

NOTICE OF CONSIDERATION OF KEY DECISIONS (published 1 September 2018)

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 Decision in private on the grounds that they contain 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..

*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*

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision	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>)
Leader of the Council	28 Sep 2018 Reason: Expenditure more than £100,000	<p>ARK SWIFT PRIMARY SCHOOL - EDCITY</p> <p>To enable officers to proceed with negotiations with ARK and subsidiary company with regard to the Education City development to enter into a Contingent Cost Sharing Agreement. Prior to the overall scheme being presented to political cabinet.</p> <p>Reasons for Urgency:</p> <p>To enable officers to address key milestones to achieve the project timeline and to demonstrate a firm commitment to ARK.</p> <p>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</p>	<p>Cabinet Member for the Economy and the Arts</p> <hr/> <p>Ward(s): Wormholt and White City</p> <hr/> <p>Contact officer: Jacquie Agyemang-Johnson Tel: 020 8753 6090 Jacquie.Agyemang-Johnson@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 (other relevant documents may be submitted)
		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	<p>19 Sep 2018</p> <hr/> <p>Reason: Expenditure more than £100,000</p>	<p>BUSINESS CASE & PROCUREMENT STRATEGY IN RELATION TO USE OF THIRD-PARTY FRAMEWORKS FOR THE PROVISION OF HOUSING CAPITAL WORKS AND CONSULTANCY SERVICES</p> <p>The housing capital programme requires the appointment of consultants to scope and design the works and then contractors to deliver the bulk of its annual housing capital programme.</p> <p>Reasons for urgency:</p> <p>An urgent decision is required to approve the use of third party frameworks to initiate delivery of the housing capital programme and, in particular, to enable the department to plan, manage and implement works around health and safety and statutory compliance some of which are urgent especially fire safety.</p> <p>PRIVATE</p> <p>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> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Vince Conway Vince.conway@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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Leader of the Council	5 Sep 2018	<p>WEST KING STREET RENEWAL - LAND AT 207 KING STREET</p> <p>To complete the assignment of 207 King Street as required under the notice served by the Council on the developer and under the terms of the development agreement.</p> <p>Reasons for urgency:</p> <p>Under the terms of the development agreement, the developer is required to transfer the land and the Council transfer the purchase price within 10 working days.</p> <p>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.</p>	Cabinet Member for the Economy and the Arts	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): Hammersmith Broadway	
Leader of the Council	5 Sep 2018	<p>ADVANCED POTHOLE REPAIR MATERIAL PILOT – AR1530</p> <p>To approve use of the material in borough to repair potholes and small defects in Highway and Parks assets under the current framework contractor FM Conways.</p> <p>Reasons for Urgency:</p> <p>This pilot will provide financial saving opportunities for reactive maintenance and these will increase the earlier we start using the material.</p>	Cabinet Member for the Environment	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	