

NOTICE OF CONSIDERATION OF KEY DECISIONS (published 17 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 three 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 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..

*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	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	10 May 2019	<p>Travel Care and Support - Jack Tizard Award Report</p> <p>Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.</p>	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: Expenditure more than £100,000	<p>Award report for Jack Tizard Home to School transport.</p> <p>Reasons for urgency: Home to School transport is an essential front-line service used by children and young people in the London Borough of Hammersmith and Fulham (LBHF).</p> <p>The Local Authority's responsibilities are set out in the Education Act 1996, as amended in section 77 of the Education and Inspections Act 2006.</p> <p>Following initial advice, it was anticipated that a contract variation through a Directors Decision Report would be sufficient governance, however subsequent legal advice regarding the viability of options has resulted in the need for a Leaders Urgency Decision Report.</p>	<p>Ward(s): All Wards</p> <p>Contact officer: Joe Gunning Tel: 07769672031 Joe.Gunning@lbhf.gov.uk</p>	

		<p>PART OPEN</p> <p>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>		
Leader of the Council	1 May 2019	<p>Schools Meals Contingency Report</p> <p>Schools Meals Contingency Report in the event of provider failure.</p> <p>Reasons for urgency: School meals are an essential front-line service used by children and young people in the London Borough of Hammersmith and Fulham (H&F) which ensures that school aged children eat one nutritionally balanced meal each day. Free school meals are a statutory Local Authority duty.</p> <p>The incumbent contractor for delivery of school meals in primary schools are Interserve Catering Services Ltd who provide school meals to 34 primary schools. Interserve PLC have recently been placed into a pre-planned administration process. All businesses and assets which sat beneath the plc business were sold to a new entity called Interserve Group Limited, a private company owned 100% by the lenders. H&F contract with Interserve Catering Ltd which now forms part of the Interserve group. Communications from Interserve suggests there is no immediate risk to service delivery and that under the new arrangements the Group is in a stronger financial position. However, this report puts forwards recommendation</p>	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: Expenditure more than £100,000		<p>Ward(s): All Wards</p> <p>Contact officer: Will Parsons Tel: 0776 848 6764 Will.Parsons@lbhf.gov.uk</p>	

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Leader of the Council	1 May 2019	<p>School Meals Contract Extension Report</p> <p>Schools Meals Contract Extension Report - Lot 1 (Primary and Nurseries) and Lot 2 (Secondary).</p> <p>Reasons for urgency: School Meals are an essential front-line service used by children and young people in the London Borough of Hammersmith & Fulham (H&F) which ensures that school aged children eat at least one nutritionally balanced meal each day. Free school meals are a statutory Local Authority duty. This report seeks an Urgent Leader's Decision to enable contracts to be extended and critical services maintained beyond June 2019.</p> <p>Following an initial period of consultation with Headteachers and School Business Managers towards the end of 2018, mixed feedback was received in relation to service performance for some schools which required analysis and additional consultation to understand and develop responses to. In addition to this, there has been ongoing financial stability issues for one provider with the parent company recently</p>	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.
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going into administration. This has been the subject of close financial monitoring. The situation is further complicated by potential supply chain risks relating to Brexit.

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