Sports Facility</b></p> <p>This report seeks Cabinet approval to vary the contract awarded to Play Football in July 2011 for the development and management of sports facilities in Hammersmith Park.</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 Environment, Transport &amp; Residents Services</p> <p>Ward(s): Shepherds Bush Green</p> <p>Contact officer: David Page, Ullash Karia Tel: 020 8753 2125 david.page@lbhf.gov.uk, Ullash.Karia@rbkc.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	6 Jul 2015  Reason: Expenditure more than £100,000	<p><b>Termination of Section 113 Agreement - Link</b></p> <p>Seeking Cabinet decision to terminate the Section 113 Agreement for the Link</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)</p>	<p>Cabinet Member for Finance</p> <p>Ward(s): All Wards</p> <p>Contact officer: Maureen McDonald-Khan Tel: 020 8753 4701 maureen.mcdonald-khan@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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		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.		
<b>7 September</b>				
Cabinet	7 Sep 2015  Reason: Expenditure more than £100,000	<p><b>Procurement of a Homecare service for the London Borough of Hammersmith and Fulham (H&amp;F); Royal Borough of Kensington and Chelsea (RBKC) and Westminster City Council (WCC)</b></p> <p>Seeking Cabinet agreement to the awarding of three new contracts for the provision of Homecare services in the London Borough of Hammersmith and Fulham.</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 Health and Adult Social Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Tim Lothian Tel: 020 8753 5377 tim.lothian@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	7 Sep 2015  Reason: Affects 2 or more wards	<p><b>Corporate Plan 2015-18</b></p> <p>A new Corporate Plan for H&amp;F, setting seven key priorities and new corporate objectives to deliver on over the next three years.</p>	<p>Leader of the Council</p> <p>Ward(s): All Wards</p> <p>Contact officer: Peter Smith Tel: 020 8753 peter.smith@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	7 Sep 2015  Reason: Expenditure more than £100,000	<p><b>Pay &amp; Display Infrastructure</b></p> <p>A review of the current arrangement and justification for the upgrade of the current pay &amp; display arrangement across the borough.</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 Environment, Transport &amp; Residents Services</p> <p>Ward(s): All Wards</p> <p>Contact officer: Edward Stubbing Tel: 020 8753 4651 Edward.Stubbing@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	7 Sep 2015  Reason: Affects 2 or more wards	<p><b>Procurement of Flexible Energy 2016-2020</b></p> <p>Contract renewal of Energy procurement with LASER.</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 Finance</p> <p>Ward(s): All Wards</p> <p>Contact officer: Maureen McDonald-Khan, Joanna Robinson Tel: 020 8753 4701, Tel: 020 8753 1514 maureen.mcdonald-khan@lbhf.gov.uk, Joanna.Robinson@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	7 Sep 2015  Reason: Expenditure	<p><b>Renewal of Contract for the provision of collection, counting and banking of monies from Pay and Display machines</b></p> <p>This paper seeks approval to</p>	<p>Cabinet Member for Environment, Transport &amp; Residents Services</p> <p>Ward(s): All Wards</p>	A detailed report for this item will be available at least five working days before the date of the meeting and

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> )
	more than £100,000	<p>extend the contract with RBKC for cash collection from Pay and Display machines until 31st August 2016.</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>Contact officer: David Taylor, Matt Caswell Tel: 020 8753 2708 david.taylor@lbhf.gov.uk, Matt.Caswell@lbhf.gov.uk</p>	will include details of any supporting documentation and / or background papers to be considered.
Cabinet	<p>7 Sep 2015</p> <hr/> <p>Reason: Expenditure more than £100,000</p>	<p><b>Corporate Revenue Monitor 2015/16 Month 2</b></p> <p>Presents a forecast of expected outturn compared to budget as at the end of May.</p>	<p>Cabinet Member for Finance</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Gary Ironmonger, Hitesh Jolapara Tel: 020 8753 2109, Gary.Ironmonger@lbhf.gov.uk, hitesh.jolapara@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>7 Sep 2015</p> <hr/> <p>Reason: Expenditure more than £100,000</p>	<p><b>Corporate Revenue Monitor 2015/16 Month 3</b></p> <p>Provides a forecast outturn position as at the end of June. Requests budget virements.</p>	<p>Cabinet Member for Finance</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Hitesh Jolapara, Gary Ironmonger Tel: 020 8753 2109 hitesh.jolapara@lbhf.gov.uk, Gary.Ironmonger@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  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	7 Sep 2015	<b>Corporate Revenue Monitor 2014-15 Outturn</b>  Presents the 2014-15 outturn revenue accounts	Cabinet Member for Finance	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>2 November</b>				
Cabinet	2 Nov 2015	<b>Improving Private Rented Housing in the borough</b>  A set of options as set out in the Housing Strategy to improve the private rented sector including exploring non-mandatory licensing and introduction of a Landlord's Rental Charter	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	
			Contact officer: Nick Austin, Richard Buckley  nick.austin@lbhf.gov.uk, richard.buckley@lbhf.gov.uk	