

## **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](mailto: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 MARCH UNTIL JUNE 2020**

The following is a list of Key Decisions which the Authority proposes to take from March 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](mailto: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](http://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**

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

***Key Decisions List No. 90 (published on 17 March 2020)***

## KEY DECISIONS LIST – FROM MARCH 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>
<b>March 2020</b>				
Cabinet Member for Finance and Commercial Services	December 2019	<p><b>Corporate Planned Maintenance Programme (CPMP) 2020/2021</b></p> <p>The purpose of this report is to provide proposals for the delivery and funding of the 2020/2021 Corporate Planned Maintenance Programme (CPMP) for the Council's corporate property portfolio.</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:		Ward(s): All Wards	
Strategic Director of the Economy Department	February 2020	<p><b>Corporate Property Services Framework</b></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
	Reason: Expenditure or income more than £5 million		Ward(s): All Wards	

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			Nigel.Brown@lbhf.gov.uk	papers to be considered.
Cabinet Member for Housing	February 2020  Reason: Expenditure or income above £300,000 or new income, overpend and grants above £100,000	<b>Upgrade of Controlled Door Access Equipment</b>  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.	Cabinet Member for Housing  Ward(s): All Wards  Contact officer: Steve Glazebrook Tel: 07976345556 Steve.Glazebrook@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.
Strategic Director Finance & Governance	February 2020  Reason:	<b>Toxicology Contract</b>  Contract for provision of toxicology services for West London Coroner's Court (consortium of 6 West London Boroughs hosted by LBHF).  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 the Environment  Ward(s): All Wards  Contact officer: Christina Houghton	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.
Strategic Director of the Economy Department	February 2020  Reason:	<b>37 Margravine Gardens, W6 - Major Refurbishment</b>  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	Cabinet Member for Housing  Ward(s): Fulham Reach  Contact officer: Richard Buckley	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

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		<p>the Asset Management Compliance Strategy and Capital Programme approved at 1st July Cabinet.</p> <p>Exempt Appendix:- 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>	richard.buckley@lbhf.gov.uk	and / or background papers to be considered.
Strategic Director of the Economy Department	<p>20 Feb 2020</p> <p>Reason:</p>	<p><b>Charecroft Estate Lift Modernisation</b></p> <p>Modernisation of eight passenger lifts serving Charecroft estate (Woodford Court A&amp;B; Roseford Court A&amp;B; Shepherds Court A&amp;B; Bush Court A&amp;B)</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 Housing</p> <p>Ward(s): Addison</p> <p>Contact officer: Richard Buckley</p> <p>richard.buckley@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.
Director Children's Services	<p>20 Feb 2020</p> <p>Reason:</p>	<p><b>Interim Payment for AP Places</b></p> <p>Approval to pay interim payment to AP provider , prior to full three year SLA being approved in January</p>	<p>Cabinet Member for Children and Education</p> <p>Ward(s): All Wards</p>	A detailed report for this item will be available at least five working days before the date of the meeting and

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			Contact officer: Kevin Gordon Tel: 07970 150897 Kevin.Gordon@lbhf.gov.uk	will include details of any supporting documentation and / or background papers to be considered.
Strategic Director Finance & Governance	February 2020  Reason:	<b>Approval to award a call off contract for stationery and office supplies</b>  Award of new stationery contract.  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 Finance and Commercial Services  Ward(s): All Wards  Contact officer: Geoff Sorrell  geoff.sorrell@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.
Strategic Director of the Economy Department	February 2020  Reason:	<b>Upgrade of Controlled Door Access Equipment</b>  To upgrade the existing controlled door access equipment with modern systems using a cloud based platform.	Cabinet Member for Housing  Ward(s): All Wards  Contact officer: Steve Glazebrook Tel: 07976345556 Steve.Glazebrook@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.
Cabinet Member for Finance and Commercial Services	February 2020  Reason: Expenditure or income	<b>Banking Services Procurement Strategy</b>  Re-tender for the provision of banking services, as the current contract is due to expire in March	Cabinet Member for Finance and Commercial Services  Ward(s): All Wards	A detailed report for this item will be available at least five working days before the date of the meeting and

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	above £300,000 or new income, overpend and grants above £100,000	2020. Estimated value is £600k for a 10 year contract.	Contact officer:	will include details of any supporting documentation and / or background papers to be considered.
Strategic Director of Environment	February 2020	<p><b>Procurement strategy in relation to the procurement of books and audio materials for the libraries via a framework agreement</b></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.
	Reason:		Ward(s): All Wards	
Cabinet Member for Finance and Commercial Services	February 2020	<p><b>Offsite Records Storage Service</b></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</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: Expenditure or income more than £5 million		Ward(s): All Wards	

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		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	March 2020	<p><b>Rebalancing of CHS LA/CCG funding arrangements</b></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 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: Expenditure or income above £300,000 or new income, overpend and grants above £100,000		Ward(s): All Wards	
Cabinet Member for Health and Adult Social Care	13 Feb 2020	<p><b>Elmgrove extra care accommodation direct award report</b></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:		Ward(s): All Wards	



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Cabinet Member for Health and Adult Social Care	14 Feb 2020	<b>Mental health supported accommodation services</b>  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.	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:		Ward(s): All Wards	
	Contact officer: Michele Roberts Tel: 020 8834 4734 Michele.Roberts@lbhf.gov.uk			
Strategic Director of the Economy Department	16 Mar 2020	<b>Contract Award Report - Contractor Appointment for Demolition of Hartopp Point and Lannoy Point</b>  This report seeks approval from the Strategic Director for The Economy Department to award a contract for the demolition of 'Hartopp Point and Lannoy Point'. The Cabinet Report of 29th April 2019 authorised the procurement of a demolition contractor for the blocks.		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 or income above £300,000 or new income, overpend and grants above £100,000		Ward(s):	
Cabinet Member for Housing	March 2020	<b>Renewal of Door Entry Systems</b>  Renewal of aged door entry systems which serve Council Residential Dwellings that have a communal access.	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:		Ward(s): All Wards	
Cabinet Member for the Environment	27 Mar 2020	<b>Prevent 20/21 Grant Agreement</b>  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	Deputy Leader	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
	Reason:		Ward(s): All Wards	

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		and projects.		background papers to be considered.
Cabinet Member for Children and Education	2 Mar 2020	<p><b>Lot 1 and Lot 2 School Meals Extension Report</b></p> <p>Key decision, signed off by Cabinet Member, to extend the School Meals Lot 1 and Lot 2 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 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:		Ward(s): All Wards	
Cabinet Member for the Environment	March 2020	<p><b>CCTV Maintenance and Installation Contract - procurement strategy</b></p> <p>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.</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 or income more than £5 million		Ward(s): All Wards	

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Cabinet Member for Children and Education	Before 31 Mar 2020	<p><b>IMPROVING MENTAL HEALTH SERVICES FOR CHILDREN AND ADOLESCENTS IN HAMMERSMITH &amp; FULHAM</b></p> <p>Hammersmith &amp; 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.</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 or income above £300,000 or new income, overpend and grants above £100,000		Ward(s): All Wards	
Cabinet Member for the Environment	March 2020	<p><b>Annual Highways Maintenance Programme</b></p> <p>1.1. This report seeks approval of the annual highway maintenance work programme for 2020-2021. A key driver for this work is improving the quality of our street scene to give residents and businesses pride in the borough. This work is planned preventative maintenance, aimed at prolonging the life of the Highway infrastructure within the borough.</p> <p>1.2. We aim to improve efficiency and provide maximum value for money co-ordinating as far as possible maintenance works with the implementation of LIP projects. We are coordinating footways with the need to plan more trees so use our planned maintenance on footways to increase opportunities for adding tree pits.</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: Affects 2 or more wards		Ward(s): All Wards	

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Cabinet Member for Finance and Commercial Services	31 Mar 2020	<p><b>Procurement Strategy for Small Scale Digital Advertising</b></p> <p>Procuring a concession contract for small scale digital advertising to generate income for the Council.</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: Expenditure or income above £300,000 or new income, overpend and grants above £100,000		Ward(s): All Wards	
Strategic Director of the Economy Department	March 2020	<p><b>Direct Award of Rough Sleeping and Domestic Abuse MHCLG Funded Contracts</b></p> <p>The direct award of four 12-month rough sleeping contracts and one 12-month domestic abuse contract. The contracts will be funded entirely from MHCLG grants.</p>	Deputy Leader	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 or income above £300,000 or new income, overpend and grants above £100,000		Ward(s): All Wards	
Leader of the Council	Before 20 Mar 2020	<p><b>Safer Streets in Hammersmith &amp; Fulham</b></p> <p>The report seeks approval to introduce a multi-agency Gangs, Violence and Exploitation Unit to tackle gang related offending in H&amp;F in addition to a strengthened neighbourhood enforcement model which will increase the number of uniformed H&amp;F officers patrolling the streets.</p> <p><b>Reasons for urgency:</b> The council is currently not able to provide an adequate capability to deal with anti-social behaviour on our streets and housing estates. In addition, there is an urgent need to provide dedicated resources to tackle the increase in gangs and youth violence.</p>	Deputy Leader	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 or income above £300,000 or new income, overpend and grants above £100,000		Ward(s): All Wards	

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Strategic Director of Environment	Before 13 Mar 2020	<p><b>Impact Award Decision</b></p> <p>Decision to award contract for procurement to successful tender applicants for both Monitoring &amp; Review (Lot 1) and IDVA Provision (Lot 2).</p> <p>Reasons for urgency: Due to the short timescales for the contract starting (1<sup>st</sup> April start) the decision needs to be taken promptly.</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>		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 or income above £300,000 or new income, overpend and grants above £100,000		Ward(s): All Wards	
<b>April 2020</b>				
Cabinet	20 Apr 2020	<p><b>Corporate Revenue Monitor 2019/20 Month 9 21 December 2019</b></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><b>Watermeadow Court - Final Phase</b></p> <p>Budget approval for the final phase of Watermeadow Court Project including post completion</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
	Reason: Expenditure		Ward(s): Sands End	

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	or income above £300,000 or new income, overpend and grants above £100,000	<p>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>Contact officer: Matthew Rumble, Kharon Williams Tel: 07767 78 79 36 matt.rumble@lbhf.gov.uk, kharon.williams@lbhf.gov.uk</p>	will include details of any supporting documentation and / or background papers to be considered.
Cabinet	<p>20 Apr 2020</p> <p>Reason: Affects 2 or more wards</p>	<p><b>Climate Change and Ecological Emergency Traffic and Parking Measures</b></p> <p>The report sets out new transport policies and initiatives that support H&amp;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 greenest Councils in the UK and carbon neutral by 2030.</p>	<p>Cabinet Member for the Environment</p> <p>Ward(s): All Wards</p> <p>Contact officer: Chris Bainbridge Tel: 0208 753 3354 chris.bainbridge@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	<p>20 Apr 2020</p> <p>Reason: Expenditure or income more than £5 million</p>	<p><b>Grounds Maintenance Contract Procurement</b></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</p>	<p>Cabinet Member for the Environment</p> <p>Ward(s): All Wards</p> <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.

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)
		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	20 Apr 2020  Reason: Budg/pol framework	<p><b>Resident Access and Experience Programme</b></p> <p>Digital transformation programme for how residents and businesses contact and access the Council</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> <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.
Cabinet	20 Apr 2020  Reason: Budg/pol framework	<p><b>Early Help and Youth Contracts</b></p> <p>Spend relating to Children's Early Help and Youth 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</p>	<p>Cabinet Member for Children and Education</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Lesley Bell  Lesley.Bell@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 <b>Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.</b>	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> )
		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	20 Apr 2020  Reason: Expenditure or income above £300,000 or new income, overpend and grants above £100,000	<p><b>Ed City Development</b></p> <p>To update members on the Ed City Development</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): Wormholt and White City</p> <hr/> <p>Contact officer: David Burns  David.Burns@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 Member for Children and Education	April 2020  Reason: Expenditure or income above £300,000 or new income, overpend and grants above £100,000	<p><b>Approval of the short term direct award to TBAP Multi Agency Trust.</b></p> <p>Approval of the direct award of a short-term contract for alternative provision to TBAP Multi Agency Trust.</p>	<p>Cabinet Member for Children and Education</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Kevin Gordon Tel: 07970 150897 Kevin.Gordon@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 Member for the Economy	Not before 3rd Apr 2020	<p><b>Civic Campus: Pre-Construction Services Agreement (PCSA)</b></p> <p>This report recommends that a Pre-Construction Services Agreement (PCSA) is entered into for the completion of the technical design (RIBA Stage 4) for the refurbishment and fit-out of the Town Hall. The budget has already been approved by Cabinet and Full Council. This recommendation on the report is to confirm appointment of the Contractor which will need drawdown on the approved budget of £2.8m.</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>		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 or income above £300,000 or new income, overpend and grants above £100,000		Ward(s): Hammersmith Broadway	
Director Social Care	14 Apr 2020	<p><b>Continuity of the 0-19 children's public health nursing contract</b></p> <p>Public Health has a contract with Central London Community Healthcare (CLCH) for children's public health nursing services. The Local Authority proposes to enter the further year of the contract which is 2020-2021.</p> <p>PART OPEN</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: Expenditure or income above £300,000 or new income, overpend and grants above		Ward(s): All Wards	

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	£100,000	<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>		
Strategic Director of Social Care	<p>Before 30 Apr 2020</p> <p>Reason: Expenditure or income more than £5 million</p>	<p><b>Day opportunities for ageing well</b></p> <p>Ensuring continued provision of building based day opportunities to support residents with eligible social care needs</p>	<p>Cabinet Member for Health and Adult Social Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Lisa Henry Tel: 07584522952 Lisa.Henry@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.
Strategic Director of the Economy Department	<p>April 2020</p> <p>Reason: Expenditure or income above £300,000 or new income, overpend and grants above £100,000</p>	<p><b>ALSS Management Information Services (MIS) Contract</b></p> <p>The Adult Learning and Skills Service (ALSS) seeks approval for expenditure related to the provision of specialist management information services (MIS) for the council's adult learning service (Adult Learning &amp; Skills Service H &amp; F ALSS). The contract is for a period of 5 years at a contract price of £75,000 per annum (total aggregate Contract price £375,000).</p>	<p>Cabinet Member for the Economy</p> <p>Ward(s): All Wards</p> <p>Contact officer: David Ede David.Ede@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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<b>May 2020</b>				
Cabinet	11 May 2020  Reason: Expenditure or income above £300,000 or new income, overpend and grants above £100,000	<b>North End Road Business Low Emissions Neighbourhood</b>  To enter into funding agreement with GLA and commit to the match funding of £250,000. To agree to overall budget of £500,000	Cabinet Member for the Environment, Cabinet Member for the Economy  Ward(s): Fulham Broadway; 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.
Cabinet	11 May 2020  Reason: Expenditure or income above £300,000 or new income, overpend and grants above £100,000	<b>Termination of Land Sale Agreement at Watermeadow Court</b>  Termination of Land Sale Agreement at Watermeadow Court  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 the Economy  Ward(s): Sands 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.
Cabinet	11 May 2020  Reason: Expenditure or income more than £5 million	<b>Direct award to TBAP Academy Trust for delivery of Alternative Provision School Places in Hammersmith and Fulham</b>  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.	Cabinet Member for Children and Education  Ward(s): All Wards  Contact officer: Susan Hughes  susan.hughes@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

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		<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: Expenditure or income more than £5 million</p>	<p><b>Ultra-Low Emission Vehicle Last-Mile Freight Hub</b></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> <p>Ward(s): Hammersmith Broadway</p> <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.
Cabinet	<p>20 Apr 2020</p> <p>Reason: Expenditure or income more than £5 million</p>	<p><b>Reprocurement of agency contract</b></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</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.

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		maintaining the exemption outweighs the public interest in disclosing the information.		
Cabinet	2 Mar 2020  Reason: Budg/pol framework	<p><b>Social Value Policy</b></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>	<p>Cabinet Member for Finance and Commercial Services</p> <p>Ward(s): All Wards</p> <p>Contact officer: Ilaria Agueci Ilaria.Agueci@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	11 May 2020  Reason: Affects 2 or more wards	<p><b>APPROVAL TO DRAW DOWN SECTION 106 RECEIPTS TO FUND ECONOMIC DEVELOPMENT ACTIVITY 2020-2023</b></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 objectives of the Council's Industrial Strategy, H&amp;F Vision and inclusive economic growth ambitions.</p>	<p>Cabinet Member for the Economy</p> <p>Ward(s): All Wards</p> <p>Contact officer: Karen Galey, Kamal Motalib 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 papers to be considered.

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Cabinet	20 Apr 2020	<b>VPACH EV Charge Point Contract</b>	Cabinet Member for the Environment	
	Reason: Affects 2 or more wards	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.	Ward(s): All Wards  Contact officer: Richard Hearle  Richard.Hearle@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.
Cabinet	11 May 2020	<b>Housing Strategy 2019</b>  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  Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk	
Cabinet	11 May 2020	<b>Defend Council Homes Policy</b>  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  Contact officer: Fiona Darby  Fiona.Darby@lbhf.gov.uk	
Cabinet	11 May 2020	<b>Avonmore, Brook Green and Addison Neighbourhood Forum and Area Application</b>	Cabinet Member for the Economy	A detailed report for this item will be available at least

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	Reason: Affects 2 or more wards	The Council has received an application from the Avonmore, Brook Green and Addison Neighbourhood Steering group for the designation of a neighbourhood forum and area. The council is responsible for deciding whether to designate the form and neighbourhood area.	Ward(s): Avonmore and Brook Green; Addison  Contact officer: David Gawthorpe  David.Gawthorpe@lbhf.gov.uk	five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
<b>June 2020</b>				
Cabinet	June 2020  Reason: Expenditure or income more than £5 million	<b>CCTV Maintenance and Installation award of Contract</b>  Report on the award of the CCTV maintenance and installation contract following procurement	Cabinet Member for the Environment  Ward(s): All Wards  Contact officer: Gary Smith  Gary.Smith@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.
Cabinet	1 Jun 2020  Reason: Expenditure or income more than £5 million	<b>Extension of Lot 4 framework contract</b>  H&F currently use the 'Lot 4' framework for which BT was awarded the sole supplier contract to consume network services and commodities. The original call off was for 4 years. The existing contract has an extension clause to allow a further 3 years. This paper seeks approval to execute that extension clause.  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	Cabinet Member for Finance and Commercial Services  Ward(s): All Wards  Contact officer: David Wadham Tel: 07776 672 392 david.wadham@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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		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.		
<b>July</b>				
Cabinet	July 2020  Reason: Expenditure or income more than £5 million	<b>Procurement Strategy for Mental Health Supported Housing</b>  Procurement strategy for our mental health supported housing in borough contracts.  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 Health and Adult Social Care  Ward(s): All Wards  Contact officer: Jonathan Lillistone Tel: 020 8753 3446 jonathan.lillistone@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.
			Contact officer:	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



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