

## **NOTICE OF CONSIDERATION OF A KEY DECISION (published 16 February 2016)**

In accordance with paragraphs 9 and 10 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.

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to determine the Key Decisions in private as shown below.

The decisions may be implemented 3 clear working days after it is made, unless called in by Councillors.

If you have any queries on this Key Decisions List, please contact **Katia Richardson** on 020 8753 2368 or by e-mail to <u>katia.richardson@lbhf.gov.uk</u>

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 (other relevant documents may be submitted)
Leader of the Council	Not before 8th Mar 2016	School Meals Contract Award - London Borough of Hammersmith and Fulham	Cabinet Member for Children and Education	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	The School Meals commissioning project is a shared services procurement to provide school meals across each of the following boroughs: the London Borough of Hammersmith and Fulham (LBHF), the Royal Borough of Kensington and Chelsea (RBKC) and Westminster City Council (WCC).  Schools have specified that they don't want the new School Meals contract to start at the beginning of the academic term due to the many changes that happen around that time. This wold would mean moving the start date to after the October half term. The transition of provider and the new contract starting needs to be after a holiday to ensure an efficient mobilisation, minimising any	Ward(s): All Wards  Contact officer: Hannah Lloyd, Labibun Nessa- O'Sullivan, Annabel Saunders Tel: 07739 316605, Tel: 020 7641 3743, Hannah.Lloyd@rbkc.gov.uk, Lnessa- O'Sullivan@westminster.gov .uk, Annabel.Saunders@rbkc.go v.uk	

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		If the contract starts after the Spring half term in June instead of Octocber then there will be additional savings of circa £160k, hence the requiremenet to start the contract earlier.  PRIVATE 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	Not before 23rd Feb 2016  Reason: Expenditure more than £100,000	TRAVEL CARE AND SUPPORT CONTRACT FOR JACK TIZARD SCHOOL  This report seeks approval from to award the contract for the provision of travel care and support services for LBHF children and young people who attend Jack Tizard School to CT Plus CIC [CT Plus].  PRIVATE 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 Children and Education  Ward(s): All Wards  Contact officer: Ros Morris  Ros.Morris@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.