

NOTICE OF CONSIDERATION OF KEY DECISIONS (published 1 April 2019)

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 some of these Key Decisions 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 Neale on 020 8753 2368 or by e-mail to katia.neale@lbhf.gov.uk*

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>)
Leader of the Council	April 2019 Reason: Expenditure more than £100,000	EARLS COURT COMPULSORY PURCHASE ORDER STRATEGY A report seeking approval of the council's acquisition and Compulsory Purchase Order strategy in relation to the Earls Court Opportunity Area. Reasons for urgency: The council needs to urgently approve the approach to the CPO strategy to enable it to commence the order process and acquisition of land. The project has stalled with over 6 years of inactivity and uncertainty under current ownership.	Cabinet Member for the Economy and the Arts Ward(s): North End Contact officer: Matthew Rumble matt.rumble@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.
Leader of the Council	April 2019 Reason: Expenditure more than £100,000	Extension of Violence Against Women & Girls Services To extend current contract to deliver VAWG services for one year to 31st March 2020. Reasons for Urgency:	Deputy Leader Ward(s): All Wards Contact officer: Pat Cosgrave	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

		Reasons Decision to extend drafted on the basis of decision delegated to relevant Cabinet Member, as was the provision when the original Cabinet Decision was made in 2015. This provision is no longer applicable. The current contract is expiring and a LUD is required as soon as possible in order to extend the current arrangements.	Tel: 020 8753 2810 Pat.Cosgrave@lbhf.gov.uk	and / or background papers to be considered.
Leader of the Council	April 2019	Leaders Decision - IAAS Server Contract Extension	Cabinet Member for Finance and Commercial 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	<p>The current G-Cloud contract with Agilisys for IAAS server storage and infrastructure expires on 31st April 2019 and needs to be extended.</p> <p>Reasons for urgency:</p> <p>The current G-Cloud contract with Agilisys for IAAS server storage and infrastructure expires on 31st April 2019 and needs to be extended while the services are migrated to another third party supplier. The budget was approved in previous cabinet paper but budget call off to happen 19/20.</p> <p>PART OPEN PART PRIVATE 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>Ward(s): All Wards</p> <p>Contact officer: Veronica Barella Tel: 020 8753 2927 Veronica.Barella@lbhf.gov.uk</p>	
Leader of the Council	April 2019	Polo in the Park, Hurlingham Park	Councillor Wesley Harcourt	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: Income more than £100,000	<p>To seek approval to enter in to a contract with Sportgate Ltd. to permit Polo in the Park to take place in Hurlingham Park each June from 2019 to 2029.</p> <p>Reasons for urgency:</p>	<p>Ward(s): Palace Riverside</p> <p>Contact officer: Sharon Lea Sharon.Lea@lbhf.gov.uk</p>	

		<p>The event takes place in June and the organiser needs to raise sponsorship and procure suppliers in the lead up to the even.</p> <p>PART OPEN PART PRIVATE 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>		papers to be considered.
Leader of the Council	April 2019	<p>Contract extensions for domestic violence and young people supported accommodation services</p> <p>This report seeks approval for 12 months extensions for 4 contracts from 01 April 2019 to 31 March 2020 to ensure continuity of service for vulnerable residents.</p> <p>Reasons for urgency:</p> <p>Due to an omission on a previous report, four contracts delivering accommodation and support to vulnerable residents in the borough are due to expire on 31 March 2019. To ensure continuity of service for vulnerable residents we are seeking a leader's urgency decision.</p> <p>PART OPEN PART PRIVATE 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>	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		<p>Ward(s): All Wards</p> <p>Contact officer: Johanna Cooper johanna.cooper@lbhf.gov.uk</p>	