

NOTICE OF CONSIDERATION OF A KEY DECISION

In accordance with paragraph 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Authority hereby gives notice of Key Decisions which the Cabinet, Cabinet Members or Chief Officers intend to consider. The list may change from the date of publication as further items may be entered.

NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE

The Authority also hereby gives notice in accordance with paragraph 5 of the above Regulations that it may meet in private to consider Key Decisions going to a Cabinet meeting which may contain confidential or exempt information.

Reports relating to Cabinet key decisions which may be considered in private are indicated in the list of Cabinet Key Decisions 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 Cabinet decision should instead be made in the public at the Cabinet meeting. If you want to make such representations, please e-mail Katia Neale on katia.neale@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.

KEY DECISIONS PROPOSED TO BE MADE BY THE AUTHORITY FROM FEBRUARY UNTIL JUNE 2020

The following is a list of Key Decisions which the Authority proposes to take from February 2020. The list may change over the next few weeks.

KEY DECISIONS are those which are likely to result in one or more of the following:

- Any expenditure or savings which are significant (ie. in excess of £300,000) in relation to the Council's budget for the service function to which the decision relates;
- Anything affecting communities living or working in an area comprising two or more wards in the borough;
- Anything affecting the budget and policy framework set by the Council.

The Key Decisions List will be updated and published on the Council's website at least on a monthly basis.

NB: Key Decisions will generally be taken by the Executive at the Cabinet, by a Cabinet Member or by a Chief Officer.

*If you have any queries on this Key Decisions List, please contact
Katia Neale on 07776 672 956 or by e-mail to katia.neale@lbhf.gov.uk*

Access to Key Decision reports and other relevant documents

Key Decision reports and documents relevant to matters to be considered at the Authority by Cabinet only, will be available on the Council's website (www.lbhf.org.uk) a minimum of 5 working days before the Cabinet meeting. Further information, and other relevant documents as they become available, can be obtained from the contact officer shown in column 4 of the list below.

Decisions

All Key Decisions will be subject to a 3-day call-in before they can be implemented, unless called in by Councillors.

Making your Views Heard

You can comment on any of the items in this list by contacting the officer shown in column 4. You can also submit a deputation to the Cabinet related to Cabinet Key Decisions only. Full details of how to do this (and the date by which a deputation must be submitted) will be shown in the Cabinet agenda.

LONDON BOROUGH OF HAMMERSMITH & FULHAM: CABINET 2019/20

Leader:	Councillor Stephen Cowan
Deputy Leader:	Councillor Sue Fennimore
Cabinet Member for the Environment:	Councillor Wesley Harcourt
Cabinet Member for Housing:	Councillor Lisa Homan
Cabinet Member for the Economy and the Arts:	Councillor Andrew Jones
Cabinet Member for Health and Adult Social Care:	Councillor Ben Coleman
Cabinet Member for Children and Education:	Councillor Larry Culhane
Cabinet Member for Finance and Commercial Services:	Councillor Max Schmid
Cabinet Member for Public Services Reform:	Councillor Adam Connell
Cabinet Member for Strategy:	Councillor Sue Macmillan

Key Decisions List No. 89 (published 20 February 2020)

KEY DECISIONS LIST – FEBRUARY 2020

The list also includes decisions proposed to be made by future Cabinet meetings

Where column 3 shows a report as EXEMPT, the report for this proposed decision will be considered at the private Cabinet meeting. Anybody may make representations to the Cabinet to the effect that the report should be considered at the open Cabinet meeting (see above).

* All these decisions 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	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>
February 2020				
Cabinet Member for Finance and Commercial Services	February 2020	<p>Capital planned Maintenance Programme</p> <p>The Facilities Capital Maintenance and repairs programme across the corporate estate</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>	Councillor Max Schmid	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: Revenue between £500,000 and £5m and Capital between £1.5m and £5m.		Ward(s): All Wards	
Strategic Director of the Economy Department	February 2020	<p>Corporate Property Services Framework</p> <p>The report outlines revised LOTS to ensure external advice can be secured on a wide range of property advice to ensure the administrations outcomes on assets are delivered</p>	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: Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards	

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 Member for Housing	February 2020	<p>Upgrade of Controlled Door Access Equipment</p> <p>To upgrade the existing door entry systems with modern day audio, video and GSM equipment to prevent unauthorised access to residential properties providing additional security for residents.</p>	Cabinet Member for Housing	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: Revenue between £500,000 and £5m and Capital between £1.5m and £5m.		Ward(s): All Wards	
Strategic Director Finance & Governance	February 2020	<p>Toxicology Contract</p> <p>Contract for provision of toxicology services for West London Coroner's Court (consortium of 6 West London Boroughs hosted by LBHF).</p> <p>PART OPEN</p> <p>PART PRIVATE</p> <p>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 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: Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards	
Strategic Director of the Economy Department	February 2020	<p>37 Margravine Gardens, W6 - Major Refurbishment</p> <p>This report seeks approval to let a contract to undertake major refurbishment works to 37 Margravine Gardens W6. This project is one which the Council has committed to deliver as part of the Asset Management Compliance Strategy and Capital Programme approved at 1st July Cabinet.</p> <p>Exempt Appendix:-</p>	Cabinet Member for Housing	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: Revenue up to £500k and Capital up to 1.5m		Ward(s): Fulham Reach	

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		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.		
Strategic Director of the Economy Department	February 2020 Reason: Revenue up to £500k and Capital up to 1.5m	Charecroft Estate Lift Modernisation Modernisation of eight passenger lifts serving Charecroft estate (Woodford Court A&B; Roseford Court A&B; Shepherds Court A&B; Bush Court A&B) 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.	Cabinet Member for Housing Ward(s): Addison Contact officer: Richard Buckley richard.buckley@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.
Director Children's Services	February 2020 Reason: Revenue up to £500k and Capital up to 1.5m	Interim Payment for AP Places Approval to pay interim payment to AP provider , prior to full three year SLA being approved in January	Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Kevin Gordon Tel: 07970 150897 Kevin.Gordon@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.

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Strategic Director Finance & Governance	February 2020	<p>Approval to award a call off contract for stationery and office supplies</p> <p>Award of new stationery contract.</p> <p>PART OPEN</p> <p>PART PRIVATE</p> <p>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 Finance and Commercial Services</p> <p>Ward(s): All Wards</p> <p>Contact officer: Geoff Sorrell</p> <p>geoff.sorrell@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>
	<p>Reason:</p> <p>Revenue up to £500k and Capital up to 1.5m</p>			
Strategic Director of the Economy Department	February 2020	<p>Upgrade of Controlled Door Access Equipment</p> <p>To upgrade the existing controlled door access equipment with modern systems using a cloud based platform.</p>	<p>Cabinet Member for Housing</p> <p>Ward(s): All Wards</p> <p>Contact officer: Steve Glazebrook Tel: 07976345556 Steve.Glazebrook@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>
	<p>Reason:</p> <p>Revenue up to £500k and Capital up to 1.5m</p>			
Cabinet Member for Finance and Commercial Services	February 2020	<p>Banking Services Procurement Strategy</p> <p>Re-tender for the provision of banking services, as the current contract is due to expire in March 2020. Estimated value is £600k for a 10 year contract.</p>	<p>Cabinet Member for Finance and Commercial Services</p> <p>Ward(s): All Wards</p> <p>Contact officer:</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>
	<p>Reason: Revenue between £500,000 and £5m and Capital between £1.5m and £5m.</p>			

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Strategic Director of Environment	February 2020	<p>Procurement strategy in relation to the procurement of books and audio materials for the libraries via a framework agreement</p> <p>For the Council to call off from the new two-year (plus two-year extension) framework agreement for the supply of library books and audio-visual materials at a total estimated cost for the initial two years of £200,000 (plus potentially a further £200,000). The award by WSCC will take place in mid-December 2019 and the new framework agreement will begin 1 April 2020.</p>	Cabinet Member for the Economy	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>Reason:</p> <p>Revenue up to £500k and Capital up to 1.5m</p>		Ward(s): All Wards	
Cabinet Member for Finance and Commercial Services	February 2020	<p>Offsite Records Storage Service</p> <p>Offsite Records Storage Service, for the secure storage of documents and records in a physical format including paper, microfilms, microfiche and some objects. This will also include retrieval services with the capability of doing scan on demand as well as a bulk scanning service and secure destruction of records as requested.</p> <p>PART OPEN</p> <p>PART PRIVATE</p> <p>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 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.
	<p>Reason:</p> <p>Revenue between £500,000 and £5m and Capital between £1.5m and £5m.</p>		Ward(s): All Wards	

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Cabinet Member for Health and Adult Social Care	February 2020	<p>APPROVAL FOR CONTRACT EXTENSION FOR THE SUPPORT AND ADVICE ON SEXUAL HEALTH (SASH) SERVICE</p> <p>Contract extension report detailing reasons for extension.</p>	Cabinet Member for Health and Adult Social Care	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: Revenue between £500,000 and £5m and Capital between £1.5m and £5m.		Ward(s): All Wards	
Cabinet Member for Children and Education	By March 2020	<p>Rebalancing of CHS LA/CCG funding arrangements</p> <p>Rebalancing of SALT contract for LA to take on greater contribution. Introduction of protocol for determining LA/CCG financial contributions to complex cases</p> <p>PART OPEN</p> <p>PART PRIVATE</p> <p>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 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: Revenue between £500,000 and £5m and Capital between £1.5m and £5m.		Ward(s): All Wards	
Cabinet Member for Health and Adult Social Care	February 2020	<p>Elmgrove extra care accommodation direct award report</p> <p>Request to continue the extra care contract at Elmgrove with Notting Hill Genesis beyond the current contract end date for a further one year.</p>	Cabinet Member for Health and Adult Social Care	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: Revenue between £500,000 and £5m and Capital between £1.5m and £5m.		Ward(s): All Wards	

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Cabinet Member for Health and Adult Social Care	February 2020	<p>Mental health supported accommodation services</p> <p>Direct award of these services from April 1st 2020-31st March 2021 in order for a planned programme of service reconfiguration to happen in year along with a programme of strength based reviews of the residents living in the services.</p>	Cabinet Member for Health and Adult Social Care	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: Revenue between £500,000 and £5m and Capital between £1.5m and £5m.		Ward(s): All Wards	
March 2020				
Cabinet	2 Mar 2020	<p>Civic Campus - appropriation of land</p> <p>Appropriation of land and rights of light strategy and proposals - Civic Campus</p> <p>Reasons for urgency:</p> <p>In order to comply with statutory timetables in relation to public notices for appropriation and the expiry of the notice period, ahead of the entering into contracts and starting on site, the Council is now required to make the decision earlier than expected.</p> <p>PART OPEN</p> <p>PART PRIVATE</p> <p>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 Member for the Economy	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: value in excess of £5 million and policies or new income, grants or overspend above £100,000		Ward(s): Hammersmith Broadway	

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Cabinet	<p>Before 18 Mar 2020</p> <p>Reason: value in excess of £5 million and policies or new income, grants or overspend above £100,000</p>	<p>Rough Sleeping and Domestic Abuse Services - New Income</p> <p>We have been successful in bidding for various grants from the MHCLG for rough sleeping and domestic abuse services. We need approval to receive and spend the monies in 2019-20 and 2020-21.</p> <p>Reasons for Urgency:</p> <p>The MHCLG timescales for implementing the new services are very short. if we don't get approval to spend the grant we will lose the funding. There is insufficient time to take to Cabinet and to undertake a competitive procurement.</p> <p>PART OPEN</p> <p>PART PRIVATE</p> <p>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>Deputy Leader</p> <p>Ward(s): All Wards</p> <p>Contact officer: Julia Copeland Tel: 0208 753 1203 julia.copeland@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>
Cabinet	<p>Before 18 Mar 2020</p> <p>Reason: value in excess of £5 million and policies or new income, grants or overspend above £100,000</p>	<p>MHCLG Grant to IKWRO for Domestic Abuse Refuge Provision</p> <p>We are seeking approval to spend grant funding of £101,142 received from the Ministry of Housing, Communities and Local Government (MHCLG) for the provision of specialist BAMER refuge delivered by Iranian, Kurdish, Women's Rights Organisation (IKWRO).</p>	<p>Cabinet Member for the Environment</p> <p>Ward(s): All Wards</p> <p>Contact officer: Felicity Charles Tel: 02087534311 Felicity.Charles@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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		<p>Reasons for urgency:</p> <p>The Council received notification regarding the successful funding outcome on 20/02/2020 and service delivery is required to commence on 01/04/2020. If we do not adhere to the timescales we risk losing the grant. Given the very short timescales provided by MHCLG we are requesting an urgent decision.</p>		
Cabinet Member for Housing	<p>March 2020</p> <hr/> <p>Reason: Revenue between £500,000 and £5m and Capital between £1.5m and £5m</p>	<p>Renewal of Door Entry Systems</p> <p>Renewal of aged door entry systems which serve Council Residential Dwellings that have a communal access.</p>	<p>Cabinet Member for Housing</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Steve Glazebrook Tel: 07976345556 Steve.Glazebrook@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>
Cabinet Member for the Environment	<p>27 Mar 2020</p> <hr/> <p>Reason: Revenue between £500,000 and £5m and Capital between £1.5m and £5m</p>	<p>Prevent 20/21 Grant Agreement</p> <p>This item is the proposed Grant Agreement with the Home Office for funding for the LBHF/RBKC Prevent team for the upcoming financial year, 2020/2021. The amount of funding proposed is between cca £430,000-cca £480,000, and covers officer posts and projects.</p>	<p>Deputy Leader</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Tina Bencik Tina.Bencik@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>
Cabinet Member for Children and Education	<p>2 Mar 2020</p> <hr/> <p>Reason: Revenue between £500,000 and £5m and Capital between</p>	<p>Lot 1 and Lot 2 School Meals Extension Report</p> <p>Key decision, signed off by Cabinet Member, to extend the School Meals Lot 1 and Lot 2 contracts.</p>	<p>Cabinet Member for Children and Education</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Claire O'Shea Tel: 07879 815 087 Claire.O'Shea@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</p>

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	£1.5m and £5m			considered.
Cabinet Member for the Environment	March 2020	CCTV Maintenance and Installation Contract - procurement strategy Procurement strategy report for the CCTV maintenance and installation contract, replacing the short term contract that expires on 30 June 2020. The new contract has to be operational from 01 July 2020.	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: Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards Contact officer: Gary Smith Gary.Smith@lbhf.gov.uk	
Cabinet Member for Children and Education	Before 31 Mar 2020	IMPROVING MENTAL HEALTH SERVICES FOR CHILDREN AND ADOLESCENTS IN HAMMERSMITH & FULHAM Hammersmith & Fulham's Child and Adolescent Mental Health Services (CAMHS) provide multi-disciplinary assessment, and therapeutic and psychopharmacological interventions for children and young people up to the age of 18 years. In November 2019 funding for the provision was approved for 2018/19 (retrospectively) and 19/20, with delegated authority to the Director of Children's Services for 1920/21. Accordingly this report seeks approval for continuation of CAMHS services for contract year 1920/21.	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: Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards Contact officer: Craig Holden Tel: 07850 541 477 Craig.Holden@lbhf.gov.uk	
April 2020				
Cabinet	20 Apr 2020	Climate Change and Ecological Emergency Traffic and Parking Measures The report sets out new transport policies and initiatives that support H&F Climate Change to reduce the amount of greenhouse gasses (GHG), sources of noise, light and air pollution, by introducing traffic, parking and transport measures, with the aim of being one of the	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
	Reason: Affects 2 or more wards		Ward(s): All Wards Contact officer: Chris Bainbridge Tel: 0208 753 3354 chris.bainbridge@lbhf.gov.uk	

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		greenest Councils in the UK and carbon neutral by 2030.		considered.
Cabinet	20 Apr 2020 Reason: value in excess of £5 million and policies or new income, grants or overspend above £100,000	<p>Grounds Maintenance Contract Procurement</p> <p>Procurement strategy for a grounds maintenance contract for parks and open spaces including provision for grounds maintenance on housing and highways sites</p> <p>PART OPEN</p> <p>PART PRIVATE</p> <p>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 the Environment</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Richard Gill Tel: 07833482119 richard.gill@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.
Cabinet	20 Apr 2020 Reason: Budg/pol framework	<p>Resident Access and Experience Programme</p> <p>Digital transformation programme for how residents and businesses contact and access the Council</p> <p>PART OPEN</p> <p>PART PRIVATE</p> <p>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 Public Services Reform</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Sharon Lea Sharon.Lea@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 (<i>other relevant documents may be submitted</i>)
Cabinet	20 Apr 2020 Reason: value in excess of £5 million and policies or new income, grants or overspend above £100,000	<p>Watermeadow Court - Final Phase</p> <p>Budget approval for the final phase of Watermeadow Court Project including post completion site security provision.</p> <p>PART OPEN</p> <p>PART PRIVATE</p> <p>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 the Economy</p> <hr/> <p>Ward(s): Sands End</p> <hr/> <p>Contact officer: Matthew Rumble, Kharon Williams Tel: 07767 78 79 36 matt.rumble@lbhf.gov.uk, kharon.williams@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.
Cabinet	20 Apr 2020 Reason: Affects 2 or more wards	<p>VPACH EV Charge Point Contract</p> <p>An Innovate UK funded project with Vattenfall as the EV CP operator included on the consortium, to provide charge points in residential areas by utilising Virgin Media infrastructure. H&F wish to enter into a contract with this operator to supply, install, maintain and operate the EV charge points.</p>	<p>Cabinet Member for the Environment</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Richard Hearle Richard.Hearle@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.
Cabinet	20 Apr 2020 Reason: value in excess of £5 million and policies or new income, grants or overspend above £100,000	<p>Ultra-Low Emission Vehicle Last-Mile Freight Hub</p> <p>Provision of a 'Freight Hub' facility to serve Council departments and businesses and help to reduce traffic and congestion in Hammersmith.</p>	<p>Cabinet Member for the Environment</p> <hr/> <p>Ward(s): Hammersmith Broadway</p> <hr/> <p>Contact officer: Hinesh Mehta Hinesh.Mehta@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.

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Cabinet	2 Mar 2020	<p>Social Value Policy</p> <p>Approve the content of the Social Value Policy to allow its implementation across all Council's services.</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> <p>Information relating to any individual.</p>	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: Budg/pol framework		Ward(s): All Wards	
Cabinet	20 Apr 2020	<p>Corporate Revenue Monitor 2019/20 Month 9 21 December 2019</p> <p>Forecast outturn as at end of December. Virement requests</p>	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: Affects 2 or more wards		Ward(s): All Wards	
Cabinet	20 Apr 2020	<p>Direct award to TBAP Academy Trust for delivery of Alternative Provision School Places in Hammersmith and Fulham</p> <p>This report seeks approval to direct award TBAP Academy Trust to ensure the continuation of delivery of Alternative Provision School Places in Hammersmith and Fulham.</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
	Reason: value in excess of £5 million and policies or new income, grants or overspend		Ward(s): All Wards	

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	above £100,000	<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>		papers to be considered.
Cabinet	<p>20 Apr 2020</p> <p>Reason: value in excess of £5 million and policies or new income, grants or overspend above £100,000</p>	<p>Reprocurement of agency contract</p> <p>Re-procurement of agency contract</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>	<p>Cabinet Member for Public Services Reform</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mary Lamont</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.
May 2020				
Cabinet	<p>11 May 2020</p> <p>Reason: Affects 2 or more wards</p>	<p>APPROVAL TO DRAW DOWN SECTION 106 RECEIPTS TO FUND ECONOMIC DEVELOPMENT ACTIVITY 2020-2023</p> <p>This report seeks approval of a three-year £4.9m budget to fund delivery and commissioning of economic development activity to support the achievement of key</p>	<p>Cabinet Member for the Economy</p> <p>Ward(s): All Wards</p> <p>Contact officer: Karen Galey, Kamal Motalib</p> <p>Karen.Galey@lbhf.gov.uk, Kamal.motalib@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

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		objectives of the Council's Industrial Strategy, H&F Vision and inclusive economic growth ambitions.		papers to be considered.
Cabinet	11 May 2020	Housing Strategy 2019 Report on the Council's new Housing Strategy	Cabinet Member for Housing	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		Ward(s): All Wards	
Cabinet	11 May 2020	Defend Council Homes Policy Policy to provide extra protection for residents of council homes, involving them from the start of any redevelopment proposals and ensuring the council is working to best practice.	Cabinet Member for Housing	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		Ward(s): All Wards	
June 2020				
Cabinet	June 2020	CCTV Maintenance and Installation award of Contract Report on the award of the CCTV maintenance and installation contract following procurement	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: value in excess of £5 million and policies or new income, grants or overspend above £100,000		Ward(s): All Wards	

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Cabinet	1 Jun 2020	<p>Procurement Strategy for Mental Health Supported Housing</p> <p>Procurement strategy for our mental health supported housing in borough contracts.</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>	Cabinet Member for Health and Adult Social Care	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: value in excess of £5 million and policies or new income, grants or overspend above £100,000		Ward(s): All Wards	
	Contact officer: Jonathan Lillistone Tel: 020 8753 3446 jonathan.lillistone@lbhf.gov.uk			