

## NOTICE OF CONSIDERATION OF TWO ADDITIONAL KEY DECISIONS PROPOSED TO BE MADE BY CABINET ON 6 JULY 2015 (published on 10 June 2015)

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.

### 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 the Key Decision referred to in this Notice 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 this Key Decision which the Cabinet will take at its private meeting are indicated 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.

*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)*

The decision 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> )
Cabinet	6 Jul 2015	<b>Direct Housing Delivery Programme And Single Contractor Framework</b>  The report recommends a phased approach to the delivery of the Direct Housing Development programme in order to increase the supply of social rented homes. The report recommends that sufficient s.106 funds and Right to Buy receipts are allocated to undertake Phase 1 of the programme, and requests approval to undertake construction works to complete Phase 1 and to undertake necessary work to obtain detailed planning consent	Cabinet Member for Economic Development and Regeneration	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  Contact officer: Juliemma McLoughlin, Matthew Doman Tel: 02087534547 <a href="mailto:juliemma.mcloughlin@lbhf.gov.uk">juliemma.mcloughlin@lbhf.gov.uk</a> , <a href="mailto:Matthew.Doman@lbhf.gov.uk">Matthew.Doman@lbhf.gov.uk</a>	

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		<p>for Phase 2. The report also seeks approval to appoint a contractor to a single contractor framework to enable the delivery of the Direct Housing Development programme.</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	<p>6 Jul 2015</p> <hr/> <p>Reason: Expenditure more than £100,000</p>	<p><b>Delivering the Schools Capital Programme</b></p> <p>Proposals to undertake a series of capital schemes on the borough's maintained schools</p>	<p>Cabinet Member for Children and Education</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: David Mcnamara</p> <p>David.Mcnamara@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>